HEALTH WORKS COMMISSION

Wednesday, September 18, 2019, 1:00p.m.

Board Conference Room, 6-242 Board of Regents, 6th Floor 1201 North Third Street, Suite 6-200 Baton Rouge, LA 70802

AGENDA

I. Call to Order

II. Roll Call

- III. Approval of August 13, 2019 Minutes
 - A. Executive Meeting Minutes
 - B. Regular Meeting Minutes
- IV. Data from the Louisiana Center for Nursing Education Capacity and Supply reports, the Nursing Supply and Demand Council Annual Reports, and preliminary data from the Nurse Employer Survey

V. 2019-2020 Capitation Funding for Nursing Education Capacity

- VI. Other Business
 - A. Disclosures
 - B. Announcements/Consent Agenda
 - C. Public Comments
 - D. Next Meeting Date

VII. Adjournment

Executive Committee Members: Paul Salles (LA Hospital Association); 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);; Jeffrey Williams (LA State Medical Society); Sharon Dunn (LSUHSC-Shreveport)

