

California Healthcare Workforce Policy Commission (CHWPC)
 Tuesday, August 3, 2010
 400 R Street, Sacramento River Room
 Start: 9:30 a.m.
 Recess: 3:59 p.m.

Minutes

COMMISSION MEMBERS PRESENT	COMMISSION MEMBERS ABSENT
Elizabeth Ann Dolezal - Chair Jimmy Hara, M.D - Vice Chair Lauri Hoagland, FNP Dennis Mull, M.D. Cathryn Nation, M.D. Deborah Rice, FNP Katherine Townsend, Ed.D., MSN	Angie Millan, RN, MSN, NP Conrad Rios, PA-C John Troidl, Ph.D. Bonnie Wheatley, Ed.D., MPH, MA
	STAFF TO COMMISSION PRESENT
	Dr. Carlisle, MD, PhD Konder Chung Manuela Lachica Melissa Omand Yolanda Avalos-Troyer
	ADDITIONAL STAFF FROM OSHPD:
	Jody Lusby - Administration

AGENDA ITEM	TOPIC	DISCUSSION	ACTION ITEM OR DISCUSSION
1.	Call to Order	Meeting called to order at 9:30 a.m.	
2.	Introduction of CHWPC Members and Statement of Recusal	Each CHWPC Member introduced themselves and indicated who they represented and which Family Practice Residency Program they would recuse themselves from.	<u>Recusals</u> Dolezal = none Hara = Kaiser-Orange, UCLA Hoagland = Kaiser-Orange Mull = USC – Ca Hospital Nation = none Rice = none Townsend = none
3.	Minutes	Approval of minutes from CHWPC meeting held May 12, 2010 in Sacramento, California.	Motion made (Hara) and seconded (Townsend) to approve the May 2010 minutes as presented.
4.	Correspondence	Ms. Lachica, Program Director for Song-Brown reported on the following items in the Correspondence: 1. Letter from Mike Smith, Legislative Liaison for the Sonoma Valley Health Care District asking for reconfiguration of MSSA 208 (Sonoma) and 209.1 Petaluma.	

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5.	OSHPD Director's Report	<p>Dr. Carlisle reported on the following items in the Director's Report:</p> <p><u>Healthcare Reform (HCR)</u> – Since the last Song-Brown meeting significant changes have been made to the health policy/health insurance landscape in the United States; these changes are expected to have a big impact on California.</p> <p>The OSHPD along with the California Workforce Investment Board (CWIB) is charged with the Healthcare Workforce Development Workgroup for the Governor's Office taskforce for implementation of Healthcare Reform.</p> <p>Both the OSHPD and CWIB have been directed by the Governor's Office to be proactive in meeting HCR activities, with that in mind we look forward to the creation of a Workforce Development Council, and applying for grants as they come become available.</p> <p><u>Song-Brown Executive Secretary</u> – Angela Minniefield has temporarily been placed on special assignment to the Director's Office. Angela will be in charge of handling HCR activities for the office. Senita Robinson is the acting Deputy Director of the Healthcare Workforce Development Division in Angela's absence.</p> <p><u>California State Budget Process</u> – California is currently without a budget, we will continue to hold public meetings such as this one today to the extent possible. Song-Brown does not anticipate any budgetary changes to the program. State of California employees begin furloughs again starting August 13, 2010.</p>	

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6.	Executive Secretary's Report	<p>Ms. Konder Chung, Chief of the Access to Care Section of the HWDD reported on the following items in the Executive Secretary's report.</p> <p><u>Budget</u> – As of June 30, 2010 the Division has spent/encumbered 80% of its 2009/10 budget.</p> <p style="text-align: center;"><u>SONG-BROWN</u></p> <p><u>CHWPC</u> – 4 of the 15 slots on the Commission remain vacant. The vacancies include a Practicing Family Physician, a Practicing Doctor of Osteopathic Medicine, a Practicing Registered Nurse, and a Registered Nurse Student. Staff is forwarding some recommendations for consideration to the CA Health and Human Services Agency.</p> <p><u>CHWPC Meeting</u> – The next CHWPC meeting is scheduled for November 3, 2010 and will be held in Sacramento.</p> <p style="text-align: center;"><u>HEALTH CAREER TRAINING PROGRAM (HCTP)</u></p> <p><u>Mini-Grants</u> – For 2007 grants, staff has completed edits to the assessment report. For 2008 grants, staff is reviewing final reports and processing final payments. Staff will begin the outline for the assessment report.</p> <p><u>Annual Summary</u> – Staff has completed management's edits to the 2008/09 HWDD Annual Summary and anticipates forwarding final changes to Health Information Resource Center (HIRC).</p> <p><u>Health Pathways</u> – Staff has completed all draft articles except one for the August issue. Staff is working with Health Information Resource Center on layout.</p> <p style="text-align: center;"><u>SHORTAGE DESIGNATION PROGRAM (SDP)</u></p> <p><u>Shortage Area Designations</u> – A total of 85 applications have been received since April 2009 for FY 2009/10. Currently, 5 applications are being processed by staff and 5 applications are waiting processing. 3 applications are undergoing the internal review process.</p>	

