

## Oregon Healthcare Workforce Committee

**AGENDA – Sept. 2, 2015, 9:30 am – 12:30 pm**  
**Wilsonville Training Center, Wilsonville, OR 97070**  
**29353 SW Town Center Loop, E Room 111/112**

**Meeting Objective: Be up-to-date on changes within OHA and begin planning the work of the Committee for the next two years, to facilitate meaningful and positive change for Oregon’s healthcare workforce.**

#	Time	Agenda Item	Presenter(s)	Action Item
1	9:30 – 9:40 (10')	<b>Welcome, Introductions</b>	David Pollack	
2	9:40 – 9:45 (5')	<b>Approval:</b> July 22nd meeting summary	David Pollack	x
3	9:45 – 10:00 (15')	<b>Updates</b> <ul style="list-style-type: none"> <li>• Committee updates</li> <li>• OHA updates</li> <li>• Other updates</li> </ul>	Stephanie Jarem, OHA/HPA Marc Overbeck, OHA/HPA Members	
4	10:00 – 11:00 (60')	<b>Committee Charter, HCWC Deliverables</b> <ul style="list-style-type: none"> <li>• Ongoing deliverables</li> <li>• HB3396 (Provider Incentives) work and deliverables</li> <li>• Behavioral Health deliverables</li> </ul>	Stephanie Jarem, OHA/HPA Marc Overbeck, OHA/HPA	
5	11:00 – 11:15 (15')	<b>Break</b>	All	
6	11:15 – 12:15 (60')	<b>Presentation and Discussion: Behavioral Health Pilots in Lane County</b>	Lynnea Lindsey-Pengelly, PhD, MSCP Medical Services Director Trillium Behavioral Health	
7	12:15 – 12:30 (15')	<b>Public Comment</b>	Any	
8	12:30	<b>Adjourn:</b> Next meeting Nov. 4th, 2015	David Pollack	

### Meeting Materials

1. Agenda
2. July 22nd meeting summary
3. OHA Organization Chart
4. Draft Committee Charter
5. HB 3396 Draft Timeline and One-Page Summary
6. Behavioral Health Pilot presentation