



Office of Statewide Health Planning and Development

**Healthcare Workforce Development Division**

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Evaluation Worksheet Task Force (EWTF) Meeting**April 10, 2012****9:00 a.m. – 4:00 p.m.****Conference Room 471****400 R Street****Sacramento, CA 95811****AGENDA**

Item	Subject	Contact	Action
1	Welcome	Lupe Alonzo-Diaz	Information
2	Introduction of Task Force Members	Members	Information
Discussion and/or Decision-Making			
3	Review the Evaluation Criteria recommendations made at the March 22, 2012, EWTF meeting by discipline.	Song-Brown Staff	Discussion
4	Review scoring model selections made by discipline: Family Practice, Family Nurse Practitioners, Physician Assistant and Registered Nurse Education Programs.	Sergio Aguilar	Discussion
5	Review Family Practice scatter plots (4 years) from May 2011; Staff will compare the Commission's actual program rankings with established criteria.	Melissa Omand	Discussion
6	Task force members will break into small groups by discipline to discuss streamlining the Song-Brown Program Request For Applications (RFA).	Song-Brown Staff	Discussion
7	Task force members will make final recommendations for Family Practice Residency Programs on the evaluation criteria, scoring model and RFA.	Members	Approve
8	Task force members will make final recommendations for Family Nurse Practitioners and Physician Assistant Programs on the evaluation criteria, scoring model and RFA.	Members	Approve
9	Task force members will make final recommendations for Registered Nurse Education Programs on the evaluation criteria, scoring model and RFA.	Members	Approve
10	Task force members will make a recommendation on whether program director presentations are to be mandatory for all disciplines.	Members	Approve
Information			
11	Wrap-up	All	Information
12	Adjourn	Lupe Alonzo-Diaz	Information

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 accommodate your request.