

**OSHDP** Office of Statewide Health Planning and Development



**Healthcare Workforce Development Division**  
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**REVISED  
 NOTICE OF PUBLIC MEETING**

**CALIFORNIA HEALTHCARE WORKFORCE  
 POLICY COMMISSION (CHWPC)**

**NEW SLOTS (\$4M)  
 TASK FORCE MEETING**

Four Points Sheraton - Sacramento  
 4900 Duckhorn Drive  
 Sacramento, CA 95834  
 (916) 263-9000

OSHDP Director  
 Robert P. David

Executive Secretary  
 Lupe Alonzo-Diaz, MPAff

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

**Members of the Commission**

- William W. Henning, DO, **Vice Chair**  
 Roslynn S. Byous, DPA, PA-C  
 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  
 V. Katherine Townsend, PhD, MSN

**AGENDA  
 Thursday, October 9, 2014  
 10:00 a.m. – 5:00 p.m.**

<b>Item</b>	<b>Subject</b>	<b>Facilitator</b>
1.	<b>Call to Order</b>	Roslynn Byous
2.	<b>Welcome and Introductions of New Slots (\$4M) Task Force Members</b>	Lupe Alonzo-Diaz
3.	<b>Approval of Previous New Slots (\$4M) Task Force Meeting Minutes on September 30, 2014</b>	Melissa Omand
4.	<p><b>Review and Approve September 30, 2014 New Slots (\$4M) Task Force Recommendations to the 2014 New Slots (\$4M) Request for Application (RFA)</b></p> <p>The New Slots (\$4M) Task Force members will review and approve the final proposed New Slots (\$4M) RFA that was developed based on the input by the Task Force members at the previous meeting. The proposed New Slots (\$4M) RFA will be used to fund new primary care physician residency slots in Family Medicine, Internal Medicine, Obstetrics and Gynecology and Pediatric residency programs. The CHWPC will review and approve the Task Force’s recommendations at a future meeting</p> <p>See Attachment A – Final proposed New Slots (\$4M) RFA                      Public Comment  <b>Action Item – Review and Approve</b></p>	

Item	Subject	Facilitator
5.	<p><b>Review and Approve September 30, 2014 New Slots (\$4M) Task Force Recommendations to the 2014 Evaluation Criteria for the New Slots (\$4M) RFA</b></p> <p>The New Slots (\$4M) Task Force members will review and approve the final evaluation criteria that may be used by the CHWPC to evaluate and score New Slots (\$4M) RFAs for funding. The CHWPC will review and approve the Task Force’s recommendations at a future meeting.</p> <p>See Attachments B – Final proposed evaluation criteria                      Public Comment  <b>Action Item – Review and Approve</b></p>	Melissa Omand
6.	<p><b>Review and Approve New Slots (\$4M) Final Report Template</b></p> <p>Final reports are required Song-Brown contract deliverables. New Slots (\$4M) Task Force members will review and approve the final report template that may be used by awardees to report program outcomes, success and challenges for the awarded grant. The CHWPC will review and approve the Task Force’s recommendations at a future meeting.</p> <p>See Attachment C – Final Report Template                      Public Comment  <b>Action Item – Review and Approve</b></p>	Melissa Omand
7.	<b>Public Comment</b>	Roslynn Byous
8.	<b>Next Steps</b>	Lupe Alonzo-Diaz
9.	<b>Adjournment</b>	Roslynn Byous

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. 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](mailto:tyfany.frazier@oshpd.ca.gov) .

Song Brown meeting materials are available via the OSHPD Website at:  
[http://oshpd.ca.gov/HWDD/Song\\_Brown\\_Prog.html](http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html) or  
[http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

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 the request.