Two Year President/CEO/Dean Leadership Conference Call
February 13, 2014
9:00 am

Present: John Cech, Daniel Bingham, Victoria Clark, John Garic, Barry Good, Robert Hietala, Sue Jones, Greg Kegel, Stacy Klippenstein, Marsha Riley, Anneliese Ripley, Mike Simon, Kali Wicks, Susan Wolff

Absent: Jane Karas, James Limbaugh, Karl Ulrich, Amy Verlanic


TAACCCT 4.0 Healthcare Workforce

- John:
  - Two billion dollars allocated
  - SGA for round four likely released in March 2014 (500 million dollars)
  - Background information given on colleges/state receiving prior grant funds during first three rounds of TAACCCT grant
  - Summarized and recognized current work and organizations/individuals involved in round four
  - Goal: Creating capacity building initiative addressing healthcare shortages across Montana
    - Focusing strongly on rural healthcare workforce

- Annie Glover:
  - Survey update given
  - Needs assessment survey using question logic
  - Will help determine healthcare needs
  - 26 responses so far, representing 14 different counties
  - 73% of responses are from healthcare providers
  - Survey closes March 7th, will have preliminary results that day
    - Within a week, will have good idea of final results

- Lynn Stocking
  - Excited to be involved in this effort
  - Meeting on UM side in regards to planning and steps needed to take at the college
    - Using model provided by GFC

- Larry White
  - Value of survey is significant
  - At UM, will try to determine educational offerings based on survey
- Sent materials on to nursing homes and assisted living facilities in the state
  - Dick Brown-MHA
    - Appreciates all effort put forth on this
    - Sent survey to members yesterday
      - Hospitals, nursing homes, hospice, home healthcare
  - Will Connoll-DOL
    - Occupation projections (2 and 10 year) will come out at end of this month
    - List of two year graduation of all healthcare degrees
      - Jobs received, salaries made
    - Will match up needs to survey
  - Action steps:
    - John will send article from Great Falls Tribune regarding nursing shortages
    - Katie will send survey to those who did not receive it and compile a list of contacts for TAACCT 4.0
  - Questions/comments
    - Who completes survey?
      - Anyone who has direct experience providing training for healthcare workforce: professors, instructors, deans, administrators, etc.
      - Crucial to get every perspective
    - Oral healthcare?
      - Yes-send to dental programs as well
    - Multiple surveys from one institution is acceptable, however individuals should complete only once
    - Needs analysis broken out by needs in the state/geographic areas?
      - Yes that is the intent-counties classified into workforce regions (job projections and unemployment rate)

Susan Wolff-SWAMMEI/Performance Based Funding Update

- SWAMMEI
  - Ready to send in equipment requests
  - Conversations around curriculum development and approval process
  - Matt Springer and Ed Binkley visiting eastern colleges this week
  - First quarterly report (fiscal/narrative) has been filed
  - DOL had some questions about grant
    - May ask for six month/one year, no cost, extension if needed
  - Performance Based Funding
    - Listed names of those asked to participate
    - Intend to represent geographic regions and campuses
    - Development of matrix draft for BOR in May
Sue Jones Update

- Dual Enrollment via Montana Digital Academy listing due by February 4th
- Will remind Dual Enrollment coordinators
- Summer and Fall 2014
- Dual Enrollment meeting tomorrow in Helena
- PLA surveys are in, effort is appreciated
- Reviewing PLA proposals

John Cech Update

- MSU Cabinet met with OCHE cabinet yesterday
  o Three campuses will be selected to participate in PLA initiative that Sue mentions above
    - MSU Northern, MSU Billings and City College, UM Missoula Mtn Campus and Missoula College
- Meeting for Two Year President/CEO/Dean Leadership call group on March 5th
  o This group to meet in person in Great Falls before BOR meeting
  o BOR requested tour of GFC (4:00)/Reception at (5:30)
  o Noon-3:00 tentative time as of now
  o Daniel to check on UM meeting that afternoon
- Dr. Klippenstein
  o Will be inaugurated as President of MCC next week
- Perkins Training: February 26th and 27th in Helena
- April 4th: Research day and Powwow at City College