

Health Care Interpreters Council Meeting

AGENDA

March 21, 2014

9:00 – 12:00 pm
Lincoln Building
421 SW Oak Street Suite 750
Portland, Oregon 97204

Conference Call Line: (1-877) 873-8017
Host Code (April): 315446
Participant code: 441654

#	Time	Topic	Content
1.	5 min	Welcome	<ul style="list-style-type: none"> • Introductions (all attendees)
2.	10 min 9:05 – 9:15 am	Agenda Review and Approval	<p>Morad, Council members</p> <ul style="list-style-type: none"> • Agenda review, additions, amendments • Agenda approval
3.	10 min 9:15 - 9:25 am	Review and Approval of the Minutes of the Council's Meeting of February 28, 2014	<p>Morad, Council members</p> <ul style="list-style-type: none"> • Minutes reviewed, amendments proposed (if any) • Minutes approved
4.	10 min 9:25 - 9:35 am	Matters Arising from the Minutes of the Council's Previous Meeting	<p>April</p> <ul style="list-style-type: none"> • Assessment of the Council members attendance for the past 3 meetings. • The OEI's budget to cover the use of interpreters and materials in languages other than English by individuals of the public attending the Council meetings. • Update on April's contacts with OHA and DHS to recruit their staff to the Council. • Erin's update on the contacts with the CLIMB leadership to recruit the CLIMB's representative to the Council.
5.	30 min 9:35 – 10:05	Updates	<ul style="list-style-type: none"> • Review Application Packet • Member Updates
6.	30 min 10:05 – 10:35	Consultant	<ul style="list-style-type: none"> • April will give update
	10 min 10:35 – 10:45	Break	
7.	45 min 10:45 – 11:30	Legislative and Policy Advisory Committee's Report	<p>Erin</p> <ul style="list-style-type: none"> • Committee's proposals to amend ORS 413.550 - 413.558. • Council's review and approval of the committee's proposals for submission to the OEI
8.	10 min	Agenda Planning for Next	Council members, April

	11:30 – 11:40	Meeting	• Discussion of next steps and agenda
9.	5 min 11:40 - 11:45	Other business	
10.	15 min 11:45 – 12:00	Public Comment	
11.	12:00	Adjourn	

Meeting Materials:

2-28-14 Minutes

Council Application Packet: *Letter, Roster, Fact Sheet, and Statute and By-Laws*

Proposal to amend ORS

Next HCI Council Meeting:

TBD

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Contact

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