

Texas Health Care Policy Council

TEACHER RETIREMENT SYSTEM OF TEXAS, 5TH FLOOR BOARDROOM
1000 Red River Street, Austin, Texas 78701

WORKFORCE PARTNERSHIP SUBCOMMITTEE

FRIDAY, MARCH 7, 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 October 3, 2006 Meeting

II. Reports, Updates and Possible Actions

1. Briefing and Discussion of 2008 Work Plan
2. Briefing and Discussion of Health Workforce Strategic Plan
3. Presentation by Texas Board of Nursing

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 a meeting of the full Council.

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

Texas Health Care Policy Council

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1000 Red River Street, Austin, Texas 78701

TEXAS HEALTH CARE POLICY COUNCIL

FRIDAY, MARCH 7, 2008
11:30 a.m.*

AGENDA

TEXAS HEALTH CARE POLICY COUNCIL

I. Introduction

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of November 6, 2007 Meeting

II. Reports, Updates and Possible Actions

1. Council Member Reports
2. Report from the Texas Health Workforce Planning Partnership Subcommittee
3. Briefing on Health Information Technology Projects
4. Briefing on Health Care Information Clearinghouse
5. Briefing on Pharmaceuticals Workgroup
6. Briefing on Governor's Office Health Care Projects

III. Information Items

1. House and Senate Health-related Interim Committee Charges
2. Expenditure Report
3. Future Meeting Dates

IV. Public Comment

V. Adjourn Texas Health Care Policy Council

*NOTE: This meeting will begin immediately following the Subcommittee meeting, following a short break.

NOTE: The Texas Health Care Policy Council 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 in Spanish should contact Brian Garrett, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.