



Joint Action Health Workforce
Planning and Forecasting

WP5 - Steering committee



JOINT ACTION HEALTH WORKFORCE
Firenze - May 7th 2014
(17.45 - 18.30)



Funded by
the Health Programme
of the European Union

Objectives of the first meeting of the steering committee

1. Make clear the function of the Committee.
2. Organization of the internal work of the group.
3. List of future meetings of the group (every 3 months?)

Agenda of the Steering Committee Meeting

- Introducing yourself (5')
- Definition of the persons involved (10')
- Roles and rights of the SC (10')
- Definition of internal organization flow chart (10')
- Schedule of the SC meetings (10')

Phases of the Pilot study

1. May 2013, Italy and Portugal volunteered for the Pilot Study

2. November 2013, starting Phase 1 "Prepare scope and team"

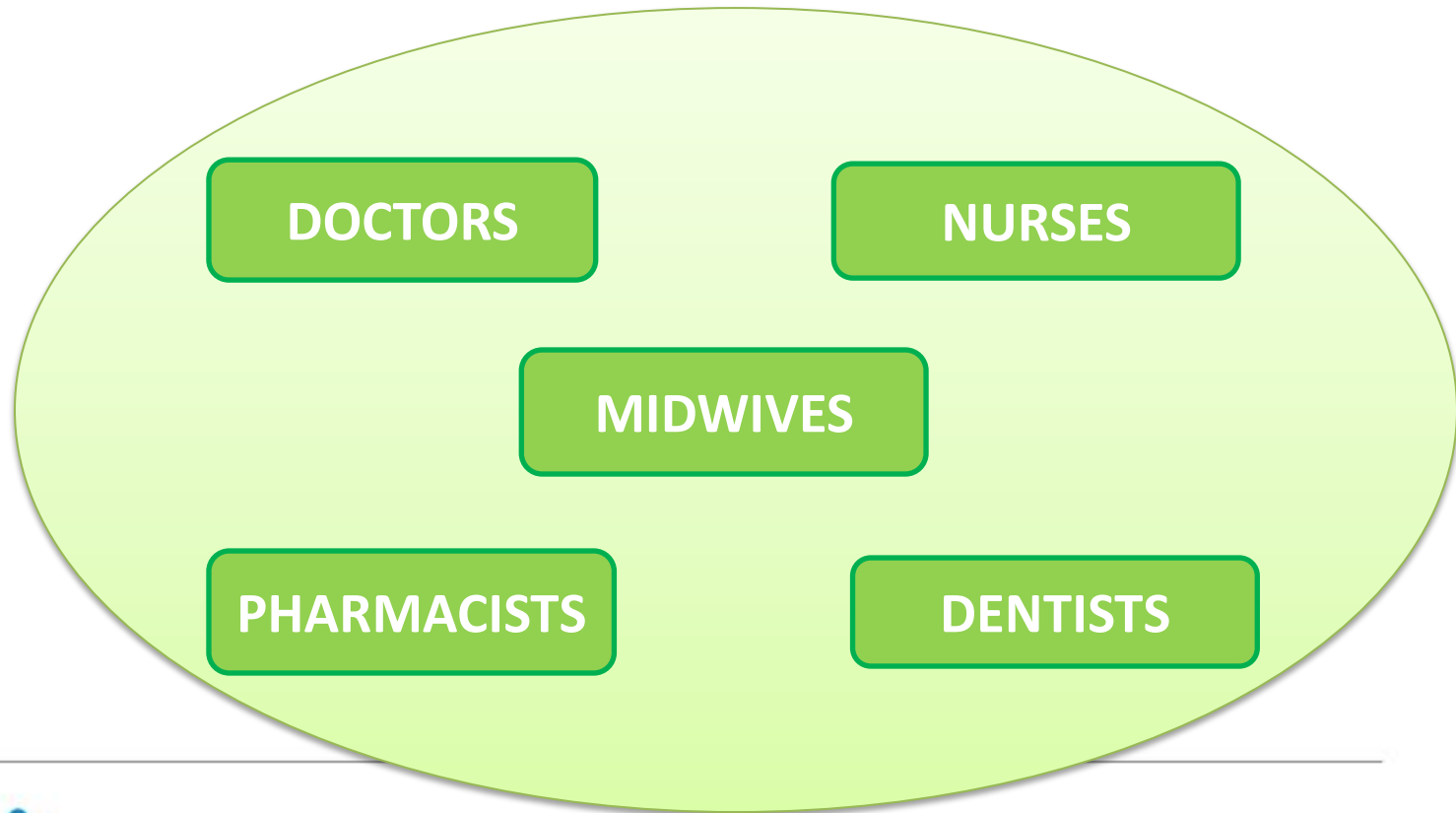
3. March 2014, starting Phase 2 "Prepare content and roll out"

