

LA HEALTH WORKS COMMISSION MEETING
Louisiana Hospital Association Conference Center
2334 Weymouth Drive
Baton Rouge, LA 70809
July 11, 2013
1:30pm – 3:30pm
(Revised Agenda)

Call to Order Karen Zoeller, Chair

Introductions

Approval of Minutes – March 27, 2013 (ACTION)

Public Comment (limited to 5 minutes, 10 minutes total)

Reports and Presentations – Not Requiring Action

- Board of Regents Update Dr. Larry Tremblay

- Status Update on Occupational Forecasting Star Rating System and New Projections Ben Vincent

Reports and Presentations – **Requiring Action**

- Nurse Forecast Model – Nursing Supply & Demand Acceptance of Report Dr. Cynthia Bienemy

- **Simulation Faculty Development Project – Phase I** Acceptance of Report Dr. Sheila Chauvin

- **Simulation Training Demonstration Project** Acceptance of Report Dr. Sheila Chauvin

Public Comment (limited to 5 minutes, 10 minutes total)

New Business

Public Comment

Adjournment

NOTE: If no quorum is present, the Commission will go into Executive Committee. Only Health Works Executive Committee members can vote and/or propose motions.