

**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)**

**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/1c556c67159d48539e009e5fc96ab7e1?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.

12. [Registered Nurse \(RN\) Comprehensive Policy Review](#)

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: William 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](mailto: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](mailto:HWDD.Admin@oshpd.ca.gov).