

OSHPD Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

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NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

Members of the Commission

William W. Henning, DO, **Chair**
 Elizabeth Dolezal, **Vice Chair**
 Roslynn S. Byous, DPA, PA-C
 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

Primary Care Residencies (PCR) Funding Meeting

Date:
 October 26-27, 2016
 10:00 a.m. - 5:00 p.m.

Location:
 Hilton Los Angeles North/Glendale
 100 West Glenoaks Blvd.
 Glendale, CA 91202

Day One
 October 26, 2016

OSHPD Director
 Robert P. David

Executive Secretary
 Stacie S. Walker

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

AGENDA

Item	Subject	Facilitator
1	Call to Order	William Henning, DO
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair's Remarks	William Henning, DO
4	OSHPD Director's Report	Robert P. David
5	Executive Secretary's Report	Stacie S. Walker
6	Approval of August 24-25, 2016 Minutes	William Henning, DO
7	Correspondence	Melissa Omand
8	Primary Care Residency Capitation Presentations <ul style="list-style-type: none"> • San Joaquin General Hospital, Internal Medicine • UC Davis, Pediatrics • White Memorial Medical Center, Internal Medicine • UCSF, Internal Medicine • Olive View, Internal Medicine • Loma Linda University, Pediatrics • UC Riverside, Internal Medicine • UC Davis, Internal Medicine 	As Listed

Item	Subject	Facilitator
	<ul style="list-style-type: none"> • Kaiser Permanente - Los Angeles, Pediatrics • UCSF Fresno, OB/GYN • Kern Medical Center, OB/GYN • Kaiser Permanente - Los Angeles, Internal Medicine • Kern Medical Center, Internal Medicine • White Memorial Medical Center, OB/GYN • Alameda Health System, Internal Medicine 	
9	Meeting Break (Staff Tally of Commission Scores)	Members
10	<p>Primary Care Residency Capitation Funding Decision Commissioners will discuss and decide on the allocation of funding for applicants.</p> <p>Action Item Public Comment</p>	Melissa Omand
11	<p><u>Primary Care and Family Medicine Residency Funds</u> Commissioners will explore the potential of combining the PCR and Family Medicine funding categories.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
12	<p><u>Leveraging Song-Brown Funds to Impact Program Outcomes</u> Commissioners will hear presentation to inform decisions related to October 27, 2016 agenda items.</p> <p>Informational Item</p>	Stacie S. Walker
13	Meeting Recess	William Henning, DO

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.

Song-Brown Meeting Materials will be available as developed via the OSHPD website at:
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.

Day Two
October 27, 2016
8:30 a.m. - 3:30 p.m.

AGENDA

Item	Subject	Facilitator
14	Call to Order	William Henning, DO
15	Introduction of CHWPC Members	Members
16	Chair's Remarks	William Henning, DO
17	<p>Simplifying the Primary Care Residency Program Application Commissioners will consider whether to use quantitative criteria, qualitative criteria, or some combination of both to score and rank applications.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
18	<p>Considering Alternative Song-Brown Program Models Commissioners will consider whether to continue with the current Song-Brown model or provide greater incentives to programs to impact outcomes.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
19	<p>Leveraging Primary Care Residency Program Presentations to Inform Policy Commissioners will consider whether to continue hearing short presentations from residency programs or provide time to only programs implementing new innovations or achieving outcomes consistent with Song-Brown priorities.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
20	<p>Setting Primary Care Residency Award Levels Commissioners will consider the number of slots and award levels for existing PCR programs, existing Teaching Health Center PCR programs, existing PCR programs that are expanding the number of accredited slots, and new PCR programs if the Song-Brown Program receives \$33 million in General Fund money.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
21	<p><u>Song-Brown Funded Programs</u> Commissioners will consider whether to allow certain advance practice nursing disciplines to apply for Song-Brown Registered Nurse funding.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
22	General Public Comment	William Henning, DO
23	Future Agenda Items	William Henning, DO
24	Adjourn Meeting	William Henning, DO