



Healthcare Workforce Development Division
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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)

OSHPD Director
 Robert P. David

Executive Secretary
 Stacie S. Walker

Family Medicine Funding Meeting
August 24-25, 2016
10:00 A.M. - 5:00 P.M.

Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815

AGENDA

Day One
August 24, 2016
10:00 A.M. - 5:00 P.M.

Item	Subject	Facilitator
1	Call to Order	Katherine Townsend
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair's Remarks	Katherine Townsend
4	OSHPD Director's Report	Robert P. David
5	Executive Secretary's Report	Stacie S. Walker
6	Collection of Election Ballots for Chair and Vice Chair	Melissa Omand
7	Approval of May 18, 2016 Minutes	Katherine Townsend
	Action Item	
8	Presentation on Inter-Professional Education for Residency Programs This presentation will define Inter-professional education (IPE) and provide suggestions to participants on strategies to include IPE in the educational and clinical setting. Informational Item	Kathy Marsh

Item	Subject	Facilitator
9	<p>Family Medicine Capitation Presentations</p> <ul style="list-style-type: none"> • Kaiser Permanente - Orange • UCLA - Family Medicine • Pomona Valley • Kaiser Permanente - Woodland • Riverside University Health System FM • Kaiser Permanente - San Diego • San Joaquin General Hospital FM Residency • Shasta Community Health Center • Marian Regional Medical Center • Mercy Redding Family Practice • Northridge Family Medicine • Rio Bravo - Bakersfield • O'Connor Hospital Family Medicine • Kaweah Delta • Family Health Centers of San Diego • UCSF - Fresno • Adventist Health Community Care • Kaiser Permanente - Fontana • Long Beach Memorial • White Memorial Medical Center • UC Davis • Valley Family Medicine Residency 	As Listed
	Meeting Recess	Katherine Townsend

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.

AGENDA
Day Two
August 25, 2016
10:00 A.M. - 5:00 P.M.

Item	Subject	Facilitator
10	Call to Order	Katherine Townsend
11	Introduction of CHWPC Members and Statements of Recusal	Members
12	Chair's Remarks	Katherine Townsend
13	Family Medicine Capitation Presentations Cont. <ul style="list-style-type: none"> • Kaiser Permanente - LA • UCSF - SFGH • Scripps, Chula Vista • Ventura County • UC LA - Harbor • UC Irvine • Natividad Family Medicine • Community Memorial Health System • UCSD Combined FM/Psychiatry • Glendale Adventist Family Medicine • PIH Health Family Medicine • Santa Rosa Family Medicine • Loma Linda University • Contra Costa Family Medicine • John Muir • Dignity Health California Hospital • Mercy Medical Center, Merced 	As Listed
14	Meeting Break (Staff Tally of Commission Scores)	
15	Family Medicine Capitation Funding Decision The CHWPC will discuss and decide on the allocation of funding for applicants Public Comment Action Item	Members
16	Announcement of Election Results Action Item: Announce Chair and Vice-Chair Results	Stacie Walker
17	General Public Comment	Katherine Townsend
18	Future Agenda Items	Katherine Townsend
	Adjourn Meeting	Katherine Townsend