**HEALTH WORKS COMMISSION**

**Tuesday, November 19th, 2019, 10:00a.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. Approval of September 18th, 2019 Minutes
4. Update of the Nursing Supply & Demand Meeting

* *Dr. Cynthia Bienemy*

1. Presentation of CNA Proposal for Nurse Capitation Funds

* *Dr. Wendi Palermo*

1. LACANE Proposal Update with Amendment

* *Dr. Demetrious Poche*

1. Update on 2019-2020 Capitation Funding for Nursing Education Capacity: Allocation and Contracting Process
2. Other Business
   1. Announcements/Consent Agenda
   2. Public Comments
   3. Next Meeting Date/ 2020 Meeting Dates
3. Adjournment

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| ***Executive Committee Members:*** *Paul Salles (LA Hospital Association);**Cynthia Bienemy (Nursing Supply and Demand Council); Sandra Brown, (Southern University System); Randall Brumfield, (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)* |