



California Future Health Workforce Commission

First Meeting

September 28, 2017

10:00 am – 3:00 pm

University of California Office of the President
 1111 Franklin Street
 Lobby One Room
 Oakland, CA 94607

<i>Time</i>	<i>Agenda Item</i>	<i>Attachment to Review</i>
10:00 – 11:00 am	<p>I. Welcome & Introductions</p> <p><i>Janet Napolitano, JD</i> <i>President, University of California</i> <i>Co-Chair</i></p> <p><i>Lloyd Dean, MA</i> <i>President/CEO, Dignity Health</i> <i>Co-Chair</i></p> <ul style="list-style-type: none"> • Co-Chair remarks • Commission charge and timeline • Review meeting objectives • Agreements – how we will engage • Introductions (name, title, organization, 90 seconds on how involved with health workforce or education) 	
11:00 – 11:20 am	<p>II. Foundation CEO Remarks on Aspirations for the Commission</p> <p><i>Sandra R. Hernandez, MD</i> <i>President and CEO, California Health Care Foundation</i></p> <p><i>Peter Long, PhD</i> <i>President and CEO, Blue Shield of California Foundation</i></p>	

	<p><i>Robert K. Ross, MD</i> <i>President and CEO, The California Endowment</i></p>	
<p>11:20 – 11:50 am</p>	<p>III. Overview of Purpose, Process, and Products [For Information and Feedback]</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 structure and roles • Guiding principles • Intended end products, definition of success and outcomes • Key success factors • Proposed priority focus areas and foundational elements • Commission Subcommittees • Process for decision-making and stakeholder input 	<ul style="list-style-type: none"> ➤ Guiding Principles ➤ Visual: Focus & Foundational ➤ Project Architecture & Timeline
<p>11:50 am – 12:00 pm</p>	<p>IV. Technical Advisory Committee Update [For Information]</p> <ul style="list-style-type: none"> • Role • Membership • Themes from TAC Meeting #1 	<ul style="list-style-type: none"> ➤ TAC Description ➤ TAC List
<p>12:00 – 12:15 pm</p>	<p>V. Break</p>	
<p>12:15 – 1:05 pm</p> <p>Presentation: 20 minutes Discussion: 30 minutes</p>	<p>VI. Presentation and Discussion¹: Future CA Health Trends and Scenarios and their Implications for Workforce Planning [For Information and Discussion]</p> <p><i>Diane Rittenhouse, MD, MPH</i> <i>Associate Professor of Family Medicine and Health Policy</i></p>	<ul style="list-style-type: none"> ➤ California Fast Facts ➤ Rittenhouse Presentation ➤ Barnett Presentation ➤ Scenario Planning

¹ 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>University of California, Berkeley & University of California, San Francisco</i></p> <p><i>Kevin Barnett, PHI</i></p>	
<p>1:05 – 1:45 pm</p> <p>Presentation: 15 minutes Discussion: 25 minutes</p>	<p>VII. Presentation and Discussion: Workforce Supply, Demand, and Demographics</p> <p>The Educational Pipeline and Scenarios <i>[For Information and Discussion]</i></p> <p><i>Janet Coffman, PhD, MA, MPP</i> <i>Associate Professor of Health Policy</i> <i>University of California, San Francisco</i></p>	<p>➤ Coffman Presentation</p>
<p>1:45 – 2:00 pm</p>	<p>VIII. Proposed Priority Areas of Focus and Foundational Elements</p> <p><i>[For Decision: Areas of Focus and Foundational Elements]</i></p>	
<p>2:00 – 2:45 pm</p>	<p>IX. Discussion of Commissioner Initiatives and Issues <i>[Facilitated Small-Group Discussion and Report Out]</i></p> <ul style="list-style-type: none"> • Commissioners share: <ul style="list-style-type: none"> ○ Initiatives they are involved with that are relevant to the Commission’s charge and areas of focus. ○ Issues critical for the Commission to pay attention to help ensure a successful process and outcome. ○ Commissioner advice and considerations for how to work collaboratively and build momentum. 	
<p>2:45 – 3:00 pm</p>	<p>X. Summary & Next Steps</p>	
<p>3:00 pm</p>	<p>XI. 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 California Endowment, and The California Wellness Foundation.