



WDTT Committee

Tuesday, January 19, 2016

1:00 p.m. to 3:00 p.m.

Join the Conference:

Call: 888-296-6828; Participant Passcode: 592390; Moderator Passcode: 387000

Agenda

- I. Call to Order
- II. Minutes of the Previous Meeting 11-24-15
- III. Staffing Update
- IV. Communication Update
- V. NYSDOH Workforce Guidance Released 12-02-15
- VI. All PPS Meeting 12-11-15
- VII. Quarterly Reporting Update
- VIII. Workforce Reporting – Budget
- IX. Workforce Lead/Vendor Report – Next Meeting
- X. Workforce Milestone Updates
 - a. Current State/Compensation & Benefits
 - b. Future State Process
 - c. Gap Analysis Process
 - d. Training Strategy
- XI. HWapps Update
 - a. Focus Groups
 - b. Platform Update
- XII. Adjournment

This meeting involves organizations which compete with each other. This meeting, including all formal and informal discussions, shall be conducted in full compliance with federal and state antitrust laws. Except for purposes of the DSRIP program, there shall be no discussion of prices or price levels, bidding or markets; there shall be no agreement or understanding between or among competing organizations to limit competition. The antitrust laws promote and protect competition. Following this meeting, each of our organizations shall continue to independently and vigorously compete with each other.