

Utah Health Workforce Advisory Council (HWAC)

Friday, February 16, 2024 1:00 – 1:30 pm **Meeting Minutes**

<u>(Virtual) Council Members Present:</u> Tracy Gruber, Mark Steinagel, Rita Osborn, Tiffany Lipscomb, Cheryl Hanewicz, Kendra Muir, Jared Haines, and Liz Klc.

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

<u>Council Members Absent:</u> Teresa Garrett, Tyler Goddard, Chris Williams, Sarah Woolsey, Nubia Peña and Sam Finlayson

This meeting was recorded per the Open Public Meetings Act.

Welcome and HWAC Business: Tracy Gruber

Tracy called the meeting to order at 1:01 PM and initially the HWAC was not at quorum. She also gave a reminder to the group of the purpose and statutory duties of the HWAC and the Legislative Review Subcommittee. More information and specifics can be found under <u>UCA 26B-1-425</u>.

Discussion of Bill List and Legislative Review Subcommittee Recommendations: Tracy Gruber, Kendyl Brockman, All

Tracy turned the time over to Kendyl to review <u>H.B. 530: Licensed School Psychological Practitioner</u> <u>Amendments</u>. The HWAC discussed the bill language and the questions generated from the Legislative Review Subcommittee. These questions were around the stakeholder involvement, scope of practice and practice setting for this practitioner.

After much discussion, the HWAC decided to remain neutral on this bill and monitor this bill as it moves through the last couple of days of the session. The group agreed that they would get back together to re-review if needed. Mark Steingael made the motion to take no action on this bill at this time. Rita seconded, all in favor, motion passed.

Closure of Meeting and Wrap Up: Tracy Gruber

Tracy closed the meeting by wishing everyone a great long weekend and thanking everyone for the participation and attendance. For the last HWAC legislative meeting, Tracy recommended that this meeting be held as a debrief and the group agreed. The next HWAC meeting will be on Tuesday, February 27th.

Motion passed to close the meeting.

Meeting adjourned by 1:22PM

Respectfully submitted, Kendyl Brockman