

**Healthcare Workforce Development Division**

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**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)
 Family Nurse Practitioner and Physician Assistant Program
 (FNP/PA)
 MEETING AGENDA
 400 R Street, Sacramento
 Sacramento River Room**

**Tuesday, November 8, 2011
 8:30 a.m. – 5:00 p.m.**

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| 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. | OSHDP Director's Report | Stephanie Clendenin, Acting Director |
| 5. | Executive Secretary's Report | Angela L. Minniefield, M.P.A. |
| 6. | Correspondence | Manuela Lachica |
| 7. | An overview of the factors of importance
for accreditation of FNP and PA Programs
will be presented | Katherine Townsend, Ed., MSN

Rosslynn Byous, DPA, PA-C |
| 8. | New Business | |
- **Teresa Anderson, California Association of Physician Assistants (CAPA)**
Ms. Anderson will provide an update on the Status of Physician Assistants in the State and any current legislation and trends.
 - **TBD, California Family Nurse Practitioner Association (CFNP)**
A member of CFNP will provide an update on the status of Family Nurse Practitioners in the State and any current legislation and trends.
 - **New Evaluation Worksheets** – Song-Brown staff, Healthcare Workforce Development Division
Song-Brown staff will present the newly proposed evaluation worksheets presented to the CHWPC at the May 2011 Policy meeting.
 - **Family Practice Awards Discussion**
Staff will discuss the Director's request to reconsider funding the four Family Practice Programs. ***Action Item**

- **Song-Brown Physician Assistant (PA) Mental Health Request for Application (RFA)**

Staff will discuss the outcomes of meeting with the Department of Mental Health and the continuation of the PA Mental Health RFA. ***Potential Action Item**

9. Public Comment

10. Family Nurse Practitioner & Physician Assistant Program Presentations

1107-01	California State University, Long Beach
1108-02	Sonoma State University
1108-03	University of California, Los Angeles
1108-04	California State University, Fresno
1108-05	University of California, Irvine
1108-06	University of California, San Francisco
1108-07	Stanford University
1108-08	Azusa Pacific University
1108-09	USC – Keck School of Medicine
1108-10	San Joaquin Valley College
1108-11	University of California, Davis
1108-12	Touro University

11. Funding Discussion/Decision

12. Public Comment

13. Adjournment

Elizabeth Dolezal, Chair

The Family Nurse Practitioner and Physician Assistant Programs applying for Base funding will be allowed a maximum of ten minutes for their 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. A 30-minute to one-hour lunch will be taken sometime during the day. 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.