

Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

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

400 R Street, Room 317, Sacramento, CA 95811
(916) 326-3700
Wednesday, June 10, 2009
1:00 p.m. – 5:00 p.m.

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| 1. | Call to Order | Jimmy Hara, M.D., Chair |
| 2. | Introduction of CHWPC Members and Statement of Recusal | CHWPC Members |
| 3. | Approval of March 2009 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. | New Business | |
| | a) Review and discussion of additional Registered Nurse Shortage Areas Methodology | Dorian Rodriguez, RPS I |
| | b) Review of Shortage Designation Areas | Konder Chung, Chief
Access to Care Section |
| | c) Review and discussion of Site Designations used by Commission | |
| | d) Analysis of Song-Brown funding requests and availability | |
| | e) Approval of Physician Assistant Mental Health Special Program Application | |
| | f) Approval of Registered Nurse Capitation and Special Program Applications | |
| | g) Public Comment on New Business | |
| 8. | Public Comment | |
| 9. | Adjournment | Jimmy Hara, M.D., Chair |

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’s 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.