

**Healthcare Workforce Development Division**

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AGENDA
CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)
July 31, 2012
10:00 a.m. – 4:00 p.m.
Conference Room 468
400 R Street
Sacramento, CA 95811

Item	Subject	Contact	Action
1	Call to Order	Elizabeth Dolezal, Chair	Information
2	Introduction of CHWPC Members	Members	Information
3	Chair's Remarks	Elizabeth Dolezal, Chair	Information
4	Approval of Amended April 10, 2012 Minutes and May 2, 2012 Minutes	Elizabeth Dolezal, Chair	Review and Approve
Discussion and/or Decision-Making			
5	CHWPC's role and authority based on the Health Care Workforce Training Act	Elizabeth Wied, Chief Counsel	Discussion
6	Discussion of Policy Topics for consideration by CHWPC members	Elizabeth Dolezal, Chair	Discussion
7	Review of Song-Brown Program Work Plan	Manuela Lachica	Information
8	PA Mental Health Evaluation Criteria	Sergio Aguilar	Review and Approve
9	Operating Guidelines	Melissa Omand	Review and Approve
Information			
10	Future agenda items <ul style="list-style-type: none"> • Discussion of agenda development process and call for new agenda items 	Elizabeth Dolezal, Chair	
11	Public comment		
12	Adjourn	Elizabeth Dolezal, Chair	

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.