NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (Commission)

Primary Care Residency (PCR) Funding Meeting

Because of the COVID-19 emergency, this meeting will only be a virtual meeting. Members of the Commission and members of the public may fully participate from their own locations.

Date:
Wednesday, September 23, 2020
9:00 a.m. – 5:00 p.m.

WebEx Webinar Information
https://oshpd-ca.webex.com/webappng/sites/oshpd-ca/meeting/download/c073f0b579f0475ab2146bc9e272e309?siteurl=oshpd-ca&MTID=m6cc34b051209d8002173d7f2a7d6e22a

If you are unable to join the meeting via WebEx, you can access the audio only at the number below.

Call in Number: 1-844-621-3956  Access Code: 145 358 4739

and

Thursday, September 24, 2020
9:00 a.m. – 4:30 p.m.

WebEx Webinar Information:
https://oshpd-ca.webex.com/webappng/sites/oshpd-ca/meeting/download/1c556c67159d48539e009e5fc96ab7e17?siteurl=oshpd-ca&MTID=m953038932ba3642d892d82f376c7506b

If you are unable to join the meeting via WebEx, you can access the audio only at the number below.

Call in Number: 1-844-621-3956  Access Code: 145 259 2134
Members of the Commission
William W. Henning, DO Chair; Elizabeth Dolezal, Vice Chair; Jasmeet Bains, MD; Sandra Baker, DNP, RN, CNE, ANEF; Rosslyn S. Byous, DPA, PA-C; Katherine Flores, MD; Susan Foster, MSN, FNP-BC; Catherine Kennedy, RN; Gregory Knoll, Esq; Angelica Millan, DNP, RN, FAAN; Cathryn Nation, MD; Joseph Provenzano, DO; Deanna Stover, PhD, RN; Debra Sung, MSPT, Maria Dorado, RN

OSHPD Acting Director or Designee
Marko Mijic

Executive Secretary
C.J. Howard

AGENDA

1. Call to Order
   Facilitator: William W. Henning, DO

2. Introduction of Commission Members and Statements of Recusal

3. Chair’s Remarks
   Facilitator: William W. Henning, DO

4. OSHPD Director’s Report
   Facilitator: Marko Mijic

5. Executive Secretary’s Report
   Facilitator: C.J. Howard

6. Approval of June 2020 Policy Meeting Minutes
   Facilitator: William W. Henning, DO

7. Correspondence
   Facilitator: Melissa Omand

8. Commission Chair and Vice-Chair Nomination Process
   Discuss nomination process for the 2021-2022 Commission Chair and Vice-Chair
   Facilitator: Melissa Omand

9. Environmentally Disadvantaged Data Collection Update
   Facilitator: Hovik Khosrovian
   Staff will present an update on the collection of high school information for the PCR application.

10. Future Agenda Items Update
    Facilitator: Hovik Khosrovian
    At the June 2020 Policy Meeting, the Commission prioritized future agenda items. HWDD staff will present an update on these items.
11. **PCR Program Presentation Topic for 2021-2023**  
Facilitator: Hovik Khosrovian

At the June 2020 Policy Meeting, the Commission approved two new topics for PCR programs presenting at the Funding Meetings from 2021 through 2023.

Commissioners will discuss and refine presenter expectations for the topics Mental Health and Team Culture.

Facilitator: Hovik Khosrovian

At the June 2020 Policy meeting, the Commission approved the schedule for the RN Comprehensive Policy Review.

Commissioners Baker and Stover participated in a RN Comprehensive Policy Review subcommittee to develop the objectives to conduct policy review. Staff will present an update on the subcommittee’s progress.

Commission will discuss and decide on the criteria for conducting the RN Comprehensive Policy Review and HWDD staff will present during the June 2021 RN Policy Review meeting.

13. **Time Spent at Training Sites**  
Facilitator: Ross Lallian

Commissioners will discuss and decide whether to make changes to evaluation criteria related to time spent at training sites.

14. **Fiscal Year (FY) 2020-21 Budget Review**  
Facilitator: Melissa Omand

Staff will review available Song-Brown funds for FY 2020-2021 including allowable uses for general and data funds.

15. **PCR Programs Funding Discussion**  
Facilitator: Ross Lallian

Commissioners will discuss and decide on the allocation of funding for:

- New Programs
- Teaching Health Center (THC)
- Expansion Slots
- Existing Sots

16. **THC Future Funding Allocation**  
Facilitator: HWDD Staff

At the June 2020 Policy meeting, Commission requested that HWDD staff present an analysis of future THC funding scenarios for consideration.
Commissioners will discuss and decide on future funding allocations for THCs.

17. PCR Presentations

The following PCR programs will present on their pipeline programs:

Valley Health Team
University of California (UC), Davis
UC, San Francisco, Fresno

18. General Public Comment
Facilitator: Willam W. Henning, DO

19. Future Agenda Items Review
Facilitator: William W. Henning, DO

Action may be taken on any item on the agenda. 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 some time during the day.

Song-Brown meeting materials will be available as developed at https://oshpd.ca.gov/loans-scholarships-grants/grants/song-brown/#California. Song-Brown meeting materials will not be available at the meeting. Please consider the environment before printing materials.

All correspondence addressed to the Commission must be received by SongBrown@oshpd.ca.gov at least five business days before the Commission meeting to be considered at the meeting.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests must be directed at least five business days in advance of this event to HWDD at (916) 326-3700 or HWDD.Admin@oshpd.ca.gov.