

California Healthcare Workforce Policy Commission (CHWPC)
 Wednesday, August 5, 2009
 400 R Street, Sacramento River Room
 Start: 9:30 a.m.
 Recess: 3:40 p.m.

Minutes

COMMISSION MEMBERS PRESENT	COMMISSION MEMBERS ABSENT
Jimmy Hara, M.D - Chair Elizabeth Ann Dolezal Dennis Mull, M.D. Deborah Rice, FNP Conrad Rios, PA-C Katherine Townsend, Ed.D., MSN	Bonnie Wheatley, Ed.D., MPH, MA Angie Millan, RN, MSN, NP Cathryn Nation, M.D. John Troidl, Ph.D – Vice-Chair
	STAFF TO COMMISSION PRESENT
	Angela Minniefield, MPA Manuela Lachica Melissa Omand
	ADDITIONAL STAFF FROM OSHPD:
	Jody Lusby - Administration Karen Miskanis – Administration Elizabeth Wied – Legal Counsel

AGENDA ITEM	TOPIC	DISCUSSION	ACTION ITEM OR DISCUSSION
1.	Call to Order	Meeting called to order at 9:30 a.m.	
2.	Introduction of CHWPC Members and Statement of Recusal	Each CHWPC Member introduced themselves and indicated which Family Practice Residency Program they would recuse themselves from.	<u>Recusals</u> Dolezal = none Hara = Kaiser, UCLA Mull = White Memorial Rice = none Rios = UC Davis Townsend = none
3.	Minutes	Approval of minutes from CHWPC meeting held June 10, 2009 in Sacramento, California.	Motion made (Rice) and seconded (Dolezal) to approve the June 2009 minutes as presented.
4.	Correspondence	Ms. Lachica, Program Director for Song-Brown reported on the following items in the Correspondence: 1. Letter from Ronald D. Garcia, Ph.D. of the Stanford Primary Care Associate Program notifying the Commission of the new PA Program Director, Lucinda Hirahoka, FNP, PA-C, MPH. 2. E-mail from Donna McBrien of the UCSF-Fresno Family Medicine Residency Program stating they will be unable to present at the August 2009 meeting.	

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5.	Executive Secretary's Report	<p>Ms. Minniefield, Deputy Director of the HWDD reported on the following items in her Executive Secretary's report.</p> <p><u>Budget</u> – The Division has spent/encumbered 89% of the 2008/09 budget.</p> <p style="text-align: center;"><u>SONG-BROWN</u></p> <p><u>CHWPC</u> – 5 of the 15 slots on the Commission remain vacant. The vacancies include a Practicing Family Physician, a Practicing Doctor of Osteopathic Medicine, a Practicing Registered Nurse, and a Registered Nurse Student. Staff received some interest in filling the Practicing Registered Nurse, Practicing Family Physician and Practicing Osteopathic Physician slots, applications have to be submitted to the Governor's Appointment Unit.</p> <p><u>IOU's</u> – OSHPD accounting has confirmed that Song-Brown programs will receive IOU's for the General Fund portion of their payments and receive warrants for the Data Fund portion.</p> <p><u>RNSA</u> – The Registered Nurse Shortage Areas (RNSA) document has been updated and staff sent updated tables to the Commission.</p> <p><u>CHWPC Meeting</u> – The next CHWPC meeting is scheduled for November 17-18 and will be held in Sacramento.</p> <p style="text-align: center;"><u>HEALTH CAREER TRAINING PROGRAM (HCTP)</u></p> <p><u>Mini-Grants</u> – The 2008/09 RFA for the HCTP Mini-Grants exemption requests were approved on June 29, 2009. 12 contracts will be funded for a total of \$143,114 and will support a total of 1,986 students and 14 staff.</p> <p><u>Annual Summary</u> – Staff has started work on the 2008/09 HWDD Annual Summary.</p>	

