



## Office of Statewide Health Planning and Development

**Healthcare Workforce Development Division**

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

**Holiday Inn Capitol Plaza**

**300 J Street**

**Sacramento, CA 95814**

**August 1 – 2, 2012**

**8:30 a.m. – 5:00 p.m.**

**Wednesday, August 1, 2012**

**8:30 a.m. – 5:00 p.m.**

Item	Subject	Contact	Action
1	Call to Order	Elizabeth Dolezal, Chair	Information
2	Introduction of CHWPC Members & Statements of Recusal	Members	Information
3	Chair's Remarks	Elizabeth Dolezal, Chair	Information
4	OSHPD Director's Report	Robert P. David OSHPD Director	Information
5	Executive Secretary's Report	Lupe Alonzo-Diaz, Acting HWDD Deputy Director	Information
6	Correspondence	Manuela Lachica	Information
7	California Workforce Investment Board <ul style="list-style-type: none"> <li>• Ms. Lane will provide history and an update on Healthcare Workforce Development Council</li> </ul>	Moreen Lane, Senior Policy Specialist	Information
8	California Healthcare Workforce Clearinghouse <ul style="list-style-type: none"> <li>• Ms. Rodriguez will provide a demonstration of Healthcare Workforce Clearinghouse</li> </ul>	Dorian Rodriguez	Information
9	Family Practice Residency Program Presentations <ul style="list-style-type: none"> <li>1202-01 Kaiser – Orange</li> <li>1203-02 Kaiser – San Diego</li> <li>1203-03 University of California, Los Angeles</li> <li>1204-04 Northridge Hospital</li> <li>1204-05 Natividad Medical Center</li> <li>1204-06 Mercy Medical Center - Merced</li> <li>1204-07 Riverside County Regional Medical Center</li> <li>1204-08 Presbyterian Intercommunity Hospital</li> <li>1204-09 Hanford Family Medicine</li> <li>1204-10 Pomona Valley Hospital</li> <li>1204-11 San Jose – O'Connor Hospital</li> <li>1204-12 UCSF - San Francisco General Hospital</li> <li>1204-13 Harbor – UCLA Medical Center</li> <li>1204-14 Long Beach Memorial Medical Center</li> <li>1204-15 Mercy Medical Center, Redding</li> <li>1204-16 Kaweah Delta Health Care District</li> <li>1204-17 University of California, Davis</li> </ul>		

**Thursday, August 2, 2012**  
**8:30 a.m. – 4:00 p.m.**

Item	Subject	Contact	Action
9	Resume Family Practice Residency Program Presentations 1204-18 Loma Linda University 1204-19 San Joaquin General Hospital 1204-20 UCSF – Fresno 1204-21 USC – California Hospital 1204-22 Santa Rosa Family Medicine 1204-23 Valley Family Medicine Residency of Modesto 1204-24 Glendale Adventist Medical Center 1204-25 Scripps Mercy Hospital, Chula Vista 1204-26 White Memorial Medical Center 1204-27 Ventura County Medical Center 1204-28 UCSD Combined Family Medicine Psychiatry 1204-29 Contra Costa County Health Services		
10	Central Valley Health Policy Institute <ul style="list-style-type: none"> <li>• Dr. Capitman will discuss request to Family Practice Program Directors for assistance with a process and outcome evaluation of Valley Family Medicine Residency of Modesto Teaching Health Center</li> </ul>	Dr. John Capitman, Executive Director	Information
11	Funding Discussion/Decision		Discuss and approve funding
12	Medical Service Study Area (MSSA) Motions <ul style="list-style-type: none"> <li>• Ms. Gonzalez will present motions for approval of MSSA re-configurations for California Bay Area counties and Placer County. A list of counties from the Bay Area and Placer can be found here:  <a href="http://oshpd.ca.gov/HWDD/MSSA/timeline.pdf">http://oshpd.ca.gov/HWDD/MSSA/timeline.pdf</a></li> </ul>	Debra Gonzalez, Research Specialist	Approve
13	Public Comment		Information
14	Future agenda items	Elizabeth Dolezal, Chair	Information
15	Adjourn	Elizabeth Dolezal, Chair	Information

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