December 7, 2016<br>1:00-3:00<br>The University of Oklahoma College of Medicine<br>Andrews Academic Tower<br>Conference Room AAT 4200<br>800 Stanton Young Boulevard<br>Oklahoma City, OK 73104<br>Co-Chairs:<br>Shelly Dunham, CEO, O'Keene Municipal Hospital<br>David Keith, CEO McAlester Regional Health Center

## Discussion Questions:

1. Are these the right goals?
2. How do we develop metric that align with Oklahoma Works Metrics?
3. How are we moving forward our statutory purpose?

## AGENDA

1:00-1:20 Welcome and Introductions
Shelly Dunham, Co-Chair
1:20-1:50 Proposed Goals for Subcommittee/Metrics Discussion
Shelly Dunham, Co-Chair
1:50-2:05 Teaching Health Centers
Overview of State THC Program
Workgroup Update
Bill Pettit, D.O, Champion
2:05-2:20 Graduate Medical Education (GME)
Overview of State GME Issue
Workgroup Update
Ted Haynes, Champion
John Zubialde, MD
National Governors' Association Proposal Overview
Jana Castleberry
2:20-2:35 Critical Occupations
Overview of Issues
Overview of Plan
Recommendation: Production of updated "Health Care Industry Report"
Teresa Huggins
2:35-2:50 Other Business
2:50-3:00 Next Steps
Presentation at Governor's Council Meeting (January 27)
Schedule Subcommittee Meeting in February and April

