

OSHPD Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

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NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

Members of the Commission

William W. Henning, DO, **Chair**
 Elizabeth Dolezal, **Vice Chair**
 Roslynn S. Byous, DPA, PA-C
 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

Family Nurse Practitioner (FNP)/ Physician Assistant (PA) Funding and Policy Meeting

Date:

January 18-19, 2017

Location:

Tsakopoulos Library Galleria
 Sacramento Public Library
 828 I St.
 Sacramento, CA 95814

Day One

January 18, 2017
10:00 a.m. - 5:00 p.m.

AGENDA

OSHPD Director
 Robert P. David

Executive Secretary
 Stacie S. Walker

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

Item	Subject	Facilitator
1	Call to Order	William Henning, DO
2	Introduction of CHWPC Members and Statements of Recusal	Members
3	Chair's Remarks	William Henning, DO
4	OSHPD Director's Report	Robert P. David
5	Executive Secretary's Report	Stacie S. Walker
6	Approval of October 26-27, 2016 Minutes Action Item Public Comment	William Henning, DO
7	Correspondence	Melissa Omand
8	FNP/PA Base Presentations <ul style="list-style-type: none"> • Betty Irene Moore School of Nursing FNP/PA • Charles R. Drew University FNP • Charles R. Drew University PA • CSU, Bakersfield FNP • CSU, Fresno FNP • CSU, Long Beach School of Nursing FNP 	As Listed

Item	Subject	Facilitator
	<ul style="list-style-type: none"> • Marshall B. Ketchum University PA • Sonoma State University FNP • Stanford University PA • Touro University California PA • UC, Irvine FNP • UC, Los Angeles FNP • UC, San Francisco FNP • United States University FNP • University of San Francisco FNP • University of Southern California PA • Western University of Health Sciences PA 	
9	Meeting Break (Staff Tally of Commission Scores)	Melissa Omand
10	FNP/PA Base Funding Decision Commissioners will discuss and decide on the allocation of funding for applicants. Action Item Public Comment	Melissa Omand
11	<u>Song-Brown Funded Programs</u> Commissioners will consider whether to allow certain advance practice nursing disciplines to apply for Song-Brown Registered Nurse (RN) funding. Action Item Public Comment	Melissa Omand
12	<u>Leveraging Song-Brown Funds to Impact Program Outcomes</u> Commissioners will hear a presentation to inform decisions related to agenda items 13,14, and 19 through 24. Informational Item	Stacie S. Walker
13	Applicant Presentation Selection Criteria Commissioners are interested in allowing more time to select programs to highlight program strategies during Commission meetings. Staff will present recommendations related to Family Medicine (FM) or Primary Care Residency (Internal Medicine (IM), Obstetrics/Gynecology (OB/GYN), and Pediatrics (Peds)) applicant presentation selection criteria. Action Item Public Comment	Stacie S. Walker
14	Funding Categories and Related Definitions Commissioners will consider recommendations defining who can apply for Primary Care Residency (PCR) existing slot, Teaching Health Center PCR existing slot, PCR expansion slot, and PCR new program General Fund money. Action Item Public Comment	Stacie S. Walker
15	Meeting Recess	William Henning, DO

Day Two
January 19, 2017
9:00 a.m. - 3:30 p.m.

AGENDA

Item	Subject	Facilitator
16	Call to Order	William Henning, DO
17	Introduction of CHWPC Members	Members
18	Chair's Remarks	William Henning, DO
19	<p>Simplified Existing Slot, Existing Teaching Health Center Slot, and Expansion Slot Application Commissioners will consider recommendations to simplify the application process by creating one PCR (FM, IM, OB/GYN, and Peds) existing slot, existing Teaching Health Center slot, and expansion slot application and eliminating qualitative questions.</p> <p>Action Item Public Comment</p>	Melissa Omand
20	<p>New Programs Application Commissioners will consider recommendations related to quantitative and qualitative criteria for new PCR program applications.</p> <p>Action Item Public Comment</p>	Melissa Omand
21	<p>Award Structure for Existing Family Medicine or Primary Care Residency Slots Commissioners will consider recommendations on the award amount (dollars) and structure (number of slots) for existing FM or PCR (FM, IM, OB/GYN, and Peds) slot awards.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
22	<p>Award Structure for Existing Teaching Health Center Slots Commissioners will consider recommendations on the award amount (dollars) and structure (special program vs capitation) for existing Teaching Health Center PCR slot awards.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
23	<p>Award Structure for Expansion Slots Commissioners will consider recommendations on the amount (dollars) and structure (special program vs capitation) of PCR expansion slot awards.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
24	<p>Award Structure for New PCR Programs Commissioners will consider recommendations on the award amount (dollars) and structure (special program vs capitation) for new PCR program awards.</p> <p>Action Item Public Comment</p>	Stacie S. Walker

Item	Subject	Facilitator
25	<p><u>Simplifying the FNP/PA and Registered Nurse (RN) Award Processes</u> Commissioners will consider whether staff should work with stakeholders to simplify the FNP/PA and RN applications by eliminating qualitative criteria.</p> <p>Action Item Public Comment</p>	Stacie S. Walker
26	<p><u>Primary Care Shortage Areas (PCSA) Update</u> Review and approval of the annual update to the PCSA designation used by the Commission to designate areas of unmet need for PCR and FNP/PA Programs</p> <p>Action Item Public Comment</p>	Dorian Rodriguez
27	General Public Comment	William Henning, DO
28	Future Agenda Items	William Henning, DO
29	Adjourn Meeting	William Henning, DO

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.