



**NOTICE OF PUBLIC MEETING**

**CALIFORNIA HEALTHCARE WORKFORCE  
POLICY COMMISSION (CHWPC)**

November 1, 2012

Courtyard Marriott  
Sacramento Airport Natomas  
2101 River Plaza Drive  
Sacramento, CA 95833  
916-922-1120

**AGENDA**

8:00 A.M. - 5:00 P.M.

**Members of the Commission**

Elizabeth Dolezal, Chair  
Deborah Rice, MN, RN-C, FNP,  
Vice Chair  
Andrea Boyle, RN, NP, DNSc  
Rosslynn S. Byous, DPA, PA-C  
William W. Henning, MD  
Lauri A. Hoagland, RN, FNP  
Laura Lopez  
Kathyann Marsh, RN, MSN  
Angelica Millan, RN, MSN, RNP  
Cathryn Nation, MD  
Tracey Lee Norton, DO  
Mario San Bartolome, MD, MBA  
V. Katherine Townsend, EdD,  
MSN  
Barnarese Wheatley, MPH, MA,  
EdD  
Ashby Wolfe, MD, MPP, MPH

OSHPD Director  
Robert P. David

Executive Secretary  
Lupe Alonzo-Diaz, MPAff

*Action may be taken on  
any item listed on the  
agenda*

**AMENDED**

Item	Subject	Contact
1	Call to Order	Elizabeth Dolezal
2	Introduction of CHWPC Members & Statements of Recusal	Members
3	Chair's Remarks	Elizabeth Dolezal
4	Approval of July 31, 2012 and August 1-2, 2012 Minutes	Elizabeth Dolezal
5	OSHPD Director's Report and Administration of Oath of Office	Robert P. David
6	Executive Secretary's Report	Lupe Alonzo-Diaz
7	Commission Policy Work Plan The suggested items from the Policy Commission meeting in July will be presented. A copy of the draft work plan can be found at: <a href="http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html">http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html</a>	Lupe Alonzo-Diaz
8	Physician Assistants Committee Presentation Discussion regarding the American Academy of Physician Assistants (PA) goal of making all PA programs in the nation master's level degree programs.	Rosslynn Byous Steven Stumpf, EdD
9	Streamlining of Song-Brown Request for Applications (RFA) Review and approval of Task Force recommendation on the streamlining of RFAs to align with the evaluation worksheets.	Manuela Lachica
10	Presentation on Patient Centered Medical Homes	Ashby Wolfe

Item	Subject	Contact
11	Medical Service Study Area (MSSA) Motions Present motions for approval of MSSA re-configurations for California Central and Central Coast counties. A list of counties can be found at: <a href="http://oshpd.ca.gov/HWDD/MSSA/timeline.pdf">http://oshpd.ca.gov/HWDD/MSSA/timeline.pdf</a>	Debra Gonzalez
12	Family Nurse Practitioner and Physician Assistant Programs 1207-01 University of California, Los Angeles 1207-02 California State University, Fresno 1207-03 University of California, San Francisco 1207-04 California State University, Long Beach 1207-05 University of California, Davis 1207-06 Stanford University 1207-07 San Joaquin Valley College 1207-08 Sonoma State University 1207-09 Moreno Valley College 1207-10 University of California, Irvine 1207-11 USC – Keck School of Medicine 1207-12 Western University of Health Sciences- <b>Disqualified</b> 1207-13 Touro University	
13	Funding Discussion and Decision	CHWPC
14	Public Comment	
15	Future Agenda Items	Elizabeth Dolezal
16	Adjourn	Elizabeth Dolezal

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](mailto:et@oshpd.ca.gov) OSHPD will ensure that it makes every effort to accommodate your request.

Please note there is no food service available at this meeting location for lunch, if attending the meeting please anticipate that a car or taxi will be needed to reach the nearest restaurants.