

California Healthcare Workforce Policy Commission (CHWPC)
 400 R Street, Sacramento River Room
 Wednesday, November 3, 2010
 Call to Order: 9:01 a.m.
 Adjournment: 3:48 p.m.

Minutes

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

AGENDA ITEM	TOPIC	DISCUSSION	ACTION ITEM OR DISCUSSION
1.	Call to Order	Meeting called to order at 9:01 a.m.	
2.	Introduction of CHWPC Members and Statement of Recusal	Each CHWPC Member introduced themselves and indicated which Family Nurse Practitioner Program/Physician Assistant program they would recuse themselves from.	<u>Recusals</u> Dolezal = none Hara = UCLA Hoagland = none Mull = USC Rice = UCLA Rios = UCD, Fresno Townsend = none Troidl = none Wheatley = none
3.	Minutes	Approval of minutes from CHWPC meeting held August 5-6, 2010 in Sacramento, California.	Motion made (Hara) and seconded (Troidl) to approve the August 2010 minutes as presented.

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4.	Correspondence	<p>Ms. Lachica, Program Director for Song-Brown reported on the following items in the Correspondence:</p> <ol style="list-style-type: none"> 1. Response to reconfiguration request from Mike Smith, Legislative Liaison for the Sonoma Valley Health Care District. 2. OSHPD provided support letter to College on Collegiate Nursing Education on behalf of University of California, Irvine Masters Program in Nursing Science. 3. Thank you letter from Mount St. Mary's College for support provided by the Commission. 	
5.	OSHPD Director's Report	<p>Dr. Carlisle reported on the following items in the Director's Report:</p> <p><u>California's Governor Election</u> The current election was significant and OSHPD is ready to see what changes the new Administration of Jerry Brown will bring. What those changes will be cannot be anticipated.</p> <p><u>Health Care Reform</u> OSHPD/CWIB is continuing in their collaboration on the Health Care Reform Implementation Taskforce. They have developed a council which is meeting regularly. An implementation grant application should be available sometime this fiscal year. California has had 2 appointments to the National Healthcare Workforce Commission, Steven Zatkan and Katherine Flores</p> <p><u>Medical Waiver Application</u> California has received 10 billion dollars and some of that funding is likely to be received by Song Brown and Health Professions Education Foundation.</p> <p>Commissioner John Troidl reported on his attendance at the Preparing for Healthcare Reform meeting on behalf of the Commission. The meeting was attended by various healthcare and state professionals. Attendees were formed into 7 groups and each group discussed a topic that would affect Healthcare Reform. Notes from the meeting are available on OSHPD's website.</p>	

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6.	Executive Secretary's Report – Cont'd	<p>Ms. Chung, Chief of Access to Care presented for Ms. Minniefield, Deputy Director of the HWDD on the following items in the Executive Secretary's report.</p> <p><u>Budget</u></p> <ul style="list-style-type: none"> • As of September 30, 2010, the Division has spent/encumbered 5% of its approximate \$15 million 2010/11 FY budget. This reflects state operations cost at 11% of budget and does not include dollars to be expended for local assistance grants: Song Brown and State Loan Repayment Program awards. <p><u>Song-Brown</u></p> <ul style="list-style-type: none"> • Reviewed the MSSA revision request for MSSAs 208 and 209.1 in Sonoma County and found that it meets the MSSA general rules. The next step is to prepare for a community meeting in December 2010 for healthcare stakeholders to get their consensus on the revision. • Received 13 Family Nurse Practitioner/Physician Assistant base applications requesting a total of \$1.6 million with a shortfall of \$176,000. • Received 3 Physician Assistant Special Program Mental Health Applications totaling \$298,311 with a surplus of approx. \$201,689. • The next Commission meeting will be Registered Nurse Programs scheduled for February 9-10, 2011 and be held in Sacramento. <p><u>Health Careers Training Program</u></p> <ul style="list-style-type: none"> • 2008-09 HWDD Annual Summary was completed/released on OSHPD's website. • 2008-2009 Mini-Grants final reports are currently under review by staff and assessment reports are being drafted. • The August 2010 Healthcare Pathways has been posted to OSHPD's website and printed for distribution. • Calendar of events now on HWDD's website which lists events that are of interest for stakeholders statewide. 	

