

Utah Health Workforce Advisory Council (HWAC)

Friday, February 2, 2024

1:30 – 2:00 pm

Meeting Minutes

(Virtual) Council Members Present: Tracy Gruber, Teresa Garrett, Chris Williams, Mark Steinagel, Rita Osborn, Tiffany Lipscomb, Cheryl Hanewicz, Kendra Muir, Jared Haines, Liz Klc and Tyler Goddard

(Virtual) Staff Present: Ashley Moretz, Marc Watterson, and Kendyl Brockman

Council Members Absent: Sarah Woolsey, Nubia Peña and Sam Finlayson

This meeting was recorded per the Open Public Meetings Act.

Welcome and HWAC Business: Tracy Gruber

Tracy Gruber opened up the meeting by welcoming the group, asking for a quick roll call, and then the HWAC adopted the 2024 Action Plan. Motion made by Kendra Muir, seconded by Cheryl Hanewicz, no discussion and all in favor.

Discussion of Bill List and Legislative Review Subcommittee Recommendations: Teresa Garrett, All

Teresa Garrett started the discussion by giving the group an update on the Legislative Review Subcommittee. The subcommittee has met four times since January 9, 2024, reviewed 11 bills and has no additional comments to seven of those bills. The HWAC first went through the list of seven bills that needed no further recommendations at this time. Then moved to reviewing and discussing the recommendations developed by the Legislative Review Subcommittee on bill, *H.B. 58: International Licensing Amendments*.

The HWAC discussed H.B. 58 and then took a vote to adopt the recommendations initially developed by the subcommittee. The HWAC recommends including advisory boards in the decision making process. Motion made by Jared Haines, seconded by Cheryl Hanewicz, no discussion, 10 in favor, 1 opposed and 1 abstention.

Closure of Meeting and Wrap Up: Tracy Gruber

Tracy closed the meeting by wishing everyone a great weekend and thanking everyone for the participation and attendance. She also reminded the HWAC of the next brief legislative review meeting on Friday, February 16, 2024.

Motion passed to close the meeting.

Meeting adjourned by 2:00PM

Respectfully submitted,
Kendyl Brockman