4. January 2015, starting Phase 3 "Roll out of the pilot project"
(collect information, kick-off, planning-circle)

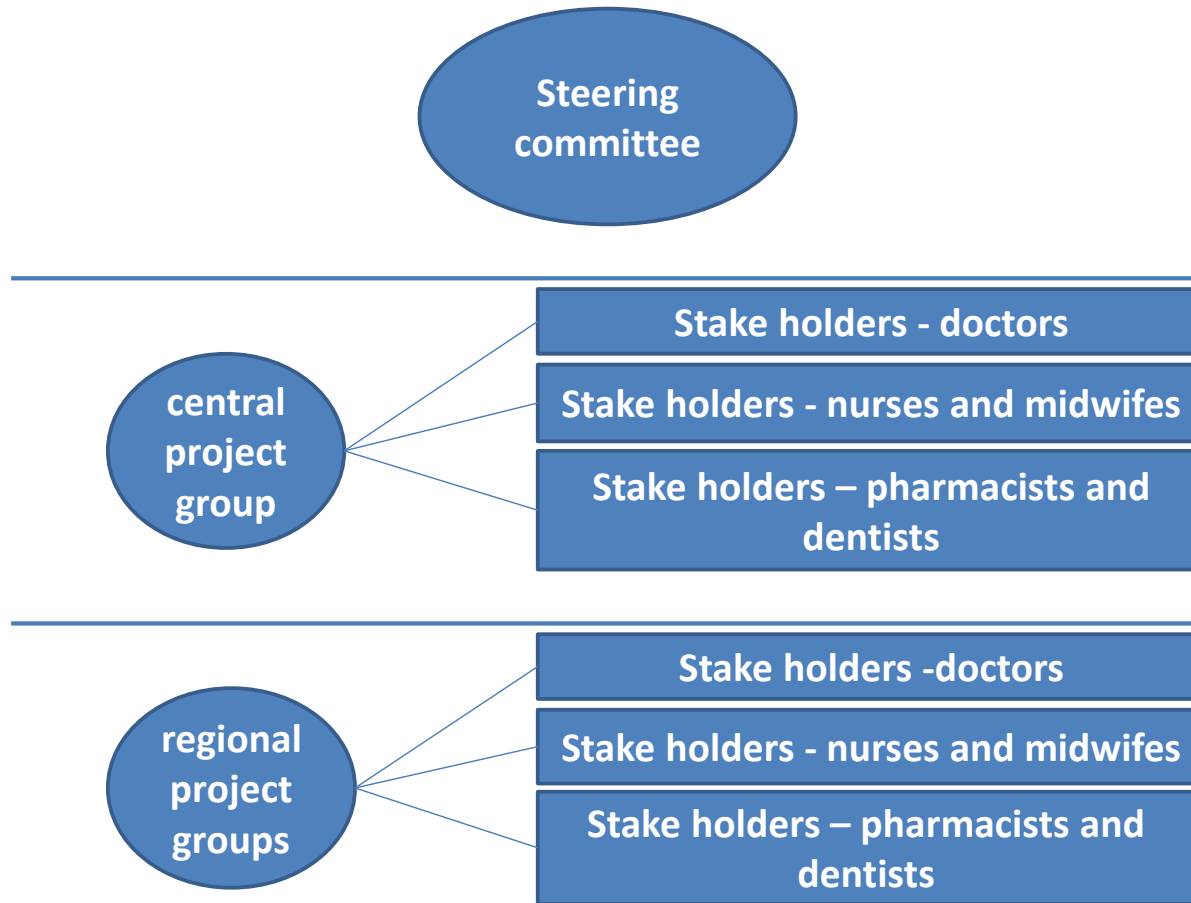
5. October 2015, starting Phase 4 "Evaluation of the pilot project" and "Create report"

Professions

It is required that all five professionals are covered by the Pilot Studies



Project structure



The Steering Committee

Responsibility to coordinate the activities in the two countries and to guarantee the connections between the other work-packages involved

