



Office of Statewide Health Planning and Development

**Healthcare Workforce Development Division**

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Members of the Commission

Elizabeth Dolezal, **Chair**
 Deborah Rice, MN, RN-C, FNP,
Vice Chair
 Andrea Boyle, RN, NP, DNSc
 Rosslynn S. Byous, DPA, PA-C
 Michael Farrell, MD
 Katherine Flores, MD
 William W. Henning, DO
 Catherine Kennedy, RN
 Laura Lopez
 Kathyann Marsh, RN, MSN
 Angelica Millan, RN, MSN, RNP, FAAN
 Cathryn Nation, MD
 Tracey Lee Norton, DO
 V. Katherine Townsend, PhD, MSN
 Barnarese Wheatley, MPH, MA, PhD

NOTICE OF PUBLIC MEETING**CALIFORNIA HEALTHCARE WORKFORCE
COMMISSION (CHWPC)**

**January 7 – 8, 2014
 Tuesday and Wednesday**

Holiday Inn Capitol Plaza
 300 J Street
 Sacramento, CA 95814

AGENDA

**January 7, 2014
 Tuesday
 9:00 A.M. - 5:00 P.M.**

OSHPD Director
 Robert P. David

Executive Secretary
 Lupe Alonzo-Diaz, MPAff

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

Item	Subject	Contact
1	Call to Order	Elizabeth Dolezal
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair's Remarks	Elizabeth Dolezal
4	Oath of Office for New Commissioners	Robert P. David
5	Notice of Election of Chair and Vice Chair	Elizabeth Dolezal
6	Approval of May 29, 2013 Minutes	Elizabeth Dolezal
7	OSHPD Director's Report	Robert P. David
8	Executive Secretary's Report <ul style="list-style-type: none"> Update on Health Care Reform Activities Update on Mental Health Services Act Workforce Education and Training (WET) Five-Year Plan Update on The California Endowment Grant Update on Healthcare Workforce Development Council 	Lupe Alonzo-Diaz
9	California Academy of Physician Assistants will present the results of the recent physician assistant survey completed in June 2013	Teresa Anderson, M.P.H.
10	California Primary Care Shortage Areas (PCSA) – Discussion, Review and Approval; Public Comment	Debra Gonzalez
11	The Commission will vote on the annual update of the PCSA.	Manuela Lachica
12	Presentation of Song-Brown Staff Scores of Base Applications Family Nurse Practitioner and Physician Assistant Program Base Presentations <ul style="list-style-type: none"> Sonoma State University FNP Program CSU Long Beach FNP Program Betty Irene Moore School of Nursing, FNP/PA Program Moreno Valley College PA Program 	Program Directors

**January 7, 2014
Tuesday
9:00 A.M. - 5:00 P.M.**

Item	Subject	Contact
12	<ul style="list-style-type: none"> • Western University PA Program • University of California, Los Angeles FNP Program • Western University FNP Program • University of California, Irvine, FNP Program • University of California, San Francisco, FNP Program • University of Southern California, PA Program • CSU Fresno FNP Program • Loma Linda PA Program • Touro University PA Program • Stanford University PA Program 	Program Directors
13	Discussion by Commissioners of Staff Recommended Scores for Base Applications and Applicant Presentations	Elizabeth Dolezal
14	Discussion and Public Comment	Elizabeth Dolezal
15	FNP/PA Base Funding Decision	Elizabeth Dolezal
16	Meeting Recess	Elizabeth Dolezal



**January 8, 2014
Wednesday
8:30 – 1:00 p.m.**

Item	Subject	Contact
17	Chair Remarks	Elizabeth Dolezal
18	Introduction of CHWPC Members and Statements of Recusal	Members
19	Family Nurse Practitioner/Physician Assistant Program Special Program Presentations <ul style="list-style-type: none"> • University of California, Los Angeles FNP Program • Sonoma State University, FNP Program • CSU Long Beach FNP Program • Betty Irene Moore School of Nursing, FNP/PA Program • Moreno Valley College PA Program • University of California, San Francisco FNP Program • University of Southern California, PA Program • CSU Fresno FNP Program • Touro University PA Program • Stanford University PA Program 	Program Directors
20	Discussion and Public Comment	Elizabeth Dolezal
21	FNP/PA Special Program Funding Decision	Elizabeth Dolezal
22	Public Comment	Elizabeth Dolezal
23	Future Agenda Items	Elizabeth Dolezal
24	Adjourn	Elizabeth Dolezal

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. 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 OSHPD will ensure that it makes every effort to accommodate your request.

