

Healthcare Workforce Development Division

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**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)
MEETING AGENDA
November 3, 2010**

**400 R Street,
Sacramento River Room (1st Floor)
Sacramento, CA 95811
(916) 326-3700**

**Wednesday, November 3, 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
and Statement of Recusal | CHWPC Members |
| 3. | Approval of August 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 Nurse Practitioner/Physician Assistant Base Funding Presentations | |
| | 1008-01 | Sonoma State University - FNP |
| | 1008-02 | California State University, Long Beach - FNP |
| | 1008-03 | University of California, San Francisco - FNP |
| | 1008-04 | University of California, Davis – FNP/PA |
| | 1008-05 | Stanford University - PA |
| | 1008-06 | Azusa Pacific University – FNP |
| | 1008-07 | California State University, Fresno - FNP |
| | 1008-08 | University of California, Irvine - FNP |
| | 1008-09 | University of California, Los Angeles - FNP |
| | 1008-10 | USC – Keck School of Medicine - PA |
| | 1008-11 | Moreno Valley College - PA |
| | 1008-12 | Touro University - PA |
| | 1008-13 | San Joaquin Valley College - PA |
| 8. | Base Funding Discussion/Decision | |

9. Review of appropriate expenditure purposes of Mental Health Services Act Funds
Zoey Todd, Chief,
Prevention Education and Training
Dept. of Mental Health
10. Physician Assistant Mental Health Special Program Presentations
MH1008-01 University of California, Davis
MH1008-02 San Joaquin Valley College
MH1008-03 Moreno Valley College
11. Mental Health Special Program Funding Discussion/Decision
12. Review of Survey Monkey Responses for FNP/PA Programs
13. Public Comment
14. Adjournment
Elizabeth Dolezal, Chair

The Family Nurse Practitioner/Physician Assistant Training programs applying for Base funding will be allowed a maximum of ten minutes for their presentation, not to include questions and answers.

The Physician Assistant Training programs applying for Mental Health Special Programs funding will be allowed a maximum of ten minutes for their 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 Melissa Omand at (916) 326-3753 or momand@oshpd.ca.gov. OSHPD will ensure that it makes every effort to fulfill the request.