



Office of
Equity and Inclusion

Oregon Council on Health Care Interpreters Meeting

AGENDA

September 14, 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 April and May Minutes	<ul style="list-style-type: none"> • Establish quorum • 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"> • Council Elections • Discuss maximum number of members per committee and removal of committee members • Approve Conflict of Interest form • Continue to Develop Council Workplan for 2015-16 	Council Members
4.	10:50-11:00	Break		
5.	11:00–11:10	New Business	<ul style="list-style-type: none"> • Review the interpreter renewal and language proficiency and Training Program Application recommendations made by the E&T Committee and 	Council Members
6.	11:10-11:40	Committee Updates	<ul style="list-style-type: none"> • Legislative and Policy • Education and Training 	Council Members
7.	11:40-11:45	Agenda & Date Planning		
8.	11:45-12:00	Public Comments		
9.	12:00	Adjourn		

Meeting Materials:

5-11-15 Council Minutes
Committees' Minutes
Language Proficiency Equivalency
Training Application Form

Next HCI Council Meeting:

December 14, 2015
Lincoln Building, Transformation Center
421 SW Oak Street, Suite 775
Portland, Oregon 97204

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