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6.	Executive Secretary's Report-Cont'd.	<p>TA Workshop – The next Technical Assistance Workshop is scheduled for October 20-21 in San Diego California at the Bahia Resort Hotel, 998 West Mission Bay Drive.</p> <p style="text-align: center;"><u>STATE LOAN REPAYMENT PROGRAM (SLRP)</u></p> <p><u>Applications</u> – Staff received 40 complete applications and 6 site applications for the 2009/10 cycle, all 40 were funded.</p> <p style="text-align: center;"><u>AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)</u></p> <p><u>Primary Care Office</u> - \$104,775 awarded from grant opportunity HRSA 09-277. This grant is to coordinate activities for the delivery of primary care services, including the recruitment and retention of critical health care providers. Staff has processed 74 NHSC Recruitment and Retention Assistance applications since November 2009.</p> <p><u>State Loan Repayment Program</u> - \$2 million awarded from grant opportunity HRSA 09-228. Applications will be reviewed on a first-come, first-serve basis beginning December 14, 2009 through September 29, 2010 or until all of the funds are expended, whichever comes first. Staff has processed 49 applications.</p> <p><u>CAL-SEARCH</u> – Awarded \$193,000, the grant's objectives include placing 75 primary care students and residents in 15-25 clinics and health center sites throughout California for clinical rotations/experiences and providing students/residents with community public health experiences and mentoring. As of 07/30/10, 26 students have been placed at 18 sites.</p>	

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6.	Executive Secretary's Report-Cont'd.	<p style="text-align: center;"><u>HEALTH WORKFORCE PILOT PROJECTS (HWPP)</u></p> <p>HWPP #171 – Access Through Primary Care Project. Site visits are being scheduled for October/November of 2010.</p> <p>HWPP # 172 – Training Current Allied Dental Personnel for New Duties in Community Settings. The application has been deemed complete and a Public Meeting is being scheduled for September 2010.</p> <p style="text-align: center;"><u>RESEARCH, POLICY, AND PLANNING</u></p> <p><u>Promotores/Community Healthcare Workers (CHW)</u> – Staff conducted extensive research regarding Promotores/CHW related organizations, training, funding and potential employment opportunities statewide. Staff is gathering data with other states to identify statewide efforts for the workers.</p> <p><u>ICD-10 Task Force</u> – Staff met with the consultant to discuss the ICD-10 conversion. Health Workforce Pilot Projects reviews ICD codes in pilot projects as part of the program monitoring.</p> <p style="text-align: center;"><u>HEALTHCARE WORKFORCE CLEARINGHOUSE PROGRAM</u></p> <p>Staff is finalizing the education capacity definition based on CSU, UC, and CCC discussion. Staff is developing a matrix outlining health licensing authorities' application, renewal and survey data elements.</p> <p style="text-align: center;"><u>LEGISLATION</u></p> <p>AB 657 (Hernandez) – Health Professions Workforce: Master Plan. The bill would authorize the Office of Statewide Health Planning and Development (OSHPD), in collaboration with the California Workforce Investment Board, to establish a healthcare workforce task force to assist in the development of a healthcare workforce master plan for the state. Hearing scheduled in Senate Committee of Appropriations on 7/23/09.</p>	

