

**Healthcare Workforce Development Division**

400 R Street, Suite 330  
 Sacramento, California 95811-6213  
 (916) 326-3700  
 Fax (916) 322-2588  
 www.oshpd.ca.gov

**Members of the Commission**

V. Katherine Townsend, PhD, MSN, **Chair**  
 William W. Henning, DO, **Vice Chair**  
 Rosslynn 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, DNP, RN, FAAN  
 Cathryn Nation, MD  
 Joseph Provenzano, DO

**November 9, 2015**  
**Meeting Minutes**

OSHPD Director  
 Robert P. David

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

**Primary Care Residencies (PCR)**  
**Funding Meeting**

CA State Lottery Building  
 700 N 10<sup>th</sup> St.  
 Sacramento, CA 95814

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

**Commission Members Present:**

Rosslynn Byous, DPA, PA-C  
 Elizabeth Dolezal  
 Katherine Flores, MD  
 Catherine Kennedy, RN  
 Laura Lopez  
 Ann MacKenzie, NP  
 Angelica Millan, DNP, RN, FAAN  
 Cathryn Nation, MD  
 Joseph Provenzano, DO  
 Katherine Townsend, EdD, MSN

**Commission Members Not in Attendance:**

Michael Farrell, DO  
 William Henning, DO  
 Carol Jong, PhD, RD  
 Karyn Karp, CRNA, MS  
 Kathyann Marsh, PhD, RN

**Staff to Commission:**

Linda Onstad-Adkins, Acting Deputy Director  
 Melissa Omand, Program Staff Manager  
 Rachael Gastelum, Program Analyst  
 Tyfany Frazier, Program Coordinator

**Additional OSHPD Staff:**

Robert David, OSHPD Director  
 Elizabeth Wied, Chief Legal Counsel

**AGENDA ITEM 1: Call to Order**

Chair Townsend called the meeting to order.

**AGENDA ITEM 2: Introduction of CHWPC Members and Statements of Recusal**

CHWPC members introduced themselves and indicated whom they represent and which government authority appointed them. Each Commissioner indicated from which Primary Care Residency program they would recuse themselves.

**Recusals:**

Rosslynn Byous – Riverside  
 Elizabeth Dolezal – None  
 Katherine Flores – UCSF-Fresno

Catherine Kennedy – None  
Laura Lopez – None  
Ann MacKenzie – None  
Angelica Millan – None  
Cathryn Nation – None  
Joseph Provenzano – None  
Katherine Townsend – None

### **AGENDA ITEM 3: Chair's Remarks**

Chair Townsend reminded Commissioners of policies and procedures for the meeting.

### **AGENDA ITEM 4: Approval of October 13-14, 2015 Minutes**

Commissioners reviewed and approved the meeting minutes with spelling correction.

#### **Action Item:**

Motion to approve meeting minutes (Dolezal), Second (Flores), Motion Adopted.

*The October 13-14, 2015 Meeting Minutes are hereby incorporated as Attachment A*

### **AGENDA ITEM 5: OSHPD Director's Report**

Robert David, OSHPD Director, reported that more than 33 percent of the bills that reached the Governor's desk were healthcare and healthcare workforce related. He reported that Senate Bill (SB) 22 was expected to be re-introduced in January 2015. He also reported that Medi-Cal is currently facing a \$1 Billion shortfall.

### **AGENDA ITEM 6: Healthcare Workforce Development Division Update**

Linda Onstad-Adkins, Acting Deputy Director, Healthcare Workforce Development Division (HWDD), reported on several programs that may be of interest to healthcare workforce. Mrs. Onstad-Adkins reported that there had been a 64 percent increase in applications to Health Professions Education Foundation (HPEF), and that HPEF is currently preparing for the release of the Steven M. Thompson application in January. She also reported that Song-Brown program had received 16 Family Nurse Practitioner/Physician Assistant base applications, and that these applications would be funded on January 13 in Anaheim. Mrs. Onstad-Adkins also reported that Song-Brown is currently looking for Subject Matter Experts (SME) to review and score Song-Brown applications. You can find more information and the application on the website at: [http://oshpd.ca.gov/HWDD/Song\\_Brown\\_Prog.html](http://oshpd.ca.gov/HWDD/Song_Brown_Prog.html)

### **AGENDA ITEM 7: PCR Capitation Presentations**

There were 13 capitation funding requests. Representatives from the following Institutions presented information on their programs:

Community Memorial Health System–Internal Medicine, Kaiser, Los Angeles–Pediatrics\*, Olive View–Internal Medicine, UCLA–Pediatrics\*, UCSF Benioff Children's Hospital Oakland–Pediatrics, UCSF–OB/GYN, White Memorial Medical Center–Internal Medicine, UCSF Fresno–Pediatrics, UCSF–Internal Medicine, UC Davis–Internal Medicine, San Joaquin General Hospital–Internal Medicine, UC Riverside–Internal Medicine,

White Memorial Medical Center–OB/GYN.

