



Agenda Item 11: Next Council Meeting and Subcommittee Update

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Meeting Logistics Update

- The passage and signing of Senate Bill 189 allows state bodies, until July 1, 2023, to hold meetings remotely and make these meetings accessible electronically for the public to observe and address the state body.
- HCAI will conduct remote Council meetings through June 2023.

Subcommittee Update

- At the March 2022 meeting the Council recommended seven subcommittees.
 - Recommended meetings open to the public and to any Council member.
- To allow for public meetings, each Council meeting agenda will include specific subject area discussions, rather than having separate subcommittees.
- HCAI recommends focusing the first topics to three key workforce areas based on current funding and priorities for program development.
 - Behavioral Health
 - Nursing
 - Graduate Medical Education (GME)
- General topics such as career pathways and data will be incorporated into specific subject areas.

Future Council Meeting Structure

- Council meetings will continue quarterly through 2022.
- Each quarterly meeting will take place over two days.
 - Day One: General Council business, and focus on a broad workforce theme, i.e., Nursing or GME.
 - Day Two: Discussions on specific workforce topics/issues identified in a previous Council meeting.

Second Day Council Meeting Structure

- Agenda: presentations from subject matter experts, discussions between the Council, and public comments.
- Expectations for Council members attending second day meeting:
 - Participate in discussions.
 - Provide expertise, knowledge, and guidance to HCAI for development of meeting objectives and meeting materials.
 - Develop recommendations.

Quarterly Meeting Schedule

Third Quarter Council Meeting

- September 22-23
- Day One: Nursing
- Day Two: Behavioral Health

Fourth Quarter Council Meeting

- December 6-7
- Day One: GME
- Day Two: Nursing, Behavioral Health

HCAI Recommendations

- The Council holds 2-day Quarterly Meetings.
 - Day one includes broad workforce theme.
 - Day two focuses on specific workforce topics and ideas.
- 2022 Council Meetings
 - September 22-23, 2022
 - December 6-7, 2022