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NOTICE OF PUBLIC MEETING

**CALIFORNIA HEALTH WORKFORCE
EDUCATION
AND TRAINING COUNCIL
(Council)**

Regular Meeting

Location:

2020 West El Camino Avenue
Conference Room 900
Sacramento, CA 9583

DATES:

DAY ONE

Wednesday, March 1, 2023

9:00 a.m. – 3:30 p.m.

Microsoft Teams Link
for Public Participation

[Click here to join the meeting](#)

Call in Line (audio only):

1-916-535-0978

Conference ID:

415 953 486#

DAY TWO

Thursday, March 2, 2023

9:00 a.m. – 3:00 p.m.

Microsoft Teams Link
for Public Participation

[Click here to join the meeting](#)

Call in Line (audio only):

1-916-535-0978

Conference ID:

421 980 874#

HCAI Director
Elizabeth Landsberg

HCAI Staff
Jean-Paul Buchanan
Hovik Khosrovian
Caryn Rizell

Notice: This meeting will be held in person for Council Members at HCAI's Sacramento office. Members of the public may attend with Microsoft Teams.

DAY ONE AGENDA
Wednesday, March 1, 2023

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. [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.

5. [Approval of December 15 and 16 Meeting Minutes](#)

Facilitator: Sandra Baker, Council Chair

6. [2022 A Year in Review and Outlook for the Future](#)

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

Report on HCAI and Council work in 2022, HCAI's future workforce priorities, and overview of Council strategies.

7. [HCAI Behavioral Health Recap and Recommendations](#)

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

Presentation on Council's 2022 behavioral health workforce discussions, identification of areas of opportunity, and present a set of proposed recommendations.

The Council will vote to identify the top three priorities for HCAI to pursue to support behavioral health workforce education and training.

8. [HCAI Research Data Center Update](#)

Presenters: James Regan, Assistant Deputy Director, Health Workforce Development, HCAI, and Chris Krawczyk, Chief Analytics Officer, Information Services, HCAI

Presentation on HCAI's Research Data Center and Health Care Payments Data Program.

Lunch Break

9. Health Workforce Diversity, Equity, Inclusion, and Belonging (DEIB)

Facilitator: Sunita Mutha, Director, Healthforce Center at UCSF

The Council will engage in a discussion regarding best practices for building DEIB and innovative ways to expand DEIB programs statewide.

10. General Public Comment

Facilitator: Sandra Baker, Chair

11. Recess

Facilitator: Sandra Baker, Chair

DAY TWO AGENDA
Thursday, March 2, 2023

1. Call to Order

Facilitator: Sandra Baker, Chair

2. Roll Call

Facilitator: Charise Frisch, HCAI Staff

3. [Recap: Primary Care and Psychiatry Graduate Medical Education \(GME\) Discussion and HCAI GME Programs](#)

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

Recap of December GME and primary care discussion and an update on HCAI GME and primary care programs.

4. [Graduate Medical Education: Perspectives from GME Programs on Developing and Expanding Primary Care and Psychiatry Residency Programs](#)

Facilitator: Alexandra Ament, Consultant

Panelists:

Jeremy Fish, M.D.
Director, Family Residency Program
John Muir Health

Takesha Cooper, M.D., M.S.
Professor of Psychiatry and Training Director, Psychiatry Residency Program
UC Riverside School of Medicine

Jeana Radosevich, MD
Associate Program Director, Family Medicine Residency Program
LifeLong William Jenkins Health Center

Focusing on key themes identified by the Council, a panel of experts will discuss best practices, resources needed, and innovative solutions for developing and expanding residency programs including a focus on resident diversity and equity training.

5. General Public Comment

Facilitator: Sandra Baker, Chair

Lunch Break

6. **[Recap: HCAI Nursing Discussion and HCAI Nursing Programs](#)**

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

Recap of December nursing discussion and an update on HCAI nursing programs and activities.

7. **[Nursing Education and Training: Perspectives from Employers](#)**

Facilitator: Diane Rittenhouse, Senior Fellow, Mathematica

Panelists:

Fernando Fierro, RN, MSN, MPH
Assistant Vice President, Nursing Services
AltaMed

Surani Hayre-Kwan, DNP, MBA, FNP
Director, Professional Practice and Nursing Excellence
Office of the Chief Nurse Officer
Sutter Health

Karen Jennings, RN, MSN, FNP, NE-BC
Director of Acute Care Nursing
UCSF Benioff Children's Hospital Oakland

Panelist from an organization

Focusing on key themes identified by the Council, a panel of experts will discuss innovative solutions to create or expand training opportunities and ideas to improve recruitment and retention of nurses working in underserved areas.

8. **General Public Comment**

Facilitator: Sandra Baker, Chair

9. **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 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).