**HEALTH WORKS COMMISSION**

**Tuesday, August 13, 2019, 1:30 p.m.**

**Board Conference Room, 6-242**

Board of Regents, 6th Floor

1201 North Third Street, Suite 6-200

Baton Rouge, LA  70802

**AGENDA**

1. Call to Order
2. Roll Call
3. Results of Election of New Chair of the Health Works Commission
4. Approval of July 16, 2019 Minutes
5. 2019-2020 Capitation Funding for Nursing Education Capacity
   1. Recommendations from the Sub-Committee
6. 2019-2020 Funding for Special Projects
   1. LACANE - Tuition Reimbursement for Nurse Faculty
7. House Concurrent Resolution No. 60 by Representative Dustin Miller
   1. Safer Workplace Environments for Physicians, Nurses, and Social Workers
8. Other Business
   1. Announcements/Consent Agenda
   2. Public Comments
   3. Next Meeting Date
9. Adjournment

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| ***Executive Committee Members:*** *Cynthia Bienemy (Nursing Supply and Demand Council); Sandra Brown, (Southern University System); Karen Denby, (Board of Regents); Wes Hataway (LA Nursing Home Association);; James Henderson (University of LA System); Ragan LeBlanc (LA Academy of Family Physicians); Stanton McNeely (LAICU); Wendi Palermo (LCTCS); Demetrius Porche (LSUHSC – New Orleans); Paul Salles (LA Hospital Association); Jeffrey Williams (LA State Medical Society); Dennis Wissing (LSUHSC-Shreveport)* |