

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)

Policy Meeting

Date:

Wednesday, June 12, 2019

10:00 a.m.–4:30 p.m.

and

Thursday, June 13, 2019

9:00 a.m.–3:00 p.m.

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

Catherine Kennedy, RN

Angelica Millan, DNP, RN FAAN

Cathryn Nation, MD

Joseph Provenzano, DO

Deanna Stover, PhD, RN

Debra Sung, MSPT

OSHPD Director
Robert P. David

Executive Secretary
C.J. Howard

Location:

OSHPD Sacramento Headquarters

Conference Room 900

2020 West El Camino Avenue

Sacramento, CA 95833

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

AGENDA

1.	Call to Order	William Henning, DO
2.	Introduction of Commission Members	Members
3.	Chair's Remarks	William Henning, DO
4.	OSHPD Director's Report	Robert P. David
5.	Executive Secretary's Report	C.J. Howard
6.	Approval of April 4, 2019 Minutes Action Item Public Comment	William Henning, DO
7.	Correspondence	Melissa Omand
8.	Song-Brown Glossary Update Commissioners will discuss and decide on adding three new glossary terms and definitions, and updating one glossary term definition in the Song-Brown Glossary. <i>See Attachment A</i> Action Item Public Comment	Melissa Omand

Item	Subject	Facilitator
9.	<p><u>California Health Workforce Plan: One Year Later</u></p> <p>California Future Health Workforce Commission representative will present on the publication of the final report and next steps.</p> <p>Informational Item</p>	Jeffrey Oxendine
10.	<p><u>Primary Care Residency and Family Nurse Practitioner/Physician Assistants Outcome Measures</u></p> <p>Staff will present a refresh of PCR and FNP/PA outcome measures. Commission will discuss audiences for outcomes, and innovative ideas for reporting outcomes.</p> <p>Informational Item</p>	Ross Lallian
11.	<p><u>Primary Care Residencies (PCR): Program Review</u></p> <p>Sjoberg Evashenk Consulting, Inc. will provide an interim status report of the PCR program review for Song Brown 2017.</p> <p>Informational Item</p>	Lynda McCallum/ Marianne Evashenk
12.	<p><u>Policy Cycle Development</u></p> <p>Commissioners will discuss and decide the process and timeline for systematically reviewing and making changes to Song-Brown funding applications, and scoring processes.</p> <p>Action Item Public Comment</p>	Hovik Khosrovian
13.	<p><u>Environmentally or Economically Disadvantaged Definition</u></p> <p>Commissioners will discuss and decide whether to define environmentally or economically disadvantaged for all Song-Brown disciplines.</p> <p>Action Item Public Comment</p>	Hovik Khosrovian
14.	<p><u>CalMedForce and CalHealthCares Overview</u></p> <p>Physicians for a Healthy California representatives will provide an overview of their programs.</p> <p>Informational Item</p>	Lupe Alonzo-Diaz/ Monica Montano/ Adrian Alegre

Item	Subject	Facilitator
15.	<p><u>Healthcare Workforce in Rural Areas</u></p> <p>Commissioner Bains will present her perspective on the expectations of residency programs in preparing physicians to practice in rural communities.</p> <p>Informational Item</p>	Jasmeet Bains, MD
16.	<p><u>Areas of Unmet Need (AUN)</u></p> <p>Commissioners will discuss and decide whether to change the methodology on determining AUNs.</p> <p>Action Item Public Comment</p>	Ross Lallian Evan Wallis
17.	<p><u>Primary Care Shortage Areas (PCSA): Annual Update</u></p> <p>Commissioners will discuss and decide whether to approve the annual PCSA designation update.</p> <p>Action Item Public Comment</p>	Ross Lallian
18.	<p><u>Registered Nurse Shortage Areas (RNSA): Subcommittee Update</u></p> <p>Staff will present RNSA subcommittee feedback and next steps.</p> <p>Informational Item</p>	Evan Wallis
19.	<p><u>Registered Nurse Shortage Areas: Annual Update</u></p> <p>Commissioners will discuss and decide whether to approve the annual RNSA designation update.</p> <p>Action Item Public Comment</p>	Andre Haynes
20.	<p><u>Registered Nurse Special Programs (RNSP) Evaluation Criteria</u></p> <p>Commissioners will discuss and decide whether to approve the review panel's recommendations on the RNSP evaluation criteria.</p> <p>Action Item Public Comment</p>	Catherine Kennedy, RN

Item	Subject	Facilitator
21.	<p><u>Family Nurse Practitioner/Physician Assistants: Subcommittee Recommendations</u></p> <p>Staff will present the subcommittee feedback on FNP/PA Criterion 2.3 (85% or better first-time pass rate on national certification exams).</p> <p>Informational Item</p>	Courtney Ackerman
22.	<p><u>Underrepresented Minority (URM) Rubric</u></p> <p>Commissioners will discuss and decide whether to update the scoring rubric for URM student criteria.</p> <p>Action Item Public Comment</p>	Chanel Murphy
23.	<p><u>Primary Care Residency: Definition for New Programs</u></p> <p>Commissioners will discuss and decide whether to amend the new programs funding category.</p> <p>Action Item Public Comment</p>	Melissa Omand
24.	General Public Comment	William Henning, DO
25.	Future Agenda Items	William Henning, DO
26.	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. If all items are discussed on June 12, the June 13 meeting may not be held. A 30-minute to one-hour lunch may be taken some time during each day.

Song-Brown meeting materials will be available as developed via the OSHPD website 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 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 HWDD at (916) 326-3700 or SongBrown@oshpd.ca.gov.