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5.	Executive Secretary's Report-Cont'd.	<p style="text-align: center;"><u>HEALTH CAREER TRAINING PROGRAM (HCTP)-cont'd.</u></p> <p>HCTP staff is working on the following web-site related projects:</p> <ul style="list-style-type: none"> ▪ Finalizing a health careers related scholarship/loan repayment list that has over 103 listings. ▪ A web-based calendar, listing events that are of interest to Division stakeholders statewide. ▪ Working with ITSS and the California Post-Secondary Education Commission (CPEC) to finalize an online tool for mapping Health Education programs in California. <p style="text-align: center;"><u>SHORTAGE DESIGNATION PROGRAM (SDP)</u></p> <p><u>Shortage Area Designations</u> – A total of 19 applications have been received since April 2009 for FY 2009/10. Currently, there are 5 applications undergoing the internal review process.</p> <p><u>Survey</u> – Staff has developed an online questionnaire on Survey Monkey that is posted on the SDP website.</p> <p><u>CSM Exception Criteria</u> – Staff is updating the Rural Health Clinic (RHC) list using the HRSA website to determine the surrounding zip codes of nearby clinics for 65 of the 256 RHCs that are in danger of losing certification.</p> <p style="text-align: center;"><u>STATE LOAN REPAYMENT PROGRAM (SLRP)</u></p> <p><u>Applications</u> – Staff has processed 33 NHSC Recruitment and Retention Assistance Applications since June 1, 2009.</p> <p><u>Semi-Annual Report</u> – Staff completed the Semi-Annual Report to HRSA on July 9, 2009.</p>	

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5.	Executive Secretary's Report-Cont'd.	<p style="text-align: center;"><u>AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)</u></p> <p>On July 10, 2009, the NHSC released the SLRP grant guidance. Staff will submit a grant application to AARA-SLRP to increase the SLRP funding by up to \$2 M annually. The application is due August 7, 2009.</p> <p><u>SEARCH Proposal</u> – The California SEARCH proposal outlines an ambitious program to increase the number of health providers practicing in health professional shortage areas, by providing health profession students with clinical experiences linked to preceptors, mentors and community projects in community clinics and health centers throughout California. This proposal was submitted to HRSA on July 17, 2009. If funded the OSHPD, working collaboratively with the California Primary Care Association, and the California Area Health Education Center will:</p> <ul style="list-style-type: none"> ▪ Identify and place 300 primary care students and residents who will receive a stipend to complete a 4-6 week supervised service-linked clinical training experience within a Health Professional Shortage Area community clinic or health center within the first year. ▪ Identify 65-75 rotation sites, with qualified preceptors, to host 4 students each, per year. <p style="text-align: center;"><u>HEALTH WORKFORCE PILOT PROJECTS (HWPP)</u></p> <p><u>HWPP #171</u> – Access Through Primary Care Project. A four-month extension was granted to September 16, 2009. Site visits are being scheduled for the Fall of 2009. Management and staff are reviewing the program's site evaluation tools pertaining to: clinical protocols, the trainee's clinical performance, the preceptor's monitoring of the trainees during the training and employment/utilization (practice) phases, and pilot project costs.</p>	

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5.	Executive Secretary's Report-Cont'd.	<p style="text-align: center;"><u>RESEARCH, POLICY, AND PLANNING</u></p> <p>Staff mapped and researched HPSA & MUA/MUP designation status for 69 RHC hospitals for the California Hospital Association.</p> <p>Staff is working with the Medical Board of California and Department of Healthcare Services to examine population-to-provider ratios for specialist physicians who might be able to participate in the J-1 Visa Program. The J-1 Visa allows a temporary nonimmigrant visa to foreign national physicians who seek entry into U.S. programs of graduate medical education or training that permits clinical training activities. J-1 exchange visitor physicians are required to return home for at least two years following their training before being eligible for certain U.S. visas.</p> <p style="text-align: center;"><u>HEALTHCARE WORKFORCE CLEARINGHOUSE PROGRAM</u></p> <p>Staff is finalizing the education capacity definition based on CSU, UC, and CCC discussion. Staff is developing a matrix outlining health licensing authorities' application, renewal and survey data elements.</p> <p style="text-align: center;"><u>LEGISLATION</u></p> <p>AB 657 (Hernandez) – Health Professions Workforce: Master Plan. The bill would authorize the Office of Statewide Health Planning and Development (OSHPD), in collaboration with the California Workforce Investment Board, to establish a healthcare workforce task force to assist in the development of a healthcare workforce master plan for the state. Hearing scheduled in Senate Committee of Appropriations on 7/23/09.</p> <p>SB 761 (Aanestad) – HWPP Program. This bill requires the OSHPD no later than June 30, 2010, and annually thereafter, to submit a report to the Legislature that includes specified information relating to approved or renewed health workforce pilot projects. This bill failed passage but reconsideration was granted.</p>	

