



**Healthcare Workforce Development Division**

400 R Street, Suite 330  
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**Members of the Commission**

William W. Henning, DO, Vice  
Chair  
Rosslynn S. Byous, DPA, PA-C  
Elizabeth Dolezal  
Michael Farrell, DO  
Kathy 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  
Cathryn Nation, MD  
Joseph Provenzano, DO  
Katherine Townsend, PhD, MSN

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**REVISED  
NOTICE OF PUBLIC MEETING**

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

**Family Medicine (FM) Policy  
Teleconference and Webinar Meeting**

**Thursday, July 24, 2014  
1:00pm – 4:00pm**

**Phone Number: 888-398-2342  
Participant code: 3263755**

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

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

Inland Empire Health Plan  
10801 Sixth Street  
Rancho Cucamonga, CA 91730

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

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

Commissioner Office  
26312 Dale Road

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OSHPD Director  
Robert P. David

Executive Secretary  
Lupe Alonzo-Diaz, MPAff

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

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# OSHPD Office of Statewide Health Planning and Development



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Modesto, CA 95356

Western Governors University  
 2900 So. Harbor Blvd. Ste. 201  
 Santa Ana, CA 92704

Commissioner Office  
 1301 Pinole Valley Rd.  
 Pinole, CA 94564

## AGENDA

1:00 P.M. - 4:00 P.M.  
 (or until the conclusion of business)

**Phone Number: 888-398-2342**

**Participant code: 3263755**

Meeting materials will be provided prior to the Teleconference and Webinar via the OSHPD Website at [http://oshpd.ca.gov/HWDD/Song\\_Brown\\_Prog.html](http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html) and at the meeting sites. Webinars will also be taped for those persons that are unable to attend this July 24, 2014 Family Medicine Policy meeting.

The public can join the teleconference and webinar by either attending one of the meeting locations, calling the phone number above, or connecting to the webinar at:

<https://connect4.uc.att.com/calnet/meet/?ExEventID=83263755&CT=M>

Item	Subject	Contact
1	Call to Order	Commissioner
2	Introduction	Members
3	Approval of June 18-19 Minutes	Commissioner
4	Purpose of Task Force (7/10/2014) and Meeting	Lupe Alonzo-Diaz
5	Review and approval of Family Medicine Task Force recommended modifications to the 2014 Capitation and Special Programs Request for Applications (RFA) for Family Medicine Program <ul style="list-style-type: none"> <li>• CHWPC will review and approve modifications to the CalREACH online application and evaluation criteria used by Song-Brown staff and CHWPC members when evaluating applications for funding.</li> </ul> <b>See Attachments A and B</b>	Manuela Lachica
6	Public Comment on above	

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Item	Subject	Contact
7	CHWPC Approval of Family Medicine Task Force's Modifications to the Family Medicine RFAs	
8	Review and approval of Family Medicine Task Force recommended parameters for Special Programs: <ul style="list-style-type: none"> <li>The CHWPC will review and approve the Song-Brown priorities for funding. <b>See Attachment C</b></li> </ul>	Manuela Lachica
9	Public Comment on above	
10	CHWPC Approval of Family Medicine Task Force's Recommended priorities for funding	
11	Review and approval of templates for Family Medicine Capitation and Special Programs Progress and Final Reports <ul style="list-style-type: none"> <li>CHWPC will approve the templates for Family Medicine Progress and Final Reports. <b>See Attachments D and E</b></li> </ul>	
12	Public Comment on above	
13	CHWPC Approval of Family Medicine Task Force's Recommend Progress and Final Report Templates	
14	Discussion of CHWPC'S Current Underrepresented Minority (URM) definition to determine if it needs to be updated In the future. <b>See Attachment F</b>	
15	General Public Comment	
16	Agenda Items for next meeting	Lupe Alonzo-Diaz
17	Adjournment	Commissioner

To connect to the Web Conference:

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Click here: <https://connect4.uc.att.com/calnet/meet/?ExEventID=83263755&CT=M>

To connect with your \*Telephone Only\* (no computer):

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- Choose one of the following numbers to dial:
  - \* Caller-Paid number: 215-861-0674
  - \* Toll-Free Number (in USA): 888-398-2342.
  - \* Blackberry (Caller-Paid): 2158610674x3263755#
- When prompted, enter the Meeting Access Code: 3263755#

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To prepare in advance for the conference (for all devices):

<https://connect4.uc.att.com/calnet/Prepare/>.

To view supported Operating Systems and devices:

<http://www.corp.att.com/attconnectsupport/supporteddevices>

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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 Tyfany Frazier at (916) 326-3754 or [Tyfany.Frazier@oshpd.ca.gov](mailto:Tyfany.Frazier@oshpd.ca.gov). OSHPD will ensure that it makes every effort to accommodate your request.