



NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

Special Program Evaluation Criteria Task Force Meeting -AMENDED-

Friday, April 26, 2013
Friday, May 22, 2013

Office of Statewide Health Planning
& Development
400 R Street, Rm. 336
Sacramento, CA 95814

Marriott Villas
1091 Pinehurst Lane
Palm Desert, CA 92260

Moreno Valley College
Physician Assistant Program
16130 Laselle Street, PCS 21
Moreno Valley, CA 92551

University of San Diego
Hahn School of Nursing
5998 Alcalá Park
San Diego, CA 92110

Ventana Health and Medical Center
901 Oak Park Blvd, Ste 101
Pismo Beach, CA 93449

San Francisco State University
School of Nursing
1600 Holloway Avenue
San Francisco, CA 94132

AGENDA

2:00 P.M. - 4:00 P.M.
(or until the conclusion of business)

Dates and times are approximate and subject to change

OSHPD Director
Robert P. David

Executive Secretary
Lupe Alonzo-Diaz, MPAff

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

Members of the Commission

Elizabeth Dolezal, Chair
Deborah Rice, MN, RN-C, FNP,
Vice Chair
Andrea Boyle, RN, NP, DNSc
Roslynn S. Byous, DPA, PA-C
William W. Henning, DO
Laura Lopez
Kathynn Marsh, RN, MSN
Angelica Millan, RN, MSN, RNP
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



Phone Number: 888-808-8526

Participant code: 233068

The Special Program Evaluation Criteria Task Force will develop a Special Program Request for Application (RFA) for Family Practice Residency and Family Nurse Practitioner/Physician Assistant training programs. In addition, to developing the Special Program RFA, the Task Force will create the evaluation criteria used by the California Healthcare Workforce Policy Commission when evaluating applicants for Song-Brown funding.

The public can provide input regarding the development of the RFAs and evaluation criteria through e-mail at SongBrown@oshpd.ca.gov or during the conference call meeting by either attending one of the meeting locations or calling the phone number above.

Item	Subject	Contact
1	Call to Order	Deb Rice
2	Introduction of Task Force Members	Members
3	Purpose of Special Program Evaluation Criteria Task Force	Lupe Alonzo-Diaz
4	Review of Evaluation Criteria and Application for Family Practice Special Programs	Melissa Omand
5	Review of Percent of Clinical Hours in Areas of Unmet Need for Family Practice Capitation	Manuela Lachica
6	Review of Evaluation Criteria and Application for FNP/PA Special Programs	Manuela Lachica
7	Public Comment	
8	Discussion of Future Agenda Items	Lupe Alonzo-Diaz
9	Adjournment	Deb Rice

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 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 make every effort to accommodate your request.