AGENDA Governor's Health Workforce Council Thursday, February 22nd, 1:00pm-3:00pm Government Center South, Conference Room 4+5

1. Welcome

Michael Barnes, Chair of the Council Luke Bosso, Senior Operations Director, Office of Governor Eric Holcomb

2. Approval of Minutes from Meeting on November 17th, 2017*

3. Report Update on Workgroups

- a. Joint Recommendation: Health Workforce Modernization and Innovation Project
- b. State Loan Repayment Program Workgroup
- c. Community Health Worker Workgroup Co-Chair: Judy Hasselkus, Program Director, Employer Engagement & Sector Specialist for Health Care, Department of Workforce Development Co-Chair: Laura Heinrich, Director of Cardiovascular Health and Diabetes, Indiana State Department of Health

4. Update on Occupational Licensing Policy Learning Consortium Michael Barnes, Chair of the Council

- a. Report out from Tucson Multi-state Meeting
- b. Status Update on Major Activities
- c. Facilitated Discussion: Next Steps

5. Other Business

6. Closing & Adjourn 3:00pm

Michael Barnes, Chair of the Council Luke Bosso, Senior Operations Director, Office of Governor Eric Holcomb

> *Items marked with an asterisk (*) require a vote or other action. All questions and/or comments can be directed to bowenctr@iu.edu.

> > Next Meeting Wednesday, May 23rd, 1:00pm-3:00pm Government Center South, Conference Room 4+5