



## California Future Health Workforce Commission Second Meeting

**November 8, 2017**

**9:00 am – 4:00 pm**

Embassy Suites LAX - North  
9801 Airport Boulevard  
Pacific Ballroom  
Los Angeles, CA 90045

<i>PUBLIC SESSION</i>		
<i>Time</i>	<i>Agenda Item</i>	<i>Attachment to Review</i>
<b>9:00 – 9:20 am</b>	<b>I. Welcome &amp; Introductions</b>  <i>Lloyd Dean, MA President/CEO, Dignity Health Co-Chair</i>  <i>Janet Napolitano, JD President, University of California Co-Chair</i>  <ul style="list-style-type: none"> <li>• Co-Chair remarks</li> <li>• Review meeting agenda, objectives and agreements</li> </ul>	
<b>9:20 – 9:40 am</b>	<b>II. Summary of First Commission Meeting and Action Steps</b>  <i>Kevin Barnett, DrPH, MCP Co-Director - CFHWC Management Team</i>  <i>Jeffrey Oxendine, MBA, MPH Co-Director - CFHWC Management Team</i>  <ul style="list-style-type: none"> <li>• Charge and intended outcome</li> <li>• Process</li> <li>• Focus and foundational areas</li> </ul>	<ul style="list-style-type: none"> <li>➤ Meeting 1 Minutes</li> <li>➤ Visual: Focus &amp; Foundational Areas</li> <li>➤ Key Meeting 1 Recap Slides</li> <li>➤ Subcommittee Structure Description</li> <li>➤ Commissioner Subcommittee Assignments</li> </ul>

	<ul style="list-style-type: none"> <li>• Subcommittees</li> <li>• Summary of key commissioner comments</li> <li>• Actions and plans related to comments</li> <li>• TAC report</li> </ul>	
<b>9:40 – 10:30 am</b>	<p><b>III. Presentation and Discussion<sup>1</sup>: Technology and its Implications for Workforce Planning</b> <i>[For Information and Discussion]</i></p> <p><i>Indu Subaiya, MD, MBA Executive Vice President Health 2.0</i></p> <p><i>Jana Katz-Bell, MPH Assistant Dean, Interprofessional Programs UC Davis School of Medicine and Betty Irene Moore School of Nursing</i></p> <p><i>Ginna Baik Senior Care Practice Leader CDW Healthcare</i></p>	
<b>10:30 am – 12:00 pm</b>	<b>IV. Blue Sky Exercise</b>	<ul style="list-style-type: none"> <li>➤ Blue Sky Exercise Summary</li> <li>➤ Blue Sky Exercise Questions</li> </ul>
<b>12:00 – 12:15 pm</b>	<p><b>V. Lunch</b> <i>Lunch is provided for Commissioners &amp; staff. Members of the public are welcome to break for lunch.</i></p>	
<b>12:00 – 1:15 pm</b>	<p><b>VI. Future Health System Drivers and Assumptions for Planning the Future Workforce</b> <i>[For Decision]</i></p>	<ul style="list-style-type: none"> <li>➤ Planning Assumptions</li> </ul>
<b>1:15 – 2:25 pm</b>	<p><b>VII. Presentations from Leaders Advancing Work in the 3 Priority Focus Areas</b></p> <p><u>Behavioral Health</u> <i>Dustin Corcoran CEO</i></p>	

<sup>1</sup> PPT presentations and handouts are sent out ahead of time with the expectation that Commission members have taken the opportunity to review prior to the meeting, thereby preserving maximum time for Commissioner input and discussion. Presenters will highlight key themes and highlight key questions for discussion.

	<p><i>California Medical Association Workforce Committee Chair, Leading the Way Coalition</i></p> <p><u>Primary Care</u> <i>Carmela Castellano-Garcia, Esq. President and CEO California Primary Care Association</i></p> <p><u>Aging</u> <i>Christine Cassel, MD Planning Dean Kaiser Permanente School of Medicine</i></p> <p><i>Jennie Chin Hansen, MS, RN, FAAN Former CEO American Geriatrics Society</i></p>	
<b>2:25 – 2:45 pm</b>	<b>VIII. Public Comment</b>	
<i>EXECUTIVE SESSION</i>		
<b>2:45 – 4:00 pm</b>	<p><b>IX. Individual Subcommittee Meetings</b></p> <ol style="list-style-type: none"> <li>1. Primary Care &amp; Prevention: Pacific Ballroom</li> <li>2. Behavioral Health: Catalina Room</li> <li>3. Aging: Del Mar Room</li> </ol> <p>Purpose: Define scope of individual subcommittee’s work, begin discussion of problems and barriers, lay out next steps.</p>	
<b>4:00 pm</b>	<b>X. Adjourn</b>	

***Support for the work of the California Future Health Workforce Commission is provided by the Blue Shield of California Foundation, the California Health Care Foundation, The California Endowment, and The California Wellness Foundation.***