\*Did not present

**Action Items:**

**Community Memorial Health System–Internal Medicine: Section 1 Criteria 2a**

Motion to amend scoring from five and seventy-five hundredths to seven points (Flores), Second (Dolezal). Motion Adopted.

**Kaiser, Los Angeles–Pediatrics: Section 1 Criteria 2a**

Motion to amend scoring from six to eight points (Dolezal), Second (Kennedy). Motion Adopted.

**UC Davis–Internal Medicine: Section 2 Criteria 4**

Motion to amend scoring from one and twenty-five hundredths to one point (Dolezal), Second (Provenzano). Motion Adopted.

**White Memorial Medical Center–OB/GYN: Section 2 Criteria 1**

Motion to amend scoring from one and twenty-five hundredths to two points (Provenzano), Second (Flores). Motion Adopted.

**AGENDA ITEM 8: PCR Capitation Funding Decision**

All 13 PCR Capitation proposals were fully funded.

**Action Item:**

Motion to approve funding as presented (Provenzano), Second (Nation). Motion Adopted. The Commissioners commented that all of the applications received this cycle were excellent applications. It was noted that funding for PCR programs is currently scheduled to sunset in FY 2016-17.

*PCR Capitation Awards list is hereby incorporated as Attachment B.*

**AGENDA ITEM 9: General Public Comment**

- A comment was made from a SME regarding the excellent batch of applications and the commitment to the communities served that was displayed through the applications.
- A comment was made from a SME that evaluation criteria that is not subjective should be scored by staff, e.g., letters of support or hours spent in clinics.
- A comment was made thanking the staff for providing data regarding number of graduates practicing in Primary Care at the meeting.
- A comment was made regarding the data that Song-Brown collects and how invaluable it is when advocating at the legislative level.
- A comment was made regarding the importance of Song-Brown PCR funding to the current programs.

**AGENDA ITEM 10: Future Agenda Items**

- Discuss the process used by the Commission to score letters of support.
- Discuss the process used for meetings when there is sufficient funding for all applications.

## **Adjourn Meeting**

The meeting adjourned at 5:00 pm

All the attachments mentioned in these minutes can be found at:  
[http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

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**Healthcare Workforce Development Division**

400 R Street, Suite 330  
Sacramento, California 95811-6213

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Fax (916) 322-2588  
www.oshpd.ca.gov

Attachment A

**Members of the Commission**

V. Katherine Townsend, PhD, MSN, **Chair**  
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  
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Kathyann Marsh, PhD  
Angelica Millan, RN, MSN, RNP, FAAN  
Cathryn Nation, MD  
Joseph Provenzano, DO

**October 13-14, 2015**  
**Meeting Minutes**

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

**Family Medicine (FM)**  
**Funding Meeting**

DoubleTree by Hilton San Diego Downtown  
1646 Front St.  
San Diego, CA 92101

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OSHPD Director  
Robert P. David

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

**Commission Members Present:**

Roslynn Byous, DPA, PA-C  
Elizabeth Dolezal  
Michael Farrell, DO  
Katherine Flores, MD  
William Henning, DO  
Catherine Kennedy, RN  
Laura Lopez  
Kathyann Marsh, PhD, RN  
Katherine Townsend, EdD, MSN – Chair  
Joseph Provenzano, DO

**Commission Members Not in Attendance:**

Carol Jong, PhD, RD  
Karyn Karp, CRNA, MS  
Ann MacKenzie, NP  
Angelica Millan, RN, MSN, RNP, FAAN  
Cathryn Nation, MD

**Staff to Commission:**

Linda Onstad-Adkins, Acting Deputy Director  
Melissa Omand, Program Staff Manager  
Tyfany Frazier, Program Coordinator  
Rachael Gastelum, Program Analyst

**Additional OSHPD Staff:**

Robert P. David, OSHPD Director  
Elizabeth Wied, Chief Legal Counsel

**AGENDA ITEM 1: Call to Order**

Chair Townsend called the meeting to order.

**AGENDA ITEM 2: Introduction of CHWPC Members and Statements of Recusals**

CHWPC members introduced themselves and indicated whom they represent and which government authority appointed them. Each Commissioner indicated from which FM training program they would recuse themselves.

**Recusals:**

Roslynn Byous – University of Riverside  
Elizabeth Dolezal – None

Michael Farrell – None  
Katherine Flores – UCSF-Fresno, Sierra Vista  
William Henning – None  
Catherine Kennedy – None  
Laura Lopez – None  
Kathyann Marsh – None  
Joseph Provenzano – Valley FM of Modesto  
Katherine Townsend – None

### **AGENDA ITEM 3: Chair's Remarks**

Chair Townsend reminded Commissioners of policies and procedures for the meeting and informed Commissioners about the Health Professions Education Foundation's decreased funding.

### **AGENDA ITEM 4: Approval of July 2, 2015 Minutes**

Commissioners reviewed and approved the meeting minutes as submitted.

