



# Oregon

Tina Kotek, Governor

## Higher Education Coordinating Commission

3225 25th Street SE

Salem, Oregon 97302

[www.oregon.gov/HigherEd](http://www.oregon.gov/HigherEd)

### Members:

Janet Campbell (*Chair*)

Dr. Adrien Bennings

(*Chair*)

Marin Arreola (*Chair*)

Melissa Unger (*Chair*)

Art Witkowski

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

## FUTURE READY OREGON HEALTHCARE INDUSTRY CONSORTIUM

### Meeting Agenda

June 13th, 2023

12:00pm- 5:00pm

### Portland Community College Performing Arts Center

Sylvania Campus 12000 SW 49th Ave, Portland, OR

### For virtual option, register in advance to attend:

<https://www.zoomgov.com/meeting/register/vJItcOCrrDkvHni44urZBcBFD7ajFidYkcU>

*Times approximate and order of agenda items may vary.*

### Meeting Objectives

- 1) Ground Healthcare Industry Consortium in HECC equity approach and working agreements
- 2) Develop a shared understanding of the short- and medium-term objectives of the consortium
- 3) Clarify and confirm short-term working group structure, tasks, and decision-making approach
- 4) Provide guidance for short-term working groups and roadmap for 2023

### Agenda

12:00pm **0.0** **Arrival, Lunch & Networking**

12:30pm **1.0** **Welcome, Introductions, & Agenda Overview**

A welcome from the Healthcare Industry Consortium Executive Team and guidance from the facilitation team:

- **Melissa Unger**, *President, SEIU local 503*
- **Janet Campbell**, *President, Oregon Health Leadership Council*
- **Dr. Adrien Bennings**, *President, Portland Community College*
- **Marin Arreola**, *RJC Member and President, Advanced Economic Solutions Inc.*
- **Sarah Foster**, *Healthcare Consortium Operations and Policy Advisor, Higher Education Coordinating Commission*
- **Turner Odell**, *Senior Project Manager, Oregon Consensus*

12:45pm **1.1** **Public Comment**

*Each individual/group will have a time limit of three minutes.*

12:55pm **2.0** **Consent Agenda**

**2.1** **ACTION ITEM:** Approve April 27, 2023 meeting minutes.

Rudyane Rivera-  
Lindstrom  
Julia Steinberger  
Laura Eidam  
Ronan FitzSimons-  
Brey  
Eleni Collins  
Heather Anderson

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|--------|---|
| 1:00pm | <b>3.0 Equity Foundations &amp; Group Agreements</b><br>Consortium members will hear an overview of the HECC equity lens and applications for the work of this consortium. The group will ground itself in agreements and operating principles about how it will work together over the next several months. <ul style="list-style-type: none"><li>▪ <b>Rudyane Rivera-Lindstrom</b>, Director, Diversity Equity &amp; Inclusion, Higher Education Coordinating Commission</li></ul>  |
| 1:30pm | <b>3.1 Small Group Discussion</b><br>Consortium members will have an opportunity to engage with equity content and working agreements in small groups   |
| 2:00pm | <b>4.0 Introduce Revised Charter</b><br>Introduction to the healthcare industry consortium charter and its components: <i>Membership &amp; Structure, Purpose &amp; Scope, Timeline &amp; Objectives, Decision Making &amp; Accountability, Conflict of Interest</i> <ul style="list-style-type: none"><li>▪ <b>Sarah Foster</b>, Healthcare Consortium Operations and Policy Advisor, Higher Education Coordinating Commission</li><li>▪ <b>Turner Odell</b>, Senior Project Manager, Oregon Consensus</li></ul>   |
| 2:30pm | <b>5.0 BREAK</b>  |
| 2:45pm | <b>6.0 Focus: Short- and Medium-Term Objectives</b><br>Deep dive into Future Ready Oregon Workforce Ready Grant opportunity and overview of the Workforce & Talent Development Board <ul style="list-style-type: none"><li><b>6.1</b> ▪ <b>Workforce Ready Grant Opportunity Overview</b><br/><b>Jennifer Purcell</b>, Director, Future Ready Oregon, Higher Education Coordinating Commission</li><li><b>6.2</b> ▪ <b>Workforce and Talent Development Board Overview</b><br/><b>Todd Nell</b>, Director, Workforce and Talent Development Board, Higher Education Coordinating Commission</li></ul> |
| 3:15pm | <b>7.0 Focus: Structure and Decision Making</b><br>Oregon consensus will share and approach and recommendations for how this group will reach consensus on short- and medium-term objectives of the consortium <ul style="list-style-type: none"><li>▪ <b>Turner Odell</b>, Senior Project Manager, Oregon Consensus</li></ul>  |
| 3:45pm | <b>8.0 BREAK</b>  |
| 4:00pm | <b>9.0 Breakout Group Discussion</b><br>Consortium members will breakout into groups with facilitation team and discussion decision making approach and working group structure for the short term  |
| 4:45pm | <b>10.0 Wrap up and Next Steps</b><br>The facilitation team will share a roadmap for the consortium for the next nine months  |
| 5:00pm | <b>11.0 Adjourn</b>   |