



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  
 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)**

**Fall Policy Meeting**

Four Points by Sheraton  
 4900 Duckhorn Blvd  
 Sacramento, CA, 95834  
 (916) 236-9000

OSHPD Director  
 Robert P. David

Executive Secretary  
 Lupe Alonzo-Diaz, MPAff

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

**AGENDA**

**October 23, 2014  
 10:00am - 5:00pm**

<b>Item</b>	<b>Subject</b>	<b>Facilitator</b>
1.	<b>Call to Order</b>	Commissioner
2.	<b>Welcome and Introduction of CHWPC Members</b>	Members
3.	<b>Facilitator's Remarks</b>	Commissioner
4.	<b>Approval of September 15, 2014 Family Nurse Practitioner/Physician Assistant and Registered Nurse Policy Meeting Minutes</b>	Commissioner
5.	<b>OSHPD Director's Report</b>	Robert P. David
6.	<b>Executive Secretary's Report:</b> <ul style="list-style-type: none"> <li>• Status on Healthcare Reform Activities</li> <li>• Status on The California Endowment Funding</li> </ul> <b>Informational Item</b>	Lupe Alonzo-Diaz
7.	<b>Notice of Election of the CHWPC Chair</b>  Staff will discuss the process to elect a new Chair. The Commission Chair may serve a term no longer than two years in length and no more than two consecutive terms.  <b>Informational Item</b>	Lupe Alonzo-Diaz

Item	Subject	Facilitator
8.	<p><b>Review and Approve August 13, 2014, September 18, 2014 and October 7, 2014 PCR Task Force Recommendations to the 2014 Request for Application (RFA), Evaluation Criteria and Final Report Template</b></p> <p>The CHWPC will review and approve the final proposed PCR RFA that was developed based on the input of the PCR 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, Obstetrics and Gynecology (OB/GYN) and Pediatrics residency programs. The proposed evaluation criteria will be used for the evaluation and scoring of PCR RFAs for funding. The proposed PCR final report template will be used by awardees to report program outcomes, success and challenges for the awarded grant.</p> <p>See Attachment A – Final proposed PCR RFA            See Attachment B – Final proposed PCR Evaluation Criteria            See Attachment C – PCR Final Report Template            See Attachment D, D-1, D-2 – PCR Task Force Meeting Minutes            Public Comment</p> <p><b>Action Item – Review and Approve</b></p>	Cathryn Nation
9.	<p><b>Review and Approve September 30, 2014 and October 9, 2014 New Slots (\$4M) Task Force Recommendations to the 2014 Request for Application (RFA) Evaluation Criteria and Final Report Template</b></p> <p>The CHWPC will review and approve the final proposed New Slots (\$4M) RFA that was developed based on the input of the New Slots (\$4M) Task Force members. The proposed New Slots (\$4M) RFA will be used to fund new primary care physician residency slots in Family Medicine, Internal Medicine, Obstetrics and Gynecology (OB/GYN) and Pediatrics residency programs with preference given to filling positions with residents who have graduated from a California based medical school. The proposed evaluation criteria will be used for the evaluation and scoring of New Slots (\$4M) RFAs for funding. The proposed New Slots (\$4M) final report template will be used by awardees to report program outcomes and successes and challenges faced during the grant agreement period.</p> <p>See Attachment E – Final proposed New Slots (\$4M) RFA            See Attachment F – Final proposed New Slots (\$4M) Evaluation Criteria            See Attachment G - New Slots (\$4M) Final Report Template            See Attachment H and H-I - New Slots (\$4M) Task Force Meeting Minutes            Public Comment</p> <p><b>Action Item – Review and Approve</b></p>	Rosslynn S. Byous

<b>Item</b>	<b>Subject</b>	<b>Facilitator</b>
10.	<b>Public Comment</b>	Commissioner
11.	<b>Future Agenda Items</b>	Commissioner
12.	<b>Adjourn Meeting</b>	Commissioner

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](mailto:tyfany.frazier@oshpd.ca.gov) .

Song Brown meeting materials will be available as developed via the OSHPD Website at: [http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](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](mailto:Tyfany.Frazier@oshpd.ca.gov) OSHPD will ensure that it makes every effort to accommodate the request.