

# OSHPD Office of Statewide Health Planning and Development



## Healthcare Workforce Development Division

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Sacramento, California 95811-6213  
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## Amended

### NOTICE OF PUBLIC MEETING

## CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

**Family Nurse Practitioner (FNP)/  
Physician Assistant (PA)  
Funding Meeting  
January 13, 2014**

**Embassy Suites by Hilton Anaheim – South  
11767 Harbor Boulevard, Garden Grove, CA  
(714) 539-3300**

OSHPD Director  
Robert P. David

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

#### Members of the Commission

V. Katherine Townsend, PhD, MSN,

#### **Chair**

William W. Henning, DO,

#### **Vice Chair**

Rosslynn S. Byous, DPA, PA-C

Elizabeth Dolezal

Michael Farrell, DO

Katherine Flores, MD

Carol Jong, PhD, RD

Karyn Karp, CRNA, MS

Catherine Kennedy, RN

Laura Lopez

Ann MacKenzie, NP

Kathyann Marsh, PhD

Angelica Millan, DNP, RN FAAN

Cathryn Nation, MD

Joseph Provenzano, DO

### AGENDA

January 13, 2016

10:00 A.M. - 5:00 P.M.

Item	Subject	Facilitator
1	<b>Call to Order</b>	Katherine Townsend
2	<b>Introduction of CHWPC Members and Statements of Recusal</b>	Members
3	<b>Chair's Remarks</b>	Katherine Townsend
4	<b>Approval of November 9, 2015 Minutes ACTION ITEM: Review and Approve</b>	Members
5	<b>OSHPD Director's Report</b>	Robert P. David
6	<b>Healthcare Workforce Development Division Update</b>	Linda Onstad-Adkins
7	<b>FNP/PA Presentations</b> <ul style="list-style-type: none"> <li>• Sonoma State University – FNP</li> <li>• University of California, Los Angeles – FNP</li> <li>• United States University – FNP</li> <li>• California State University, Dominguez Hills – FNP</li> <li>• California State University, Long Beach – FNP</li> <li>• Betty Irene Moore, School of Nursing – FNP/PA</li> </ul>	
	<b>Lunch</b>	
7	<b>FNP/PA Presentations</b> <ul style="list-style-type: none"> <li>• University of Southern California – PA</li> <li>• University of California, Irvine – FNP</li> <li>• California State University, Fresno – FNP</li> </ul>	

Item	Subject	Facilitator
7	<b>FNP/PA Presentations Cont.</b> <ul style="list-style-type: none"> <li>• California State University, Bakersfield – FNP</li> <li>• Loma Linda University - FNP</li> <li>• Western University of Health Sciences – PA</li> <li>• Stanford University – PA</li> <li>• Western University of Health Sciences – FNP</li> <li>• University of California, San Francisco – FNP</li> <li>• Touro University – PA</li> </ul>	
	<b>Meeting Break (Staff Tally of Commission Scores)</b>	
8	<b>FNP/PA Base Funding Decision</b> The CHWPC will discuss and decide on the allocation of funding for applicants  <b>Public Comment Regarding Base Funding Decision</b> <b>ACTION ITEM: Discuss and Approve</b>	Members
	<b>Meeting Recess</b>	

**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 may be taken sometime during the day.**

Please address any questions or concerns regarding the meeting agenda or logistics to Tyfany Frazier at (916) 326-3754 or [tyfany.frazier@oshpd.ca.gov](mailto:tyfany.frazier@oshpd.ca.gov).

Song-Brown Meeting Materials will be available as developed via the OSHPD website at: [http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

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 make every effort to accommodate the request.

**AGENDA**  
**January 14, 2016**  
**9:00 A.M. - 1:00 P.M.**

Item	Subject	Facilitator
9	<b>Call to Order</b>	Katherine Townsend
10	<b>Introduction of CHWPC Members and Statements of Recusal</b>	Members
11	<b>Chair's Remarks</b>	Katherine Townsend
12	<p><b>Discuss and approve the 2016 Capitation Application and Evaluation Criteria used to Evaluate the Family Medicine Capitation Application for Funding</b></p> <p>The Commissioners will discuss and make recommendations regarding the following issues:</p> <ul style="list-style-type: none"> <li>• Cultural competency                             <ul style="list-style-type: none"> <li>• What evaluation criteria should be used?</li> </ul> </li> <li>• Affiliation with FNP/PA training programs and other health professionals                             <ul style="list-style-type: none"> <li>• Should evaluation criteria be more specific?</li> </ul> </li> <li>• Family Practice Center payer mix evaluation criteria</li> <li>• Letters of Support evaluation criteria                             <ul style="list-style-type: none"> <li>• Specifically quality or quantity?</li> </ul> </li> </ul> <p>Public Comment  <b>ACTION ITEM: Discuss and Approve</b></p>	
13	<p><b>Discuss and approve the 2016 Capitation Application and Evaluation Criteria used to Evaluate the Primary Care Capitation Application for Funding</b></p> <p>The Commissioners will discuss and make recommendations regarding the following issues:</p> <ul style="list-style-type: none"> <li>• Funding Requested                             <ul style="list-style-type: none"> <li>• Should the maximum number of residents that can be supported by Song-Brown be increased?</li> </ul> </li> <li>• Cultural competency                             <ul style="list-style-type: none"> <li>• What evaluation criteria should be used?</li> </ul> </li> <li>• Training site payer mix evaluation criteria</li> <li>• Letters of Support evaluation criteria                             <ul style="list-style-type: none"> <li>• Specifically quality or quantity?</li> </ul> </li> </ul>	

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Item	Subject	Facilitator
	<ul style="list-style-type: none"><li>• Patient Centered Medical Home accreditation<ul style="list-style-type: none"><li>• Should evaluation criteria be changed to accommodate OB/GYN residencies?</li></ul></li></ul> <p>Public Comment <b>ACTION ITEM: Discuss and Approve</b></p>	
14	<b>General Public Comment</b>	
15	<b>Future Agenda Items</b>	Katherine Townsend
	<b>Adjourn Meeting</b>	Katherine Townsend

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