

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, MD
 Katherine 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, FAAN
 Cathryn Nation, MD
 Joseph Provenzano, DO
 V. Katherine Townsend, PhD, MSN

NOTICE OF PUBLIC MEETING

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

**PRIMARY CARE RESIDENCIES (PCR)
 TASK FORCE MEETING**

400 R Street, Suite 471
 Sacramento, CA 95811
 (800) 321-2211

AGENDA

**Thursday, September 18, 2014
 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	Facilitator
1.	Call to Order	Cathryn Nation
2.	Welcome and Introductions of PCR Task Force Members	Cathryn Nation
3.	Approval of PCR Task Force Meeting Minutes for August 13, 2014	Cathryn Nation
4.	Overview of the Request for Application Development (RFA) Survey The PCR Task Force will hear highlights of the RFA Development Survey completed by Task Force Members on September 3, 2014. The purpose of the survey was to gather Task Force Members feedback regarding information to be collected from applicants. See Attachment A – Survey and Responses Informational Item	Melissa Omand
5.	Review and Approve the Development of PCR Guidelines and Standards for funding for Internal Medicine, OB/GYN and Pediatrics Guidelines and Standards assist the CHWPC in determining grant requirements for Funding. Task Force Members will review, discuss and approve PCR Guidelines and Standards for the specific primary care specialties of Internal Medicine, OB/GYN and Pediatrics. The PCR	Melissa Omand

Item	Subject	Facilitator
	<p>Guidelines and Standards provide applicants with expectations for grant submissions and funding by the CHWPC.</p> <p>See Attachments B, B.1 and B.2 – Guidelines for Funding Applicants See Attachments C, C.1 and C.2 – Standards for PCR Disciplines Public Comment Action Item – Review and Approve</p>	
6.	<p>Review and Approve the Proposed PCR RFA</p> <p>The PCR Task Force members will review and approve the proposed PCR RFA that was developed based on the input provided by Task Force members. The proposed PCR RFA will be used to fund the expansion of the Song-Brown Program from solely Family Medicine to Internal Medicine, OB/GYN and Pediatrics. A total of \$2.84 million per year for three years will be available to the three new specialties.</p> <p>See Attachment D – Proposed PCR RFA Public Comment Action Item – Review and Approve</p>	Melissa Omand
7.	<p>Develop and Approve Evaluation Criteria for PCR Capitation RFA</p> <p>PCR Task Force members will develop and approve the evaluation criteria that will be used by CHWPC members to score PCR RFAs for funding. The Task Force will use the Family Medicine Capitation funding evaluation criteria as a guide for the discussion and development of the PCR evaluation criteria.</p> <p>See Attachment E – Family Medicine Evaluation Criteria Public Comment Action Item – Review and Approve</p>	Melissa Omand
8.	<p>Review and Approve PCR Final Report Template</p> <p>Final Reports are required Song-Brown contract deliverables. PCR Task Force members will review and approve the final report template that will be used by awardees to report program outcomes, success and challenges for the awarded grant.</p> <p>See Attachment F – Draft Final Report Public Comment Action Item – Review and Approve</p>	Melissa Omand
9.	<p>Public Comment</p>	
10.	<p>Agenda Items for Next Meeting</p>	Lupe Alonzo-Diaz
11.	<p>Adjournment</p>	Cathryn Nation

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. 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.

Song Brown meeting materials are available via the OSHPD Website at:
http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html or
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. OSHPD will ensure that it makes every effort to accommodate the request.