


**Healthcare Workforce Development Division**

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## REVISED

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

400 R Street, Sacramento  
 Sacramento River Room

August 3-4, 2011

8:30 a.m. – 5:00 p.m.

Wednesday, August 3, 2011

8:30 a.m. – 5:00 p.m.

1. Call to Order Elizabeth Dolezal, Chair
2. Introduction of CHWPC Members and Statements of Recusal CHWPC Members
3. Approval of May 2011 Minutes Elizabeth Dolezal, Chair
4. OSHPD Director's Report Stephanie Clendenin, Interim Director
5. Executive Secretary's Report Angela L. Minniefield, M.P.A.
6. Family Practice Residency Capitation Presentations
  - 1103-01 Kaiser Permanente - Orange
  - 1104-02 San Jose – O'Connor Hospital
  - 1105-03 Presbyterian Intercommunity Hospital
  - 1105-04 Natividad Medical Center
  - 1105-05 Kaiser Permanente – San Diego
  - 1105-06 Harbor-UCLA Medical Center
  - 1105-07 UCSD Combined Family Medicine - Psychiatry
  - 1105-08 Kaiser Permanente – Los Angeles
  - 1105-09 UCSF – San Francisco General Hospital
  - 1105-10 Pomona Valley Hospital
  - 1105-11 UCSF-Fresno
  - 1105-12 Sutter Health Family Medicine - Sacramento
  - 1105-13 Long Beach Memorial
  - 1105-14 UC, Los Angeles
  - 1105-15 Riverside County Regional Medical Center
7. New Business
  - **Update California Academy Family Physicians** - Callie Langton, Associate Director Health Care Workforce Policy

Ms. Langton will provide an update on the Status of Family Practice in the State and any current legislation and trends.
8. Recess

**Thursday, August 4, 2011**  
**8:30 a.m. – 3:00 p.m.**

9. Resume Capitation Presentations

|         |   |
|---------|---|
| 1105-16 | Santa Rosa Family Medicine                  |
| 1105-17 | Scripps Mercy Hospital, Chula Vista         |
| 1105-18 | UC, Davis                                   |
| 1105-19 | Ventura County Medical Center               |
| 1105-20 | Downey Regional Medical Center              |
| 1105-21 | UC, Irvine                                  |
| 1105-22 | Northridge Hospital Medical Center          |
| 1105-23 | Glendale Adventist Medical Center           |
| 1105-24 | Valley Family Medicine Residency of Modesto |
| 1105-25 | Loma Linda University                       |
| 1105-26 | USC – California Hospital                   |
| 1104-27 | Contra Costa County Health Services         |
| 1105-28 | San Joaquin General Hospital                |
| 1105-29 | White Memorial Medical Center               |
| 1105-30 | Mercy Medical Center, Merced                |

10. Funding Discussion/Decision

11. New Business Continued

- **Health Workforce Regions Presentation** – Debra Gonzalez, Research, Policy and Planning Section, Healthcare Workforce Development Division  
Ms. Gonzalez will provide information on Health Workforce regions
- **New Family Practice Funding Methodology and Evaluation Worksheets**  
– Song-Brown staff, Healthcare Workforce Development Division  
Song-Brown staff will present the newly proposed funding methodology and evaluation worksheets presented to the CHWPC at the May 2011 Policy meeting.
- **Election of Vice Chair**  
Commission members will vote for the Vice Chair

12. Public Comment

13. Adjournment

Elizabeth Dolezal, Chair

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The Family Practice Residency programs applying for Capitation funding will be allowed a maximum of ten minutes for the Capitation presentation, not to include questions and answers.

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.

Pursuant to the American with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Melissa Omand (916) 326-3753. OSHPD will ensure that it makes every effort to fulfill the request.