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6.	Executive Secretary's Report – Cont'd	<p><u>Shortage Designation Program</u></p> <ul style="list-style-type: none"> • A total of 85 HPSA and MUA/MUP applications have been received since April 2009 for FY 2009/10 including 46 conventional and 5 pro-active Primary Care HPSA applications, 14 Dental Health HPSA applications, 15 Mental Health HPSA applications and 5 MUA/MUP applications. 78 applications have been completed and submitted to HRSA/OSD. Out of the 78 submitted applications 61 have been designated by HRSA/OSD and 5 applications have been withdrawn or denied. There are 3 applications currently being processed by staff and 4 applications are awaiting processing. There are 5 applications undergoing the internal review process. • A total of 62 HPSA and MUA/MUP applications have been received since April 2010 for FY 2010/11 including 36 conventional and 11 Dental Health HPSA applications, 14 Mental Health HPSA applications and 1 MUA application. 21 applications have been completed and submitted to HRSA/OSD. Out of the 62 submitted applications none have been designated by HRSA/OSD. There are 8 applications currently being processed by staff and 34 applications are awaiting processing. <p><u>State Loan Repayment Program</u></p> <ul style="list-style-type: none"> • HRSA has awarded a Year 20 grant of \$1 million to California's State Loan Repayment Program. • As of October 2010 staff received 24 applications, 15 new and 9 extensions. <p><u>American Recovery and Reinvestment Act (ARRA)</u></p> <p>Primary Care Office:</p> <ul style="list-style-type: none"> • HRSA awarded a Year 2 ARRA grant of \$104,775 to coordinate activities for the delivery of primary care services which includes the recruitment and retention of critical health care providers. 	

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6.	Executive Secretary's Report – Cont'd	<ul style="list-style-type: none"> • Staff has processed 281 NHSC. Recruitment and Retention Assistance Applications since November 2009. <p>State Loan Repayment Program:</p> <ul style="list-style-type: none"> • HRSA awarded a Year 2 ARRA grant of \$2 million to the California State Loan Repayment. Applications will be accepted on a first come first serve basis from September 30, 2010 to September 29, 2011 or until all funds have been expended. <p>California Student/Resident Experiences and Rotations in Community Health (Cal-SEARCH):</p> <ul style="list-style-type: none"> • HRSA has confirmed support through 2010 for a total of \$579,000. The program will continue to provide a partnership between OSHPD, CPCA, AHEC to place primary care students and residents in clinics and health center sites throughout California for clinical rotations/experiences as well as community public health experiences. • A total of 26 students were placed in 18 sites. Year 2 information and applications are available on the HWDD website, deadline is December 31, 2010. • Cal-SEARCH Trainers request for application is available on the HWDD website. Deadline is November 10, 2010. <p><u>HWPP #171- Access through Primary Care (APC) Project-Demonstrating the Role of Advanced Practice Clinicians in Expanding Early Pregnancy Care</u> Site visits will be conducted December 2 and 16, 2010 in Oakland. Project expires March 2011.</p> <p><u>HWPP #172- Training Current Dental Personnel for New Duties in Community Settings</u> Project will expand the duties of dental assistants and dental hygienists working in community settings in turn improving the oral health of underserved populations. A public</p>	<p>Commissioner Rice commented that it was an excellent program and recommended it. There was an issue of malpractice insurance that should be addressed by Cal-SEARCH staff for students not enrolled in summer session.</p>

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6.	Executive Secretary's Report – Cont'd	<p>meeting for this project was held September 7, 2010.</p> <p><u>Research, Policy, and Planning</u></p> <ul style="list-style-type: none"> • Completed a matrix showing other agencies/departments that use regions as a unit of measurement. It included regional breakdowns by county, MSA, health referral regions, rationale for configuration, update frequency, etc. • Health Education Online Tool is available to the public. The online tool provides information on college, university, certificate program, and credentialed education/training programs that provide health degrees of various healthcare disciplines. <p><u>Healthcare Workforce Clearinghouse Program</u> Data Provider Testing Data:</p> <ul style="list-style-type: none"> • Dept. of Consumer Affairs submitted sample data for the following: Board of Registered Nurses, Medical Board, Respiratory Care Board, Physician Assistant Committee, Board of Vocational Nursing and Psychiatric Technicians. • OSHPD staff will retrieve sample testing data from the website of EDD/Labor Market Information Division. • Community Colleges will provide sample data to OSHPD. • University of California Office of the President will coordinate a date with OSHPD to conduct a joint application design session which will determine data collection and transmission processes. <p><u>Legislation</u> <u>AB 278 (Monning):</u> Health Information Exchange: Demonstration Projects Status: Chapter 227 approved by Governor on September 23, 2010 and filed with the Secretary of State on September 21, 2010.</p>	

