



NOTICE OF PUBLIC MEETING

Members of the Board

Gary Gitnick, M.D.
President
Scott Sillers, Presiding Officer
Felix Yip, M.D.
Delvecchio Finley
William C. Hendry
Barb Johnston, M.S.N.,
M.L.M.
Kara Ralston
David E. Ryu
Barbara Yaroslavsky
Mary Helen Ybarra

Board of Trustees Member Orientation

August 27, 2014

Meeting of the Board at:
Office of Statewide Health Planning
& Development
400 R Street, Suite 460
Sacramento, CA 95811

OR

David Geffen School of Medicine at UCLA
100 UCLA Medical Plaza Building, Suite 265
Los Angeles, CA 90095-7018

3:00 P.M. – 5:00 P.M.

(or until the conclusion of business)

**Times are approximate and subject to change.
Agenda items may not be called in the order
presented.**

Council of Advisors

Mary Canobbio, R.N., M.N., F.A.A.N.
Jimmy Hara, M.D., F.A.A.F.P.

Ex-Officio

Robert P. David

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

Call to Order/Roll Call

Board of Trustees (BOT) President will call the meeting to order and lead introductions.

BOT Member Orientation Binder Presentation

Health Professions Education Foundation (HPEF) Staff will present the member orientation binder. Topics covered will include: HPEF Organizational Structure, BOT Term Matrix, Committees, Articles of Incorporation & Bylaws, and Overview of HPEF Programs, Statutes & Regulations.

Presentation by Office of Statewide Health Planning & Development (OSHPD) Legal Office

Representatives from the OSHPD Legal Office will give a presentation and cover the following topics: Bagley Keene Open Meeting Act, California Public Records Act, and the Political Reform Act. Representatives from the Legal Office will also provide an overview of Conflicts of Interest Form and Form 700.

Overview of Travel Reimbursement Process

HPEF staff will provide an overview of the State travel reimbursement process, including travel forms.

Public Comment

Members of the public may offer comments. Time may be limited.

Adjournment

The meeting facility is accessible to people with mobility impairments. Please contact Gracie Ortega at (916) 326-3652 or email Gracie.Ortega@oshpd.ca.gov at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.