



Office of
Equity and Inclusion

Oregon Council on Health Care Interpreters Meeting

AGENDA

April 13, 2015

10:00 am – 12:00 pm
Lincoln Building, Transformation Center
421 SW Oak Street Suite 775
Portland, Oregon 97204

Conference Line: (888) 636-3807
Pass code: 654630#; (Host Code 575956#)
Participate by
Webinar: <https://attendee.gotowebinar.com/rt/8088990861646886145>

#	Time	Topic	Content	Who
1.	10:00-10:05	Welcome Agenda Review & Approval	<ul style="list-style-type: none"> • Introductions • Agenda review, additions, amendments 	Council members
2.	10:05-10:15	Review and Approval of March Minutes	<ul style="list-style-type: none"> • Minutes review, additions, amendments proposed (if any) • Approve minutes 	Morad Council members
3.	10:15-10:50	Old Business	<ul style="list-style-type: none"> • Review Action Items from previous meeting • Review Committees' Workplan • Begin to Develop Council Workplan for 2015-16 • Council Elections 	Council Members Committee Leads April Council Members
4.	10:50-11:00	Break		
5.	11:00-11:40	Committee Updates	<ul style="list-style-type: none"> • Legislative and Policy • Education and Training 	Council Members
6.	11:40-11:45	Agenda & Date Planning		
7.	11:45-12:00	Public Comments		
8.	12:00	Adjourn		

Meeting Materials:
3-9-15 Council Minutes
Committees' Minutes

Next HCI Council Meeting:
May 11, 2015
Lincoln Building, Transformation Center
421 SW Oak Street, Suite 775
Portland, Oregon 97204

Contact
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Oregon Council on Health Care Interpreters Meeting

DRAFT MINUTES

March 9, 2015 | 10:00 – 12:00 pm

Office of Equity and Inclusion, Lincoln Building

Attendees

Council Members: Melanie DeLeon, Vanloeu Ping, Sam Pino, Erin Neff-Minyard, Lara Knudsen

Public: Susan Morgan

Staff: April Johnson, April Turner, Lillian Jalali

#	Topic	Content
1.	Welcome Agenda Review & Approval	<ul style="list-style-type: none"> • Introductions • Agenda review, additions, amendments
2.	Review and Approval of February Minutes	<ul style="list-style-type: none"> • Motion made and passed to approve the February minutes • Motion made and passed to approve the December minutes as amended (no quorum in Feb) •
3.	Old Business	<ul style="list-style-type: none"> • Training Program Applications <ul style="list-style-type: none"> ○ IRCO has applied as a training program but will use the previously-approved “Bridging the Gap” curriculum • HB 2419 update <ul style="list-style-type: none"> ○ Language change re: HCI “must” pay fees; changed the identified seats, removed internship requirement • Charter and Work plan Development <ul style="list-style-type: none"> ○ We will develop a Council workplan for the 2015-16 biennium but will start with the work of the committees ○ At April meeting we will review committee workplans • Set date for Council Elections <ul style="list-style-type: none"> ○ We will have elections next month
4.	Committee Updates	<ul style="list-style-type: none"> • Legislative and Policy <ul style="list-style-type: none"> ○ Will review bylaws for possible revisions • Education and Training <ul style="list-style-type: none"> ○
5.	New Business	<ul style="list-style-type: none"> • OEI is creating additional web pages for HCI policy and law, resources <ul style="list-style-type: none"> ○ Discussion about creating a toolkit for using HCIs, would include policies, benefits of using HCIs and other resources • There’s concern among interpreters re: low pay; requesting that a high minimum rate of pay be set for interpreters. The Council needs to look at payment models and possibly do an environmental scan about what interpreters make on average (rate study). The judicial department has an independent interpreter payrate include in their policy and it has been adopted by other agencies.
6.	Action Items from Today’s	<ul style="list-style-type: none"> • Keep a running list of items to address in the Rule change (All)

	Meeting	<ul style="list-style-type: none"> • Discuss what conflict of interest means for the Council (Leg & Policy committee) • ID the approval date for current training programs and determine if and when they need to re-apply (April J) • Discuss the issue of internships for HCI at a future meeting (All) • Create a training application for ASL programs (Educ & Training Committee) • Send notice about April elections to Council with a request for members to notify OEI if they are interested in the positions (April J) • ID what needs to happen if HB2419 if approved (April J) • Ask Transformation Center to fund a feasibility study for interpreters (April J) • Send interpreter pay rate policy to April J and April T (Melanie)
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