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## NOTICE OF PUBLIC MEETING

### CALIFORNIA HEALTHCARE WORKFORCE COMMISSION (CHWPC)

#### Family Medicine Applications Scoring Task Force Committee Meeting (Task Force)

Wednesday, February 19, 2014

Office of Statewide Health Planning  
& Development  
400 R Street, Rm. 336  
Sacramento, CA 95814

Moreno Valley College  
Physician Assistant Program  
16130 Lasselle Street, PCS 21  
Moreno Valley, CA 92551

Inland Empire Health Plan  
10801 Sixth Street  
Rancho Cucamonga, CA 91730

Pacific Hospital of Long Beach  
2776 Pacific Ave.  
Long Beach, CA 90307

UCSF Fresno Latino Center for Medical Education and Research  
550 E. Shaw Ave., Ste 210  
Fresno, CA 93710

Commission Office  
10711 Chaney Ave  
Downey, CA 90241

## AGENDA

3:00 P.M. - 5:00 P.M.  
(or until the conclusion of business)

**Phone Number: 888-808-8526**  
**Participant code: 233068**

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OSHPD Director  
Robert P. David

Executive Secretary  
Lupe Alonzo-Diaz, MPAff

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

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#### **Members of the Commission**

Elizabeth Dolezal, Chair  
Deborah Rice, MN, RN-C, FNP,  
Vice Chair  
Andrea Boyle, RN, NP, DNSc  
Rosslynn S. Byous, DPA, PA-C  
Michael Farrell, DO  
Kathy Flores, MD  
William W. Henning, DO  
Carol Jong PhD, RD  
Catherine Kennedy, RN  
Laura Lopez  
Kathyann Marsh, RN, MSN  
Angelica Millan, RN, MSN, RNP  
Cathryn Nation, MD  
Tracey Lee Norton, DO  
Katherine Townsend, PhD, MSN

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At this meeting, the Task Force will review material that will be used by Song-Brown Program staff to evaluate the Family Medicine capitation applications. Task Force members will also review the scoring process that will be used by Song-Brown staff when evaluating Family Medicine Residency Training programs for Song-Brown funding. The Task Force will make recommendations that will be presented to the California Healthcare Workforce Policy Commission at the March 26, 2014 Policy meeting.

The public can join the conference call meeting by either attending one of the meeting locations or calling the phone number above.

All Task Force recommendations will subsequently be reviewed by the CHWPC at the March 26<sup>th</sup> Policy meeting.

Item	Subject	Contact
1	Call to Order	William Henning
2	Introduction of Task Force Members	Members
3	Purpose of Task Force and Meeting	Lupe Alonzo-Diaz
4	Discussion of Scoring for Capitation and Special Programs Applications	Manuela Lachica
5	Discuss and make decisions regarding Family Medicine Capitation Scoring	Manuela Lachica
6	Discuss and make decisions regarding staff scoring process for Family Medicine capitation applications	Melissa Omand
7	Discuss and make decisions regarding available funding for Family Medicine Capitation and Special Program	Melissa Omand
8	Discussion of Future Agenda Items	Lupe Alonzo-Diaz
9	Adjournment	William Henning

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. 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](mailto:Tyfany.Frazier@oshpd.ca.gov) will ensure that it makes every effort to accommodate your request.