



Office of Statewide Health Planning and Development

**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 (CHWPC)
 MEETING AGENDA
 Hilton Arden West
 2200 Harvard Street, Sacramento, CA 95815
 (916) 922-4700
 February 7 - 8, 2012
 8:30 a.m. – 5:30 p.m.**

**Tuesday, February 7, 2012
 8:30 a.m. – 5:30 p.m.**

- | | | |
|-----|---|---|
| 1. | Call to Order | Elizabeth Dolezal, Chair |
| 2. | Introduction of CHWPC Members and Statement of Recusal | CHWPC Members |
| 3. | Approval of November 2011 Minutes | Elizabeth Dolezal, Chair |
| 4. | OSHPD Acting Director's Report | Stephanie Clendenin |
| 5. | Executive Secretary's Report | Angela L. Minniefield, M.P.A. |
| 6. | Correspondence | Manuela Lachica |
| 7. | An overview of the factors of importance for accreditation of Registered Nursing Programs will be presented | Katherine Townsend, Ed., MSN |
| 8. | Review and approval of Primary Care Shortage Area Methodology *Action Item | Debra Gonzalez, RPS I |
| 9. | Overview of Proposed Evaluation Criteria | Manuela Lachica |
| | Song-Brown staff will highlight the proposed changes to the evaluation criteria. | |
| 10. | Review of Nursing Legislation and Research | Joanne Spetz, R.N., Ph.D |
| 11. | Registered Nurse Education Programs – Capitation and Special Program Presentations | |
| | 1110-01 | California State University, San Bernardino |
| | 1110-02 | Shasta College |
| | 1110-03 | Riverside City College |
| | 1110-04 | California State University, Chico |
| | 1111-05 | California State University, Long Beach* |
| | 1111-06 | University of San Diego, Hahn School of Nursing |
| | 1111-07 | College of the Siskiyous |

1111-08	University of California, Irvine - withdrawn
1111-09	Azusa Pacific University
1111-10	Mt. San Jacinto College
1111-11	Chabot College
1111-12	Mission College*
1111-13	Western Governors University
1111-14	California Baptist University
1111-15	Fresno City College
1111-16	American University of Health Science
1111-17	California State University, East Bay
1111-18	California State University, Fresno*
1111-19	Allan Hancock College*
1111-20	Los Angeles Harbor College*
1111-21	Saddleback College
1111-22	Vanguard University

12. Recess

Wednesday, February 8, 2012

8:30 a.m. – 5:30 p.m.

13. Resume Registered Nurse Education Programs Capitation and Special Program Presentations
- | | |
|---------|---|
| 1111-23 | College of the Canyons* |
| 1111-24 | Point Loma Nazarene University* |
| 1111-25 | College of the Sequoias |
| 1111-26 | West Hills College, Lemoore* |
| 1111-27 | California State University, Stanislaus |
| 1111-28 | Santa Ana College* |
| 1111-29 | Los Angeles County College |
| 1111-30 | Evergreen College |
| 1111-31 | Yuba College* |
| 1111-32 | Hartnell College |
| 1111-33 | Merced College |
| 1111-34 | Charles R. Drew University* |
14. Funding Discussion/Decision for Registered Nurse Programs – Capitation Programs
15. Funding Discussion/Decision for Registered Nurse Programs – Special Program Presentations
16. Public Comment
17. Workforce Education and Training Mental Health Survey Results
18. Physician Assistant Mental Health Special Programs Presentations
- | | |
|-----------|---------------------------------|
| MH1108-01 | University of California, Davis |
| MH1112-02 | Moreno Valley College |
| MH1112-03 | Keck School of Medicine, USC |
| MH1112-04 | Touro University |
19. Funding Discussion/Decision for Physician Assistant Special Programs

20. Public Comment
21. Medical Service Study Areas (MSSAs) Process Konder Chung, Chief, Access to Care
Debra Gonzales, RPS I
22. Chair and Vice Chair Election
23. Adjournment Elizabeth Dolezal, Chair

*These Registered Nurse Education programs are applying for Capitation and Special Program Funding Categories and will give both presentations within the allotted time. Ten minutes will be allowed for the Capitation presentation and five additional minutes for the Special Program presentation. All others will be allowed a maximum of ten minutes for their presentation. The time frames do not include questions and answers from Commission members.

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. Pursuant to the American's with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Yolanda Avalos-Troyer at (916) 326-3755 or yolanda.avalos.troyer@OSHPD.ca.gov will ensure that it makes every effort to fulfill the request.