

**OSHPD** Office of Statewide Health Planning and Development



**Healthcare Workforce Development Division**  
400 R Street, Suite 330  
Sacramento, California 95811-6213  
(916) 326-3700  
Fax (916) 322-2588  
www.oshpd.ca.gov

**Members of the Commission**

William W. Henning, DO, Vice Chair  
Rosslynn S. Byous, DPA, PA-C  
Elizabeth Dolezal  
Michael Farrell, DO  
Kathy Flores, MD  
Carol Jong PhD, RD  
Karyn Karp, CRNA, MS  
Catherine Kennedy, RN  
Laura Lopez  
Ann MacKenzie, NP  
Kathyann Marsh, PhD  
Angelica Millan, RN, MSN, RNP  
Cathryn Nation, MD  
Joseph Provenzano, DO  
Katherine Townsend, PhD, MSN

**NOTICE OF PUBLIC MEETING**

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

**Family Nurse Practitioner (FNP) and Physician Assistant (PA) Task Force Teleconference and Webinar Meeting**

**Monday, July 28, 2014**

**1:00pm – 5:00pm**

**Teleconference: 888-398-2342 Code: 3263755**

**Webinar:**

<https://connect4.uc.att.com/calnet/meet/?ExEventID=83263755&CT=M>

OSHPD Director  
Robert P. David

Executive Secretary  
Lupe Alonzo-Diaz, MPAff

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

Office of Statewide Health Planning and Development  
400 R Street, Rm. 336  
Sacramento, CA 95814

Moreno Valley College  
Physician Assistant Program  
16130 Lasselle Street, PCS 21  
Moreno Valley, CA 92551

Commission Office  
9320 Telstar Avenue  
El Monte, CA 91739

Commission Office  
1301 Pinole Valley Road  
Pinole, CA 95564

Inland Empire Health Plan  
10801 Sixth Street  
Rancho Cucamonga, CA 91730

# OSHPD Office of Statewide Health Planning and Development

## Healthcare Workforce Development Division

400 R Street, Suite 330  
Sacramento, California 95811-6213  
(916) 326-3700  
Fax (916) 322-2588  
www.oshpd.ca.gov



## AGENDA

1:00 P.M. - 5:00 P.M.

(or until the conclusion of business)

Webinars will be recorded for persons who are unable to attend the July 28, 2014 FNP/PA Task Force meeting. The public can join the teleconference and webinar by attending one of the meeting locations, dialing 888-398-2342 (meeting access code 3263755), or connecting to the webinar at: <https://connect4.uc.att.com/calnet/meet/?ExEventID=83263755&CT=M>

Meeting materials are available via the OSHPD Website at: [http://oshpd.ca.gov/HWDD/Song\\_Brown\\_Prog.html](http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html) and the meeting sites.

Agenda Item	Subject	Facilitator
1	Call to Order	Commissioner
2	Introduction of the FNP/PA Task Force Members	Members
3	Purpose of Task Force and Meeting	Lupe Alonzo-Diaz
4	Review and Approval of Staff recommended modifications to the 2014 Base and Special Programs Request for Applications (RFA) for FNP/PA Programs <ul style="list-style-type: none"> <li>Public Comment</li> </ul> <b>See Attachments A and B</b>	Manuela Lachica
5	Review and Approval of Staff recommended FNP/PA Evaluation Criteria used to score Base and Special Programs applications for funding <ul style="list-style-type: none"> <li>Public Comment</li> </ul> <b>See Attachments C1 and C2</b>	Manuela Lachica
6	Discussion on the types of Special Programs the CHWPC should consider for funding <ul style="list-style-type: none"> <li>Public Comment</li> </ul> <b>See Attachment D1 and D2</b>	Manuela Lachica
7	Review and Approval of Staff recommended templates for FNP/PA Base and Special Programs Progress and Final Reports <ul style="list-style-type: none"> <li>Public Comment</li> </ul> <b>See Attachments E1, E2 and E3</b>	Manuela Lachica
8	General Public Comment	
9	Agenda Items for Next Meeting	Lupe Alonzo-Diaz
10	Adjournment	Lupe Alonzo-Diaz

**OSHPD** Office of Statewide Health Planning and Development



**Healthcare Workforce Development Division**  
400 R Street, Suite 330  
Sacramento, California 95811-6213  
(916) 326-3700  
Fax (916) 322-2588  
www.oshpd.ca.gov

**AGENDA**  
**1:00 P.M. - 5:00 P.M.**  
(or until the conclusion of business)

=====

To join the Web Conference:

=====

Go to: <https://connect4.uc.att.com/calnet/meet/?ExEventID=83263755&CT=M>

=====

To join the Teleconference Only (no computer):

=====

1. Dial the following number:  
\* Toll-Free Number (in USA): 888-398-2342.
2. When prompted, enter the Meeting Access Code: 3263755 #

To prepare in advance for the conference (for all devices):  
<https://connect4.uc.att.com/calnet/Prepare/>.

To view supported Operating Systems and devices:  
<http://www.corp.att.com/attconnectsupport/supporteddevices>  
Powered by AT&T Connect.

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

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 ensure that it makes every effort to accommodate your request.