



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

Because of the COVID-19 emergency, this meeting will 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:

May 12, 2021
10:00 a.m. – 2:00 p.m.

Meeting Access:

[WebEx Webinar Link](#)

Conference Line (844) 621-3956 Information Access Code: 145 038 8829

Trustees of the Board

Nuriel Moghavem, MD, **President**; Cynthia J. Cotharn, MD; Alexander Ding, MD; Audrey Dow; Dev GnanaDev, MD; Randy Hawkins, MD; William C. Hendry; Shaheen E. Lakhan, MD; Jacqueline Rangel; Vernita Todd; Brenda Wright

Ex-Officio Members

Jasmeet Bains, MD

OSHPD Director

Elizabeth Landsberg

Executive Director of the Foundation

Caryn Rizell, Acting Executive Director

Agenda

1. Call to Order
Nuriel Moghavem, MD
2. Roll Call
Charise Frisch
3. Welcome
Nuriel Moghavem, MD
4. OSHPD Director's Report
Elizabeth Landsberg
5. Executive Director's Report
Caryn Rizell
6. Discuss proposed OSHPD Changes in Trailer Bill RN 21 11355
<https://esd.dof.ca.gov/trailer-bill/public/trailerBill/pdf/359>
Review and discuss OSHPD proposed changes regarding HPEF
Facilitator: Nuriel Moghavem, MD
7. [Approval of the Minutes of the March 24, 2021 Meeting](#)
Facilitator: Nuriel Moghavem, MD
8. Finance Committee Report
Facilitators: Dr. Alexander Ding and William Hendry
9. Review 2021 Board of Trustees Meeting Dates
Review and discuss timeline for 2021 Trustee meetings
Facilitator: Nuriel Moghavem, MD
10. Agenda Items for the Next Board Meeting
Facilitator: Nuriel Moghavem, MD
11. General Public Comment
Facilitator: Nuriel Moghavem, MD
12. Adjournment
Nuriel Moghavem, MD

NOTE:

Agenda items may not be called in the order presented. Action may be taken on any item listed on the agenda. The agenda is posted online at:
<http://www.oshpd.ca.gov/Public-Meetings.html>

If a reasonable accommodation is needed to attend or participate in this meeting/event, please contact Charise Frisch at least five working days prior to this event at (916) 326-3640 or at Charise.Frisch@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodations.