

**OSHDP** Office of Statewide Health Planning and Development



**Healthcare Workforce Development Division**

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 Karyn Karp, CRNA, MS  
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 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)**

**NEW SLOTS (\$4M) TASK FORCE MEETING**

Four Points Sheraton - Sacramento  
 4900 Duckhorn Drive  
 Sacramento, CA 95834  
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OSHDP Director  
 Robert P. David

Executive Secretary  
 Lupe Alonzo-Diaz, MPAff

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

**AGENDA**

**Tuesday, September 30, 2014  
 10:00 a.m. – 5:00 p.m.**

Item	Subject	Facilitator
1.	<b>Call to Order</b>	Rosslyn Byous, DPA, PAC
2.	<b>Welcome and Introductions of New Slots (\$4M) Task Force Members</b>	Lupe Alonzo-Diaz
3.	<b>Overview of the Song-Brown Program</b> The New Slots (\$4M) Task Force will hear general highlights of the purpose of Song-Brown, and how the program historically increased the numbers of Family Physicians, Family Nurse Practitioners, Physician Assistants, and Registered Nurses, and how the program is being expanded to increase the numbers of primary care physicians.  <b>Informational Item</b>	Melissa Omand
4.	<b>Background on New Slots (\$4M) Legislation</b> The New Slots (\$4M) Task Force members will review and discuss statutory changes to Song-Brown as a result of SB 870 (Committee on Budget and Fiscal Review, 2014) and SB 1465 (Committee on Health, 2014) which allows primary care residency programs to increase the number of primary care practitioners in California's medically underserved communities. Specifically, this provision provides a one-time \$4 million augmentation in the FY 2014-15 budget that will be used to provide grants to support new primary care physician residency slots.  <b>Informational Item</b>	Lupe Alonzo-Diaz

Item	Subject	Facilitator
5.	<p><b>New Slots (\$4M) Task Force Members Roles and Responsibilities</b>            The New Slots (\$4M) Taskforce is charged with advising the California Healthcare Workforce Policy Commission (CHWPC) on the development and implementation of Song-Brown’s one-time \$4 million new slot expansion. This expansion will include the four Primary Care Residency specialties: Family Medicine, Internal Medicine, OB/GYN, and Pediatrics. Members will review and discuss their roles, responsibilities, and expectations as subject matter experts while serving on the Task Force.</p> <p><b>Informational Item</b></p>	Lupe Alonzo-Diaz
6.	<p><b>Review the “Funding for New Primary Care Residency Slots” Survey</b>            The New Slots (\$4M) Task Force will review the anonymous survey that was sent to Family Medicine, Internal Medicine, OB/GYN and Pediatric residency program directors to determine what qualifications and funding needs should be considered when developing the application for implementing the funding of new residency slots. The survey asked questions about current accredited resident positions, plans for expansion in the 2015-16 academic year, support received through the Health Resources and Services Administration (HRSA), and how awarded funding would be spent.</p> <p><b>Informational Item</b></p>	Melissa Omand
7.	<p><b>Review the Guidelines and Standards for Funding for Family Medicine, Internal Medicine, OB/GYN, and Pediatrics</b>            Guidelines and Standards provide applicants with expectations for grant submissions and funding by the CHWPC. Members will hear from staff on how applications received will be evaluated based on applicant’s ability to demonstrate in the application and presentation to the CHWPC that they meet the statutory priorities set forth in the Song-Brown Health Care Workforce Training Act and the Standards and Guidelines for Funding adopted by the Commission.</p> <p><b>Informational Item</b></p>	Melissa Omand
8.	<p><b>Discuss Scope, Content and Requirements for a New Slots (\$4M) Request for Application (RFA) and Evaluation Worksheet</b>            Members will discuss the proposed New Slots (\$4M) RFA. Staff has used the Family Medicine RFA and the proposed Primary Care Residency RFA as guidelines to help inform the creation of the New Slots (\$4M) RFA.</p> <p>Public Comment  <b>Action Item – Discuss and Approve</b></p>	Melissa Omand
9.	<b>Public Comment</b>	
10.	<b>Agenda Items for Next Meeting</b>	Lupe Alonzo-Diaz
11.	<b>Adjournment</b>	Rosslyn Byous, DPA, PAC

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 are available via the OSHPD Website at:  
[http://oshpd.ca.gov/HWDD/Song\\_Brown\\_Prog.html](http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html) or  
[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.