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5.	Executive Secretary's Report-Cont'd.	<p style="text-align: center;"><u>LEGISLATION (cont'd)</u></p> <p>AB 646 (Swanson) – Physician and Surgeon Employment. This bill would: (1) authorize Health Care Districts (HCDs) to directly employ physicians and surgeons, (2) eliminate the 2003 pilot project administered by the Medical Board of California (Medical Board), and (3) require the OSHPD, in consultation with the State Department of Public Health and the Medical Board, to develop a report to the Legislature by June 1, 2018 regarding the efficacy of the employment of physicians and surgeons by HCDs, as specified. Hearing was scheduled for 7/7/09 but author asked for postponement.</p> <p>AB 1310 (Hernandez) – Healing Arts Database. This bill would require specified healing arts boards to add and label as “mandatory” specified fields on all applications for initial licensure or a renewal form for applicants applying to those boards. Hearing held on 7/20/09 in the Senate Committee on Appropriations.</p>	
6.	OSHPD Director's Report	<p>Dr. Carlisle reported on the following items in the Director's Report:</p> <p>Dr. Carlisle welcomed all who were in attendance of the meeting and thanked the CHWPC members and all OSHPD staff who support the Song-Brown Program.</p> <p><u>Furloughs</u> – State employees are being affected by the three day per month furloughs, resulting in a pay reduction of 14% and while the OSHPD realizes this equates to at least a 14% reduction in work productivity everyone is working hard to maintain the same level of customer service.</p> <p><u>California State Budget</u> – The budget has been passed and the office is waiting for revenue updates to be posted. Many state agencies have been affected by the budget cuts. Some of the programs under The California Health and Human Services Agency will face severe cutbacks in Medi-Cal, in home health, and Healthy Families. The Song-Brown Program is currently funded entirely by the California Health Data Planning Fund.</p>	

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6.	OSHPD Director's Report-Cont'd.	<u>Executive Staff Vacancies</u> – Currently the OSHPD has 4 senior level staff vacancies within the department. One vacancy is the Assistant Director of Legislative and Public Affairs, the three remaining vacancies are in the Facilities Development Division.	
7.	Guest Speaker Presentations	<p>Sandra Newman, M.P.H., Director of Health Policy for the California Academy of Family Physicians (CAFP) provided an update on the issues and activities of the CAFP and Family Medicine.</p> <p>Sandra's Powerpoint presentation provided the CHWPC and audience members with the following:</p> <ul style="list-style-type: none"> ▪ background information on the CAFP; ▪ information about CAFP workforce activities; ▪ information about Health Care Reform activities; ▪ information about ARRA Health Information Technology activities <p>Dr. Kevin Grumbach, Director of the UCSF Center for California Health Workforce Studies discussed the June 2009 report titled, Fewer and More Specialized: A New Assessment of Physician Supply in California.</p>	<p>Sandra Newman's powerpoint presentation is hereby incorporated as Attachment A</p> <p>Dr. Grumbach's powerpoint presentation is hereby incorporated as Attachment B</p>
8.	Family Practice Capitation Presentations	<p>Presentation of capitation funding requests by the following programs:</p> <ol style="list-style-type: none"> 1. Kaiser Permanente – Orange 2. San Jose – O'Connor Hospital 3. University of California, Davis 4. Mercy Medical Center, Merced 5. Stanislaus Family Medicine 6. UCSD-Combined Family Medicine - Psychiatry 7. Scripps Mercy Hospital, Chula Vista 8. University of California, Los Angeles 9. Pomona Valley Hospital 10. Northridge Hospital Medical Center 11. Glendale Adventist Medical Center 12. Loma Linda University 13. Natividad Medical Center 14. Contra Costa County Health Services 	<p>Prior to the program presentations Ms. Lachica provided an overview of the new mechanism the CHWPC would use to distribute funding.</p>
9.	Recess	Meeting recessed at 3:42 p.m.	

