



California Future Health Workforce Commission Fourth Meeting

April 26, 2018

The California Endowment's Center for Healthy Communities
2000 Franklin Street, Laurel Room
Oakland, CA 94612

EXECUTIVE SESSION		
<i>Time</i>	<i>Agenda Item</i>	<i>Attachment</i>
9:00 – 10:30 am	<p>I. Subcommittee Meetings*</p> <ol style="list-style-type: none"> 1. Primary Care & Prevention: Laurel Room 2. Behavioral Health: Uptown Room 3. Healthy Aging & Care for Older Adults: Eastmont Room <p><i>*Attendance at this event by a public official will constitute acceptance of a reportable gift. Please notify staff if you would like to decline this meal.</i></p> <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). • Review and refine strategy analysis summary in preparation for Commission discussion. • Discuss selected strategies for presentation to Commission for direction and discussion. • Identify key topics to discuss with Commission. • Agree upon next steps and member roles. 	<ul style="list-style-type: none"> ▪ Subcommittee meeting agenda ▪ Draft North Star statements ▪ Draft Strategy Framework (4-quadrants) ▪ Draft Strategy Analysis Summary
10:30 – 10:45 am	II. Break	
PUBLIC SESSION – Location: TCE Center for Healthy Communities, Laurel Room		
10:45 – 11:00 am	<p>III. Welcome & Introductions</p> <p style="text-align: center;"><i>Lloyd Dean, MA</i></p>	<ul style="list-style-type: none"> ▪ Commissioner Ferrer Bio

	<p><i>President/CEO, Dignity Health</i> <i>Co-chair</i></p> <p><i>Janet Napolitano, JD</i> <i>President, University of California</i> <i>Co-chair</i></p> <ul style="list-style-type: none"> • Co-chair remarks • Review meeting agenda, objectives and agreements 	
11:00 – 11:20 am	<p>IV. Overall Commission Process Update</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"> ▪ End Product and Future Envisioning Summary ▪ Legislation Tracking list
11:20 – 11:45 am	<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"> ▪ Strategy Framework Quadrants Description ▪ Draft Cross-cutting and Infrastructure Strategy Framework (4-quadrants)
11:45 am – 12:00 pm	<p>VI. California Public Higher Education Health Professions Steering Committee Update <i>[For Information]</i></p>	<ul style="list-style-type: none"> ▪ Inventory of Higher Education Health Professions Steering Committee Programs
12:00 – 12:20 pm	<p>VII. Break & Lunch* <i>Lunch is provided for Commissioners & staff in the Laurel Room</i></p> <p><i>*Attendance at this event by a public official will constitute acceptance of a reportable gift. Please notify staff if you would like to decline this meal.</i></p>	

<p>12:20 – 1:20 pm</p>	<p>VIII. Behavioral Health Subcommittee Strategy Development Progress Report and Discussion <i>[For Information and Discussion]</i></p> <p><i>Elizabeth Gibboney, MA Subcommittee Co-chair</i></p> <p><i>Jeffrey Oxendine, MBA, MPH Co-Director - CFHWC Management Team</i></p> <p>Outcomes: Review progress on future envisioning of the behavioral health workforce and aligned strategies; gather Commissioner input and direction.</p>	<ul style="list-style-type: none"> ▪ Draft Behavioral Health Strategy Framework (4-quadrants) ▪ Draft Behavioral Health Strategy Analysis Summary
<p>1:20 – 2:20 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>Heather Young, PhD, RN, FAAN Subcommittee Co-chair</i></p> <p><i>Jeffrey Oxendine, MBA, MPH Co-Director - CFHWC Management Team</i></p> <p>Outcomes: Review progress on future envisioning of the aging care workforce and aligned strategies; gather Commissioner input and direction.</p>	<ul style="list-style-type: none"> ▪ Draft Aging Strategy Framework (4-quadrants) ▪ Draft Aging Strategy Analysis Summary
<p>2:20 – 2:30 pm</p>	<p>X. Break</p>	
<p>2:30 – 3:30 pm</p>	<p>XI. Primary Care & Prevention Subcommittee Strategy Development Progress Report and Discussion <i>[For Information and Discussion]</i></p> <p><i>Hector Flores, MD Subcommittee Co-chair</i></p> <p><i>Rishi Manchanda, MD, MPH Subcommittee Co-chair</i></p> <p><i>Kevin Barnett, DrPH, MCP Co-Director - CFHWC Management Team</i></p>	<ul style="list-style-type: none"> ▪ Draft Primary Care & Prevention Strategy Framework (4-quadrants) ▪ Draft Primary Care & Prevention Strategy Analysis Summary

	Outcomes: Review progress on future envisioning of the primary care and prevention workforce and aligned strategies; gather Commissioner input and direction.	
3:30 – 3:40 pm	<p>XII. Stakeholder Comment Acknowledgement <i>[For Information]</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>Stakeholder letters received to date:</p> <ul style="list-style-type: none"> • California Association of Alcohol and Drug Program Executives, Inc. • California Academy of Nutrition and Dietetics • The Greenlining Institute and partners 	<ul style="list-style-type: none"> ▪ Stakeholder Letters
3:40 – 3:55 pm	XIII. Public Comment	
3:55 – 4:00 pm	<p>XIV. Wrap-Up and Next Steps</p> <p>Next Meeting: Friday, June 29, 2018 TCE Center for Healthy Communities - Oakland 2000 Franklin Street Oakland, CA 95612</p>	
4:00 pm	XV. Adjourn	

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