



NOTICE OF PUBLIC MEETING

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
Ann MacKenzie, NP
Kathyann Marsh, PhD
Angelica Millan, DNP, RN FAAN
Cathryn Nation, MD
Joseph Provenzano, DO

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

Policy Meeting
May 18, 2016
10:00 A.M. - 5:00 P.M.

The California Endowment
1414 K Street
Suite 500
Sacramento, CA 95814

OSHPD Director
Robert P. David

Executive Secretary
Stacie S. Walker

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

Revised AGENDA

Item	Subject	Facilitator
1	Call to Order	Katherine Townsend
2	Introduction of CHWPC Members	Members
3	Chair’s Remarks	Katherine Townsend
4	OSHPD Director’s Report	Robert P. David
5	Executive Secretary’s Report	Stacie S. Walker
6	Approval of February 17-18, 2016 Minutes	Members
7	Glossary of Song-Brown Terms* Definitions of frequently used terms.	Melissa Omand
8	Commission Meeting Materials ** Staff will present the CHWPC SharePoint page and explain how Commissioners will access meeting materials.	Tyfany Frazier
9	2016 Family Nurse Practitioner/Physician Assistant Base Application and Evaluation Criteria *** Commissioners will consider staff’s recommendation to remove the form Program Evaluation from the application and the associated evaluation criteria Section II (5 and 5a).	Jeannine Farrelly

Item	Subject	Facilitator
10	2016 Registered Nurse Capitation and Special Programs Application and Evaluation Criteria *** Commissioners will consider staff's recommendation to remove the Program Evaluation form from each application. Staff is also recommending the removal of the associated Capitation evaluation criteria Section II (7) and Special Programs evaluation criteria Section II (4a and 9).	Douglas Truong
11	Use of Primary Care Residency (PCR) Surplus Funds*** Commissioners will consider staff's recommendation to continue to use the PCR surplus funds for capitation funding.	Jeannine Farrelly
12	Application Review Processes*** Commissioners will consider staff's recommendation for the continued use of review panels for all Song-Brown applications.	Melissa Omand
13	Song-Brown Funded Programs*** Commissioners will consider staff's recommendation to exclude nurse mid-wifery programs from applying for Song-Brown RN or FNP funding.	Melissa Omand
14	Correspondence** Correspondence received since February 2016.	Melissa Omand
15	General Public Comment	
16	Future Agenda Items	Katherine Townsend
	Adjourn Meeting	Katherine Townsend

*Consent Item

***Public Comment – Action Item

** Informational Item

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.