#### **Action Items:**

Motion to approve meeting minutes (Flores), Second (Provenzano), Motion Adopted.

*The July 2, 2015 Meeting Minutes are hereby incorporated as Attachment A*

### **AGENDA ITEM 5: OSHPD Director's Report**

Robert P. David, OSHPD Director, thanked the Commission for their service and reported that OSHPD was currently working on the Strategic Business Plan for 2016-18 that would be published in January. Director David's report also included the moving of OSHPD's headquarters expected in November 2016 and multiple bills affecting healthcare workforce including Senator Roth's Senate Bill 22 that would establish a Graduate Medical Education Fund to be administered by a board of trustees.

### **AGENDA ITEM 6: Healthcare Workforce Development Division Update**

Linda Onstad-Adkins, Acting Deputy Director, Healthcare Workforce Development Division (HWDD), reported on the following items:

- Proposal to The California Endowment for the final year of the \$21 million grant
- Song-Brown application releases
- Health Workforce Pilot Projects
- Shortage Designation Workshops
- Healthcare Workforce Clearinghouse and
- Health Professions Education Foundation

### **AGENDA ITEM 7: Family Medicine Presentations**

Melissa Omand, Song-Brown Program Director explained the application review process used for the review and scoring of the FM applications.

There were 37 capitation funding requests in total Representatives from the following Institutions presented information on their programs:

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, 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

**ACTION ITEMS:**

**Kaiser Permanente – San Diego: Section 3 Criteria 5**

Motion to amend scoring from four and forty hundredths to six points (Flores), Second (Dolezal). Motion Adopted.

**AGENDA ITEM 8: Meeting Recess**

**AGENDA ITEM 9: Call to Order**

Chair Townsend called the meeting to order.

**AGENDA ITEM 10: Introduction of CHWPC Members and Statements of Recusals**

CHWPC members introduced themselves and indicated whom they represent and which government authority appointed them. Each Commissioner indicated from which FM training program they would recuse themselves.

Recusals:

Roslyn Byous – University of Riverside  
Elizabeth Dolezal – None  
Michael Farrell – None  
Katherine Flores – UCSF-Fresno, Sierra Vista  
William Henning – None  
Catherine Kennedy – None  
Laura Lopez – None  
Kathyann Marsh – None  
Joseph Provenzano – Valley FM of Modesto  
Katherine Townsend – None

**AGENDA ITEM 11: Chair’s Remarks**

Chair Townsend reminded Commissioners of policies and procedures for the meeting.

**AGENDA ITEM 12: Family Medicine Presentations Cont.**

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

**ACTION ITEMS:**

**Natividad Family Medicine Residency: Section 2 Criteria 4**

Motion to amend scoring from two and sixty hundredths to three points (Flores), Second (Kennedy). Motion Adopted.

**UCSD Combined Family Medicine/Psychiatry Residency: Section 2 Criteria 4**

Motion to amend scoring from two and eighty hundredths to three points (Provenzano), Second (Marsh). Motion Adopted.

**Agenda Item 14: Family Medicine Capitation Funding Decision**

All 37 Family Medicine Capitation proposals were funded at full or reduced levels.

**ACTION ITEM:**

Motion to approve funding as presented (Dolezal) Second (Farrell). Motion Adopted.

*Family Medicine Capitation Awards list is hereby incorporated as Attachment B*

**AGENDA ITEM 15: Public Comment**

- A Program Director commented on Song-Brown data policies.
- A Program Director commented on FM funding meeting scheduling.

**AGENDA ITEM 16: Future Agenda Items**

- There were no future agenda items

**AGENDA ITEM 17: Adjourn Meeting**

The meeting adjourned at 2:15 pm

All the attachments mentioned in these minutes can be found at:  
[http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)



# OSHDP Office of Statewide Health Planning and Development



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## Primary Care Residency Programs Capitation Awards November 2015

Training Program	Specialty	Award	County
Community Memorial Health System	Internal Medicine	\$154,845	Ventura
Kaiser Permanente – Los Angeles	Pediatrics	\$154,845	Los Angeles
Olive – View Medical Center	Internal Medicine	\$154,845	Los Angeles
San Joaquin General Hospital	Internal Medicine	\$154,845	San Joaquin
UCSF Benioff Children’s Hospital	Pediatrics	\$154,845	Alameda
UCSF – Fresno	Pediatrics	\$154,845	Fresno
University of California, Davis	Internal Medicine	\$154,845	Sacramento
University of California, Los Angeles	Pediatrics	\$154,845	Los Angeles
University of California, Riverside	Internal Medicine	\$154,845	Riverside
University of California, San Francisco	Internal Medicine	\$154,845	San Francisco
University of California, San Francisco	OB/GYN	\$154,845	San Francisco
White Memorial Medical Center	Internal Medicine	\$154,845	Los Angeles
White Memorial Medical Center	OB/GYN	\$154,845	Los Angeles
<b>Total</b>		\$2,012,985	