

Monday
November 5, 2007

Schedule at a Glance

8.00 - 8.45 am [Tab 1]
Pikes Peak

**Executive Committee Meeting
(Open and Closed Sessions)** 1-1

Agenda (Open)



Approval of the Executive Committee conference
call minutes of September 24, 2007 1-3

Report from the Mental Health Program

Discussion Item: Periodic evaluation of WICHE's performance 1-6

Agenda (Closed)

Information Item: Informal review of the executive director's
performance and travel during 2007 1-7

8.45 - 9.00 am [Tab 2]
Mount Elbert

Committee of the Whole, Call to Order 2-1

Agenda

Call to order: Camille Preus, chair

Welcome and introduction of new commissioners and guests 2-3



Approval of the Committee of the Whole
meeting minutes of May 21-22, 2007 2-5

Report of the chair

Report of the executive director

Report of the Nominating Committee

Recess until November 6 at 10.00 am

9.00 - 10.15 am [Tab 3]
Mount Elbert

**Plenary Session: A Look to the Future of
Health Care in the West** 3-1

Speaker: Robert Franza, executive scientific director,
Seattle Science Foundation

10.15 - 10.30 am

Break

10.30 - 11.45 am [Tab 4]
Mount Elbert

**Panel Discussion on the Future of Health
and Allied Health Care Training in the West**

4-1

Discussion leader: Dennis Mohatt, director of the Mental Health Program at WICHE

Speakers: Steven Adelsheim, director of the Center for Rural and Community Behavioral Health, University of New Mexico; Sue Carparelli, president and CEO of the Colorado Center for Nursing Excellence; and Linda Hyman, vice provost, Montana State University Division of Health Sciences and director, Montana WWAMI Medical Education Program

12.00 - 1.30 pm [Tab 5]
Longs Peak

**Lunch and Presentation:
What's Up in the West? Reports from Alaska,
Arizona, Idaho, and Washington**

5-1

Discussion leader: David Longanecker, executive director of WICHE

Panelists: Diane Barrans, chief executive staff of the Alaska Commission on Postsecondary Education and the Alaska Student Loan Corporation; Jeanne Kohl-Welles, Washington state senator; Robert Kustra, president of Boise State University; and Joel Sideman, executive director of the Arizona Board of Regents

1.30 - 2.00 pm

Break

2.00 - 3.30 pm [Tab 6]
Mount Elbert

**Plenary Session: Panel Response from the
Health Care Professionals**

6-1

Moderator: Jere Mock, senior program director of Programs and Services at WICHE

Panelists: Ned Calonge, chief medical officer of the Colorado Department of Public Health and Environment; Adam Darkins, chief consultant for care coordination at the Department of Veterans Affairs; Virgilio Licon, assistant clinical professor of family medicine at the University of Colorado Health Sciences Center, Denver; and Vickie Ybarra, director of planning and development for the Yakima Valley Farm Workers Clinic

3.30 - 5.00 pm [Tab 7]
Mount Elbert

Programs and Services Committee Meeting 7-1

Agenda



Approval of the Programs and Services Committee meeting minutes of May 21, 2007 7-3

Discussion Items:

- Proposal to Provide Hawaii Students with Full Community College Enrollment Reciprocity in the Western Undergraduate Exchange 7-8
- Focusing Increased Attention on Academic Rigor and Relevance: WICHE's State Scholars Initiative 7-10

Information Items:

Updates: Student Exchange Program 7-13

- *Inventory of Rural Health Practice Incentives in the WICHE States*
- WUE, WRGP, and PSEP

Update: WICHE Internet Course Exchange 7-19

Update: Master Property Program and Property and Casualty Program 7-20

Update: Northwest Academic Forum 7-21

3.30 - 5.00 pm [Tab 8]
Pikes Peak

Issue Analysis and Research Committee Meeting 8-1

Agenda



Approval of the Issue Analysis and Research Committee meeting minutes of May 21, 2007 8-3

Discussion Item: Science, Technology, and Innovation Initiative

Information Items (on CD):

- Preparation for College – More Student Success: A Systemic Solution
- New Grant – Nontraditional No More: Policy Solutions for Adult Learners

- New Grant – New Frontiers in State Policy Resource Sharing: Expanding SPIDO

Unit Updates:

- Policy Analysis and Research – Dolores Mize and Brian Prescott
- WCET – Louis Fox
- Mental Health – Dennis Mohatt and Mimi McFaul

**Tuesday
November 6, 2007**

8.30 - 10.00 am [Tab 9]
Mount Elbert

**Policy Discussion: Educating Tomorrow’s
Health Care Professionals**

9-1

Speaker: Robert Franza, executive scientific director,
Seattle Science Foundation

10.00 - 11.45 am [Tab 10]
Mount Elbert

Committee of the Whole, Business Session

Agenda

Reconvene Committee of the Whole: Camille Preus, chair

Report and recommended action of the Audit Committee:
Dave Nething, committee chair



FY 2007 audit report

Report and recommended action of the Executive Committee:
Camille Preus, WICHE chair

Report and recommended action of the Programs and Services
Committee: Carl Shaff, committee chair

Report and recommended action of the Issue Analysis and Research
Committee: Jane Nichols, committee chair



Change in 2008 meeting dates, proposed
locations, and dates for future meetings

10-3



Proposed change to WICHE chief executive officer's title

10-4

Discussion Items:

- Update on WICHE's budget 10-5
- The future of the Legislative Advisory Committee (LAC) 10-8
- The WICHE agenda book: should it go digital? 10-10



Election of chair, vice chair, and immediate past chair as officers of the WICHE Commission

Remarks from the new chair

Selection of the 2007 Executive Committee members

Meeting evaluation (paper or electronic) 10-11

Other business

11.45 am

Adjournment

Box lunches available for Commissioners

