



## Office of Statewide Health Planning and Development

**Healthcare Workforce Development Division**

400 R Street, Suite 330  
 Sacramento, California 95811-6213  
 (916) 326-3700  
 Fax (916) 322-2588  
 www.oshpd.ca.gov

**Members of the Commission**

Elizabeth Dolezal, **Chair**  
 Andrea Boyle, RN, NP, DNSc  
 Rosslynn S. Byous, DPA, PA-C  
 Michael Farrell, MD  
 Katherine Flores, MD  
 William W. Henning, DO  
 Carol Jong, PhD, RD  
 Catherine Kennedy, RN  
 Laura Lopez  
 Ann MacKenzie, NP  
 Kathyann Marsh, RN, MSN  
 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)**

**April 16 – 17, 2014  
 Wednesday and Thursday**

Holiday Inn  
 2155 Convention Center Way  
 Ontario, CA 91764

**AGENDA  
 April 16, 2014  
 Wednesday  
 10:00 A.M. - 5:00 P.M.**

OSHPD Director  
 Robert P. David

Executive Secretary  
 Lupe Alonzo-Diaz, MPAff

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

Item	Subject	Contact
1	Call to Order	Elizabeth Dolezal
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair's Remarks	Elizabeth Dolezal
4	Oath of Office for New Commissioners	Robert P. David
5	Collection of Election Ballots for Chair and Vice Chair	Manuela Lachica
6	Approval of March 26, 2014 Minutes	Elizabeth Dolezal
7	OSHPD Director's Report	Robert P. David
8	Executive Secretary's Report <ul style="list-style-type: none"> <li>• Update on Health Care Reform Activities</li> <li>• Update on the Governor's Budget Proposal Regarding Three-Year Primary Care Pilot</li> <li>• Update on Mental Health Services Act Workforce Education and Training (WET) Five-Year Plan</li> <li>• Update on The California Endowment Grant</li> <li>• Update on Healthcare Workforce Development Council</li> </ul>	Lupe Alonzo-Diaz
9	Presentation of Song-Brown Staff Scores of Capitation Applications	Manuela Lachica
10	Family Medicine Capitation and Special Program Presentations <ul style="list-style-type: none"> <li>• Kaiser Permanente – Orange</li> <li>• UC Davis Family Medicine*</li> <li>• UCLA Family Medicine</li> </ul>	

**\*These programs submitted a Capitation and a Special Program application. They will be presenting both applications.**

**AGENDA**  
**April 16, 2014**  
**Wednesday**  
**10:00 A.M. - 5:00 P.M.**

Item	Subject	Contact
10	Family Medicine Capitation and Special Program Presentations Continued <ul style="list-style-type: none"> <li>• Kaiser Permanente – San Diego*</li> <li>• Northridge Family Medicine</li> <li>• O’Connor Hospital Family Medicine</li> <li>• Kaiser Permanente - Fontana</li> <li>• UCSF- Fresno Family Medicine*</li> <li>• UCSF – San Francisco General Hospital*</li> <li>• Kaiser Permanente – Los Angeles</li> <li>• Valley Family Medicine*</li> <li>• Scripps Family Medicine*</li> <li>• Natividad Family Medicine*</li> <li>• Rio Bravo Family Medicine*</li> <li>• Kaweah Delta Health Care District</li> </ul>	
11	Meeting Recess	Elizabeth Dolezal

**\*These programs submitted a Capitation and a Special Program application. They will be presenting both applications.**



**AGENDA**  
**April 17, 2014**  
**Thursday**  
**8:00 – 5:00 p.m.**

Item	Subject	Contact
12	Chair Remarks	Elizabeth Dolezal
13	Introduction of CHWPC Members and Statements of Recusal	
14	Family Medicine Capitation and Special Program Presentations Continued <ul style="list-style-type: none"> <li>• Shasta Community Health Center*</li> <li>• Sierra Vista Family Medicine*</li> <li>• Long Beach Memorial</li> <li>• UCSD Combined – Family Medicine/Psychiatry</li> <li>• Family Health Centers of San Diego</li> <li>• Loma Linda Inland Empire Consortium</li> <li>• Mercy Medical Center, Merced</li> <li>• Hanford Family Practice Residency</li> <li>• Santa Rosa Family Medicine Residency</li> <li>• Riverside County Regional Medical Center*</li> <li>• Mercy Medical Center, Redding</li> <li>• San Joaquin General Hospital</li> <li>• White Memorial Medical Center*</li> <li>• Pomona Valley Family Medicine</li> <li>• Glendale Adventist Family Medicine*</li> <li>• Ventura County Medical Center*</li> <li>• Harbor-UCLA Medical Center*</li> <li>• Contra Costa Family Medicine</li> <li>• California Hospital Medical Center*</li> <li>• Presbyterian Intercommunity Hospital</li> <li>• UC Irvine Family Medicine** (Special Program Only)</li> </ul>	
15	Discussion and Public Comment	Elizabeth Dolezal
16	Family Medicine Capitation Funding Decision	Elizabeth Dolezal
17	Public Comment	Elizabeth Dolezal
18	Family Medicine Special Program Funding Decision	Elizabeth Dolezal
19	Public Comment	Elizabeth Dolezal
20	Announcement of Election Results	Manuela Lachica
21	Future Agenda Items	Elizabeth Dolezal
22	Adjourn Meeting	Elizabeth Dolezal

**\*These programs submitted a Capitation and a Special Program application. They will be presenting both applications**

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 will be taken sometime during the day. 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.