

**Healthcare Workforce Development Division**

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CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)**MEETING AGENDA**

400 R Street, Room 317, Sacramento, CA 95811

(916) 326-3700

Wednesday, May 4, 2011

9:00 p.m. – 3:00 p.m.

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| 1. | Call to Order | Elizabeth Dolezal, Chair |
| 2. | Administration of Oath | David M. Carlisle, M.D., Ph.D. |
| 3. | Introduction of CHWPC Members | CHWPC Members |
| 4. | Chair's Remarks & Approval of February Minutes | Elizabeth Dolezal, Chair |
| 5. | OSHPD Director's Report | David M. Carlisle, M.D., Ph.D. |
| 6. | Correspondence | Manuela Lachica |
| 7. | Executive Secretary's Report | Angela L. Minniefield, M.P.A. |
| 8. | New Business | |
- **Review and approval of Registered Nurse Shortage Areas** – Dorian Rodriguez, Research, Policy and Planning Section, Healthcare Workforce Development Division

Ms. Rodriguez will provide an update on California Registered Nurse Shortage Areas
 - **Review and approval of Registered Nurse minimum standards for site visits** - Song-Brown staff, Healthcare Workforce Development Division

Song-Brown staff will discuss setting site visit minimum standards that each nursing program must meet to be in compliance with Song-Brown Healthcare Workforce Training Act standards
 - **Policy and Procedures of the CHWPC** - Song-Brown staff, Healthcare Workforce Development Division

Song-Brown staff will provide updates to the document titled, Policy and Procedures of the CHWPC. Update includes the addition of *Special Election – Vacancy for Chair or Vice-Chair Position*
 - **Discussion on funding Family Practice Residency Programs based on size of residency program** – Song-Brown staff, Healthcare Workforce Development Division

Song-Brown staff will recommend tying the funding requested by each Family Practice Residency Program to their Accreditation Council for Graduate Medical Education (ACGME) approved positions.

- **Discussion of Song-Brown statutory requirements used to make funding decisions** – Song-Brown staff, Healthcare Workforce Development Division

Song-Brown staff will discuss and present revised Evaluation Worksheets placing stronger emphasis on Song-Brown Statutory requirements.

- **Shifting Song-Brown funds from Capitation to Special Programs** – Song-Brown staff, Healthcare Workforce Development Division

Discussion will focus on whether the CHWPC should fund more Special Programs funding requests and less Capitation funding requests.

- **Doctorate of Nursing Practice (DNP) Programs** – Song-Brown staff, Healthcare Workforce Development Division

Discussion on whether the CHWPC should consider funding DNP Programs

9. Public Comment

10. Adjournment

Elizabeth Dolezal, Chair

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. Pursuant to the American's with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Yolanda Avalos-Troyer at (916) 326-3755 or yavalos@oshpd.ca.gov . OSHPD will ensure that it makes every effort to fulfill the request.