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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

**NOTICE OF PUBLIC  
MEETING**

**QUARTERLY BOARD MEETING**

February 20-21, 2008

Doubletree Hotel San Francisco Airport  
835 Airport Boulevard  
Burlingame, CA 94010

**AGENDA**

February 20, 2008: 1:00 p.m. – 5:00 p.m.  
(or until the conclusion of business)

February 21, 2008: 9:00 a.m. – 1:00 p.m.  
(or until the conclusion of business)

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.

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

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ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE  
Members of the Board who are not members of the Committee  
may attend as observers only.

**Wednesday, February 20, 2008 1:00 p.m. - Program Committee Meeting**

1. Call to Order/Roll Call
2. Approval of Minutes from November 15, 2007 meeting
3. Program Updates
  - A. Review of Foundation Programs
    1. Applicant Pool, Awards, and Selection Criteria
    2. Nurse Advisory Committee Meeting Update
    3. Department of Mental Health/ Health Professions Education Foundation (HPEF) Potential Partnership
  - B. Review Program Budgets by Fund
  - C. Review Correspondence from Awardees/Applicants
  - D. Review and Approve Policy Statement for Board Participation in Selection Process and Award Approval
4. Update on Existing Grants
5. Public Comment on Items Not on the Agenda\*
6. Adjournment

\*The public is invited to comment on any agenda item, as the item is under discussion; prior to any decision being made on that agenda item.

**Wednesday, February 20, 2008 3:00 p.m. – Development Committee Meeting**  
(or at the conclusion of the Program Committee Meeting)

7. Call to Order/Roll Call
8. Approval of Minutes from November 15, 2007 Meeting
9. Interim Executive Director Report
  - A. Review of CyPres Discussion with Attorney Marcus Bradley
  - B. Update on Existing Grants
10. Review and Discuss Donor Prospect Lists and Identify Board /Advisor Contacts
11. Agenda Items for May 2008 Meeting
12. Public Comment on Items Not on the Agenda\*
13. Adjournment

**Thursday, February 21, 2008 9:00 a.m. – Board of Trustee Meeting**

14. Call to Order/Roll Call
15. Approval of Minutes from November 16, 2007 and July 31, 2007 meeting
16. OSHPD Update – *David M. Carlisle, M.D., Ph.D., Director*
17. Executive Director Report – *Angela L. Minniefield, M.P.A. Interim Executive Director*
  - A. Budget Overview and Staffing Update
  - B. Discussion of Foundation's Overhead Costs
  - C. Review IRS Form 990 (05/06 FY)
  - D. Overview of Office Relocation Costs
  - E. Department of Mental Health/Health Professions Education Foundation Potential Partnership – Status Update
  - F. Report on California Endowment Meeting Regarding Central Valley Nursing Scholarships
  - G. Report on California Medical Association Meeting Regarding the Steven M. Thompson Loan Repayment Program
  - H. Fundraising Update
18. Nurse Advisory Committee Meeting Update – *Mary Canobbio, RN, MN., FAAN*

\*The public is invited to comment on any agenda item, as the item is under discussion; prior to any decision being made on that agenda item.

19. Legislation/Policy/Public Affairs Update - *Patrick Sullivan, Assistant Director of Legislation and Public Affairs, OSHPD*
  - A. ABX 1 1 – Healthcare Reform
  - B. AB 638 – Physician Assistant Loan Repayment
  - C. AB 1134 – Medical Enterprise Zones
  - D. OSHPD Fair Pricing Website Overview
20. Review and Approve Draft of the 2005/06 and 2006/07 FY Annual Reports – *Angela L. Minniefield, Interim Executive Director*
21. Committee Reports
  - A. Development Committee – *Barbara Yaroslavsky, Chair*
  - B. Program Committee – *Dr. Richard Fantozzi, Chair*
22. Board Chairman's Report – *Dr. Gary Gitnik, Chairman*
  - A. Board Member Attendance
  - B. Board and Staff Roles/ Responsibilities
23. Public Comment on Items Not on the Agenda\*
24. Adjournment

\*The public is invited to comment on any agenda item, as the item is under discussion; prior to any decision being made on that agenda item.

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 Bonita Kwong, EEO Officer at (916) 326-3261, or sending a written request to the Health Professions Education Foundation, 400 R Street, Room 330, Sacramento, CA 95811.