

NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

Tuesday, February 12, 2013
Wednesday, February 13, 2013

Holiday Inn, Capitol Plaza
300 J Street, Sacramento, CA 95814
916-446-0100

AGENDA

8:30 A.M. - 5:00 P.M.

AMENDED

Tuesday, February 12, 2013

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, DO
Lauri A. Hoagland, RN, FNP
Laura Lopez
Kathyann Marsh, RN, MSN
Angelica Millan, RN, MSN,
RNP, FAAN
Cathryn Nation, MD
Tracey Lee Norton, DO
Mario San Bartolome, MD, MBA
V. Katherine Townsend, PhD,
MSN
Barnarese Wheatley, MPH, MA,
PhD
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*

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 November 1, 2012 Minutes	Elizabeth Dolezal
5	OSHPD Director's Report	Robert P. David
6	Executive Secretary's Report	Lupe Alonzo-Diaz
7	Presentation on the Institute of Medicine Report "The Future of Nursing, Leading Change, Advancing Health"	Angie Millan
8	Registered Nurse Education Program Presentations Associate Degree Nursing Programs 1210-01 Glendale Community College - SP 1210-04 Los Angeles Harbor College – Cap 1210-05 Modesto Junior College – Cap 1210-09 Reedley College – Withdrawn 1210-10 Fresno City College – Cap 1210-12 Mt. San Jacinto Community College – Cap, SP 1210-13 Hartnell College – SP 1210-15 College of the Canyons – Cap, SP 1210-18 Riverside City College – Cap, SP 1210-19 Mt. San Antonio College – Cap 1210-21 Rio Hondo College – Cap, SP 1210-23 Pierce College – Cap, SP	

Item	Subject	Contact
9	Registered Nurse Education Program Presentations Bachelor of Science in Nursing/Master's Degree in Nursing Programs 1210-02 Point Loma Nazarene University – SP 1210-03 California State University, Stanislaus – Cap 1210-06 Western University of Health Science – Cap 1210-07 Simpson University– Cap	

Cap = Capitation SP = Special Program

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.

Wednesday, February 13, 2013
8:30 – 4:00

Item	Subject	Contact
1	Call to Order	Elizabeth Dolezal
2	Introduction of CHWPC Members & Statements of Recusal	Members
3	Registered Nurse Education Program Presentations Bachelor of Science in Nursing/Master's Degree in Nursing Programs (Continued) 1210-08 California State University, Fresno – Cap 1210-11 California State University, Long Beach – Cap, SP 1210-14 University of San Diego, Hahn – Cap 1210-16 California State University, Bakersfield – Cap, SP 1210-17 California State University, Chico – SP 1210-20 Western Governor's University – SP 1210-22 University of California, Irvine – Cap	
4	Funding Discussion and Decision	Members
5	Physician Assistant Mental Health Special Program Presentations MH1210-01 University of California, Davis MH1210-02 Moreno Valley College MH1210-03 Touro University	
6	Physician Assistant Mental Health Special Programs Funding Discussion and Decision	Members
7	Update on ARC-PA Master's Level Physician Assistant Requirements	Rossllynn Byous
8	MHSA Workforce Education and Training (WET) 5-Year Plan Overview and Discussion Re: Development of New Plan	Sergio Aguilar
9	Update on Work-plan objectives: <ul style="list-style-type: none"> • Program Director survey on special projects • Graduate student assistant project 	Manuela Lachica
10	Public Comment (3 minutes allowed per person)	
11	Future Agenda Items	
12	Adjourn	

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.