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**Members of the Commission**

William W. Henning, DO, Vice  
Chair  
Rosslynn S. Byous, DPA, PA-C  
Elizabeth Dolezal  
Michael Farrell, DO  
Kathy Flores, MD  
Carol Jong PhD, RD  
Karyn Karp, CRNA, MS  
Catherine Kennedy, RN  
Laura Lopez  
Ann MacKenzie, NP  
Kathyann Marsh, PhD  
Angelica Millan, RN, MSN, RNP  
Cathryn Nation, MD  
Joseph Provenzano, DO  
Katherine Townsend, PhD, MSN

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

**REVISED**  
**Family Practice**  
**Task Force Committee Meeting**  
**(Conference Call)**  
**July 10, 2014**  
**10:00am – 1:00pm**

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OSHDP Director  
Robert P. David

Executive Secretary  
Lupe Alonzo-Diaz, MPAff

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

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Office of Statewide Health Planning  
& Development  
400 R Street, Rm. 336  
Sacramento, CA 95814

Inland Empire Health Plan  
10801 Sixth Street  
Rancho Cucamonga, CA 91730

UCSF Fresno Latino Center for Medical Education and Research  
550 E. Shaw Ave., Ste 210  
Fresno, CA 93710

University of California, Office of the President  
1111 Franklin St. #11310  
Oakland, CA 94607

23410 Avenue Sol Mar  
Cabo San Lucas  
Baja California, Mexico

**AGENDA**

10:00 P.M. - 1:00 P.M.  
(or until the conclusion of business)

**Phone Number: 888-278-0296**  
**Participant code: 233068**

At this meeting, the Task Force will review material that will be used by Song-Brown Program staff to evaluate the Family Medicine capitation applications. Task Force members will also review the scoring process that will be used by Song-Brown staff when evaluating Family Medicine Residency Training programs for Song-Brown funding. The Task Force will make recommendations that will be presented to the California Healthcare Workforce Policy Commission at the next Policy meeting.

The public can join the conference call meeting by either attending one of the meeting locations or calling the phone number above.

Item	Subject	Contact
1	Call to Order	Commissioner
2	Introduction of Task Force Members	Members
3	Purpose of Task Force and Meeting	Lupe Alonzo-Diaz
4	Review and approve staff recommended modifications to the 2014 Capitation and Special Programs Request for Applications for Family Practice Residency Programs <ul style="list-style-type: none"> <li>Modifications include the CalREACH application and evaluation criteria used by the CHWPC when evaluating applications for funding.</li> </ul>	Manuela Lachica
5	Discuss and approve Family Practice Special Programs parameters <ul style="list-style-type: none"> <li>The CHWPC will discuss and approve the types of Special Program projects it wants to fund.</li> </ul>	Manuela Lachica
6	Discuss staff recommended content for Family Practice Capitation and Special Program Progress and Final Reports <ul style="list-style-type: none"> <li>Progress and Final Reports are contract deliverables for all Song-Brown funded disciplines.</li> <li>The CHWPC will approve content for Progress and Final Report templates.</li> </ul>	Melissa Omand
7	Agenda Items for next meeting	Lupe Alonzo-Diaz
8	Adjournment	Commissioner

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