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 Start: 9:05 a.m.
 Adjournment: 12:30 p.m.

Minutes

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Jimmy Hara, M.D - Chair Elizabeth Ann Dolezal Dennis Mull, M.D. Deborah Rice, FNP Conrad Rios, PA-C Katherine Townsend, Ed.D., MSN	Bonnie Wheatley, Ed.D., MPH, MA Angie Millan, RN, MSN, NP Cathryn Nation, M.D. John Troidl, Ph.D – Vice-Chair
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	Call to Order	Meeting called to order at 9:05 a.m.																			
10.	Resume Family Practice Capitation Presentations	<p>Presentation of capitation funding requests by the following programs:</p> <ol style="list-style-type: none"> 1. Long Beach Memorial 2. White Memorial Medical Center 3. San Joaquin General Hospital 4. Ventura County Medical Center 5. Mercy Medical Center – Redding 6. Harbor-UCLA Medical Center 7. Santa Rosa Family Medicine 8. Presbyterian Intercommunity Hospital 9. University of California, Irvine 10. USC – California Hospital 11. UCSF-SF General Hospital 12. Downey Regional Medical Center 																			
11.	Funding Discussion and Decision	<p>Programs were ranked by the CHWPC in the following order:</p> <table style="width: 100%; border: none;"> <tr><td>Harbor – UCLA Medical Center</td><td style="text-align: right;">1</td></tr> <tr><td>White Memorial Medical Center</td><td style="text-align: right;">2</td></tr> <tr><td>University of California, Irvine</td><td style="text-align: right;">3</td></tr> <tr><td>Scripps Mercy Hospital, Chula Vista</td><td style="text-align: right;">4</td></tr> <tr><td>UCSD Combined Family Medicine-Psychiatry</td><td style="text-align: right;">5</td></tr> <tr><td>Long Beach Memorial</td><td style="text-align: right;">6</td></tr> <tr><td>Ventura County Medical Center</td><td style="text-align: right;">7</td></tr> <tr><td>Stanislaus Family Medicine</td><td style="text-align: right;">8</td></tr> <tr><td>USC-California Hospital Medical Center</td><td style="text-align: right;">9</td></tr> </table>	Harbor – UCLA Medical Center	1	White Memorial Medical Center	2	University of California, Irvine	3	Scripps Mercy Hospital, Chula Vista	4	UCSD Combined Family Medicine-Psychiatry	5	Long Beach Memorial	6	Ventura County Medical Center	7	Stanislaus Family Medicine	8	USC-California Hospital Medical Center	9	
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12.	Public Comment	<p>Dr. Osborn of the Loma Linda University commended Dr. Hara for instituting the blind scoring of the applicants that took place.</p> <p>Dr. Osborn further stated that based on the data presented by Dr. Grumbach the previous day she suggested the CHWPC consider whether Pakistani's should be separated from the CHWPC's current definition of Asians and considered an underrepresented minority.</p>	<p>Dr. Hara stated that the CHWPC has convened a task force in the past to discuss the current CHWPC definition of underrepresented minority. This may be something that needs to be revisited again.</p>
	Adjournment	Meeting adjourned at 12:30 p.m.	