



NOTICE OF PUBLIC MEETING

Members of the Board

Gary Gitnick, MD, President
 Scott Sillers, Presiding Officer
 Delvecchio Finley
 William C. Hendry
 Barb Johnson, MSN, MLM
 Kara Ralston, MBA, SDA
 David E. Ryu
 Barbara Yaroslavsky
 Mary Helen Ybarra
 Felix Yip, MD
 Sonia Delen
 Cinthia Flores, JD

**Health Professions Education Foundation
 Board of Trustees
 Quarterly Meeting
 AGENDA**

**November 19, 2015
 10:00 A.M. – 12:30 P.M.**

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

Meeting of the Board at:
 Hampton Inn & Suites Los Angeles/ Burbank Airport
 7501 N. Glenoaks Blvd.
 Burbank, CA 91504

Council of Advisors

Mary Canobbio, RN, MN, FAAN
 Jimmy Hara, MD, FAAFP

Ex-Officio

Robert P. David
 Katherine Townsend, Ed.D, MSN

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

Item	Subject	Facilitator
1	Call to Order	Scott Sillers
2	Roll Call	Meredith Smith
3	Presiding Officer Report	Scott Sillers
4	Approval of September 17, 2015 Board of Trustees Meeting Minutes	Scott Sillers
5	OSHPD Director Report	Robert P. David
6	Acting Executive Director Update	Linda Onstad-Adkins
8	Potential Areas of Board Involvement Discussion Topics: <ul style="list-style-type: none"> • Serve on advisory committees and score program applications • Board-lead fundraising efforts • Board review of regulations • Subcommittees <ul style="list-style-type: none"> ○ Program Committee ○ Development Committee ○ Finance Committee 	All
9	Board President Report	Gary Gitnick
10	Agenda Items for the Next Board Meeting	Scott Sillers
11	Public Comment	Scott Sillers
12	Adjournment	Scott Sillers

Please contact Gracie Ortega at (916) 326-3652 or by email at Gracie.Ortega@oshpd.ca.gov at least five working or seven calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.