



Final Meeting Agenda

January 15, 2019

10:00 am – 3:00 pm, including reception

The California Endowment's Center for Healthy Communities
 2000 Franklin Street - Laurel Room
 Oakland, CA 95612

<i>Time</i>	<i>Agenda Item</i>
<p>10:00 – 10:15</p> <p><i>Janet Napolitano, JD President, University of California Co-chair</i></p>	<p>I. Welcome & Agenda Review</p> <ul style="list-style-type: none"> • Framing comments from the co-chairs • Review meeting agenda and process for the day • Objectives for final meeting: <ul style="list-style-type: none"> ○ Secure endorsement of report, recommendations, and priorities ○ Describe launch and dissemination plans ○ Identify opportunities for Commissioner engagement
<p>10:15 – 10:30</p> <p><i>Jeff Oxendine and Kevin Barnett Co-directors, CFHWC Management Team</i></p>	<p>II. Commission Purpose & Work to Date</p> <ul style="list-style-type: none"> • Review Commission's charge • Recap progress since last meeting: Development of full set of recommendations and report, integration of Commissioner feedback, impact assessment, stakeholder letters and meetings, identification of priorities, dissent statements, finalization
<p>10:30 – 12:00</p> <p><i>Lloyd Dean President/CEO, Dignity Health Co-chair</i></p> <p><i>Impact Assessment Consultants: Healthforce Center at UCSF Health Management Associates</i></p>	<p>III. Review Report & Recommendations</p> <ul style="list-style-type: none"> • Summary of Commissioner feedback and critiques • Presentation of priority recommendations • Presentation of impact and cost summary for identified priorities • Clarifying questions and discussion
<p>12:00 – 12:30</p>	<p>IV. Buffet Lunch</p> <p><i>Lunch provided for all</i></p>

<p>12:30 – 1:00</p> <p><i>Lloyd Dean</i></p>	<p>V. Public Comment</p>
<p>1:00 – 1:45</p> <p><i>Janet Napolitano, JD</i></p>	<p>VI. Commission Endorsement</p> <ul style="list-style-type: none"> • Final report and recommendations • Identified priorities • Feedback on recommendations identified as bold and innovative • Summary of changes to be made prior to publication
<p>1:45 – 2:00</p> <p><i>Janet Napolitano, JD</i></p>	<p>VII. Next Steps & Appreciations</p> <ul style="list-style-type: none"> • Gratitude for Commissioners, stakeholders, staff, and funders • Plans for roll-out • Opportunities for Commissioner engagement
<p style="text-align: center;">Reception to follow (2:00 – 3:00)</p> <p style="text-align: center;"><i>Please join us for an on-site reception to honor the contributions of Commissioners, stakeholders, and staff and celebrate the forthcoming report.</i></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.

*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.