



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



***** 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

Rehman Attar, MPH
Sandra Baker, DNP, RN,
CNE, ANEF
Carrie Byington, MD
Audrey Dow, MA
Kathryn Dresslar
Katherine Flores, MD
Kevin Grumbach, MD
Catherine Kennedy, RN
Judith Liu, RN MSN
Roger Liu, PhD
Nader Nadershahi,
DDS, MBA, EdD
Raul Ramirez
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:

Wednesday, June 7, 2023

9:00 a.m. – 4:00 p.m.

Microsoft Teams Link:

[Click here to join the meeting](#)

Meeting ID: 833 748 949

asscode: J2LQAj

Or call in (audio only)

[+1 916-535-0978,,709042269#](#)

Phone Conference ID: 709 042 0269#

For more detailed instructions on joining the meeting, see page 4.

HCAI Director

Elizabeth Landsberg

HCAI Staff

Jean-Paul Buchanan
Jalaunda Granville
Hovik Khosrovian
Caryn Rizell

AGENDA
Wednesday, June 7, 2023

1. Call to Order

Facilitator: Sandra Baker, Chair

2. Swearing in of New Council Member

Facilitator: Jean-Paul Buchanan, Attorney, HCAI

3. Introduction of New Council Member and Roll Call

Facilitator: Sandra Baker, Chair, and Charise Frisch, HCAI Staff

4. HCAI Director Remarks

Facilitator: Elizabeth Landsberg, Director, HCAI

Update the Council on the FY 2023-24 budget and HCAI activities.

5. [HCAI Workforce Program Updates](#)

Facilitator: Caryn Rizell, Deputy Director, Health Workforce Development, HCAI

Update on Fiscal Year 2023-24 workforce budget and workforce program activities.

6. [Behavioral Health Recommendations Update](#)

Facilitator: Caryn Rizell, Deputy Director, Health Workforce Development, HCAI

Update on the Behavioral Health recommendations approved during the March Council meeting.

7. [Approval of March 1 and March 2, 2023 Minutes](#)

Facilitator: Sandra Baker, Council Chair

8. [Research Data Center Update](#)

Facilitator: Eric Neuhauser, Research and Evaluation Section Chief, Health Workforce Development, HCAI

Presentation on HCAI's Research Data Center activities.

9. Public Comment

Facilitator: Sandra Baker, Chair

10. [2024 Council Meeting Schedule](#)

Facilitator: Lisa Lowry, Health Program Specialist I, Health Workforce Development, HCAI

Discussion on upcoming topics and proposed 2024 Council Meeting schedule and

structure.

11. Public Comment

Facilitator: Sandra Baker, Chair

12. [Solutions for Health Professions Faculty Recruitment and Retention](#)

Presenter: Diane Rittenhouse, Senior Fellow, Mathematica

Presentation on barriers to faculty recruitment and retention, best practices, and innovative solutions to improve recruitment and retention of faculty.

13. Public Comment

Facilitator: Sandra Baker, Chair

Lunch Break

14. [HCAI Nursing Recap and HCAI Recommendations](#)

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

Presentation on the Council's 2022 and 2023 nurse workforce discussions, identification of areas of opportunity, and near and long-term recommendations.

15. Public Comment

Facilitator: Sandra Baker, Chair

16. [Measuring Diversity in Health Workforce Education and Training](#)

Facilitators: Elia Gallardo, Chief Equity Officer and Deputy Director of Legislative and Government Affairs, Alyssa Guerrero, Health Equity Coordinator and Jessica Fifield, Program Evaluation Manager

Presentation on HCAI's diversity and equity efforts and an update on HCAI's evaluation plan to support diversity in workforce education and training.

17. [Increasing Diversity in Health Workforce Education and Training](#)

Presenter: Dr. Ruth Shim, Associate Dean of Diverse and Inclusive Education, University of California, Davis School of Medicine

Presentation on the University of Davis medical school effort to meet their diversity goals.

18. Public Comment

Facilitator: Sandra Baker, Chair

19. Adjourn Meeting

Facilitator: Sandra Baker, Chair

The timing and order in which agenda items are considered is approximate and may be subject to change. Discussion and action may be taken on any agenda item. The Board may not discuss or act on any matter raised during the public comment period that is not included on this agenda, except to place the matter on future meeting agenda. Public comment is limited to no more than two minutes and may be adjusted depending on time and number of commenters. Written public comment may be submitted to HealthWorkforce@hcai.ca.gov

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 HealthWorkforce@hcai.ca.gov

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 HealthWorkforce@hcai.ca.gov

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.

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Meeting ID: 279 833 748 949

Passcode: J2LQAj

Join with a video conferencing device.

[576732194@t.plcm.vc](tel:576732194@t.plcm.vc)

Video Conference ID: 115 028 963 5

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 916-535-0978,,709042269#](tel:+19165350978,709042269#)

United States, Sacramento

Phone Conference ID: 709 042 269#