



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

Pierce College, Puyallup College Center, Multipurpose Room A

Puyallup, WA 98374

December 14, 2010

1:30 pm am to 4:30 pm

Agenda

1:30	<p>Welcome</p> <ul style="list-style-type: none"> ▪ Review Agenda 	Michele Johnson Chair
1:40	<ul style="list-style-type: none"> ▪ Announcements: <ol style="list-style-type: none"> 1) Membership (Vice Chair and WSMA) 2) Hospital Survey 3) Grants received by WA for Health care workforce purposes 	<p>Michele Johnson Chair</p> <p>Materials:</p> <ul style="list-style-type: none"> - Letter from WSMA - Hospital Survey - Grant summary
2: 00	<p>Health Care Sciences at WSU Update and The Riverview Campus at WSU</p> <ul style="list-style-type: none"> ▪ Plans for health care programs and enrollments 	Dr Brian Pitcher, WSU (confirmed)
2:30	Break	All
2:40	<p>Update on the Workforce Advisory Committee - Jt Legislative Committee on Health Care Reform</p> <ul style="list-style-type: none"> ▪ Members discuss 	<p>Workforce Advisory Committee Members: Diane Sosne, Linda Tieman, Jaime Garcia, Mary Looker, Mark Doescher)</p> <p>See report of the Workforce Advisory Group</p>
3:00	<p>Annual Report to the Legislature</p> <ul style="list-style-type: none"> ▪ Review draft letter from Doris Barrett, DSHS re long-term care policy change ▪ Review section outlining priorities, e.g., Discuss request that higher education institutions maintain and/or increase enrollments in health care education 	<p>Chair and Task Force members See Draft Annual Report</p>
4:30	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.