



Office of Statewide Health Planning and Development

**Healthcare Workforce Development Division**

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 Katherine Flores, MD
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 Karyn Karp, CRNA, MS
 Catherine Kennedy, RN
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 Kathyann Marsh, PhD
 Angelica Millan, RN, MSN, RNP, FAAN
 Cathryn Nation, MD
 Joseph Provenzano, DO
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NOTICE OF PUBLIC MEETING**CALIFORNIA HEALTHCARE WORKFORCE
 POLICY COMMISSION (CHWPC)****June 18 – 19, 2014**

Holiday Inn
 300 J Street
 Sacramento, CA 95814

AGENDA**June 18, 2014****Wednesday****10:00 A.M. - 5:00 P.M.**

OSHPD Director
 Robert P. David

Executive Secretary
 Lupe Alonzo-Diaz, MPAff

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

Item	Subject
1	Call to Order
2	Introduction of CHWPC Members and Statements of Recusal
3	Oath of Office for New Commissioner
4	Approval of May 8, 2014 Registered Nurse Task Force Meeting Minutes Approval of May 14, 2014 Policy Meeting Minutes
5	OSHPD Director's Report
6	Executive Secretary's Report <ul style="list-style-type: none"> Update on OSHPD activities related to Health Care Reform Update on Governor's Budget Proposal Related to Song-Brown
7	Presentation on The Bagley-Keene Act
8	Registered Nurse Capitation and Special Program Presentations <ul style="list-style-type: none"> Los Angeles Harbor College* California State University, Long Beach*** California State University, Bakersfield* Rio Hondo College** Evergreen Valley College** West Hills College, Lemoore* California State University, Fresno* Monterey Peninsula College** Riverside City College**

***Programs submitted a Capitation and a Special Program application and will present on both applications.**

****Programs submitted a Capitation application only.**

*****Programs submitted a Special Program application only.**

AGENDA
Wednesday
June 18, 2014
10:00 A.M. - 5:00 P.M.

Item	Subject
9	Registered Nurse Capitation and Special Program Presentations Continued <ul style="list-style-type: none">• Long Beach City College*• California State University, San Bernardino*• Modesto Junior College**• Western University of Health Sciences**• San Joaquin Delta College*• California State University, Stanislaus**
10	Meeting Recess

***Programs submitted a Capitation and a Special Program application and they will present on both applications.**

****Programs submitted a Capitation application only.**

*****Programs submitted a Special Program application only.**



AGENDA
Thursday
June 19, 2014
9:00 – 4:00 p.m.

Item	Subject
11	Chair Remarks
12	Introduction of CHWPC Members and Statements of Recusal
13	Registered Nurse Capitation and Special Program Presentations Continued <ul style="list-style-type: none"> • California State University, Los Angeles* • Santa Ana College* • Fresno City College* • Mt. San Jacinto College** • University of San Diego, Hahn School of Nursing* • College of the Canyons* • Merced College** • University of San Francisco***
14	Meeting Break (Staff Tally of Commission Scores)
15	Registered Nurse Capitation Funding Decision
16	Public Comment Regarding Capitation Funding Decision
17	Registered Nurse Special Program Funding Decision
18	Public Comment Regarding Special Program Funding Decision
19	General Public Comment
20	Future Agenda Items
21	Schedule July Policy Meeting
22	Adjourn Meeting

***Programs submitted a Capitation and a Special Program application and will present on both applications.**

****Programs submitted a Capitation application only.**

*****Programs submitted a Special Program application only.**

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 Tyfany Frazier at (916) 326-3754 or Tyfany.Frazier@oshpd.ca.gov OSHPD will ensure that it makes every effort to accommodate your request.