



Office of Statewide Health Planning and Development

**Healthcare Workforce Development Division**

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Members of the Commission

William W. Henning, DO, **Vice Chair**
 Rosslynn S. Byous, DPA, PA-C
 Elizabeth Dolezal
 Michael Farrell, MD
 Katherine Flores, MD
 Carol Jong, PhD, RD
 Karyn Karp, CRNA, MS
 Catherine Kennedy, RN
 Laura Lopez
 Ann MacKenzie, NP
 Kathyann Marsh, PhD
 Angelica Millan, RN, MSN, RNP, FAAN
 Cathryn Nation, MD
 Joseph Provenzano, DO
 V. Katherine Townsend, PhD, MSN

**June 18-19, 2014
 Meeting Minutes**

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

**Registered Nurse (RN) Education Programs
 Funding Meeting**

Holiday Inn Capital Plaza
 300 J Street
 Sacramento, CA 95814

Commission Members Present:

Elizabeth Dolezal
 Katherine Flores, MD
 Carol Jong, PhD, RD
 Catherine Kennedy, RN
 Ann MacKenzie, NP
 Kathyann Marsh, PhD, RN
 Angelica Millan, RN, MSN, RNP, FAAN
 Joseph Provenzano, DO
 Karyn Karp, CRNA, MS
 Katherine Townsend, EdD, MSN

Commission Members Not in Attendance:

William Henning, DO, Vice-Chair
 Michael Farrell, DO
 Rosslynn Byous, DPA, PA-C
 Laura Lopez
 Cathryn Nation, MD

Staff to Commission:

Lupe Alonzo Diaz, MPAff, Deputy Director
 Senita Robinson, MS, Section Chief
 Manuela Lachica, Senior Program Administrator
 Melissa Omand, Program Administrator
 Barbara Zendejas, Program Analyst
 Tyfany Frazier, Program Coordinator
Additional OSHPD Staff:
 Robert David, OSHPD Director
 Elizabeth Wied, Chief Legal Counsel
 Felicia Borges, HTCP Program Manager

Agenda Item 1: Call to Order:

OSHPD Director David called the meeting to order. He thanked outgoing Commissioner Andrea-Renwanz-Boyle for her service and noted that former Chair Elizabeth Dolezal would be facilitating the meeting in the absence of Vice Chair Bill Henning. He also noted that Commissioners will be holding elections for the Commission Chair at the next funding meeting.

Agenda Items 2 and 11: Introduction of CHWPC Members and Statements of Recusal

Commissioners introduced themselves and indicated whom they represent, which government authority appointed them and announced their recusals. OSHPD staff also introduced themselves.

Recusals

Elizabeth Dolezal – None

Katherine Flores – None
Carol Jong – None
Karyn Karp – None
Catherine Kennedy – None
Ann MacKenzie – None
Kathyann Marsh – University of San Diego, Hahn School of Nursing
Angelica Millan – None
Joseph Provenzano – None
Katherine Townsend – None

Agenda Item 3: Oath of Office for New Commissioner

Director David administered the Oath of Office to Commissioner Karyn Karp, CRNA, MS. Ms. Karp was appointed by Governor Jerry Brown to represent Practicing Registered Nurses.

Agenda Item 4: Approval of May 8, 2014 Registered Nurse Task Force Meeting Minutes and Approval of May 14, 2014 Policy Meeting Minutes

Commissioners reviewed and approved the meeting minutes as submitted.

ACTION ITEMS:

- Motion to approve May 8, 2014 Registered Nurse Task Force Meeting Minutes (Townsend), Seconded (Flores). Motion Adopted.

The May 8, 2014 Minutes are hereby incorporated as Attachment A

- Motion to approve May 14, 2014 Policy Meeting Minutes (Flores), Seconded (Townsend). Motion Adopted.

The May 14, 2014 Minutes are hereby incorporated as Attachment A1

Agenda Item 5: OSHPD Director's Report

Director David welcomed Karyn Karp and thanked former Commission Chair Andrea Renwanz-Boyle for her extraordinary service. He stated that the state's Budget was on track to be signed by the Governor to commence July 1. He explained that the legislative budget submitted to the Governor includes funding a three-year pilot for \$2.84 million per year for Primary Care Residencies (PCR) expansion (adding internal medicine, obstetrics/gynecology, and pediatrics disciplines); trailer bill language adding eligibility for Teaching Health Centers; and a one-time \$4 million allocation for new primary care residency slots. He stated the funding amounts would increase Song-Brown's funding from \$13 million to \$20 million in FY 2014-15.

