

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



**Healthcare Workforce Development Division**

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

**NOTICE OF PUBLIC MEETING**  
**CALIFORNIA HEALTHCARE WORKFORCE**  
**POLICY COMMISSION (CHWPC)**

**PRIMARY CARE RESIDENCIES (PCR)**  
**TASK FORCE MEETING**

Courtyard Sacramento Airport – Natomas  
 2101 River Plaza Drive  
 Sacramento, CA 95833  
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OSHPD Director  
 Robert P. David

Executive Secretary  
 Lupe Alonzo-Diaz, MPAff

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

**AGENDA**

**Wednesday, August 13, 2014**  
**10:00 a.m. – 5:00 p.m.**

Item	Subject	Facilitator
1	<b>Call to Order</b>	Cathryn Nation, MD
2	<b>Welcome and Introductions of PCR Task Force Members</b>	Lupe Alonzo-Diaz
3	<b>Overview of the Song-Brown Program</b> The PCR Task Force will hear general highlights of the purpose of Song-Brown, and how the program increases primary care Family Physicians, Family Nurse Practitioners, Physician Assistants, and Registered Nurses in California's healthcare workforce shortage areas.  See Attachment A.1, A.2 <b>Informational Item</b>	Manuela Lachica
4	<b>Background on Primary Care Residencies Expansion</b> The PCR Task Force members will review and discuss statutory changes to Song-Brown as a result of Senate Bill 857 (Committee on Budget and Fiscal Review, 2014); which describes the expansion of Song- Brown to other primary care specialties including Internal Medicine, Obstetrics/Gynecology (OB/GYN), and Pediatrics.  See Attachment B <b>Informational Item</b>	Lupe Alonzo-Diaz

Item	Subject	Facilitator
5	<p><b>PCR Task Force Members Roles and Responsibilities</b>            The PCR Taskforce is charged with advising the California Healthcare Workforce Policy Commission (CHWPC) on the development and implementation of Song-Brown's expansion to Internal Medicine, OB/GYN, and Pediatric specialties, per SB 857. Members will review and discuss their roles, responsibilities, and expectations as subject matter experts while serving on the Task Force.</p> <p>See Attachments C.1, C.2  <b>Informational Item</b></p>	<p>Lupe            Alonzo-            Diaz</p>
6	<p><b>Review and Approve PCR Guidelines and Standards for Internal Medicine, OB/GYN and Pediatrics</b>            Guidelines and standards assist the CHWPC in determining grant requirements for funding. Members will review, discuss and approve PCR guidelines and standards that define and provide applicants with expectations for grant submissions and funding by the CHWPC.</p> <p>See Attachments D.1, D.2, D.3, D.4, D.5, D.6            Public Comment  <b>Action Item – Review and Approve</b></p>	<p>Melissa Omand</p>
7	<p><b>Discuss Scope, Content and Requirements for a PCR Request for Application (RFA) and Evaluation Worksheet</b>            Members will review and discuss the current Family Medicine Residency RFA and evaluation worksheet as a basis for the creation of a new RFA for the PCR funding expansion. Members will approve content of a new PCR RFA.</p> <p>See Attachment E.1, E.2            Public Comment  <b>Action Item – Discuss and Approve</b></p>	<p>Melissa Omand</p>
8	<p><b>Public Comment</b></p>	
9	<p><b>Agenda Items for Next Meeting</b></p>	<p>Lupe Alonzo-Diaz</p>
10	<p><b>Adjournment</b></p>	<p>Cathryn Nation, MD</p>

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)  
 and [http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

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