



Healthcare Workforce Development Division

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**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
MEETING AGENDA
August 5 – 6, 2008**

**Doubletree Hotel, Ontario Airport
222 North Vineyard Avenue
Ontario, California 91764
(909) 937-0900**

**Tuesday, August 5, 2008
9:30 a.m. – 5:30 p.m.**

1. Call to Order Jimmy Hara, M.D., Chair
2. Approval of February 2008 Minutes Jimmy Hara, M.D., Chair
3. Correspondence Manuela Lachica
4. Executive Secretary’s Report Angela L. Minniefield, M.P.A.
5. OSHPD Director’s Report David M. Carlisle, M.D., Ph.D.
6. Family Practice Update Tom Riley, California Academy of Family Practice
7. Connecting the Dots Presentation Bob Montoya, M.D.
(Presentation on increasing diversity in the health professions)
8. New Business
 - a) HRSA Proposed Rulemaking for Shortage Designation Konder Chung, Staff Services Mgr. II
 - b) Registered Nursing Shortage Area Update Dorian Rodriguez, Research Specialist I
 - c) Registered Nursing Education Program Applications Approval
 - d) Underrepresented Minority Task Force Update
 - e) Discussion of election process for Chair & Vice Chair positions
9. Family Practice Residency Capitation Presentations
 - 0803-01 Kaiser Permanente - Orange
 - 0804-02 UC, Irvine
 - 0804-03 UC, Davis
 - 0804-04 UCSD Combined Family Medicine-Psychiatry
 - 0804-05 Northridge Hospital Medical Center
 - 0804-06 UC, Los Angeles
 - 0804-07 Natividad Medical Center
 - 0804-08 San Jose – O’Connor Hospital
 - 0804-09 Scripps Mercy Hospital, Chula Vista
 - 0804-10 County of Ventura
 - 0804-11 Presbyterian Intercommunity Hospital
 - 0804-12 Long Beach Memorial
 - 0804-13 Santa Rosa Family Medicine
 - 0804-23 UCSF-Fresno
10. Recess

Wednesday, August 6, 2008
9:00 a.m. – 4:00 p.m.

1. Reconvene Meeting
2. Resume Capitation Presentations
 - 0804-14 Glendale Adventist Medical Center
 - 0804-15 USC-California Hospital Medical Center
 - 0804-16 Loma Linda University
 - 0804-17 Kern Medical Center
 - 0804-18 Stanislaus Family Medicine
 - 0804-19 White Memorial Medical Center
 - 0804-20 Contra Costa County Health Services
 - 0804-21 Harbor-UCLA Medical Center
 - 0804-22 Mercy Medical Center, Merced
 - 0804-24 UCSF-San Francisco General Hospital
 - 0804-25 Downey Regional Medical Center
 - 0804-26 Pomona Valley Hospital
 - 0804-27 Riverside Regional Medical Center
3. Funding Discussion/Decision
4. Public Comment
5. Adjournment

Jimmy Hara, M.D., Chair

The Family Practice Residency programs applying for Capitation funding will be allowed a maximum of ten minutes for the Capitation presentation, not to include questions and answers.

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.

Pursuant to the American with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Melissa Omand at (916) 326-3753. OSHPD will ensure that it makes every effort to fulfill the request.