

# KANSASWORKS STATE BOARD

## Health Care Workforce Partnership Committee Meeting Minutes

December 1, 2010

### Introductions

Following introductions, Caleb Asher, Deputy Secretary of the Dept. of Commerce Workforce Services, welcomed everyone and thanked them for their willingness to become partners in completing the Health Care Workforce Development Grant.

Cindy Nau, KANSASWORKS State Board, introduced Carla Deckert, the new Health Care Workforce Planning Consultant. Her e-mail address is: [cdeckert@kansascommerce.com](mailto:cdeckert@kansascommerce.com).

Attendance: Attached

### Meeting Structure/Protocol

| TOPIC                          | DISCUSSION                    | ACTION   | PERSON RESPONSIBLE  | DUE DATE  |
|--------------------------------|-------------------------------|--|---|---|
| Kansas Open Meeting Act (KOMA) | Will apply to this committee. | Meeting notice will be posted 7 to 10 days prior. Agenda will be sent to interested parties. |   | Meeting notice – 7 to 10 days prior to scheduled meeting. |
|                                |                               | Meetings informal. Public may participate.   |   |   |
|                                |                               | Motions & voting will be done by the 9 designated members of KANSASWORKS State Board         | All - Please make every effort to attend or send someone who can represent you so that Kansas can complete this planning grant in time to submit a request for an implementation grant. |   |

### Overview of Purpose and Objectives

| TOPIC   | DISCUSSION   | ACTION | PERSON RESPONSIBLE | DUE DATE |
|---------|--|--------|--------------------|----------|
| Purpose | Bring critical partners together to develop a comprehensive strategic plan that increases PCP's in | None   | NA                 | NA       |

|            |   |                         |               |         |
|------------|---|-------------------------|---------------|---------|
|            | Kansas 10-25% over the next 10 years – PCP definition clarified: a clinician who provides integrated, assessable healthcare services. HRSA’s focus: doctors, physician assistants or advanced registered nurse practitioners. |                         |               |         |
| Objectives | Seven (7) objectives must be accomplished as part of the planning grant and before Kansas can apply for an implementation grant.  | Send out HCWP Work Plan | Carla Deckert | 12/3/10 |

**Game Plan to Meet Objectives**

| TOPIC                  | DISCUSSION  | ACTION   | PERSON RESPONSIBLE                     | DUE DATE  |
|------------------------|---|--|--|---|
| Seven grant objectives | These objectives were broken into 3 workgroups (see Work Plan)                              |  | Each group will help identify barriers | First grant deadline is 12-10/2010 for Target dates of the Performance Benchmarks |
| Workgroups             | Proposed Workgroup Assignments were made based on the grant contributors letters of support | Send out HCWP Contributors List broken out by Workgroup – Data Contributors, Resource Contributors and Education Contributors  | Carla Deckert                          | 12/3/10   |
|                        |   | Contributors can select their preferred work group and advise Deckert  | HCWP Contributors                      | 12/6/10   |
|                        |   | Multiple meeting times for the Workgroups will be proposed, the time with the greatest number able to attend will be selected. | Carla Deckert                          | 12/3/10   |

**Next Meeting:**

Due to conflicts on December 15, Nau will e-mail three to four option dates to the Health Care Workforce Partnership Committee and determine the date based on the majority of the group that can attend.

Meeting adjourned at 4:40 pm.

## HCWP ATTENDANCE

| VOTING MEMBERS      | ORGANIZATION | PRESENT |
|---------------------|--------------|---------|
| Ed Berger           |              | X       |
| Brian Threadgold    |              | X       |
| William R. Thornton |              | X       |
|                     |              |         |

X=Present  
 E=Excused Absence  
 U=Unexcused Absence

| GUESTS             | ORGANIZATION                             | PRESENT |
|--------------------|--|---------|
| Liane Connelly     | Ft. Hays State Univ. School of Nursing   | X       |
| Deb Elder          | Johnson County Community College         | X       |
| Mary Flinn         | Ks. Dept. Health & Environment           | X       |
| Cara Greve         | Ks. Hospital Assn. & Research Foundation | X       |
| Debbie Hackler     |  | X       |
| Loretta Horton     | Hutchinson Community College             | X       |
| Trent Howerton     | Workforce Partnership in K.C.            | X       |
| Melissa Hungerford | Ks. Hospital Assn. & Research Foundation | X       |
| Daniel Lassley     | Ks. Dept. of Health & Environment        | X       |
| Karen Lehman       | Salina Family Healthcare Center          | X       |
| Rachel Lindbloom   | Ks. Dept. of Health & Environment        | X       |
| Hareesh Mavoori    | Ks. Health Policy Authority              | X       |
| Inayat Noormohmad  | Dept. of Labor                           | X       |
| Dorothy Oakes      | Ft. Hays State Univ.                     | X       |
| Don Richards       | Ks. Board of Regents                     | X       |
| David Rowe         | Univ. of Ks. School of Medicine          | X       |
| Thad Russell       | Manhattan Area Technical College         | X       |
| Monica Scheibmeier | Washburn School of Nursing               | X       |
| Judy Schrock       | Ks. State Nurses Assn.                   | X       |
| Erin Scrapper      | Ks. Assn for the Medically Underserved   | X       |
| Robert Stiles      | Ks. Dept of Health & Environment         | X       |
| Mary Beth Warren   | KU Area Health Ed. Center                | X       |

| <b>COMMERCE / BOARD STAFF</b> |                             |
|-------------------------------|-----------------------------|
| Caleb Asher                   | Dept. of Commerce           |
| Jo Brunner                    | Junction City/Manhattan WFC |
| Carla Deckert                 | Dept. of Commerce           |
| Candace Molzhon               | Topeka WFC                  |
| Cindy Nau                     | Dept. of Commerce           |
| Cheryl White                  | Topeka WFC                  |