



## Office of Statewide Health Planning and Development

**Healthcare Workforce Development Division**

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**Members of the Commission**

Elizabeth Dolezal, **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  
 Carol Jong, PhD, RD  
 Laura Lopez  
 Ann MacKenzie, NP  
 Kathyann Marsh, RN, MSN  
 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)**

March 26, 2014

400 R Street, Suite 468, Sacramento, CA 95811

Wednesday

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 OSHPD Director  
 Robert P. David

 Executive Secretary  
 Lupe Alonzo-Diaz, MPAff
**AGENDA****10:00 A.M. - 3:00 P.M.**


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*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	Members
3	Chair's Remarks	Elizabeth Dolezal
4	Oath of Office for New Commissioner	Robert P. David
5	Approval of January 7 – 8, 2014 Minutes	Elizabeth Dolezal
6	OSHPD Director's Report	Robert P. David
7	Executive Secretary's Report: <ul style="list-style-type: none"> <li>Update on Health Care Reform Activities</li> <li>Update on the Governor's Budget Proposal Regarding Song-Brown</li> <li>Update on Mental Health Services Act Workforce Education and Training (WET) Five-Year Plan</li> <li>Update on The California Endowment Grant</li> <li>Update on Healthcare Workforce Development Council</li> </ul>	Lupe Alonzo-Diaz
8	Registered Nurse Shortage Areas (RNSA) – Discussion, Review and Approval; Public Comment: The Commission will vote on the annual update of the RNSA.	Manuela Lachica
9	Presentation regarding Family Medicine Residency Accreditation: Overview of Family Medicine Accreditation	Cathryn Nation
10	Review and Discussion of Commission's Policy Work Plan The Commission will review any completed and future work plan activities	Lupe Alonzo-Diaz
11	Review Workgroup's Recommendations: <ul style="list-style-type: none"> <li>Staff Scoring of Family Practice Capitation Applications</li> <li>The California Endowment Criteria</li> <li>Use of the remaining CA Endowment grant funds and previous year Song-Brown funds to award current year Family Practice Applications</li> </ul> The Commission will vote on Work Group's recommendations	William Henning

**AGENDA**  
**10:00 A.M. - 3:00 P.M.**

Item	Subject	Contact
12	Public Comment	
13	Future Agenda Items	Elizabeth Dolezal
14	Adjourn Meeting	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](mailto:Tyfany.Frazier@oshpd.ca.gov) OSHPD will ensure that it makes every effort to accommodate your request.

