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BOARD OF REGENTS

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> Health Works Commission Tuesday, February 15, 2022 10 a.m.- 12 p.m.

Meeting will be held <u>via Video Conference</u> Password: 630786

1. Call to Order, Roll Call & Approval of November 2, 2021 Minutes

2. 2021 Nursing Supply and Demand Council Report

• Dr. Bronwyn Doyle, Nursing Supply and Demand Council Chair & Director, Nursing Workforce, St. Tammany Health System

3. Louisiana Healthcare Workforce Landscape Report Presentation

- Dr. Ali R. Bustamante, President, Impact Econ Research, Inc.
- 4. Health Works Commission Recommendations & Priority Areas Work Group

5. Nurse & Allied Health Capitation Update

• Mellynn Baker, Assistant Commissioner for Strategic Planning & Student Success, Board of Regents

6. **Public Comments**

7. Organizational Announcements, Next Steps & Adjournment

- Simulation Medical Training and Education Council of Louisiana (SMTEC-LA) Simulation Expo, Friday, April 29, 2022, University of Louisiana at Lafayette
- Health Works Commission Meeting, May 18, 2022, 10 a.m. 12 p.m.

Public comments can be made prior to the meeting and during the meeting via e-mail to: webinar@laregents.edu

Executive Committee Members: Paul Salles (LA Hospital Association); Bronwyn Doyle (Nursing Supply and Demand Council); Sandra Brown, (Southern University System); Susannah Craig (Board of Regents); Wes Hataway (LA Nursing Home Association); James Henderson (University of LA System); Ragan LeBlanc (LA Academy of Family Physicians); Tina Holland (LAICU); Wendi Palermo (LCTCS); Demetrius Porche (LSUHSC – New Orleans); Jeffrey Williams (LA State Medical Society); Sharon Dunn (LSUHSC-Shreveport)

Blake R. David Randy L. Ewing Stephanie A. Finley Robert W. Levy Phillip R. May, Jr. Charles R. McDonald Darren G. Mire Wilbert D. Pryor T. Jay Seale, III Terrie P. Sterling Felix R. Weill Judy A. Williams-Brown Cameron T. Jackson, Student