

OSHPD Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

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Attachment A

September 18, 2019

Meeting Minutes

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (Commission)

Primary Care Residency (PCR) Funding Meeting

Location:

Hilton Los Angeles North/Glendale
& Executive Meeting Ctr
100 West Glen Oaks Blvd
Glendale, CA 91202

Commission Members Present:

Jasmeet K. Bains, MD
Sandra Baker, DNP, RN, CNE, ANEF
Rosslynn S. Byous, DPA, PA-C
Angelica Millan, RN, DNP, FAAN
Elizabeth Dolezal
Katherine Flores, MD
Susan Foster, MSN, FNP-BC
William Henning, DO
Catherine Kennedy, RN
Joseph Provenzano, DO
Deanna Stover, PhD, RN
Debra Sung, MSPT

Staff to Commission:

C.J. Howard, Deputy Director
Kim Ramson, Section Chief
Melissa Omand, Program Manager

Additional OSHPD Staff:

Robert David, OSHPD Director
Geoffrey Trautman, OSHPD Attorney
Ross Lallian, HWDD Research Manager
Evan Wallis, HWDD Data Specialist
Stephanie Duron, HWDD Program Analyst
Jonathan Nazario, HWDD Program Analyst

Commission Members Not in Attendance:

Cathryn Nation, MD

AGENDA ITEM 1: Call to Order

Chair Henning called the meeting to order at 10:00 a.m.

AGENDA ITEM 2: Introduction of Commission Members and Statements of Recusal

Commission members introduced themselves, indicated whom they represent, and their appointing authority. Each Commissioner indicated from which PCR program they would recuse themselves.

Recusal:

Jasmeet K. Bains—None
Sandra Baker—None
Elizabeth Dolezal—None
Katherine Flores—None
Susan Foster—None
William Henning—None
Catherine Kennedy—None
Joseph Provenzano—Valley Consortium for Medical Education
Deanna Stover—None
Debra Sung—None
Angelica Millan—None
Rosslynn S. Byous—None

AGENDA ITEM 3: Chair's Remarks

Chair Henning reminded Commissioners of policies and procedures for the meeting. Chair Henning noted the competitiveness of applications this year and reminded Commissioners of the finite funds they have to distribute.

AGENDA ITEM 4: OSHPD Director's Report

Robert David, Office of Statewide Health Planning and Development (OSHPD) Director, reported on the Governor's final enacted budget for OSHPD.

AGENDA ITEM 5: Executive Secretary's Report

C.J. Howard, Healthcare Workforce Development Division (HWDD) Deputy Director, reported on HWDD program activities and available Song-Brown funding.

[The Executive Secretary's Report is hereby incorporated as Attachment A](#)

AGENDA ITEM 6: Approval of June 12-13, 2019 Meeting Minutes

Commissioners reviewed and approved the June 12-13, 2019 meeting minutes.

ACTION ITEM

Motion to approve June 12-13, 2019 meeting minutes (Flores), Second (Stover). Motion adopted.

[The June 12-13, 2019 Meeting Minutes are hereby incorporated as Attachment B](#)

AGENDA ITEM 7: Correspondence

There was no correspondence to present.

AGENDA ITEM 8: Fiscal Year (FY) 2019-20 Budget Review

Ross Lallian, HWDD Research Manager, presented a review of available funds for FY 2019-20.

[The FY 2019-20 Budget Review presentation is hereby incorporated as Attachment C](#)

AGENDA ITEM 9: New PCR Programs Funding Discussion

Ross Lallian, HWDD Research Manager, presented available funding and considerations for awarding New PCR Program funding.

ACTION ITEM

Motion to fund six New PCR programs at the levels approved by the Commission (Stover), Second (Flores). Motion adopted.

[The New PCR Programs worksheet is hereby incorporated as Attachment D](#)

AGENDA ITEM 10: Teaching Health Center (THC) PCR Funding Discussion

Ross Lallian, HWDD Research Manager, presented available funding and considerations for awarding THC programs.

ACTION ITEM

Motion to fund eight THC Programs at the levels approved by the Commission (Dolezal), Second (Flores). Motion adopted.

[The Teaching Health Center PCR Programs worksheet is hereby incorporated as Attachment E](#)

AGENDA ITEM 11: Expansion PCR Funding Discussion

Ross Lallian, HWDD Research Manager, presented available funding and considerations for awarding Expansion slot funding.

ACTION ITEM

Motion to fund 13 programs at the levels approved by the Commission (Provenzano), Second (Bains). Motion adopted.

[The Expansion PCR Programs worksheet is hereby incorporated as Attachment F](#)

AGENDA ITEM 12: Existing PCR Funding Discussion

Ross Lallian, HWDD Research Manager, presented available funding and considerations for awarding Existing program funding.

ACTION ITEM

Motion to fund 70 programs at the levels approved by the Commission (Flores), Second (Dolezal). Motion adopted.

[The Existing PCR Programs worksheet is hereby incorporated as Attachment G](#)

AGENDA ITEM 13: PCR Pipeline Program Presentations

Clinica Sierra Vista Family Medicine Residency and Loma Linda University Pediatric Primary Care Track Residency presented on their pipeline programs.

AGENDA ITEM 14: Bridge Funding

Dr. Flores led the discussion on the implications of the current scoring methodology for existing programs that do not have graduate and student data to provide.

ACTION ITEM

Motion to further investigate this bridge funding issue with a work group (Flores), Second (Henning). Motion adopted.

AGENDA ITEM 15: Definition for PCR New Programs

Melissa Omand, HWDD Song-Brown Manager, presented options for the PCR New Programs definition.

Commissioners discussed and provided edits to the proposed new definition for PCR

New Programs.

ACTION ITEM

Motion to approve PCR New Programs definition as revised (Flores), Second (Stover).
Motion adopted.

AGENDA ITEM 16: PCR Outcomes Report Out

Ross Lallian, HWDD Research Manager, presented a highlight of the outcomes of Song-Brown's FY 2018-19 PCR funding.

[The PCR Outcomes Report is hereby incorporated as Attachment H](#)

AGENDA ITEM 17: GENERAL PUBLIC COMMENT

- Clarify funding tiers and explain why some programs were or were not awarded.
- Provide suggestions for established programs on how to score higher.
- Share tiering criteria with the public.
- Suggestion to score areas of unmet need where students spend their time.
- Share the status and results of the PCR program review.
- Better define continuity clinics and areas of unmet need.
- Diversity of the programs should match the diversity of the community.

FUTURE AGENDA ITEMS

Commission recommended the following agenda items for the next Policy meeting:

- Update on the new WET five-year plan.
- Review the maximum number of THC slots.
- Discuss the impact of changing funding levels, tiers, or quintiles.
- Discuss the impact of increasing points for criterion 2.2 (practicing primary care five-years post residency) from 15 to 20.

ADJOURN MEETING

The meeting adjourned at 2:30 p.m.