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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. A 30-minute to one-hour lunch may be taken sometime during the day.**

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](mailto:tyfany.frazier@oshpd.ca.gov).

Song-Brown Meeting Materials will be available as developed via the OSHPD website at: [http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

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 the request.

**AGENDA**  
**9:00 A.M. – 1:00 P.M.**

Item	Subject	Facilitator
1.	<b>Call to Order</b>	Katherine Townsend
2.	<b>Introduction of CHWPC Members</b>	Members
3.	<b>Chair’s Remarks</b>	Katherine Townsend
4.	<b>Approval of May 20-21, 2015 Minutes</b>	Members
5.	<p><b>Discuss and Approve the Request for Application (RFA) and Evaluation Criteria used to Evaluate the Family Nurse Practitioner/Physician Assistant Base Applications for Funding</b></p> <p>Staff will present proposed changes to the Application and Evaluation Criteria that assist the CHWPC in determining funding recommendations. These changes may include new and/or revised questions, new and/or revised evaluation criteria, removal of questions and/or evaluation criteria.</p> <p>Public Comment</p> <p><b>Action Item: Discuss and Approve</b></p>	Barbara Zendejas
6.	<p><b>Discuss and Approve the RFA and Evaluation Criteria used to Evaluate the Registered Nurse Capitation and Special Programs Applications for Funding</b></p> <p>Staff will present proposed changes to the Application and Evaluation Criteria that assist the CHWPC in determining funding recommendations. These changes may include new and/or revised questions, new and/or revised evaluation criteria, removal of questions and/or evaluation criteria.</p> <p>Public Comment</p> <p><b>Action Item: Discuss and Approve</b></p>	Barbara Zendejas
7.	<p><b>Discuss and Update the CHWPC Work Plan</b></p> <p>The Commission will review the 2012-13 Work Plan and develop the Fiscal Year 2015-16 Work Plan. The Work Plan is developed by the Commission and guides policy discussions and decisions.</p> <p><b>Informational Item</b></p>	Melissa Omand

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**9:00 A.M. – 1:00 P.M.**

<b>Item</b>	<b>Subject</b>	<b>Facilitator</b>
8.	<b>Public Comment</b>	
9.	<b>Agenda Items for Future Meetings</b>	
10.	<b>Adjournment</b>	

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