



NOTICE OF PUBLIC MEETING

**Health Professions Education
Foundation
Board of Trustees
Orientation Meeting**

Members of the Board

Scott Sillers, Presiding Officer

Aaron Byzak

Cynthia J. Cotharn, MD

Sonia Delen

Cynthia Flores, JD

William C. Hendry

Barb Johnston MSN, MLM

Nikan Khatibi, DO

Kara Ralston, MBA, SDA

Janet Widmann

Mary Helen Ybarra

**June 22, 2016
9:00 A.M. – 10:00 A.M.**

Duration is approximate and subject to change.

Meeting Location:

Office of Statewide Health Planning and Development
400 R Street, Suite 461
Sacramento, CA 95811

Ex-Officio

Robert P. David

*Katherine Townsend,
Ed.D, MSN*

Agenda items may not be called in the order presented. Action may be taken on any item listed on the agenda.

PROGRAM COMMITTEE AGENDA

Item	Subject	Facilitator
1	Welcome and Introductions	Nikan Khatibi, MD
2	Discussion of Committee's Roles and Responsibilities	Nikan Khatibi, MD
3	Discussion on Outreach Opportunities for Board Members <ul style="list-style-type: none"> • How the Committee May Help with Outreach <ul style="list-style-type: none"> ○ Events, Articles and Networking 	Nikan Khatibi, MD Norlyn Asprec
4	Agenda Items for Next Committee Meeting	Board Members
5	Public Comment	

If a reasonable accommodation is needed to attend or participate in this meeting/event, please contact Norlyn Asprec at least five working days prior to this event at (916) 326-3695 or by e-mail at Norlyn.Asprec@oshpd.ca.gov. OSHPD will make every reasonable effort to provide the necessary accommodation(s).