

California Healthcare Workforce Policy Commission (CHWPC)
 Wednesday, August 6, 2008
 Doubletree Hotel-Ontario Airport
 Start: 9:02 a.m.
 Adjournment: 4:00 p.m.

Minutes

COMMISSION MEMBERS PRESENT	COMMISSION MEMBERS ABSENT
Jimmy Hara, M.D - Chair John Troidl, Ph.D – Vice-Chair Elizabeth Ann Dolezal Donna Fox, RN, M.A. Angie Millan, RN, MSN, NP Dennis Mull, M.D. Cathryn Nation, M.D. Deborah Rice, FNP Conrad Rios, PA-C Katherine Townsend, Ed.D., MSN	Bonnie Wheatley, Ed.D., MPH, MA
	STAFF TO COMMISSION PRESENT
	Angela Minniefield, MPA Manuela Lachica Melissa Omand
	ADDITIONAL STAFF FROM OSHPD:
	Karen Miskanis – Administration Elizabeth Wied – Legal Counsel

AGENDA ITEM	TOPIC	DISCUSSION	ACTION
1.	Reconvene Meeting	Meeting reconvened at 9:02 a.m.	
2.	Family Practice Capitation Presentations	Presentation of capitation funding requests by the following programs: 1. Loma Linda University 2. Kern Medical Center 3. Stanislaus Family Medicine 4. White Memorial Medical Center 5. Contra Costa County Health Services 6. Harbor-UCLA Medical Center 7. Mercy Medical Center, Merced 8. UCSF-San Francisco General Hospital 9. Downey Regional Medical Center 10. Pomona Valley Hospital 11. Riverside Regional Medical Center	Information and Discussion

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3.	Funding Discussion and Decision	<p>Programs were ranked by the Commission in the following order:</p> <table border="0"> <tr><td>White Memorial Medical</td><td>1</td></tr> <tr><td>Harbor-UCLA Medical</td><td>2</td></tr> <tr><td>Scripps Mercy Hospital, Chula Vista</td><td>3</td></tr> <tr><td>Stanislaus Family Medicine</td><td>4</td></tr> <tr><td>UC, Los Angeles</td><td>5</td></tr> <tr><td>UC, Irvine</td><td>6</td></tr> <tr><td>Contra Costa County Health Svcs.</td><td>7</td></tr> <tr><td>Riverside County Regional</td><td>8</td></tr> <tr><td>County of Ventura</td><td>9</td></tr> <tr><td>UCSD Combined Family Medicine-Psychiatry</td><td>10</td></tr> <tr><td>UC Davis</td><td>11</td></tr> <tr><td>Natividad Medical Center</td><td>11</td></tr> <tr><td>UCSF-Fresno</td><td>13</td></tr> <tr><td>Merced Medical Center, Merced</td><td>14</td></tr> <tr><td>Kaiser Permanente – Orange</td><td>15</td></tr> <tr><td>Pomona Valley Hospital</td><td>16</td></tr> <tr><td>UCSF-San Francisco General 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Center	11	UCSF-Fresno	13	Merced Medical Center, Merced	14	Kaiser Permanente – Orange	15	Pomona Valley Hospital	16	UCSF-San Francisco General Hospital	17	Downey Regional Medical Center	18	Loma Linda University	19	USC-California Hospital Medical Center	20	Long Beach Memorial	21	Northridge Hospital Medical Center	22	Santa Rosa Family Medicine	23	San Jose – O’Connor Hospital	24	Glendale Adventist Medical Center	25	Presbyterian Intercommunity Hospital	26	Kern Medical Center	27	<p>Information and Discussion</p> <p>The Commissioners listed below abstained from voting for the following programs:</p> <p>Hara: Kaiser-Orange, UCLA, and Harbor-UCLA, Mull: USC-Ca Hospital, Nation: All programs</p> <p>By motion made (Troidl) and seconded (Rios) base funding was distributed as follows.</p> <table border="0"> <tr><td>White Memorial Medical</td><td>\$361,305.00</td></tr> <tr><td>Harbor-UCLA</td><td>\$103,230.00</td></tr> <tr><td>Scripps, Chula Vista</td><td>\$154,845.00</td></tr> <tr><td>Stanislaus Fam Medicine</td><td>\$103,230.00</td></tr> <tr><td>UC, Los Angeles</td><td>\$86,025.00</td></tr> <tr><td>UC Irvine</td><td>\$86,025.00</td></tr> <tr><td>Contra Costa</td><td>\$86,025.00</td></tr> <tr><td>Riverside County</td><td>\$189,255.00</td></tr> <tr><td>County of Ventura</td><td>\$240,870.00</td></tr> <tr><td>UCSD Combined</td><td>\$137,640.00</td></tr> <tr><td>UC Davis</td><td>\$86,025.00</td></tr> <tr><td>Natividad Medical</td><td>\$86,025.00</td></tr> <tr><td>UCSF-SFGH</td><td>\$240,870.00</td></tr> <tr><td>Mercy Medical, Merced</td><td>\$86,025.00</td></tr> <tr><td>Kaiser – Orange</td><td>\$51,615.00</td></tr> <tr><td>Pomona Valley Hospital</td><td>\$51,615.00</td></tr> <tr><td>UCSF-SFGH</td><td>\$68,820.00</td></tr> <tr><td>Downey Regional</td><td>\$68,820.00</td></tr> <tr><td>Loma Linda University</td><td>\$51,615.00</td></tr> <tr><td>USC-Ca Hospital</td><td>\$51,615.00</td></tr> <tr><td>Long Beach Memorial</td><td>\$51,615.00</td></tr> <tr><td>Northridge 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Training Program	Total Award
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County of Ventura	\$240,870.00
Downey Regional Medical Center	\$68,820.00
Glendale Adventist Medical Center	\$51,615.00
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