

OSHPD Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

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Members of the Commission

V. Katherine Townsend, PhD, MSN,

Chair

William W. Henning, DO, Vice

Chair

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Elizabeth Dolezal

Michael Farrell, DO

Katherine 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,

FAAN

Cathryn Nation, MD

Joseph Provenzano, DO

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

**Family Medicine
Funding Meeting
October 13-14, 2015**

**Doubletree by Hilton San Diego
1646 Front Street, San Diego, CA
(619) 239-6800**

AGENDA

October 13, 2015

10:00 A.M. - 5:00 P.M.

OSHPD Director
Robert P. David

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

Item	Subject	Facilitator
1	Call to Order	Katherine Townsend
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair's Remarks	Katherine Townsend
4	Approval of July 2, 2015 Minutes Action Item: Review and Approve	Members
5	OSHPD Director's Report	Robert P. David
6	Healthcare Workforce Development Division Update	Linda Onstad-Adkins
7	Family Medicine Presentations <ul style="list-style-type: none"> • Kaiser Permanente - Orange • Mercy Medical Center - Redding • O'Connor Hospital Family Medicine • Kaiser Permanente - San Diego • UCLA Family Medicine Residency • Valley Family Medicine Residency • Kaiser Permanente - Woodland Hills • Riverside County Regional Medical Center • Northridge Family Medicine Residency • UCSF Fresno Family Medicine Residency • Harbor - UCLA Medical Center • Pomona Valley Family Medicine • Glendale Adventist • Shasta Community Health Center • Family Health Centers of San Diego 	

Item	Subject	Facilitator
	Family Medicine Presentations (continued) <ul style="list-style-type: none">• Long Beach Memorial• Rio Bravo Family Medicine Residency• USC - CA Hospital Medical Center• Scripps Family Medicine Residency• Marian Regional Medical Center• White Memorial Medical Center• UC Riverside Family Medicine Residency	
8	Meeting Recess	

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 may be taken sometime during the day.



AGENDA
October 14, 2015
10:00 A.M. - 5:00 P.M.

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9	Call to Order	Katherine Townsend
10	Introduction of CHWPC Members and Statements of Recusal	Members
11	Chair's Remarks	Katherine Townsend
12	Family Medicine Presentations <ul style="list-style-type: none"> • UC Davis Family Medicine Residency • Hanford Family Medicine Residency • Kaiser Permanente - Los Angeles • Sierra Vista Family Medicine Residency • Natividad Family Medicine Residency • Kaweah Delta Health Care District • Ventura County Medical Center • UCSD Combined Family Medicine/Psychiatry Residency • UCSF - San Francisco General Hospital • Santa Rosa Family Medicine Residency • Loma Linda Inland Empire Consortium • Contra Costa Family Medicine Residency • UC Irvine Family Medicine Residency • Mercy Medical Center - Merced • San Joaquin General Hospital 	
13	Meeting Break (Staff Tally of Commission Scores)	
14	Family Medicine Capitation Funding Decision The CHWPC will discuss and decide on the allocation of funding for applicants Public Comment Regarding Capitation Funding Decision Action Item	Members
15	General Public Comment	
16	Future Agenda Items	Katherine Townsend
17	Adjourn Meeting	Katherine Townsend

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Please address any questions or concerns regarding the meeting agenda or logistics to Tyfany Frazier at (916) 326-3754 or tyfany.frazier@oshpd.ca.gov.
http://oshpd.ca.gov/General_Info/Public_Meetings.html

Song-Brown Meeting Materials will be available as developed via the OSHPD website at:
http://oshpd.ca.gov/General_Info/Public_Meetings.html

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