



NOTICE OF PUBLIC MEETING

Members of the Board

Gary Gitnick, M.D.
President
 Scott Sillers, Presiding Officer
 Felix Yip, M.D.
 Delvecchio Finley
 William C. Hendry
 Barb Johnston, M.S.N.,
M.L.M.
 Kara Ralston
 David E. Ryu
 Barbara Yaroslavsky
 Mary Helen Ybarra

**Board of Trustees
 Quarterly Meeting**

August 28, 2014

Meeting of the Board at:
 Office of Statewide Health Planning
 & Development
 400 R Street, Suite 460
 Sacramento, CA 95811

OR

David Geffen School of Medicine at UCLA
 100 UCLA Medical Plaza Building, Suite 265
 Los Angeles, CA 90095-7018

10:00 A.M. – 1:00 P.M.
 (or until the conclusion of business)

**Times are approximate and subject to change.
 Agenda items may not be called in the order
 presented.**

Council of Advisors

Mary Canobbio, R.N., M.N., F.A.A.N.
 Jimmy Hara, M.D., F.A.A.F.P.

Ex-Officio

Robert P. David

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

Agenda
Call to Order/Roll Call
Presiding Officer Report, Scott Sillers
Approval of May 22, 2014 Board of Trustees Meeting Minutes
OSHPD Director Report, Bob David
Legislative and Public Affairs Report, Eric Reslock
Executive Director Report, Jeanette Torres
Trustees will Discuss and Approve the Nomination of Delvecchio Finley as Program Committee Chair.
Office of the Senate President Pro Tempore to Recognize Scholarship and Loan Repayment Recipients for their Service in Medically Underserved Areas in the State of California.
Health Professions Education Foundation (HPEF) Staff will Present How the Funding for Fiscal Year 2013-2014 was Distributed Among Scholarship and Loan Repayment Programs.
Trustees will Discuss How to Increase the Number of Potential Eligible Applicants for the 2014-2015 Application Cycle.
Dr. Janet Coffman from The Center of Health Professions at the University of California San Francisco will Present her Research Findings on the Impact Assessment of HPEF: "Assessing the Impact of The California Endowment's (TCE) Funding on Health Professions Education Foundation Programs."
Board President Report, Gary Gitnick
Agenda Items for the Next Board Meeting
Public Comment
Adjournment

The meeting facility is accessible to people with mobility impairments. Please contact Gracie Ortega at (916) 326-3652 or email Gracie.Ortega@oshpd.ca.gov at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.