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6.	Executive Secretary's Report-Cont'd.	<p style="text-align: center;"><u>LEGISLATION (cont'd)</u></p> <p>SB 761 (Aanestad) – HWPP Program. This bill requires the OSHPD no later than June 30, 2010, and annually thereafter, to submit a report to the Legislature that includes specified information relating to approved or renewed health workforce pilot projects. This bill failed passage but reconsideration was granted.</p> <p>AB 646 (Swanson) – Physician and Surgeon Employment. This bill would: (1) authorize Health Care Districts (HCDs) to directly employ physicians and surgeons, (2) eliminate the 2003 pilot project administered by the Medical Board of California (Medical Board), and (3) require the OSHPD, in consultation with the State Department of Public Health and the Medical Board, to develop a report to the Legislature by June 1, 2018 regarding the efficacy of the employment of physicians and surgeons by HCDs, as specified. Hearing was scheduled for 7/7/09 but author asked for postponement.</p> <p>AB 1310 (Hernandez) – Healing Arts Database. This bill would require specified healing arts boards to add and label as “mandatory” specified fields on all applications for initial licensure or a renewal form for applicants applying to those boards. Hearing held on 7/20/09 in the Senate Committee on Appropriations.</p>	
7.	Family Practice Capitation Presentations	<p>Presentation of capitation funding requests by the following programs:</p> <ol style="list-style-type: none"> 1. Kaiser Permanente – Orange 2. San Jose – O'Connor Hospital 3. USC – California Hospital Medical Center 4. Downey Regional Medical Center 5. Santa Rosa Family Medicine 6. UC San Diego Combined Family Medicine – Psychiatry 7. University of California, Davis 8. Riverside County Regional Medical Center 9. Pomona Valley Hospital 10. Presbyterian Intercommunity Hospital 11. University of California, Irvine 12. University of California, Los Angeles 13. San Joaquin General Hospital 14. Natividad Medical Center 15. White Memorial Medical Center 	

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7.	Family Practice Capitation Presentations- cont'd	16. Ventura County Medical Center 17. Mercy Medical Center – Redding 18. Mercy Medical Center, Merced 19. Hanford Family Practice 20. Long Beach Memorial	
8.	Recess	Meeting recessed at 3:59 p.m.	

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 Start: 9:05 a.m.
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Minutes

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Elizabeth Ann Dolezal - Chair Jimmy Hara, M.D - Vice Chair Lauri Hoagland, FNP Dennis Mull, M.D. Cathryn Nation, M.D. Deborah Rice, FNP Conrad Rios, PA Katherine Townsend, Ed.D., MSN	Angie Millan, RN, MSN, NP John Troidl, Ph.D. Bonnie Wheatley, Ed.D., MPH, MA
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	Call to Order	Meeting called to order at 9:05 a.m.	
		Commissioner Rios who was absent the first day of the meeting introduced himself and indicated who he represented and which Family Practice Residency Program he would recuse himself from.	Commission Rios will recuse himself from the University of California, Davis FP Program.
9.	Resume Family Practice Capitation Presentations	Presentation of capitation funding requests by the following programs: 1. Northridge Hospital Medical Center 2. Scripps Mercy Hospital, Chula Vista 3. Valley Family Medicine Residency of Modesto 4. Harbor-UCLA Medical Center 5. Contra Costa County Health Services 6. UCSF - Fresno 7. Glendale Adventist Medical Center 8. Loma Linda University	Prior to the funding discussion and decision Ms. Lachica reviewed the tier system the CHWPC would be using to allocate the funding.
10.	Funding Discussion and Decision	Programs were ranked by the CHWPC in the following order: White Memorial Medical Center 1 Scripps Mercy Hospital, Chula Vista 2 Natividad Medical Center 3 Harbor-UCLA Medical Center 4 UCSD Combined Family Medicine-Psychiatry 5	

