

LTC Advisory Committee Meeting

07/20/15

Subcommittees:

1. Decertification
2. Continuing Education
3. Committee to support languages of limited diffusion

Role of committee (or maybe have oversight committee) that will investigate other states: what is working? Best practices?

Advisory Committee:

- We need to do discovery first. What are our problems? What is our mission? What are our goals
- As a whole, we need to have a problem statement that each committee is going to work on so that we have clear goals/purpose for each subcommittee
- Regarding CE activities:
 - Create guidelines on activities;
 - take a look at the person hosting/teaching the activity
 - take a look at cost:benefit
 - activities are profit generating, we have to be careful
- How can we track all interpreters? Keep in mind not all are contracted with agencies
 - Private, education, hospitals, etc.
- Advisory needs a clear picture of the populations we are serving
 - Identify ways to better collect data

Meeting Frequency

- Every other month
 - Mostly work outside of meetings
 - Include WebEx and call-in options for future meetings
- Length of advisory committee positions?
 - 2 years ok, with the option to reapply for position
- Alternate representation
 - Each member will have an alternate that is chosen by them. Alternate representative will fill in the case of member's absence.
 - Maria will have list of alternates
 - Committee members must attend, be held accountable for participation

Program Enhancements (overview)

- Look at language projections
 - What are we expecting in the next 5 years?
- Committee to support underqualified clients and enable them for testing
- Too many Spanish interpreters
 - Will adding more locations create flooding of Spanish interpreters?
 - Discuss incentive to acquire interpreters in languages of high diffusion
 - We have to keep in mind #s by county as there are areas that still have a high demand for Spanish interpreters
 - We need data: current interpreters by county

Next meeting:

09/21/2015 10:00am
Olympia, OB2, SL-04