Agenda Item 6: Executive Secretary's Report

Deputy Director Lupe Alonzo-Diaz, Healthcare Workforce Development Division, distributed handouts that further explained the Song Brown's current funding streams and budget proposals. She stated that the \$20 million for Song Brown in FY 2014-15 includes ongoing base funding of \$7 million and \$6.3 million from The California Endowment (TCE) for family medicine residencies, family nurse practitioners (FNP), and physician assistants programs. In response to various questions, Ms. Alonzo-Diaz stated that Song Brown is in the second year of a three-year \$21 million TCE grant, and that TCE is providing additional funding for innovative programs, such as Mini Grants and CalSEARCH. She also responded that the department would be seeking clarification on whether Song-Brown will have three years to allocate the proposed \$4 million for PCR new slots. She affirmed that the proposed state budget for PCR funding does not include FNP or PA disciplines. She also reported on activities relating to the following programs: Mini Grants, CalSEARCH, Mental Health Services Act Workforce Education and Training, and Cal SIM.

The Executive Secretary's Report with The Song Brown FY 2014-15 Funding and Current Budget Proposals handout are hereby incorporated as Attachment B

Agenda Item 7: Presentation on the Bagley-Keene Act

Elizabeth Wied, OSHPD's Legal Counsel, provided refresher training to Commissioners on the Bagley-Keene Act.

The Presentation on the Bagley-Keene Act is hereby incorporated as Attachment C

Agenda Items 8, 9 and 12: Registered Nurse Capitation and Special Program Presentations

Manuela Lachica, Senior Program Administrator provided an overview of the staff scoring process for capitation applications. Representatives from the following training institutions presented information on their programs (21 capitation and 14 special program funding requests):

Capitation / Special Program	Capitation Only	Special Program Only
Los Angeles Harbor College	Rio Hondo College	California State University, Long Beach
California State University, Bakersfield	Evergreen Valley College	University of San Francisco
West Hills College, Lemoore	Monterey Peninsula College	
California State University, Fresno	Riverside City College	
Long Beach City College	Modesto Junior College	
California State University, San Bernardino	Western University of Health Sciences	
San Joaquin Delta College	California State University, Stanislaus	
California State University, Los Angeles	Mt. San Jacinto College	
Santa Ana College	Merced College	
Fresno City College		
University of San Diego, Hahn School of Nursing		
College of the Canyons		

ACTION ITEMS:

- **Los Angeles Harbor College: Section 1 Question 1b**
 Motion to amend scoring from 6.3 to 7 points (Townsend), Seconded (Flores). Motion Adopted.
- **College of the Canyons: Section 1 Question 1b**
 Motion to amend scoring from 5.33 to 7 points (Townsend), Seconded (Marsh). Motion Adopted.
- **Mt. San Jacinto College: Section 2 Question 8**
 Motion to amend scoring from 1 to 2.5 points (Flores), Seconded (Townsend). Motion Adopted.

Agenda Item 10: Meeting Recess



Agenda Item 14: Registered Nurse Capitation Funding Decision

Thirteen Registered Nurse Education Program Capitation proposals were funded, as shown in Attachment D totaling \$1,816,000.00.

ACTION ITEM:

- Motion to approve funding as presented for Associate Degree Nursing Programs (Kennedy) seconded (Marsh). Motion Adopted.
- Motion to approve funding as presented for Bachelor/Master's Degree Nursing Programs (Townsend) seconded (Marsh). Motion Adopted.

Registered Nurse Capitation Awards list is hereby incorporated as Attachment D

Agenda Item 15: Public Comment Regarding Capitation Funding Decision

No public comments presented.

Agenda Item 16: Registered Nurse Special Programs Funding Decision

One proposal was fully funded and nine were funded at reduced levels, as shown in Attachment E totaling \$1,017,000.00.

ACTION ITEM:

- Motion to approve funding as presented (Provenzano) seconded (Flores). Motion Adopted.

Registered Nurse Special Programs Awards list is hereby incorporated as Attachment E

Agenda Item 17: Public Comment Regarding Special Programs Funding Decision

No public comments presented.

Agenda Item 18: General Public Comment

A member of the public recognized that the Commissioners did their best to determine award funding thanked them for their hard work.

Agenda Item 19: Future Agenda Items

None.

Agenda Item 20: Schedule July Policy Meeting

Staff informed Commissioners of the upcoming Task Force calls on July 1 and July 17. Staff also alerted Commissioners that they would be polled for upcoming Policy meeting dates.

Agenda Item 21: Adjourn Meeting

The meeting adjourned at 3:12pm

All the attachments mentioned in these minutes can be found under meeting materials at:
http://oshpd.ca.gov/General_Info/Public_Meetings.html