



## NOTICE OF PUBLIC MEETING

### Board of Trustees Quarterly Meeting

May 29, 2008

400 R Street, 1<sup>st</sup> Floor  
Sacramento, CA 95811

### AGENDA

9:00 A.M. – 5:00 P.M.  
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT  
TO CHANGE

#### Council of Advisors

*Larry Baum, Emeritus Director,  
Internal Consultant*

*Marcus J. Bradley, J.D.*

*Mary Canobbio, R.N., M.N.,  
F.A.A.N.*

*Henry Lucas, D.D.S.*

#### Ex-Officio

*David M. Carlisle, M.D., Ph.D.*

*Jimmy H. Hara, M.D.*

#### Members of the Board

*Gary Gitnick, M.D.  
Chairman*

*Diana Bontá,  
R.N., M.P.H., Dr.P.H.*

*Brenda Jackson Drake, J.D.*

*Richard Fantozzi, M.D.*

*Tadao Fujiwara, M.D., Pharm.D.*

*Robert E. Hertzka, M.D.*

*Barbara Johnston, M.S.N.,  
M.L.M.*

*Marcella Wing Low*

*Linda Lucks*

*Anmol Singh Mahal, M.D.*

*Joseph Ruben Martel, M.D.*

*Deepak K. Rajpoot, M.D.*

*Barbara Yaroslavsky*

*Action may be taken on any  
item listed on the agenda.*

| Finance Committee        |  |                              |
|--------------------------|--|------------------------------|
| Item                     | Agenda   | Action                       |
| 1                        | Call to Order/Roll Call                                  |                              |
| 2                        | Approval of July 30, 2007 and November 15, 2007 Minutes  | Review and approve           |
| 3                        | Audited Statement for Fiscal Year 2006-07                | Review and approve           |
| 4                        | Reserve Policy   | Discuss and approve          |
| 5                        | Public Comment   |                              |
| 6                        | Adjournment  |                              |
| Development Committee    |  |                              |
| Item                     | Agenda   | Action                       |
| 7                        | Call to Order/Roll Call                                  |                              |
| 8                        | Approval November 15, 2007 and February 20, 2008 Minutes | Review and approve           |
| 9                        | Update on Fundraising Prospects                          | Discuss and provide feedback |
| 10                       | Board of Trustees Fund Development Plan                  | Discuss and provide feedback |
| 11                       | Making the Case (Case Statement)                         | Review and provide feedback  |
| 12                       | Public Comment   |                              |
| 13                       | Adjournment  |                              |
| <b>Break in Room 300</b> |  |                              |

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

#### ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.

Health Professions Education Foundation

Board of Trustees Quarterly Meeting

AGENDA - *Continued*

| <b>Program Committee</b> |   |                                  |
|--------------------------|---|----------------------------------|
| Item                     | Agenda  | Action                           |
| 14                       | Call to Order/Roll Call   |                                  |
| 15                       | Approval of November 15, 2007 and February 20, 2008 Minutes   | Review and approve               |
| 16                       | Health Professions Education Fund: March 2008 Cycle   | Discussion                       |
| 17                       | Registered Nurse Education Fund: March 2008 Cycle   | Discussion                       |
| 18                       | Vocational Nursing Education Fund: March 2008 Cycle   | Discussion                       |
| 19                       | Mental Health Practitioner Education Fund: March 2008 Cycle   | Discussion                       |
| 20                       | Medically Underserved Account for Physicians: March 2008 Cycle  | Discussion                       |
| 21                       | Non-Traditional Pre-Licensed RN Program   | Discussion                       |
| 22                       | Legislative Update  |                                  |
| 23                       | Public Comment  |                                  |
| 24                       | Adjournment   |                                  |
| <b>Lunch in Room 300</b> |   |                                  |
| <b>Board of Trustees</b> |   |                                  |
| Item                     | Agenda  | Action                           |
| 25                       | Call to Order/Roll Call   |                                  |
| 26                       | Introduction of Executive Director  |                                  |
| 27                       | Approval of February 21, 2008 Minutes   | Review and approve               |
| 28                       | OSHPD Director Report, Dr. David Carlisle   |                                  |
| 29                       | Board Chairman's Report, Dr. Gary Gitnick   |                                  |
| 30                       | Executive Director Report, Lupe Alonzo-Diaz   |                                  |
| 31                       | Legislative Update, Patrick Sullivan  |                                  |
| 32                       | Audited Statement for Fiscal Year 2006-07   | Review and approve               |
| 33                       | Committee Reports<br>a. Finance Committee – Linda Lucks, Chair<br>b. Development Committee – Barbara Yaroslavsky, Chair<br>c. Program Committee – Dr. Richard Fantozzi, Chair | Discussion                       |
| 34                       | Board of Trustees Fund Development Plan   | Review and approve               |
| 35                       | Agenda Items for the Next Board Meeting   | Identify issues for next meeting |
| 36                       | Public Comment  |                                  |
| 37                       | CLOSED SESSION (Government Code §11126(e)(1): <i>James Smith v. California Health and Human Services Agency, et al.</i> )   | Discussion                       |
| 38                       | Adjournment   |                                  |

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