



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

Elizabeth Dolezal, **Chair**
 Deborah Rice, MN, RN-C, FNP,
Vice Chair
 Andrea Boyle, RN, NP, DNSc
 Roslynn S. Byous, DPA, PA-C
 William W. Henning, DO
 Laura Lopez
 Kathyann Marsh, RN, MSN
 Angelica Millan, RN, MSN, RNP, FAAN
 Cathryn Nation, MD
 Tracey Lee Norton, DO
 Mario San Bartolome', MD, MBA
 V. Katherine Townsend, PhD,
 MSN
 Barnarese Wheatley, MPH, MA,
 PhD
 Ashby Wolfe, MD, MPP, MPH

NOTICE OF PUBLIC MEETING**CALIFORNIA HEALTHCARE WORKFORCE
 POLICY COMMISSION (CHWPC)****Wednesday, May 29, 2013**

400 R Street, Room 471,
 Sacramento, CA 95811

AGENDA

8:30 A.M. - 5:00 P.M.

-AMENDED-

 OSHPD Director
 Robert P. David

 Executive Secretary
 Lupe Alonzo-Diaz, MPAff

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

Item	Subject	Contact
1	Call to Order	Elizabeth Dolezal
2	Introduction of CHWPC Members	Members
3	Chair's Remarks	Elizabeth Dolezal
4	Approval of February 12-13, 2013 Minutes	Elizabeth Dolezal
5	OSHPD Director's Report	Robert P. David
6	Executive Secretary's Report <ul style="list-style-type: none"> • Healthcare Workforce Development Activities • Legislation • May Revision • California Endowment Grant 	Lupe Alonzo-Diaz
7	Approval of Medical Service Study Area re-configurations for counties of Imperial, Kern, Los Angeles, Orange, Riverside, San Bernardino, Marin, Monterey, San Diego, San Mateo, and Alameda. Primary Care Shortage Areas – Annual update Registered Nurse Shortage Areas – Annual update	Debra Gonzalez
8	Presentation on education and employment of foreign born/educated physicians	Ashby Wolfe
9	Approval of Family Practice and Family Nurse Practitioner/Physician Assistant Special Program Request for Application and evaluation criteria <ul style="list-style-type: none"> • Public Comment • Defining Special Programs • Special Program replication 	Deborah Rice



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10	Progress on Policy Work Plan <ul style="list-style-type: none"> • Site Visits • CalREACH • Report on FNP/PA Practice settings such as Primary Care versus Specialties • Scoring Process and weighting of Request for Applications 	Elizabeth Dolezal
11	Update on Health Care Reform Activities <ul style="list-style-type: none"> • Mental Health Services Act (MHSA) Workforce Education and Training (WET) Five-Year Plan • Career Pathways Sub-Committee – Phase III: Mental Health • Health Workforce Development Council 	Lupe Alonzo-Diaz
12	Public Comment	Elizabeth Dolezal
13	Future Agenda Items	Elizabeth Dolezal
14	Adjourn	Elizabeth Dolezal

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 Americans with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Elena Takanikoscori at (916) 326-3754 or et@oshpd.ca.gov. OSHPD will ensure that it makes every effort to accommodate your request.