

OSHPD Office of Statewide Health Planning and Development

Healthcare Workforce Development Division
2020 West El Camino Avenue, Suite 1222
Sacramento, CA 95833
(916) 326-3700
(916) 322-2588 Fax
www.oshpd.ca.gov



***** SPECIAL NOTICE *****

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

NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (Commission)

**Registered Nurse (RN)
Funding Meeting**

Date:

Thursday, January 14, 2021
9:00 a.m. – 5:00 p.m.

[WebEx Webinar Link](#)

Meeting Access:

Conference Line: 1-844-621-3956 **Access Code:** 145 009 7159

Members of the Commission

Jasmeet Bains, M.D, Chair; Rosslyn S. Byous, DPA, PA-C, Vice-Chair; Sandra Baker, DNP, RN, CNE, ANEF; Elizabeth Dolezal; Maria Dorado, RN, Katherine Flores, M.D; Susan Foster, MSN, FNP-BC; William W. Henning, D.O.; Catherine Kennedy, RN; Gregory Knoll, Esq; Angelica Millan, DNP, RN, FAAN; Cathryn Nation, MD; Joseph Provenzano, D.O.; Deanna Stover, Ph.D, RN; Debra Sung, MSPT

OSHPD Director

Elizabeth Landsberg

Executive Secretary

Caryn Rizell, Acting

AGENDA

1. Call to Order and WebEx Review
Facilitator: Jasmeet Bains, M.D.
2. Introduction of Commission Members and Statements of Recusal
3. Chair's Remarks
Facilitator: Jasmeet Bains, M.D
4. OSHPD Director's Report
Facilitator: Elizabeth Landsberg
5. Executive Secretary's Report
Facilitator: Caryn Rizell
6. [Approval of November 2020 Family Nurse Practitioner \(FNP\) and Physician Assistant \(PA\) Meeting Minutes](#)
Facilitator: Jasmeet Bains, M.D.
7. Correspondence
Facilitator: Melissa Omand
8. [Bagley-Keene Open Meeting Act](#)
Facilitator: Geoff Trautman

OSHPD Legal staff will provide an overview of the Bagley-Keene Open Meeting Act and the responsibilities of the Commission.

9. [Future Agenda Items Update](#)
Facilitator: Hovik Khosrovian

At the November 2020 FNP/PA Funding Meeting, the Commission discussed future agenda items. HWDD staff will present an update on these items and items in progress.

10. [Identification of Program Names Subcommittee Discussion](#)
Facilitator: Deanna Stover

At the November 2020 FNP/PA Funding Meeting, the Commission requested a subcommittee to discuss identifying program names before the Commission makes funding decisions.

Commissioners Foster and Stover participated in the Identification of Programs Names Subcommittee. Commissioner Stover will present an update on the identification of program names before funding meetings.

11. [RN Comprehensive Review Subcommittee Discussion](#)
Facilitator: Sandra Baker

Commissioner Baker will present an update on the RN Comprehensive Review Subcommittee policy recommendations for discussion and vote at the June 2021 RN Policy Review Meeting.

12. [Training Site Severity and Revisions to Criterion 1.1 Scoring Methodology Subcommittee Discussion](#)

Facilitator: Evan Wallis

At the November 2020 FNP/PA Funding Meeting, the Commission requested a subcommittee to discuss implementing changes to the scoring methodology and rubric for training sites.

Commissioners Sung and Flores participated in the Training Site Severity and Revisions to Criterion 1.1 Scoring Methodology Subcommittee. HWDD staff will present recommendations for implementing changes to the scoring methodology and rubric for training sites.

The Commissioners will discuss and decide whether to incorporate these changes into the scoring methodology and rubric for Criterion 1.1.

13. [Definition of Primary Care Residency \(PCR\) Expansion Programs Subcommittee Discussion](#)

Facilitator: Hovik Khosrovian

At the November 2020 FNP/PA Funding Meeting, the Commission requested a subcommittee to discuss changes to the definition of PCR Expansion Programs.

Commissioners Stover and Henning participated in the Definition of PCR Expansion Program Subcommittee. HWDD will present recommendations on changes to the definition.

The Commissioners will discuss and decide on changes to the definition and duration of funding for PCR Expansion Programs.

14. [RN Programs Funding Discussion](#)

Facilitator: Ross Lallian

Commissioners will discuss and decide on the allocation of funding for RN.

15. RN Program Presentations

The following RN programs will present on their pipeline programs:

- Merced College, ADN
- Charles R. Drew University of Medicine and Science, MSN

16. [Funding Meeting Schedule Discussion](#)

Facilitator: Melissa Omand

Staff will discuss the 2021 funding meetings schedule and application cycle dates.

Commissioners will discuss and decide on the funding meetings and application cycle schedule for 2021.

17. General Public Comment

Facilitator: Jasmeet Bains, M.D.

18. Future Agenda Items Review

Facilitator: Jasmeet Bains, M.D.

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 Commission may take a 30-minute to one-hour lunch 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>.

All correspondence addressed to the Commission must be received by SongBrown@oshpd.ca.gov at least five business days before the Commission meeting to be considered at the meeting.

Contact HWDD at least five working days before this meeting if you need a disability-related accommodation or modification to attend or participate in the meeting, at (916) 326-3700 or HWDD.Admin@oshpd.ca.gov. OSHPD will make every reasonable effort to provide accommodation(s).