



## California Future Health Workforce Commission Sixth Meeting - Agenda

**October 2, 2018**

**9:30 am – 3:00 pm**

The California Endowment's Center for Healthy Communities  
1414 K Street, 1<sup>st</sup> Floor - Adelante Room  
Sacramento, CA 95814

\*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>Time</i>	<i>Agenda Item</i>	<i>Attachment</i>
<b>9:30 – 9:45 am</b>	<p><b>I. Welcome &amp; Introductions</b></p> <p><i>Lloyd Dean, MA President/CEO, Dignity Health Co-Chair</i></p> <p><i>Janet Napolitano, JD President, University of California Co-Chair</i></p> <ul style="list-style-type: none"> <li>• Co-Chair remarks on task at hand</li> <li>• Review meeting agenda, objectives and agreements</li> <li>• Meeting Objectives:               <ul style="list-style-type: none"> <li>○ Agreement on top overarching priority recommendations.</li> <li>○ Approval of top phase 1 proposals to operationalize the recommendations.</li> <li>○ Direction regarding effective framing of the report and recommendations.</li> <li>○ Next steps for securing necessary commitments and support.</li> </ul> </li> </ul>	
<b>9:45 – 10:00 am</b>	<p><b>II. Overall Commission Process Update</b></p> <p><i>Jeff Oxendine and Kevin Barnett Co-Directors - CFHWC Management Team</i></p> <ul style="list-style-type: none"> <li>• Recommendations and proposal development</li> <li>• Final report</li> <li>• Communications strategy</li> </ul>	

	<ul style="list-style-type: none"> <li>December meeting</li> </ul>	
<b>10:00 – 10:30 am</b>	<p><b>III. Discussion of Top 10 Overarching Recommendations</b> <i>[For Discussion and Action]</i></p> <p><i>Co-Chairs Dean and Napolitano Jeff Oxendine and Kevin Barnett</i></p> <ul style="list-style-type: none"> <li>Presentation of top 10 strategy recommendations</li> <li>Discussion and approval of overarching strategy recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Top Overarching Recommendations and associated proposals</li> </ul>
<b>10:30 am – 12:00 pm</b>	<p><b>IV. Review and Approval of Strategy Proposals in 10/2 Meeting Packet*</b> <i>[For Discussion and Action]</i></p> <p><i>Co-Chairs Dean and Napolitano Jeff Oxendine and Kevin Barnett Greg Hicks, Facilitator</i></p> <ul style="list-style-type: none"> <li>Proposed approval of select proposals to operationalize the Top 10 Overarching Recommendations</li> <li>Discussion and approval of proposal recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Proposals for top recommendations 1-5</li> </ul>
<b>12:00 – 12:20 pm</b>	<p><b>V. Break &amp; Lunch Pick-Up</b> <i>Lunch is provided for Commissioners, Subcommittee Members &amp; staff in the Adelante Room</i></p>	
<b>12:20 – 2:05 pm</b>	<p><b>VI. Review and Approval of Proposals in 10/2 Meeting Packet* (continued)</b> <i>[For Discussion and Action]</i></p>	<ul style="list-style-type: none"> <li>Proposals for top recommendations 6-10</li> </ul>
<b>2:05 – 2:15 pm</b>	<p><b>VII. Break</b></p>	
<b>2:15 – 2:30 pm</b>	<p><b>VIII. Review of General Framing Concepts</b> <i>[For Discussion and Action]</i></p> <ul style="list-style-type: none"> <li>Discussion of General Framing Themes</li> <li>Agreement on framing concepts</li> </ul>	
<b>2:30 – 2:45 pm</b>	<p><b>IX. Master Plan Communications Strategy</b> <i>[For Information and Discussion]</i></p> <p><i>Eric Antebi Director of Communications, California Health Care Foundation</i></p>	<ul style="list-style-type: none"> <li>Paschal Roth Rollout Plan</li> </ul>

\*It is assumed that Commissioners have read all proposals in the pre-meeting materials.

	<p><i>Sarah Jimenez</i>  <i>Senior Strategist, Paschal Roth Public Affairs</i></p> <ul style="list-style-type: none"> <li>• Proposed approach for Master Plan rollout</li> <li>• Discussion on how Commissioners can engage in Master Plan rollout strategy</li> </ul>	
<b>2:45 – 3:00 pm</b>	<p><b>X. Public Comment</b></p> <ul style="list-style-type: none"> <li>• 2 minutes each</li> </ul>	
	<p><i>Next Meeting:</i>  Tuesday, December 18, 2018  TCE’s Center for Healthy Communities  2000 Franklin Street - Laurel Room  Oakland, CA 94612</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.***

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