

**OSHPD** Office of Statewide Health Planning and Development**Healthcare Workforce Development Division**

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**Members of the Commission**

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 Elizabeth Dolezal  
 Michael Farrell, DO  
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 Laura Lopez  
 Ann MacKenzie, NP  
 Kathyann Marsh, PhD  
 Angelica Millan, RN, MSN, RNP  
 Cathryn Nation, MD  
 Joseph Provenzano, DO  
 Katherine Townsend, PhD, MSN

**NOTICE OF PUBLIC MEETING****CALIFORNIA HEALTHCARE WORKFORCE  
 POLICY COMMISSION (CHWPC)****Registered Nurse (RN) Task Force  
 Teleconference and Webinar Meeting****Monday, August 25, 2014****10:00am – 12:00pm****Teleconference: 888-398-2342 Code: 3263755****Webinar:**<https://connect4.uc.att.com/calnet/meet/?ExEventID=83263755&CT=M>


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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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 and Development  
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## AGENDA

**10:00 A.M. - 12:00 P.M.** (or until the conclusion of business)

Webinars will be recorded for persons who are unable to attend the August 25, 2014 RN Task Force meeting. The public can join the teleconference and webinar by attending one of the meeting locations, dialing 888-398-2342 (meeting access code 3263755), or connecting to the webinar at: <https://connect4.uc.att.com/calnet/meet/?ExEventID=83263755&CT=M>

Meeting materials are available via the OSHPD Website at:

[http://oshpd.ca.gov/HWDD/Song\\_Brown\\_Prog.html](http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html) and the meeting sites.

Agenda Item	Subject	Facilitator
1	<b>Call to Order</b>	Katherine Townsend
2	<b>Introduction of the Registered Nurse Task Force Members</b>	Members
3	<b>Purpose of Task Force and Meeting</b>	Lupe Alonzo-Diaz
4	<p><b>Review and Approve the 2014 Capitation and Special Programs Requests for Application (RFA)</b></p> <p>The RN Task Force members will review and approve staff recommendations to revise the 2014 RN Capitation and Special Programs RFAs. The proposed changes include technical updates, the redesign of the underrepresented minority table to reflect the race/ethnic definitions based on the United States 2010 Census. A technical update will be made to add Black, African and Native American to the underrepresented minority definition that is used by the Song-Brown Program.</p> <p>See Attachments A and B            Public Comment</p> <p><b>Action Items – Review and Approve</b></p>	Manuela Lachica
5	<p><b>Review and Approve Revised RN Capitation and Special Programs Progress Reports and Final Reports</b></p> <p>Awarded RN Programs are required to complete Progress and Final Reports as part of their contract compliance with the Song-Brown Program. The RN Task Force members will review the RN Capitation and Special Program Progress and Final Reports to determine whether any revisions need to be made from the reports utilized last year.</p> <p>See Attachments C1-C4 and D1-D4            Public Comment</p> <p><b>Action Items – Review and Approve</b></p>	Manuela Lachica

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Agenda Item	Subject	Facilitator
6	<b>General Public Comment</b>	
7	<b>Agenda Item for Next Meeting</b>	Lupe Alonzo-Diaz
8	<b>Adjournment</b>	Katherine Townsend

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To join the Web Conference:

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

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To join the Teleconference Only (no computer):

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1. Dial the following number:  
 \* Toll-Free Number (in USA): 888-398-2342.
2. When prompted, enter the Meeting Access Code: 3263755 #

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. Address any questions or concerns regarding the meeting agenda or logistics to Tyfany Frazier at (916) 326-3754 or [Tyfany.Frazier@oshpd.ca.gov](mailto:Tyfany.Frazier@oshpd.ca.gov)

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.