

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)

Registered Nurse (RN) Funding Meeting

Date:

Thursday, April 4, 2019
 10:00 a.m.–5:00 p.m.

Location:

Embassy Suites Anaheim South
 11767 Harbor Blvd.
 Garden Grove, CA 92840

OSHPD Director
 Robert P. David

Executive Secretary
 C.J. Howard

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

Action may be taken on any item listed on the agenda

AGENDA

Item	Subject	Facilitator
1.	Call to Order	Elizabeth Dolezal
2.	Introduction of Commission Members and Statements of Recusal	Members
3.	Chair’s Remarks	Elizabeth Dolezal
4.	OSHPD Director’s Report	Robert P. David
5.	Executive Secretary’s Report	C.J. Howard
6.	<u>Approval of January 24, 2019 Minutes</u> Action Item Public Comment	Elizabeth Dolezal
7.	Correspondence	Melissa Omand
8.	<u>RN Funding Discussion</u> Commissioners will discuss and decide on the allocation of funding for applicants. Action Item Public Comment	C.J. Howard

9.	<p>RN Presentations The following education programs will present on their pipeline programs:</p> <ul style="list-style-type: none"> • California State University, Chico—Bachelor of Science Nursing Special Programs • Modesto Junior College—Associate Degree of Nursing (ADN) Special Programs • Fresno City College—ADN Capitation <p>Informational Item</p>	
10.	<p>FY 2017-18 RN Outcome Measures Staff will present a flier highlighting the outcomes of Song Brown’s FY 2017-18 RN funding.</p> <p>Informational Item</p>	Ross Lallian
11.	<p><u>Policy Cycle Development</u> Staff will present a proposed process for systematically reviewing and making changes to Song Brown funding applications.</p> <p>Informational Item</p>	Hovik Khosrovian
12.	<p><u>Environmentally or Economically Disadvantaged Definition</u> Staff will present an overview of stakeholder input, and preliminary staff recommendations.</p> <p>Informational Item</p>	Hovik Khosrovian
13.	<p><u>Areas of Unmet Need</u> Staff will present an overview of stakeholder input, and preliminary staff recommendations.</p> <p>Informational Item</p>	Ross Lallian
14.	<p><u>Primary Care Service Area (PCSA) Update</u> Commissioners will review and discuss the process, and frequency for updating PCSA designations.</p> <p>Action Item Public Comment</p>	Ross Lallian
15.	<p>Healthcare Workforce in Rural Areas Commissioner Bains will present a resident’s perspective on the healthcare workforce in rural areas of California.</p> <p>Informational Item</p>	Jasmeet Bains, MD
	General Public Comment	Elizabeth Dolezal
	Future Agenda Items	Elizabeth Dolezal
	Adjourn Meeting	Elizabeth Dolezal

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.

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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.