

OSHPD Office of Statewide Health Planning and Development



Healthcare Workforce Development Division

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Carol Jong, PhD, RD
Karyn Karp, CRNA, MS
Catherine Kennedy, RN
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Kathyann Marsh, PhD
Angelica Millan, RN, MSN, RNP, FAAN
Cathryn Nation, MD
Joseph Provenzano, DO
V. Katherine Townsend, PhD, MSN

NOTICE OF PUBLIC MEETING

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

**PRIMARY CARE RESIDENCIES (PCR)
TASK FORCE MEETING**

Teleconference

Tuesday, October 7, 2014

9:00 a.m. - 12:00 p.m.

Phone Number: 888-278-0296

Participant code: 233068

OSHPD Director
Robert P. David

Executive Secretary
Lupe Alonzo-Diaz, MPAff

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

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Office of Graduate Medical Education, 5th Floor
520 W. Mineral King Ave
Visalia, CA 93291

Cedars - Sinai Medical Center
8700 Beverly Blvd, Becker Bldg. #105C
Los Angeles, CA 90048

The House Call Doctors Medical Group
23265 S Pointe Drive
Laguna Hills, CA 92653

San Francisco General Hospital
1001 Potrero Avenue
Building 10, 3rd Floor –Ward 13
San Francisco, CA 94110

D.H. Scott & Company
900 Market Street
Redding, CA 96001

Pomona Valley Hospital Medical Center
Perinatal Center
1798 N. Garey Ave
Pomona, CA 91767

Children's Hospital of LA
4650 Sunset Blvd, Suite D1-12
Los Angeles, CA 90027

University of California, Office of the President
1111 Franklin St., 11th Floor #11310
Oakland, CA 94607

White Memorial Medical Center
Dept. of Family Medicine
1720 East Cesar E Chavez Ave.
Los Angeles, CA 90033

University of California San Francisco
Fresno Latino Center for Medical Education and Research
550 E. Shaw Ave., Ste 210
Fresno, CA 93710

Charles R. Drew University of Medicine and Science
1731 E. 120th Street, Room 261
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Valley Consortium for Medical Education
1400 Florida Ave., Suite 200
Modesto, CA 95350

AGENDA
Tuesday, October 7, 2014
9:00 a.m. - 12:00 p.m

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Item	Subject	Facilitator
1.	Call to Order	Cathryn Nation
2.	Welcome and Introductions of PCR Task Force Members	Cathryn Nation
3.	Approval of PCR Task Force Meeting Minutes for September 18, 2014	Cathryn Nation
4.	<p>Review and Approve August 13, 2014 and September 18, 2014 PCR Task Force Recommendations to the 2014 PCR Request for Application (RFA)</p> <p>The PCR Task Force members will review and approve the final proposed PCR RFA that was developed based on the input by the Task Force members. The proposed PCR RFA will be used to fund the expansion of the Song-Brown Program from solely Family Medicine to Internal Medicine, Obstetrics and Gynecology, and Pediatrics residency programs. A total of \$2.84 million per year for three years will be available to the three new specialties.</p> <p>See Attachment A - Final proposed RFA Public Comment Action Item – Review and Approve</p>	Melissa Omand
5.	<p>Review and Approve September 18, 2014 PCR Task Force Recommendations to the 2014 Evaluation Criteria for the PCR RFA</p> <p>The PCR Task Force members will review and approve the evaluation criteria that will serve as recommendations to the California Healthcare Workforce Policy Commission (CHWPC) in their evaluation and scoring of the PCR RFAs for funding.</p> <p>See Attachment B - Final proposed evaluation criteria Public Comment Action Item – Review and Approve</p>	Melissa Omand
6.	<p>Review and Approve PCR Final Report Template</p> <p>Final reports are required Song-Brown contract deliverables. PCR Task Force members will review and approve the final report template that will serve as recommendations to the CHWPC as they require awardees to report program outcomes, success and challenges for the awarded grant.</p> <p>See Attachment C – Final report template Public Comment Action Item – Review and Approve</p>	Melissa Omand

Item	Subject	Facilitator
7.	Public Comment	Cathryn Nation
8.	Next Steps	Lupe Alonzo-Diaz
9.	Adjournment	Cathryn Nation

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. Please address any questions or concerns regarding the meeting agenda or logistics to Tyfany Frazier at (916) 326-3754 or tyfany.frazier@oshpd.ca.gov .

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http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html or
http://oshpd.ca.gov/General_Info/Public_Meetings.html

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