

Healthcare Workforce Development Division

400 R Street, Room 330
Sacramento, California 95811
(916) 326-3700
Fax (916) 322-2588
www.oshpd.ca.gov/hwcdd



**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
(CHWPC)
REVISED MEETING AGENDA**

**Embassy Suites Hotel
250 Gateway Boulevard
South San Francisco, CA 94080
650-589-3400**

**Tuesday, November 18, 2008
8:00 a.m. – 5:00 p.m.**

- | | | |
|----|--|--|
| 1. | Call to Order | Jimmy Hara, M.D., Chair |
| 2. | Welcome and Introductions | Jimmy Hara, M.D., Chair |
| 3. | Approval of August 2008
Family Practice Minutes and
September 2008 Policy Meeting Minutes | Jimmy Hara, M.D., Chair |
| 4. | Correspondence | Manuela Lachica |
| 5. | Executive Secretary’s Report | Angela L. Minniefield, M.P.A. |
| 6. | OSHPD Director’s Report | David M. Carlisle, M.D., Ph.D. |
| 7. | OSHPD and DMH Mental Health
Services Act (MHSA) Partnership | Warren Hayes, Chief
MHSA Workforce Education
and Training |
| 8. | New Business | |
| | a) Update on the Registered Nurse Shortage Areas (RNSA) | |
| | b) New FNP/PA funding methodology and CHWPC Scoring Rubric | |
| | c) Discussion on the elimination of Capitation Renewal Cycles for Family Practice Residency Training programs. | |
| | d) Approval of Mental Health Special Program Request for Application for PA programs, Guidelines for Funding Mental Health Special Programs, and Standards for Mental Health Special Programs. | |
| | e) Approval of Mental Health Special Program Evaluation Worksheets | |
| 9. | Family Nurse Practitioner/Physician Assistant Base Funding Presentations | |
| | 0808-01 California State University, Long Beach | |
| | 0808-02 Stanford University | |
| | 0808-03 Keck School of Medicine - USC | |
| | 0808-04 Sonoma State University | |
| | 0808-06 San Joaquin Valley College | |

0808-07	University of California, San Francisco
0808-08	University of California, Los Angeles
0808-09	California State University, Fresno
0808-10	Charles R. Drew University
0808-11	Riverside Community College
0808-12	University of California, Davis
0808-13	Touro University
0808-05	University of California, Irvine

10. Funding Discussion/Decision

11. Public Comment

The CHWPC will be soliciting comments from the public regarding the role of the Program Director's presentations at funding meetings.

12. Adjournment

Jimmy Hara, M.D., Chair

The Family Nurse Practitioner/Physician Assistant Training programs applying for Base funding will be allowed a maximum of ten minutes for their 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 Yolanda Avalos-Troyer at (916) 326-3755 or yavalos@oshpd.ca.gov. OSHPD will ensure that it makes every effort to fulfill the request.