



SPECIAL NOTICE

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

Notice of Public Meeting

Health Professions Education Foundation Board of Trustees

Date:

June 10, 2020

10:00a.m. – 2:00p.m.

WebEx Webinar Information: <https://oshpd-ca.webex.com/oshpd-ca/j.php?MTID=mfdb279efbce89828b930722b7bfa0a2f>

Conference Line Information (844) 621-3956 Access Code: 925 682 249

Trustees of the Board:

Nuriel Moghavem, MD, **President of the Board**; Aaron J. Byzak;
Jennie Carreon de Lacey; Cynthia J. Cotharn, MD; Alexander Ding, MD;
Audrey Dow; Cinthia Flores, JD; Dev GnanaDev, MD; Randy Hawkins, MD;
William C. Hendry; Shaheen E. Lakhan, MD

Ex Officio Member:

William Henning, DO

Office of Statewide Health Planning and Development (OSHPD) Director

Marko Mijic, Acting Director, OSHPD

President and Executive Director of the Foundation:

Caryn Rizell

AGENDA

1. Call to Order
Nuriel Moghavem, MD
2. Roll Call
Facilitator: Charise Frisch, Executive Assistant
3. Welcome
Nuriel Moghavem, MD
4. OSHPD Director's Report
Marko Mijic, Acting OSHPD Director
5. Executive Director's Report
Caryn Rizell, Acting Executive Director
6. Approval of the Minutes of the March 11, 2020 Meeting
Facilitator: Nuriel Moghavem, MD
7. Approval of the Minutes of the April 2, 2020 Special Meeting
Facilitator: Nuriel Moghavem, MD
8. Review of Health Professions Education Foundation (HPEF) Generally Accepted Accounting Principles Financial Statements
Facilitator: William Hendry
Board will review HPEF financial statements for the first six months of the fiscal year.
9. Approval of the Health Professions Education Foundation Gift Acceptance Guidelines for Donors
Facilitator: William Hendry
Board will discuss and vote on accepting the HPEF Gift Acceptance Guidelines.
10. New HPEF Board of Trustees Positions and Committees
Facilitator: Nuriel Moghavem, MD
Board will discuss new positions and committees, and process for appointing to any positions and committees.
11. Development Committee Report
Aaron Byzak
Development Committee will provide an update on activities.
12. Potential Liability of HPEF Board Trustees
Attorney from OSHPD Legal Office
OSHPD Legal Office will respond to the Board's questions regarding the potential liability of Trustees.

13. Nursing Workforce Presentation
Joanne Spetz, PhD, UCSF; Garrett Chan, PhD, HealthImpact
Presenters will discuss state of nursing workforce and current issues.
14. HPEF Board of Trustees Strategic Planning – Brainstorm
Facilitator: Nuriel Moghavem, MD
Board will begin discussion of HPEF goals and objectives.
15. Agenda Items for the Next Board Meeting
Facilitator: Nuriel Moghavem, MD
16. General Public Comment
Facilitator: Nuriel Moghavem, MD
17. Adjournment
Nuriel Moghavem, MD

NOTE:

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. The agenda is posted online at <https://oshpd.ca.gov/public-meetings/>.

Contact Charise Frisch at least five working days prior to this meeting if you need a disability-related accommodation or modification to attend or participate in the meeting, at (916) 326-3640 or Charise.Frisch@oshpd.ca.gov. OSHPD will make every reasonable effort to provide accommodation(s).

