



Programs Committee

Diana Bontá,
R.N.,M.P.H.,Dr.P.H.
Chair

Mary Canobbio, R.N., M.N.,
F.A.A.N.
Shelton Duruisseau, Ph.D.
Alberto Manetta, M.D.
Barbara Yaroslavsky

NOTICE OF PUBLIC MEETING

**Programs Committee
 Interim Meeting**

July 12, 2010

Kaiser Permanente
 393 East Walnut Street
 Conference Room 7A
 Pasadena, CA 91188

University of California, Davis, Medical Center
 Facilities Support Services Building
 4800 2nd Avenue, Room 2300
 Sacramento, CA 95817

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

AGENDA

9:00 A.M. – 12:00 P.M.
 (or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT
 TO CHANGE

Programs Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call, Dr. Diana Bontá, Chair	
2	Approval of February 25, 2010 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz March 2010 Cycle Summary Changing Program Cycles	Information
4	Legislation Impacting Foundation, Lupe Alonzo-Diaz	Discussion
5	Brainstorming Session to Identify Priorities for Programs Committee	Discussion
6	Brainstorming Session to Develop Strategies to Evaluate Foundation Programs for Impact and Outcomes	Develop recommendations on how to evaluate programs
	Presentation on Combined Program for Family Medicine (CP-FM) and Medical Education Debt Reduction Program (MEDREP), Alberto Manetta	Information
	Public Comment	

	Adjournment	
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