



NOTICE OF PUBLIC MEETING

**Members of the Commission CALIFORNIA HEALTHCARE WORKFORCE
POLICY COMMISSION (CHWPC)**

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

**Registered Nurse (RN) Education Programs
Funding Meeting
February 17-18, 2016**

**UC Merced Center, Fresno
Stanislaus/Tuolumne Meeting Room
550 East Shaw Ave.
Fresno, CA 93710**

**AGENDA
February 17, 2016
10:00 A.M. - 5:00 P.M.**

OSHPD Director
Robert P. David

Executive Secretary
Stacie S. Walker

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

Item	Subject	Facilitator
1	Call to Order	Katherine Townsend
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair’s Remarks	Katherine Townsend
4	OSHPD Director’s Report	Robert P. David
5	Executive Secretary’s Report	Stacie S. Walker
6	RN Capitation and Special Programs Presentations <ul style="list-style-type: none"> • Simpson University* • Los Angeles Harbor College* • San Jose Evergreen Valley College* • Monterey Peninsula College • Riverside City College* • Hartnell College • CSU, Bakersfield* • CSU, Stanislaus • Santa Ana College* • CSU, Fresno* • Modesto Junior College* • CSU, Fullerton • CSU, East Bay • Fresno City College • West Hills College – Lemoore 	As Listed

Item	Subject	Facilitator
	RN Capitation and Special Programs Presentations Cont. <ul style="list-style-type: none"> • Western University of Health Sciences • Reedley College, Madera • CSU, Chico • College of the Canyons* 	
	Meeting Recess	

***These programs will present both a Capitation and a Special Programs application.**

AGENDA
February 18, 2016
9:30 A.M. - 1:30 P.M.

Item	Subject	Facilitator
7	Call to Order	Katherine Townsend
8	Introduction of CHWPC Members and Statements of Recusal	Members
9	Chair's Remarks	Katherine Townsend
10	Registered Nurse Shortage Areas (RNSA) - Review and Approval of the Annual Update to the RNSA Designation used by the Commission to designate areas of unmet need for Registered Nurse Education Programs Public Comment on RNSA ACTION ITEM: Approve	Debra Gonzalez
11	Primary Care Shortage Areas (PCSA) – Review and Approval of the Annual Update to the PCSA Designation used by the Commission to designate areas of unmet need for Family Medicine, Primary Care and Family Nurse Practitioner/Physician Assistant Programs Public Comment on PCSA ACTION ITEM: Approve	Debra Gonzalez
12	RN Capitation Funding Decision The CHWPC will discuss and decide on the allocation of funding for applicants. Public Comment On Capitation Funding Decision ACTION ITEM: Discuss and Approve	Members
13	RN Special Programs Funding Decision The CHWPC will discuss and decide on the allocation of funding for applicants. Public Comment On Special Programs Funding Decision ACTION ITEM: Discuss and Approve	Members
14	Approval of January 13-14, 2016 Minutes	Members

Item	Subject	Facilitator
15	<p>Discuss and approve the 2016 Capitation Application and Evaluation Criteria used to Evaluate the Registered Nurse Capitation and Special Programs Application for Funding</p> <p>The Commissioners will discuss and make recommendations regarding the following issues:</p> <ul style="list-style-type: none"> • Program Evaluation – whether to make changes to the application question and/or evaluation criteria. • Faculty Qualifications evaluation criteria – whether to align evaluation criteria with the application question. • Special Programs Description – whether to streamline program sustainability criteria. • Required Attachments <ul style="list-style-type: none"> ○ Whether to align the letter of support evaluation criteria with the newly adopted criteria for Family Medicine and Primary Care Residency programs. ○ Identify documents needed to validate program accreditation. <p>Public Comment ACTION ITEM: Discuss and Approve</p>	Members
16	<p>Discuss and approve the 2016 Base Application and Evaluation Criteria used to Evaluate the Family Nurse Practitioner/Physician Assistant Base Application for Funding</p> <p>The Commissioners will discuss and make recommendations regarding the following issues:</p> <ul style="list-style-type: none"> • Executive Summary/Social Determinants of Health – whether to align the evaluation criteria language with the application question. • Program Strategies – clarify definition of a “structured” counseling/placement program. • Required Attachments <ul style="list-style-type: none"> ○ Whether to align the letter of support evaluation criteria with the newly adopted criteria for Family Medicine and Primary Care Residency programs. ○ Identify documents needed to validate program accreditation. <p>Public Comment ACTION ITEM: Discuss and Approve</p>	Members

Item	Subject	Facilitator
17	General Public Comment	
18	Future Agenda Items	Katherine Townsend
	Adjourn Meeting	Katherine Townsend

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.

Song-Brown Meeting Materials will be available as developed via the OSHPD website at:
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.