



## Oregon Health Care Workforce Committee

### AGENDA

**August 14, 2013**

Wilsonville Training Center, Wilsonville, OR 97070

29353 SW Town Center Loop, E Room 211

New Member Orientation from 10:00-12:00

Lunch 12:00-12:30

Full Committee from 12:30-4:00

#### Meeting Objectives:

- Orient new members to Health Care Workforce Committee
- Inform Committee members on relevant activity
- Launch Committee work for the next 18 months

	Agenda Item	Presenter	Action Item
10:00-12:00	Session 1 - New Member Orientation		
	Welcome and Introductions	Lisa Dodson Ann Malosh	
	About the Committee and OHPB 1. <a href="#">OHA/OHPB Organizational Chart</a>	Lisa Angus	
	Committee History and Accomplishments, and Recent Activity 2. <a href="#">HB 2009</a> 3. <a href="#">Report to OHPB (Revised) March 2013</a>	Lisa Dodson Ann Malosh	
	Orientation to Oregon Healthcare Workforce Context <ul style="list-style-type: none"> <li>• Workforce database 2012 results and trends 4. <a href="#">2012 Report - Presentation to HCWC Feb 2013</a></li> <li>• Overview of Primary Care Office, HPSA Designations, and new loan repayment program 5. <a href="#">Workforce Partners Contacts</a> 6. <a href="#">PCO Flyer</a> 7. <a href="#">Designation User's Guide</a> 8. <a href="#">Medicaid LRP Draft Rule</a></li> </ul>	Jo Isgrigg Marc Overbeck	
	Overview	Ann Malosh Lisa Dodson	
	Brief reports on past projects		
	<ul style="list-style-type: none"> <li>• Workforce models and competencies for new systems of care 9. <a href="#">Workgroup 1 Report</a></li> </ul>	David Nardone	
	<ul style="list-style-type: none"> <li>• Standards for student clinical rotations (SB 879) 10. <a href="#">SB 879 Recommendations/Report</a></li> </ul>	Terri Johanson	
	<ul style="list-style-type: none"> <li>• Strategic Plan for primary care provider recruitment (HB 2366) 2012 11. <a href="#">HB 2366 Strategic Plan for Recruitment</a></li> </ul>	Lisa Dodson	
	<ul style="list-style-type: none"> <li>• Adverse impact 12. <a href="#">Adverse Impact Recommendations</a></li> </ul>	Ann Malosh	
	<ul style="list-style-type: none"> <li>• Non-Traditional health workforce recommendations 13. <a href="#">Non-Traditional Worker Recommendations/Report</a></li> </ul>	Donna Larson	

	Agenda Item	Presenter	Action Item
	Summary	Ann Malosh Lisa Dodson	
12:00-12:30	LUNCH BREAK		
12:30-4:00	Session 2 - For All Committee Members		
	Welcome to Committee and Introduction of all Members 1. <a href="#">August Roster</a>	Lisa Dodson Ann Malosh	
	Approval of June 18 draft Meeting Notes 2. <a href="#">Draft Meeting Notes</a> Introduce the Revised Committee Charter (to be distributed at meeting)	Lisa Dodson Ann Malosh	
	Legislative Summaries from the 2013 Session 3. <a href="#">Legislative Summary on Workforce</a> 4. <a href="#">OHA Legislative Highlights</a>	Lisa Angus Marc Overbeck	
	Establishing New Workgroups for 2013-14 5. <a href="#">Workgroups Grid</a> 6. <a href="#">April 2013 Report to HPB</a> (with 1-page sheet of priority recommendations) 7. <a href="#">Workplan Development Draft</a>	Lisa Dodson Ann Malosh	
	<ul style="list-style-type: none"> <li>Identify leaders for workgroups</li> </ul>		
	<ul style="list-style-type: none"> <li>Provide guidance for outcomes and expectations</li> </ul>		
1:30-3:00	Break up into Small Groups		
	Regroup and summarize discussions	Lisa Dodson Ann Malosh	
	Emerging Issues	All	
	Public Comment	Any	
4:00	Next Meeting Dates and Adjourn	Chairs	

**ADDITIONAL RESOURCES**

Reports

2010 [Report to Oregon Health Policy Board](#)

Health System Transformation

Map of CCOs - [CCO Map](#)