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6.	Executive Secretary's Report – Cont'd	<p><u>AB2287 (Monning)</u>: California Health and Human Services Agency: Public Health: Federal Grant Opportunities. Status: In Senate Appropriations Committee: Held under submission on August 12, 2010.</p> <p><u>AB 2385 (Perez)</u>: Pilot Program for Accelerated nursing and allied Health Care profession Education at the California Community Colleges. Status: Chapter 679, approved by Governor September 30, 2010, filed with Secretary of State on September 30, 2010.</p>																																	
7.	Family Nurse Practitioner/Physician Assistant Programs Presentations	<p>Presentations by the following programs:</p> <ol style="list-style-type: none"> 1. Sonoma State University 2. California State University, Long Beach 3. University of California, San Francisco 4. University of California, Davis 5. Stanford University 6. Azusa Pacific University 7. California State University, Fresno 8. University of California, Irvine 9. University of California, Los Angeles 10. USC – Keck School of Medicine 11. Moreno Valley College 12. Touro University 13. San Joaquin Valley College 	Family Nurse Practitioner/Physician Assistant Education programs were allotted ten minutes for the Base funding presentation. The time frames do not include questions and answers from Commission members.																																
8.	Funding Discussion and Decision	<p>Programs requesting Base funding were ranked by the CHWPC in the following order:</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td>Sonoma State</td><td style="text-align: right;">1</td></tr> <tr><td>California State University, Long Beach</td><td style="text-align: right;">2</td></tr> <tr><td>University of California, Davis</td><td style="text-align: right;">3</td></tr> <tr><td>California State University, Fresno</td><td style="text-align: right;">4</td></tr> <tr><td>San Joaquin Valley College</td><td style="text-align: right;">5</td></tr> <tr><td>University of California, San Francisco</td><td style="text-align: right;">6</td></tr> <tr><td>Moreno Valley College</td><td style="text-align: right;">7</td></tr> <tr><td>University of California, Los Angeles</td><td style="text-align: right;">8</td></tr> <tr><td>Stanford University</td><td style="text-align: right;">9</td></tr> <tr><td>University of California, Irvine</td><td style="text-align: right;">10</td></tr> <tr><td>Azusa Pacific University</td><td style="text-align: right;">11</td></tr> <tr><td>USC – Keck School of Medicine</td><td style="text-align: right;">12</td></tr> <tr><td>Touro University</td><td style="text-align: right;">13</td></tr> </table>	Sonoma State	1	California State University, Long Beach	2	University of California, Davis	3	California State University, Fresno	4	San Joaquin Valley College	5	University of California, San Francisco	6	Moreno Valley College	7	University of California, Los Angeles	8	Stanford University	9	University of California, Irvine	10	Azusa Pacific University	11	USC – Keck School of Medicine	12	Touro University	13	<p>Prior to the funding discussion, Ms. Lachica provided an overview of the funding mechanism the CHWPC would use to distribute funding.</p> <p>By motion made (Hara) and seconded (Wheatley) capitation funding was distributed as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td>Sonoma State University</td><td style="text-align: right;">\$169,145.00</td></tr> <tr><td>California State University, Long Beach</td><td style="text-align: right;">\$170,000.00</td></tr> <tr><td>University of California, Davis</td><td style="text-align: right;">\$135,000.00</td></tr> </table>	Sonoma State University	\$169,145.00	California State University, Long Beach	\$170,000.00	University of California, Davis	\$135,000.00
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11.	Mental Health Special Program Funding Discussion/ Decision	<p>Upon discussion amongst the Commission all 3 Programs were fully funded regardless of ranking due to the integrity of the applications and ample funds available.</p> <p>Award Summary is hereby incorporated as Attachment B</p>	<p>By motion made (Wheatley) and seconded (Troidl) capitation funding was distributed as follows:</p> <p>University of California, Davis \$99,079.00</p> <p>San Joaquin Valley College \$99,424.00</p> <p>Moreno Valley College \$99,808.00</p> <p style="text-align: right;">Total: \$298,311.00</p>
12.	Review of Survey Monkey Responses for FNP/PA Programs	<p><u>Survey</u> - Ms. Lachica reviewed the Survey Monkey responses for Family Practice Residency Programs.</p> <p>Survey Monkey results are hereby incorporated as Attachment C</p>	
13.	Public Comment	<p>Dr. Huckaby, Program Director for the California State University, Long Beach commented that she would like the Commission to define what is an overall pass rate in the application? She also commented on the approval of AB 867 for the authorization of California State University to offer Doctorate of Nursing programs. The bill did not allocate any money for this purpose. If there is any funding available it would be a significant contribution to producing qualified nursing educators.</p>	
14.	Adjournment	Meeting adjourned at 3:48 pm	

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Wednesday, February 10, 2010
Start: 9:00 a.m.
Adjournment: 11:37 a.m.