***Goals****:*

1. *To review data collection processes and data sources needed for shortage designation that leads to eligibility for workforce programs that recruit and retain providers in underserved areas.*
2. *To respond to the HRSA’s grant requirement for permanent Statewide Rational Service Areas (SRSAs) by 2023 through the involvement of the community in discussion of set methodology used in determining shortage areas.*
3. *Review proposed format of the PCO’s 2021 Needs Assessment*

***Amenities****:*

* *Lunch: Host site, University Of Maryland Shore Medical Pavilion at Easton has agreed to provide lunch for attendees.*
* *Parking: Free*
* *Credentialing: Not offered.*

**Agenda Format:**

10:30-10:50 am – Registration (OPHI staff)

10:50-10:55 am – Welcome

Discussion of bathroom locations, parking, working lunch information and any other items that need addressing prior to beginning.

10:55-11:00 am – Opening

Purpose for meeting, explanation of regional breakdown, and plan for the day Elizabeth Vaidya

11:00-11:40 am – HPSA Update, Due June 2020 – All of Maryland HPSAs will need update next year per HRSA’s requirement. Last update, the local health departments assisted with the provider clean-up. PCO will list out current HPSAs for each county and go over the provider clean up needed for updating.

11:40-11:50 am – *Response Sheet #1*

11:50 am - 12:20 pm – Provider Survey – Discuss the need for distribution and collection of surveys for provider data. PCO is not receiving any new provider data. The PCO has developed a provider survey. Go over questions on the survey. The survey would collect data for use with low income HPSA designations, or to prove insufficient capacity in areas that look like enough providers are present. Discussion would also include how data collection is going for the counties in relation to shortage designation for the region and if provider surveying is necessary.

12:20-12:30 pm – *Response Sheet #2*

12:30-1:00 pm – Lunch

1:00-1:30 pm – Statewide Rational Service Area Plan – HRSA is requiring PCOs to turn in a statewide rational service area plan by year 4 of its grant cycle, March 2023. The PCO will discuss how areas are mapped out for shortage designation and enlist other suggestions in which we will work on together over the next few years until submission is due to HRSA. Presentation will include maps of counties in the region by neighborhood, explain rational service area definition, and various groupings (poverty, neighborhood, whole neighborhood).

1:30-1:40 pm *Response Sheet #3*

1:40-2:05 pm – PCO Needs Assessment, 2021 – Go over 2016 format.

2:05-2:15 pm *Response Sheet #4*

2:15-2:30 pm – Wrap Up, Next Steps & Evaluation Form