2020 West El Camino Avenue, Suite 800

Sacramento, CA 95833

Department of Health Care Access and Information

\*\*\* SPECIAL NOTICE \*\*\* The California Health Workforce Education and Training Council shall hold its meeting remotely as authorized by Section 11133 of the Government Code.

#### Members of the Council

hcai.ca.gov

Rehman Attar, MPH Sandra Baker, DNP, RN, CNE. ANEF Carrie Byington, MD Audrey Dow, MA Kathryn Dresslar Katherine Flores, MD Kevin Grumbach, MD Yingjia Huang, MPP Catherine Kennedy, RN Judith Liu, RN MSN Roger Liu, PhD Nader Nadershahi, DDS, MBA, EdD Cedric Rutland, MD Sandra Sanchez, MBA Abby Snay, M.Ed. Van Ton-Quinlivan, MBA Vernita Todd, MBA

NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTH WORKFORCE EDUCATION AND TRAINING COUNCIL (Council) Regular Meeting

DATES: Thursday, December 15, 2022 10:00 a.m. – 3:30 p.m. Microsoft Teams Link: <u>Click here to join the meeting</u> Meeting ID: 252 545 877 121 Passcode: nQaAd9 Or call in (audio only) <u>+1 916-535-0978,,316297378#</u> Phone Conference ID: 316 297 378#

Friday, December 16, 2022 9:15 a.m. – 3:30 p.m. Microsoft Teams Link: <u>Click here to join the meeting</u> Meeting ID: 263 036 316 347 Passcode: VeH7HM Or call in (audio only) <u>+1 916-535-0978,,425912198#</u> Phone Conference ID: 425 912 198#

For more detailed instructions on joining the meeting, see page 5.

HCAI Director Elizabeth Landsberg

#### HCAI Staff Jean-Paul Buchanan Hovik Khosrovian

Caryn Rizell

Gavin Newsom, Governor



### DAY ONE AGENDA Thursday, December 15, 2022

- 1. Call to Order Facilitator: Sandra Baker, Chair
- 2. Roll Call Facilitator: Charise Frisch, HCAI Staff
- 3. HCAI Director Remarks Facilitator: Elizabeth Landsberg, Director, HCAI
- 4. <u>HCAI Workforce Program Updates</u> Facilitator: Caryn Rizell, Deputy Director, Health Workforce Development, HCAI
- 5. <u>Approval of September 22 and 23, 2022 Minutes</u> Facilitator: Sandra Baker, Council Chair
- 6. <u>Summary of HCAI Graduate Medical Education (GME) and Primary Care</u> <u>Programs</u> Facilitator: Caryn Rizell, Deputy Director, Health Workforce Development, HCAI

Facilitator. Caryn Rizell, Deputy Director, Health Workforce Development, HC

Update on HCAI GME and primary care programs and activities.

7. <u>Primary Care Physician and Psychiatry Workforce and the GME Landscape in</u> <u>California</u>

Presenters: Janet Coffman, Healthforce Center at UCSF, Diane Rittenhouse, Senior Fellow, Mathematica, and Hovik Khosrovian, Senior Policy Advisor, Health Workforce Development, HCAI

Presentation on primary care physician and psychiatry workforce needs of the state and the role of GME.

8. General Public Comment Facilitator: Sandra Baker, Chair

# Lunch Break

9. Discussion on Primary Care and Psychiatry Workforce and GME Training Facilitator: Sunita Mutha, Director, Healthforce Center at UCSF

The Council will engage in a discussion regarding how to increase the supply of primary care GME slots and physician workforce diversity.

We have a unique moment in front of us – a health workforce crisis and significantly

increased funding. The Council will discuss innovative ideas to address this unique moment that would:

- Expand capacity to train primary care and psychiatry physicians over the next one to three years.
- Increase workforce diversity and equity over the next one to three years.
- Increase access to services in medically underserved areas over the next one to three years.

# **10. General Public Comment**

Facilitator: Sandra Baker, Chair

**11. Adjourn Day One Meeting** Facilitator: Sandra Baker, Chair

### DAY TWO AGENDA Friday, December 16, 2022

#### 1. Call to Order Facilitator: Sandra Baker, Chair

## 2. Roll Call

Facilitator: Charise Frisch, HCAI Staff

#### 3. 2023 Council Topics and Themes

Facilitator: Hovik Khosrovian, Senior Policy Advisor, Health Workforce Development, HCAI

Discussion on HCAI's recommendations for covering workforce topics in 2023.