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		Ventura County Medical Center 6	
10.	Funding Discussion and Decision	Valley Family Medicine Residency of Modesto 7 University of California, Irvine 8 Kaiser Permanente - Orange 9 University of California, Los Angeles 10 Riverside County Regional Medical Center 11 Mercy Medical Center, Merced 12 Santa Rosa Family Medicine 13 Mercy Medical Center, Redding 14 Long Beach Memorial 15 Contra Costa County Health Services 16 Pomona Valley Hospital 17 Hanford Family Practice 18 Loma Linda University 19 USC-California Hospital Medical Center 20 University of California, Davis 21 Northridge Hospital Medical Center 22 Presbyterian Intercommunity Hospital 22 UCSF-Fresno 24 San Jose-O'Connor Hospital 25 San Joaquin General Hospital 26 Glendale Adventist Medical Center 27 Downey Regional Medical Center 28 Award Summary is hereby incorporated as Attachment A	By motion made (Hara) and seconded (Nation) capitation funding was distributed as follows: White Memorial Medical Center \$206,460.00 Scripps Mercy Hosp., Chula Vista \$103,230.00 Natividad Medical Center \$103,230.00 Harbor-UCLA Medical Center \$206,460.00 UCSD Combined FM-Psychiatry \$51,615.00 Ventura County Medical Center \$206,460.00 Valley Family Medicine of Modesto \$206,460.00 University of California, Irvine \$206,460.00 Kaiser Permanente - Orange \$154,845.00 University of Ca, Los Angeles \$206,460.00 Riverside County Regional Medical \$103,230.00 Mercy Medical Center, Merced \$154,845.00 Santa Rosa Family Medicine \$51,615.00 Mercy Medical Center - Redding \$51,615.00 Long Beach Memorial \$51,615.00 Contra Costa County Health Services \$103,230.00 Pomona Valley Hospital \$51,615.00 Hanford Family Practice \$103,230.00 Loma Linda University \$51,615.00 USC-California Hospital Medical Center \$51,615.00 University of California, Davis \$103,230.00 Northridge Hospital Medical Center \$51,615.00 Presbyterian Intercommunity Hospital \$51,615.00 UCSF-Fresno \$51,615.00 San Jose-O'Connor Hospital \$51,615.00 San Joaquin General Hospital \$0.00 Glendale Adventist Medical Center \$0.00 Downey Regional Medical Center \$0.00 Total \$2,735,595.00

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11.	New Business	<p>Survey - Ms. Lachica reviewed the Survey Monkey responses for Family Practice Residency Programs.</p> <p style="text-align: center;">Survey Monkey results are hereby incorporated as Attachment B</p> <p><u>Worksheet Process and Discussion</u> – Elizabeth Dolezal led the discussion on the current process to evaluate applicants. This topic will be discussed more in-depth at the May 2011 policy meeting.</p> <p>Suggestions brought forth for the process have been: 1) should the CHWPC rank each Song-Brown criteria and should they be weighted: 2) if applicants do not meet the criteria on a minimal level should they be disqualified based on that; 3) should the criteria be weighted equally or differentially based on importance and how is that determined; and 4) program presentations – should they continue to be a part of the process.</p>	<p>CHWPC Comments on the current process and items to be considered.</p> <p>Dr. Mull stated that he would like to look at the process and refine so that newer programs have a better chance at receiving funding.</p> <p>Dr. Hara would like to consider basing the number of cycles a program can request on the size of their program.</p> <p>Commissioner Rios stated placing grads in areas of Unmet Need is a strong fundamental of the Song-Brown Program and the CHWPC should watch the emphasis or lack thereof placed on that.</p> <p>Dr. Hara stated presentations have never been a mandatory component of the evaluation process.</p> <p>Dr. Townsend states that presentations allow her a chance to gain clarification from Program Directors.</p> <p>Commissioner Rios stated he would be open to allowing Program Directors to Skype their presentations if that would save money. Song-Brown staff re-iterated the issues surrounding the Bagley-Keene Open Meeting Act.</p>

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11.	New Business	<p><u>Approval of the Registered Nurse Capitation Application</u> – Ms. Omand, Program Analyst for the Song-Brown Program presented the revised 2010 Capitation application to the CHWPC.</p> <p><u>Approval of the Registered Nurse Special Programs Application</u> – Ms. Omand, Program Analyst for the Song-Brown Program presented the revised 2010 Special Programs application to the CHWPC.</p> <p>Staff asked for clarification on funding Doctorate in Nursing Programs (DNP's). At this time the Song-Brown Program will not fund DNP's however, this will be discussed further at the May 2011 Policy Meeting.</p>	<p>Motion made (Nation) and seconded (Hoagland) to approve application as presented with suggested changes to Section II – Program Graduates.</p> <p>Motion made (Townsend) and seconded (Nation) to approve application as presented with suggested changes to Section II – Program Graduates.</p>
12.	Public Comment	<p>Dr. Osborn of the Loma Linda University Program encourages the Commission to evaluate how they weigh each of the Song-Brown goals.</p> <p>Dr. Broderick of the Valley Family Medicine Residency of Modesto stated his gratitude for the funding he received but would like to advocate for equity across the programs.</p>	
13.	Adjournment	Meeting adjourned at 12:30 p.m.	