

**Healthcare Workforce Development Division**

400 R Street, Room 330  
Sacramento, California 95811  
(916) 326-3700  
Fax (916) 322-2588  
www.oshpd.ca.gov/hwcdd



**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION**  
**August 3 – 4, 2010**

**400 R Street, Sacramento River Room**  
**Sacramento, Ca 95811**  
**(916) 326-3700**

**Tuesday, August 3, 2010**  
**9:30 a.m. – 5:00 p.m.**

**Wednesday, August 4, 2010**  
**9:00 a.m. – 4:00 p.m.**

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|----|---|--|
| 1. | Call to Order   | Elizabeth Dolezal, Chair                   |
| 2. | Introduction of CHWPC Members<br>and Statements of Recusal                        | CHWPC Members                              |
| 3. | Approval of June 2010 Minutes   | Elizabeth Dolezal, Chair                   |
| 4. | Correspondence  | Manuela Lachica                            |
| 5. | OSHPD Director’s Report   | David M. Carlisle, M.D., Ph.D.             |
| 6. | Executive Secretary’s Report  | Konder Chung, Chief Access to Care Section |
| 7. | Family Practice Residency Capitation Presentations                                |  |
|    | 1003-01 Kaiser Permanente - Orange  |  |
|    | 1004-02 San Jose – O’Connor Hospital  |  |
|    | 1005-17 USC – California Hospital Medical Center                                  |  |
|    | 1004-04 Downey Regional Medical Center  |  |
|    | 1004-05 Santa Rosa Family Medicine  |  |
|    | 1004-06 University of California, San Diego Combined Family Medicine - Psychiatry |  |
|    | 1004-07 University of California, Davis   |  |
|    | 1004-09 Riverside County Regional Medical Center                                  |  |
|    | 1004-10 Pomona Valley Hospital  |  |
|    | 1004-11 Presbyterian Intercommunity Hospital                                      |  |
|    | 1004-12 University of California, Irvine  |  |
|    | 1004-13 University of California, Los Angeles                                     |  |
|    | 1005-14 San Joaquin General Hospital  |  |
|    | 1005-15 Natividad Medical Center  |  |
|    | 1005-16 White Memorial Medical Center   |  |
|    | 1005-18 Ventura County Medical Center   |  |
|    | 1005-19 Mercy Medical Center - Redding  |  |
| 8. | Recess  |  |

**Wednesday, August 4, 2010**  
**9:00 a.m. – 3:00 p.m.**

9. Resume Capitation Presentations

1004-03	Northridge Hospital Medical Center
1005-20	Scripps Mercy Hospital, Chula Vista
1005-21	Mercy Medical Center, Merced
1005-22	Hanford Family Practice
1005-23	Long Beach Memorial
1005-24	Valley Family Medicine Residency of Modesto
1005-25	Harbor-UCLA Medical Center
1005-26	Contra Costa County Health Services
1005-27	UCSF – Fresno
1004-08	Glendale Adventist Medical Center
1005-28	Loma Linda University

10. Funding Discussion/Decision

11. New Business

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|--|--------------------------|
| a) Review of Survey Monkey responses for Song-Brown Disciplines  | Manuela Lachica          |
| b) Review of Worksheet Process and Discussion (A review of the current process to evaluate applicants will be discussed) | Elizabeth Dolezal, Chair |
| c) Approval of Registered Nurse RFA Capitation Application   |                          |
| d) Approval of Registered Nurse RFA Special Program Application  |                          |
| e) Overview of Healthcare Workgroup Meeting  | John Troidl, Ph.D.       |

12. Public Comment

13. Adjournment

**Elizabeth Dolezal, Chair**

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The Family Practice Residency programs applying for Capitation funding will be allowed a maximum of ten minutes for the Capitation presentation, not to include questions and answers.

Every effort will be made to address each agenda item as listed, however, the agenda order is tentative and subject to change without prior notice.

Pursuant to the American with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Yolanda Avalos-Troyer (916) 326-3755. OSHPD will ensure that it makes every effort to fulfill the request.