



Members:

- Janet Campbell (*Chair*)
 - Dr. Adrien Bennings (*Chair*)
 - Marin Arreola (*Chair*)
 - Melissa Unger (*Chair*)
 - Becky Hultberg
 - Bryan Boehringer
 - Cathy Reynolds
 - Charlotte Flood
 - Cheryl Cohen
 - Chris Demars
 - Christina Peters
 - Dave Koehler
 - Duncan Wyse
 - Emily Henke
 - Gail Krumenauer
 - Heather Jefferis
 - Heather Stafford
 - Jana Bitton
 - Jennell Ives
 - Joanna Mott
 - Katrina Doughty
 - Kirt Toombs
 - Kyle Stevens
 - Melanie Olsen
 - Miriam Vargas Corona
 - Neelam Gupta
 - Patsy Richards
 - Philip Bentley
 - Rachel Currans-Henry
 - Dr. Renee Edwards
 - Robert Duehmig
 - Robin Moody
 - Sarah Lochner
 - Susan Hearn
 - Tracy Dannen-Grace
- Staff:**
- Jennifer Purcell
 - Sarah Foster
 - Todd Nell
 - Turner Odell
 - Kerry Thomas
 - Rudyane Rivera-Lindstrom
 - Julia Steinberger
 - Laura Eidam

FUTURE READY OREGON HEALTHCARE INDUSTRY CONSORTIUM

Meeting Agenda

September 14th
9:00am-12:30pm

RISE Partnership

525 NE Oregon St Portland, OR 97232 , Room 520

For virtual listen-only option, register in advance:

https://www.zoomgov.com/webinar/register/WN_Q4uEKGCEtamWTOz4L3QVRw

Times approximate and order of agenda items may vary.

Meeting Objectives

- 1) Share initial insights from the member survey and get additional feedback from consortium members
- 2) Provide guidance for advising on Future Ready Oregon Workforce Ready Grants
- 3) Develop shared understanding of how the Consortium's work fits into the larger health care and workforce policy landscape

Agenda

9:00am	1.0	<p>Welcome, Introductions, & Agenda Overview</p> <p>A welcome from the Healthcare Industry Consortium Executive Team and guidance from the facilitation team:</p> <ul style="list-style-type: none"> ▪ Melissa Unger, <i>President, SEIU local 503</i> ▪ Janet Campbell, <i>President, Oregon Health Leadership Council</i> ▪ Dr. Adrien Bennings, <i>President, Portland Community College</i> ▪ Marin Arreola, <i>RJC Member and President, Advanced Economic Solutions Inc.</i> ▪ Sarah Foster, <i>Healthcare Consortium Operations and Policy Advisor, Higher Education Coordinating Commission</i>
9:15am	1.1	<p>Public Comment</p> <p><i>Each individual/group will have a time limit of three minutes.</i></p>
9:25am	2.0	<p>Consent Agenda</p>
	2.1	<p>ACTION ITEM: Approve June 13, 2023 meeting minutes.</p>
9:30am	3.0	<p>Health Care and Workforce Policy Landscape</p> <p>The Governor's Office will share perspectives on the landscape of health and workforce policy and the unique value this group can bring to that work in the short and medium term.</p> <ul style="list-style-type: none"> ▪ Rachel Currans-Henry, <i>Health and Human Services Policy Advisor, Office of Governor Tina Kotek</i>

Ronan FitzSimons-
Brey
Eleni Collins
Heather Anderson

- 9:50am: **4.0 Data Refresher and Survey Results**
Consortium will hear from the Oregon Employment Department and HECC staff as a reminder of the current healthcare workforce landscape including workforce shortages, trends, and opportunities. Consortium members will also glean insights from the member survey including areas of alignment that can inform short- and medium-term objectives.
- **Gail Krumenauer**, *State Employment Economist, Oregon Employment Department*
 - **Sarah Foster**, *Healthcare Consortium Operations and Policy Advisor, Higher Education Coordinating Commission*
- 10:10am **4.1 Small Group Discussion**
Consortium members will have an opportunity to engage with survey content in small groups
- 10:35am **5.0 BREAK**
- 10:45am **6.0 Advancing Short-Term Objectives: Perspectives From Current Grantees and Regional Partnerships**
Consortium members will hear from Future Ready Oregon Grantees in a panel discussion.
- **Patsy Richards**, *Director of Long-Term CareWorks, RISE Partnership*
 - **Heather Stafford**, *Executive Director, Rogue Workforce Partnership*
 - **Rick Allgeyer**, *Research Director, Oregon Center for Nursing*
 - **Kerry Thomas (moderator)**, *Future Ready Oregon Program Manager, Higher Education Coordinating Commission*
- 11:15am **7.0 Advancing Short-Term Objectives: Future Ready Oregon Workforce Ready Grant Recommendations**
Consortium members will review criteria for past rounds of funding and options to consider for recommendations.
- **Sarah Foster**, *Healthcare Consortium Operations and Policy Advisor, Higher Education Coordinating Commission*
 - **Jennifer Purcell**, *Director, Future Ready Oregon, Higher Education Coordinating Commission*
- 11:30am **8.0 Small Group Discussion**
Consortium members will review and expand on options and go through a priority setting process which will advise funding working group
- 12:15pm **9.0 Wrap up and Next Steps**
The facilitation team will share next steps
- 12:30pm **10.0 Adjourn**
- 12:30pm **10.1 Healthcare Consortium Photo**
- 12:45pm-1:30pm **11.0 Networking Lunch (Optional; RSVP to attend)**