



California Future Health Workforce Commission Third Meeting

February 13, 2018
9:00 am – 4:00 pm

The Betty Irene Moore School of Nursing
Betty Irene Moore Hall
2570 48th Street, Room 1000
Sacramento, CA 95817

EXECUTIVE SESSION		
<i>Time</i>	<i>Agenda Item</i>	<i>Attachment</i>
9:00 am – 11:30 am	I. Subcommittee Meetings <ol style="list-style-type: none"> 1. Primary Care & Prevention: Room 1000 2. Behavioral Health: Room 1140 3. Healthy Aging & Care for Older Adults: Room 1155 <p>Objectives:</p> <ul style="list-style-type: none"> • Update commissioners and members on process and progress to date (outreach to commissioners in advance to bring up to speed) • Refinement of initial priority workforce strategies from previous 2 meetings. • Select strategies for presentation to Commission for direction and discussion • Continue discussion of priority strategies for reimagining key focus area innovation and future health workforce, lay out next steps. 	<ul style="list-style-type: none"> ▪ Subcommittee meeting agenda ▪ Summary of known strategies
11:30 am – 12:00 pm	II. Break & Lunch <i>Lunch is provided for Commissioners & staff</i>	
PUBLIC SESSION – Location: Betty Irene Moore Hall, Room 1000		
12:00 – 12:15 pm	III. Welcome & Introductions <i>Janet Napolitano, JD</i> <i>President, University of California</i>	<ul style="list-style-type: none"> ▪ Commissioner Courneya Bio

	<p><i>Co-chair</i></p> <p><i>Lloyd Dean, MA</i> <i>President/CEO, Dignity Health</i> <i>Co-chair</i></p> <p><i>Gary S. May, PhD</i> <i>Chancellor</i> <i>University of California, Davis</i></p> <ul style="list-style-type: none"> ▪ Co-chair remarks ▪ Welcome from Chancellor May ▪ Review meeting agenda, objectives and agreements 	
12:15 – 12:25 pm	<p>IV. Overview of Subcommittee Strategy Development and Overall Commission Decision-making Process</p> <p><i>Kevin Barnett, DrPH, MCP</i> <i>Co-Director - CFHWC Management Team</i></p> <p><i>Jeffrey Oxendine, MBA, MPH</i> <i>Co-Director - CFHWC Management Team</i></p>	<ul style="list-style-type: none"> ▪ Commission Timeline and Milestones
12:25 – 12:45 pm	<p>V. Update on Cross-cutting and Infrastructure Strategies</p> <p><i>Kevin Barnett, DrPH, MCP</i> <i>Co-Director - CFHWC Management Team</i></p> <p><i>Jeffrey Oxendine, MBA, MPH</i> <i>Co-Director - CFHWC Management Team</i></p> <p>Outcomes: Provide update on cross cutting and infrastructure strategies that relate to all 3 subcommittees. Obtain direction and next steps regarding refinement of strategies and others to consider.</p>	<ul style="list-style-type: none"> ▪ Draft Initial Cross-cutting and Infrastructure Strategies
12:45 – 1:25 pm	<p>VI. Primary Care & Prevention Subcommittee Strategy Development Progress Report and Discussion <i>[For Information and Discussion]</i></p> <p><i>Hector Flores, MD</i></p>	<ul style="list-style-type: none"> ▪ Draft Initial Primary Care & Prevention Strategies

	<p><i>Subcommittee Co-chair</i></p> <p><i>Rishi Manchanda, MD, MPH</i> <i>Subcommittee Co-chair</i></p> <p><i>Kevin Barnett, DrPH, MCP</i> <i>Co-Director - CFHWC Management Team</i></p> <p>Outcomes: Review progress on initial strategies for addressing known workforce problems and update on progress for development of reimagined focus area strategies, gather Commissioner input and direction.</p>	
<p>1:25 – 2:05 pm</p>	<p>VII. Behavioral Health Subcommittee Strategy Development Progress Report and Discussion <i>[For Information and Discussion]</i></p> <p><i>Elizabeth Gibboney, MA</i> <i>Subcommittee Co-chair</i></p> <p><i>Sergio Aguilar-Gaxiola, MD, PhD</i> <i>Subcommittee Co-chair</i></p> <p><i>Jeffrey Oxendine, MBA, MPH</i> <i>Co-Director - CFHWC Management Team</i></p> <p>Outcomes: Review progress on initial strategies for addressing known workforce problems and update on progress for development of reimagined focus area strategies, gather Commissioner input and direction.</p>	<ul style="list-style-type: none"> ▪ Draft Initial Behavioral Health Strategies
<p>2:05 – 2:15 pm</p>	<p>VIII. Break</p>	
<p>2:15 – 2:55 pm</p>	<p>IX. Healthy Aging & Care for Older Adults Subcommittee Strategy Development Progress Report and Discussion <i>[For Information and Discussion]</i></p> <p><i>Christine Cassel, MD</i> <i>Subcommittee Co-chair</i></p> <p><i>Heather Young, PhD, RN, FAAN</i> <i>Subcommittee Co-chair</i></p> <p><i>Jeffrey Oxendine, MBA, MPH</i></p>	<ul style="list-style-type: none"> ▪ Draft Initial Healthy Aging & Care for Older Adults Strategies ▪ Current State Home Care Provider Matrix

	<p><i>Co-Director - CFHWC Management Team</i></p> <p>Outcomes: Review progress on initial strategies for addressing known workforce problems and update on progress for development of reimagined focus area strategies, gather Commissioner input and direction.</p>	
2:55 – 3:05 pm	<p>X. California Higher Education Health Professions Steering Committee Update <i>[For Information]</i></p>	<ul style="list-style-type: none"> ▪ Memo describing the California Higher Education Health Professions Steering Committee
3:05 – 3:40 pm	<p>XI. Initial Cross-Cutting and Infrastructure Strategies and Topics: Review and Discussion <i>[For Information and Discussion]</i></p> <p><i>Kevin Barnett, DrPH, MCP</i> <i>Co-Director - CFHWC Management Team</i></p> <p><i>Jeffrey Oxendine, MBA, MPH</i> <i>Co-Director - CFHWC Management Team</i></p> <p>More in-depth commissioner discussion of cross cutting and infrastructure strategies introduced in Agenda Item V.</p>	<ul style="list-style-type: none"> ▪ Draft Initial Cross-cutting and Infrastructure Strategies
3:40 – 3:55 pm	<p>XII. Public Comment</p>	
3:55 – 4:00 pm	<p>XIII. Wrap-Up and Next Steps</p> <p>Next Meeting: Thursday, April 26, 2018 Oakland, CA</p>	
4:00 pm	<p>XIV. Adjourn</p>	

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 Gordon and Betty Moore Foundation, The California Endowment, and The California Wellness Foundation.