



## Meeting of the **Health Care Personnel Shortage Task Force**

Highline Community College, Building 8, Olympus Room

2400 S. 240<sup>th</sup> St.

Des Moines, WA 98057

Tuesday \* December 1, 2009 \* 1:30 pm to 5:00 pm

### Agenda

1:30	Welcome <ul style="list-style-type: none"><li>Review Agenda</li></ul>	Michele Johnson, Chair Bill Gray, Vice Chair
1:40	Master Plan for Nursing Education: Status Report and Discussion <ul style="list-style-type: none"><li>Report from the Washington Center for Nursing</li><li>New RN Graduates: Job Prospects Less Favorable in Recent Months</li></ul>	Linda Tieman, Executive Director Andrea McCook, Policy Associate  Task Force Discussion <i>Materials:</i> <i>Master Plan for Nursing Education Implementation Plan</i>
2:20	Health Care Reform: Implications for Our Workforce <ul style="list-style-type: none"><li>Highlights from various reports of the Center for Health Workforce Studies (physicians, nursing, oral health, licensed practical nurses)</li></ul>	Mark Doescher, Director (invited)  <i>Materials:</i> <i>Doescher Presentations 1 and Doescher Presentation 2</i>
2:50	Task Force Member Updates (Tab)	Task Force members <i>Materials:</i> <i>SBCTC Health Care Enrollments</i>
3:10	Break	All
3:00	Task Force Legislative Priorities 2010	All <i>Materials:</i> <i>Task Force Update</i>
4:00	Staff Update <ul style="list-style-type: none"><li>Outline for Task Force Report to the Legislature</li><li>Australian Health Workforce Institute Report</li><li>ARRA Applications</li><li>Health Workforce Diversity Committee recommendations</li></ul>	Madeleine Thompson, staff to the Task Force  <i>Materials:</i> <i>- Task Force Update</i> <i>- Australian Health Workforce Institute Report</i> <i>- Health Workforce Diversity Paper</i>
4:30	Public Input	Audience Members
4:45	Next steps and meeting agenda items	Chair and Vice Chair
5:00 pm	Meeting Adjourns	

Please Note: Times above are estimates only. The Task Force reserves the right to alter the order of the agenda. For information regarding the meeting, or for people needing special accommodations, please contact Barbara Mix at the Workforce Board office at (360) 586-3322. An emergency contact number, during the meeting, is (360) 451-6727.