

**Healthcare Workforce Development Division**

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

-AMENDED-
CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
EVALUATION WORKSHEET TASK FORCE COMMITTEE
MEETING AGENDA
400 R Street, Room 471, Sacramento
March 22, 2012
9:00 a.m. – 4:30 p.m.

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| 1. | Welcome | Lupe Alonzo-Diaz |
| 2. | Introduction of Task Force Members | Members |
| 3. | Purpose of Evaluation Worksheet Task Force Committee and process *Discussion Item | Manuela Lachica |
| 4. | Review 2011 and 2012 funding results for applicants competing for Song-Brown Healthcare Workforce Training Act funds *Discussion Item | Melissa Omand
Yolanda Avalos-Troyer |
| | Staff will compare the Commission's actual 2011 and 2012 program rankings with established criteria | |
| 5. | Recommendations of CHWPC Members and Program Directors *Discussion Item | Manuela Lachica |
| | Staff will present evaluation criteria recommendations received from Commission members & Program Directors not participating as a member of the task force | |
| 6. | Review results of survey sent to training program directors soliciting feedback on program director presentations at Commission funding meetings *Discussion Item | Melissa Omand |
| | Staff will review the survey responses | |
| 7. | Review of proposed changes to the evaluation criteria used for the funding of applicants for Song-Brown Workforce Training Act funds *Discussion Item | Manuela Lachica |
| | Staff will present proposed changes to the evaluation criteria and scoring models | |

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| 8. | Overview of Health Care Reform (HCR) Recommendations | Sergio Aguilar |
| 9. | <p>Small group discussion regarding potential changes to the evaluation criteria used for funding Family Practice, Family Nurse Practitioner, Physician Assistant, and Registered Nurse Education Programs</p> <p>*Discussion Item</p> <p>Song-Brown staff will facilitate the discussion of proposed changes to the evaluation criteria and scoring models used for the awarding of Song-Brown Workforce Training Act funds</p> | |
| 10. | Task Force to deliberate and make recommendations to Commission regarding changes to evaluation criteria used to fund Family Practice Residency Programs *Action Item | |
| 11. | Task Force to deliberate and make recommendations to Commission regarding changes to evaluation criteria used to fund Family Nurse Practitioner Programs *Action Item | |
| 12. | Task Force to deliberate and make recommendations to Commission regarding changes to evaluation criteria used to fund Physician Assistant Programs *Action Item | |
| 13. | Task Force to deliberate and make recommendations to Commission regarding changes to evaluation criteria used to fund Registered Nurse Education Programs *Action Item | |
| 14. | Discussion of future agenda items | Manuela Lachica |
| 15. | Adjournment | Lupe Alonzo-Diaz |

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. A 30-minute to one-hour lunch will be taken sometime during the day. Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Elena Takanikoscori at (916) 326-3754 or et@oshpd.ca.gov OSHPD will ensure that it makes every effort to fulfill the request.