

NOTICE OF PUBLIC MEETING Strategic Action Plan Committee Meeting

September 26, 2008

Kaiser Permanente 7th Floor Executive Offices, Health Plan Conference Room 7B 393 E. Walnut Street Pasadena, CA 91188

AGENDA

9:30 A.M. to 12:00 P.M. (or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

All items on the agendas are under consideration for discussion and/or action. Please note that public input is welcome during meetings and a question/answer period will be provided at appropriate times during the meeting.

Questions concerning the meeting may be addressed to: Juanita Hernandez, Director of Programs Administration Health Professions Education Foundation 400 R Street, Room 330 Sacramento, CA 95811 (916) 326-3642 JHernandez@oshpd.ca.gov

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

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 Bonita Kwong, EEO Officer at (916) 654-2900, or sending a written request to the Health Professions Education Foundation, 400 R Street, Room 330, Sacramento, CA 95811.