

- The committee reviewed and approved the minutes and summary from the August 4 meeting.
- Staff announced the Council meeting on September 10 at the New Market Skills Center and invited members to attend. She encouraged members to participate in the diversity and evaluation survey.
- Members discussed the results of the committee's prioritization assignment and decided to move forward with the top scoring recommendation from each of the four policy domains and call these "first-tier recommendations."
- Members reviewed and discussed the language for the first tier recommendations. They suggested more specific language for each.
- Members decided that all other recommendations be submitted to the Council as "second-tier" recommendations.
- Committee members asked staff to pull the recommendations into the text but include all the recommendations with the comments as an appendix.
- Members offered the following framework for the paper:
 - Many programs aimed at diversifying the health care workforce are suffering financially.
 - The committee recognizes that the State's economy is also suffering.
 - Without change, however, outcomes will be no different than they are now.
 - Funding will be required to implement recommendations.
 - Resources may need to be redistributed to fund necessary priorities.
 - The committee has attempted to offer a few suggestions to reduce the cost burden.
 - We are in a crisis and there is a cost for not addressing health disparities.
- Maddy will work with staff to revise the paper and recommendations as discussed during the meeting and send back out to members for review.