



NOTICE OF PUBLIC MEETING

Members of the Board

Scott Sillers, President

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

Health Professions Education Foundation
Board of Trustees
Quarterly Meeting

June 22, 2016

10:00 A.M. – 12:00 P.M.

Duration is approximate and subject to change.

Meeting Location:

Office of Statewide Health Planning
and Development
400 R Street, Suite 468
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.

AGENDA

Item	Subject	Facilitator
1	Call to Order	Scott Sillers
2	Welcome and Introductions	Scott Sillers
3	Swearing in of New Members	Robert P. David
4	Roll Call	Charlene Almazan
5	Board President Report	Scott Sillers
6	Approval of February 11, 2016 Minutes	Scott Sillers
7	OSHPD Director Report	Robert P. David
8	Legislative and Public Affairs Report	Eric Reslock
9	Executive Director Update	Linda Onstad-Adkins
10	Licensed Mental Health Program Awardee, Dr. Jaseon Outlaw, Licensed Psychologist	Scott Sillers
11	Bachelors of Science Nursing Loan Repayment Program Awardee, Alejandro Lara	Scott Sillers
12	Geographic Information System Project	Charlene Almazan and Thomas Buno
13	Update on HPEF Outreach	Norlyn Asprec
14	Update on Grant Solicitations	Irene Tokas
15	Agenda Items for the Next Board Meeting	Scott Sillers
16	Public Comment	Scott Sillers
17	Adjournment	Scott Sillers

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).