

AGENDA

Long-Term Care Worker Training Workgroup

November 8, 2007

10:00 am to 4:30 pm

John L. O'Brien Building, Meeting Room A

MEMBERS: Representative Morrell – Co-Chair; Rick Hall – Co-Chair; Hilke Faber; Craig Frederickson; Peter Nazzal; Patti Weaver; Ingrid McDonald; Nancine Hawkins; Kathy Leitch; Jonathan Seib; Charissa Raynor; Louise Ryan; Donna Patrick; Eleni Papadakis; and Elizabeth Smith.

Facilitator and Staff: Cynthia Smith, Virginia Brooks – Treinen Associates.

Allotted Time	Topic	Desired Outcome	Assignments (Who, What, When)
10:00 am to 10:30 am	Welcome <ul style="list-style-type: none"> ▪ Housekeeping <ul style="list-style-type: none"> - Review of Workgroup Purpose - Minutes Approval 10/30/07 - Action items Follow up ▪ Agenda review ▪ Recap recommendations to date 	<ul style="list-style-type: none"> ▪ Information-sharing ▪ Follow up ▪ Confirmation 	
10:30 am to 12:00 noon	Workgroup Deliberations on Recommendations: Hours (continued)	<ul style="list-style-type: none"> ▪ Complete legislative directive 	
12:00 pm to 1:00 pm	Lunch – Box Lunches available for Workgroup Members		
1:00 pm to 3:00 pm	Workgroup Deliberations on Recommendations: Certification Criteria	<ul style="list-style-type: none"> ▪ Complete legislative directive 	
3:00pm – 3:15 pm	Break		
3:15 pm to 3:30 pm	Workgroup Deliberations on Recommendations: Certification Criteria	<ul style="list-style-type: none"> ▪ Complete legislative directive 	
3:30 pm – 4:25 pm	Public Comments on Presented Topics	<ul style="list-style-type: none"> ▪ Respond to questions ▪ Provide information ▪ Gain input on previous discussion 	
4:25 pm to 4:30 pm	Next Steps & Closing <ul style="list-style-type: none"> ▪ Next steps – Final Report ▪ Draft Report to Workgroup Members 11/20/07 for substantive input; due COB 11/26 ▪ Final Report delivered by Co-Chairs to the LTC Task Force, Governor and Legislature Closing Comments	<ul style="list-style-type: none"> ▪ Complete legislative mandates 	

Meeting Address: John L O'Brien Building
504 15th Ave SW
Olympia, WA 98504
www.ga.wa.gov/images/campus-map.pdfwww.leg.wa.gov/WorkingwithLeg/parking.htm
www.governor.wa.gov/lctcf/workgroup.htm

Meeting Information Website URL:

Meeting Information Phone: 360-725-2529

Workgroup Member Call In/Conference Phone: 866-730-7514
PIN – 912675#