

Texas Health Care Policy Council

Teacher Retirement System of Texas, 5th Floor Boardroom
1000 Red River Street, Austin, Texas 78701

WORKFORCE PARTNERSHIP SUBCOMMITTEE MEETING

THURSDAY, OCTOBER 30, 2008

9:30 a.m.

AGENDA

The following items may not necessarily be considered in the order they appear.

TEXAS HEALTH WORKFORCE PLANNING PARTNERSHIP

I. Introduction

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of July 18, 2008 Meeting

II. Reports, Updates and Possible Actions

1. Partnership Member Reports
2. Briefing and Consideration of Physician Workforce Study
 - Review of Stakeholder Comments and Staff Recommendations
 - Vote to Approve the Health Workforce Strategic Plan (Action Item)

III. Information Items

1. Future Meeting Dates

IV. Public Comment

V. Adjourn Texas Health Workforce Planning Partnership

NOTE: The Council will not consider or act upon any item before the Workforce Planning Partnership Subcommittee at this meeting. This meeting is not a regular meeting of the full Council. Because some Council members who are not Subcommittee members may attend the Subcommittee meeting, and thereby create a quorum of the full Council, the meeting of the Subcommittee is also being posted as meeting of the full Council.

The Texas Health Workforce Planning Partnership may act upon any agenda item.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Jennifer Beale, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.