

**CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
1115 WAIVER RENEWAL
EXPERT STAKEHOLDER WORKGROUP on WORKFORCE**

Thursday, November 20, 2014

Sheraton Grand Hotel, Bataglieri Room, Third Floor, 1230 J Street, Sacramento

10:00am – 3:00pm

AGENDA

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| 10:00 – 10:20 | Welcome, Purpose and Structure of the Waiver Workgroup Process, Introductions of Workgroup Members <i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 10:20 – 10:45 | Overview of 1115 Waivers, Role of DHCS and CMS and Budget Neutrality; DHCS Goals for Workforce Workgroup <i>Anastasia Dodson, Department of Health Care Services</i> |
| 10:45 – 11:20 | Framework and Ideas for Consideration in 1115 Waiver <i>Sunita Mutha, MD and Joanne Spetz UCSF Center for the Health Professions</i> |
| 11:20 – 11:30 | Quick Walking Break |
| 11:30– 11:50 | Related Workforce Efforts and Issues for Consideration: OSHPD and CalSIM <i>Sergio Aguilar, OSHPD and Barbara Masters, CalSIM</i> |
| 11:50 – 12:30 | Role of Workforce in Other States' 1115 Waivers <i>UCSF Center for the Health Professions</i> |
| 12:30 – 1:00 | Lunch –provided for workgroup members |
| 1:00 – 2:30 | Discuss Ideas for 1115 Waiver related to Workforce <i>UCSF and Bobbie Wunsch</i> |
| 2:30 – 2:45 | Public Comment |
| 2:45 – 3:00 | Next Steps and Next Meeting #2 (December 11, 2014) <i>DHCS and Bobbie Wunsch</i> |

Workforce Expert Stakeholder Meeting Dates:

- Meeting #1 – November 20, 2014
- Meeting #2 – December 11, 2014
- Meeting #3 – January 7, 2015