

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 (Commission)

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

Date:

January 24, 2019

OSHPD Director
Robert P. David

Location:

OSHPD Sacramento Headquarters
 2020 West El Camino Ave.
 Sacramento, CA 95833

Executive Secretary
Caryn Rizell - Acting

Members of the Commission

William W. Henning, DO, **Chair**
 Elizabeth Dolezal, **Vice Chair**
 Jasmeet K. Bains, MD
 Sandra Baker, DNP, RN, CNE, ANEF
 Roslynn S. Byous, DPA, PA-C
 Katherine Flores, MD
 Susan Foster, MSN, FNP-BC
 Carol Jong, PhD, RD
 Catherine Kennedy, RN
 Angelica Millan, DNP, RN FAAN
 Cathryn Nation, MD
 Joseph Provenzano, DO
 Deanna Stover, PhD, RN
 Debra Sung, MSPT

January 24, 2019
9:30 a.m.–4:00 p.m.

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

AGENDA

Item	Subject	Facilitator
1.	Call to Order	William Henning, DO
2.	Introduction of Commission Members and Statements of Recusal	Members
3.	Chair's Remarks	William Henning, DO
4.	OSHPD Director's Report	Robert P. David
5.	<u>Executive Secretary's Report</u>	Caryn Rizell
6.	<u>Approval of August 23, 2018 Minutes</u> Action Item Public Comment	William Henning, DO
7.	<u>Correspondence</u>	Melissa Omand
8.	<u>Consideration of Additional Primary Care Residency (PCR) Awards</u> Commissioners will discuss and decide whether to award additional Fiscal Year (FY) 2018-19 funding to PCR applicants. Action Item Public Comment	Hovik Khosrovian

Item	Subject	Facilitator
9.	<p><u>FNP/PA Funding Discussion</u> Commissioners will discuss and decide on the allocation of funding for applicants.</p> <p>Action Item Public Comment</p>	Caryn Rizell
10.	<p>Commission Chair and Vice-Chair Election Election for the Commission Chair and Vice-Chair.</p> <p>Action Item</p>	Melissa Omand
11.	<p><u>Registered Nurse Shortage Areas</u> Commissioners will discuss and decide whether to consider an alternative methodology for identifying areas of unmet need for Registered Nurses.</p> <p>Action Item Public Comment</p>	Ross Lallian
12.	<p><u>Review Song Brown Scoring Methodology</u> Staff will present an analysis of Song-Brown scoring methodology: the bell curve and application criteria weighting. The analysis will include the impact of changes to the methodology or scoring.</p> <p>Commissioners will discuss and decide the scoring methodology for future Song Brown funding applications.</p> <p>Action Item Public Comment</p>	Ross Lallian
13.	<p>FNP/PA Presentations The following training programs will present on their pipeline programs:</p> <ul style="list-style-type: none"> • University of California, Los Angeles FNP Program • California State University, Bakersfield FNP Program • Charles R. Drew University, PA Program <p>Informational Item</p>	
14.	<p>FY 2017-18 FNP/PA Outcome Measures Staff will present a flier highlighting the outcomes of Song Brown's FY 2017-18 FNP/PA funding.</p> <p>Informational Item</p>	Ross Lallian
15.	<p>CalMedForce Graduate Medical Education Grant Program Staff will present an overview of CalMedForce. Physicians for a Healthy California administers CalMedForce, which awards approximately \$40 million to primary care and emergency medicine residency programs in California.</p> <p>Informational Item</p>	Caryn Rizell
16.	Adjourn Meeting	

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 via the OSHPD website at:
<https://oshpd.ca.gov/Public-Meetings.html#CHWPC>

All correspondence addressed to the Commission must be received by
SongBrown@oshpd.ca.gov at least five working days prior to the Commission meeting to be
noticed on the agenda.

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 SongBrown@oshpd.ca.gov.