



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



***** SPECIAL NOTICE *****

Because of the COVID-19 emergency, this meeting will only be a virtual meeting. Members of the Council and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

Members of the Council

Sylvia Alva, PhD
Sandra Baker, DNP, RN, CNE, ANEF
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
Cathryn Nation, MD
Cedric Rutland, MD
Van Ton-Quinlivan, MBA
Vernita Todd, MBA
Sandra Sanchez

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

Regular Meeting

Date:

Wednesday, March 30, 2022
10:00 a.m. – 2:00 p.m.

Virtual Meeting Access:

[WebEx Webinar Link](#)

Conference Line: 1-844-621-3956

Access Code: 2590 249 4433

For more detailed instructions on how to join via WebEx , see page 4.

HCAI Director

Elizabeth Landsberg

HCAI Staff

Jean-Paul Buchanan
Hovik Khosrovian
Ross Lallian
Caryn Rizell

AGENDA

1. Call to Order and WebEx Review
Facilitator: Caryn Rizell, Deputy Director, Healthcare Workforce Development, HCAI
2. Introduction of Council Members
Facilitator: Caryn Rizell
3. HCAI Director Remarks
Facilitator: Elizabeth Landsberg, Director, HCAI
4. Oath of Office – New Council Members
Facilitator: Elizabeth Landsberg
5. [Bagley-Keene Open Meeting Act](#)
Facilitator: Jean-Paul Buchanan, Attorney, HCAI

Legal staff will review the requirements of the Bagley-Keene Open Meeting Act.

6. [HCAI Workforce Data](#)
Facilitator: Ross Lallian, Research Section Chief, Healthcare Workforce Development, HCAI

Presentation of health workforce data and overview of California's Health Workforce Research Data Center to inform the Council's work.

7. [Council – Overview and Purpose](#)
Facilitator: Hovik Khosrovian, Policy Section Chief, Healthcare Workforce Development, HCAI

Presentation on the purpose of the Council and the Council's statutory roles and responsibilities.

Discussion and decision on the frequency of Council meetings and establish subcommittees.

8. [General Medical Education \(GME\)](#)
Facilitator: Diane Rittenhouse, MD, MPH, Senior Fellow, Mathematica

Present on GME in California and activities for the GME Subcommittee to pursue.

9. [Council Chair and Vice-Chair](#)
Facilitator: Hovik Khosrovian

Discussion of the roles and responsibilities of the Council Chair and Vice-Chair.

10. General Public Comment

Facilitator: Caryn Rizell

11. Future Items

Facilitator: Hovik Khosrovian

Discussion of future agenda items.

12. Adjourn Meeting

The Council may take action 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.

The meeting materials will be available as developed at:

<https://hcai.ca.gov/workforce-capacity/california-health-workforce-education-and-training-council/>

All correspondence addressed to the Council must be received by HWDD.Admin@hcai.ca.gov at least five business days before the Council meeting to be considered at the meeting.

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 HWDD.Admin@hcai.ca.gov.

WebEx Instructions

For best results, please use either the Google Chrome or Mozilla Firefox browser to join the meeting.

You are not required to identify yourself or provide other information to attend or participate in this meeting. If WebEx 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).

- **Run a system check a few minutes before the meeting starts:**
 - Click: <https://www.webex.com/test-meeting.html>
- **To join the meeting from your computer, tablet, or smartphone:**

- Click: <https://oshpd-ca.webex.com/webappng/sites/oshpd-ca/meeting/info/cf2d1a66e5ac42048bb1ac91d70146d0?siteurl=oshpd-ca&MTID=m88f1e93a911dc4c26b97396134b4cada>
- **To use your phone** (instead of your computer's microphone and speakers):
 - Dial: 1-844-621-3956
 - Enter Access Code: 2590 249 4433
 - Meeting Passcode: 3p5BtMXdfP6
- **If you have trouble being automatically launched into session:**
 - Click: [Join a Webex Meeting](#)
 - Enter Access Code: 2590 249 4433
 - Meeting Passcode: 3p5BtMXdfP6