

**Healthcare Workforce Development Division**

400 R Street, Suite 330  
 Sacramento, California 95811-6213  
 (916) 326-3700  
 Fax (916) 322-2588  
 www.oshpd.ca.gov

**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)**

**MEETING AGENDA**  
**400 R Street, Sacramento**  
**Sacramento River Room**  
**February 9-10, 2011**  
**8:30 a.m. – 5:30 p.m.**

**Wednesday, February 9, 2011**  
**8:30 a.m. – 5:30 p.m.**

1. Call to Order Elizabeth Dolezal, Chair
2. Introduction of CHWPC Members and Statement of Recusal CHWPC Members
3. Administration of Oath of Office David M. Carlisle, M.D., Ph.D.
4. Approval of November 2010 Minutes Elizabeth Dolezal, Chair
5. OSHPD Director's Report David M. Carlisle, M.D., Ph.D.
6. Registered Nurse Education Training Programs – Special Program Presentations
  - 1010-01 California State University, Long Beach\*
  - 1010-02 American University of Health Science
  - 1010-03 Victor Valley College\*
  - 1010-04 California State University, Northridge
  - 1011-05 California State University, Chico
  - 1011-07 California State University, Stanislaus\*
  - 1011-10 California State University, Fullerton\*
  - 1011-11 Modesto Junior College\*
  - 1011-14 Dominican University of California\*
  - 1011-20 California State University, Fresno\*
  - 1011-21 Riverside City College\*
  - 1011-22 Pasadena City College\*
  - 1011-24 Long Beach City College\*
  - 1011-25 Cabrillo College\*
  - 1011-26 College of the Canyons\*
  - 1011-27 Charles R. Drew University\*
  - 1011-29 University of California, San Francisco
  - 1011-30 University of San Francisco\*
  - 1011-31 Hartnell College
  - 1011-32 Santa Monica College
7. Funding Discussion/Decision for Registered Nurse Programs – Special Programs

**Wednesday, February 9, 2011  
8:30 a.m. – 5:30 p.m.**

- 8. Executive Secretary's Report Senita Robinson, Chief  
Research, Policy and Planning
- 9. New Business
  - a) Review and approval of CHWPC designation -  
Primary Care Shortage Area Debra Gonzalez, GIS Specialist
  - b) Approval of Sonoma County Medical Service  
Study Area 208 Revision Manuela Lachica
  - c) Approval of 2011 Family Practice Capitation App. Melissa Omand
- 10. Recess

**Thursday, February 10, 2011  
8:30 a.m. – 5:30 p.m.**

- 11. Registered Nurse Education Training Programs – Capitation Program Presentations
  - 1010-01 California State University, Long Beach\*
  - 1010-03 Victor Valley College\*
  - 1011-06 Evergreen Valley College
  - 1011-07 California State University, Stanislaus\*
  - 1011-21 Riverside City College\*
  - 1011-08 University of San Diego, Hahn School of Nursing
  - 1011-09 Mount St. Mary's College
  - 1011-10 California State University, Fullerton\*
  - 1011-11 Modesto Junior College\*
  - 1011-12 College of the Siskiyous
  - 1011-13 California State University, East Bay
  - 1011-14 Dominican University of California\*
  - 1011-15 Azusa Pacific University
  - 1011-16 Mission College
  - 1011-17 Mt. San Antonio College
  - 1011-18 Fresno City College
  - 1011-19 Western Governors University
  - 1011-20 California State University, Fresno\*
  - 1011-22 Pasadena City College\*
  - 1011-23 University of California, Irvine
  - 1011-24 Long Beach City College\*
  - 1011-25 Cabrillo College\*
  - 1011-26 College of the Canyons\*
  - 1011-27 Charles R. Drew University\*
  - 1011-28 Los Angeles County College
  - 1011-30 University of San Francisco\*

12. Funding Discussion/Decision for Registered Nurse Programs – Capitation Programs
13. Public Comment

14. Adjournment

Elizabeth Dolezal, Chair

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\*These Registered Nurse Education programs are applying for Capitation and Special Program Funding Categories. Ten minutes will be allowed for the Special Program presentations on February 9, 2011 for each program as listed on the agenda. Funding of Special Program applications will occur on February 9th after all Special Program presentations have been completed. On February 10, 2011, Capitation applications will be presented and each presenter will be given 10 minutes for their presentation. Funding of Capitation applications will occur on February 10th after all Capitation presentations have been completed. The time frames do not include questions and answers from Commission members.

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's 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 [melissa.omand@oshpd.ca.gov](mailto:melissa.omand@oshpd.ca.gov). OSHPD will ensure that it makes every effort to fulfill the request.