#### 4. <u>Recap of the Behavioral Health Discussions and HCAI Behavioral Health</u> <u>Programs</u> Facilitator: Caryn Rizell, Deputy Director, Health Workforce Development, HCAI

#### 5. <u>Behavioral Health Education and Training: Perspectives from the Educational</u> <u>Institutions</u> Facilitator: Alexandra Ament, Consultant, Mathematica

Panelists:

Kristen Cole, Ph.D. Professor, Psychology Program Manager, Public Mental Health Academy San Diego City College

Nancy Meyer-Adams, Ph.D., M.S.W. Professor and Director, School of Social Work California State University, Long Beach

Deena Shin McRae, M.D. Interim Associate Vice President, Academic Health Sciences University of California Office of the President Associate Dean for Graduate Medical Education/DIO Associate Clinical Professor, Department of Psychiatry University of California, Irvine School of Medicine

Trish Williams-Forde, M.S.N., A.P.R.N., P.M.H.N.P.-B.C. Program Director of the Psych NP Program Mervyn M. Dymally School of Nursing Charles R. Drew University of Medicine and Science

Focusing on key themes identified by the Council, a panel of experts will discuss the education and training of the behavioral health workforce including student barriers to success, their preparation levels, and challenges for entry to behavioral health programs.

6. General Public Comment Facilitator: Sandra Baker, Chair

# Lunch Break

- 7. <u>Recap of Nursing Discussion and HCAI Nursing Programs</u> Facilitator: Caryn Rizell, Deputy Director, Health Workforce Development, HCAI
- 8. <u>Nursing Education and Training: Perspectives from the Educational</u> <u>Institutions</u> Facilitator: Diane Rittenhouse, Senior Fellow, Mathematica

Panelists:

Tammy Vant Hul, Ph.D., M.S.N., R.N., A.C.N.P., C.N.E. Dean of Nursing Riverside City College President, California Organization of Associate Degree Nursing Programs

Margaret Brady, Ph.D., R.N., C.P.N.P.-P.C. Faculty Director, Nursing and Health Education California State University Office of the Chancellor Professor, California State University Long Beach

Heather M. Young, Ph.D., R.N., F.A.A.N. Professor, Betty Irene Moore School of Nursing Founding Dean Emerita National Director, Betty Irene Moore Fellowship for Nurse Leaders and Innovators

Karen Bradley, D.N.P., R.N., P.N.P.-B.C., N.E.A.-B.C. Dean of Nursing California Baptist University

Focusing on key themes identified by the Council, a panel of experts will discuss the education and training of the nursing workforce including student barriers to success, their preparation levels, and challenges for entry to nursing programs.

# 9. General Public Comment

Facilitator: Sandra Baker, Chair

## 10. Adjourn Day Two Meeting

Facilitator: Sandra Baker, Chair

The Council may act on any item on the agenda. 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. The Council may take a short break during the scheduled meeting, including a 30 to 60-minute lunch break.

The meeting materials will be available as developed and can be found at: Meeting Materials

HCAI must receive any correspondence addressed to the Council at least five business days before the Council meeting to be considered at the meeting. Please submit any correspondence to <u>HWDD.Admin@hcai.ca.gov</u>

Pursuant to the Americans with Disabilities Act, anyone requesting reasonable accommodation must send the request at least five business days in advance of this meeting to HCAI at (916) 326-3700 or <u>HWDD.Admin@hcai.ca.gov.</u>

#### **Microsoft Teams Information**

For best results, please use either a Google Chrome or Microsoft Edge browser to join meeting.

You are NOT required to identify yourself or provide other information to attend or participate in this meeting. If Microsoft Teams requires a name, you may enter "Anonymous." You may also input fictitious information for other requested information if required to attend the meeting (e.g.,anonymous@anonymous.com).

# Microsoft Teams Meeting Day One:

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 252 545 877 121 Passcode: nQaAd9

Join with a video conferencing device 576732194@t.plcm.vc Video Conference ID: 115 028 963 5 Alternate VTC instructions Or call in (audio only) +1 916-535-0978,,316297378# United States, Sacramento Phone Conference ID: 316 297 378#

# **Microsoft Teams Meeting Day Two:**

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 263 036 316 347 Passcode: VeH7HM

Join with a video conferencing device 576732194@t.plcm.vc Video Conference ID: 111 060 431 2 Alternate VTC instructions Or call in (audio only) +1 916-535-0978,,425912198# Phone Conference ID: 425 912 198#