

OSHPD Office of Statewide Health Planning and Development



Healthcare Workforce Development Division

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Members of the Commission

V. Katherine Townsend, PhD, MSN,

Chair

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

NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

Primary Care Residencies (PCR) Funding Meeting November 9, 2015

CA State Lottery Building
710 North 10th Street, Sacramento, CA

OSHPD Director
Robert P. David

Action may be taken on any
item listed on the agenda

AGENDA

November 9, 2015
10:00 A.M. - 5:00 P.M.

Item	Subject	Facilitator
1	Call to Order	Katherine Townsend
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair's Remarks	Katherine Townsend
4	Approval of October 13-14, 2015 Family Medicine Minutes ACTION ITEM: Review and Approve Minutes	Members
5	OSHPD Director's Report	Robert P. David
6	Healthcare Workforce Development Division Update	Linda Onstad-Adkins
7	Primary Care Residencies Presentations <ul style="list-style-type: none"> • Community Memorial Health System Internal Medicine • Kaiser – Los Angeles Pediatrics • Olive-View Medical Center Internal Medicine • University of California, Los Angeles Pediatrics • UCSF Benioff Children's Hospital Pediatrics • University of California, San Francisco OB/GYN • White Memorial Medical Center Internal Medicine • UCSF-Fresno Pediatrics • University of California San Francisco Internal Medicine • University of California, Davis Internal Medicine • San Joaquin General Hospital Internal Medicine 	

Item	Subject	Facilitator
7	Primary Care Residencies Presentations Cont. <ul style="list-style-type: none"> • University of California, Riverside Internal Medicine • White Memorial Medical Center OB/GYN 	
	Meeting Break (Staff Tally of Commission Scores)	
8	PCR Capitation Funding Decision The CHWPC will discuss and decide on the allocation of funding for applicants Public Comment Regarding Capitation Funding Decision ACTION ITEM	Members
9	General Public Comment	
10	Future Agenda Items	Katherine Townsend
	Meeting Recess	Katherine Townsend

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 may 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 will be available as developed via the OSHPD website at: http://oshpd.ca.gov/General_Info/Public_Meetings.html

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