HCAI Department of Health Care Access and Information

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Members of the Council
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Katherine Flores, MD
Kevin Grumbach, MD
Catherine Kennedy, RN
Judith Liu, RN MSN
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DDS, MBA, EdD
Raul Ramirez
Cedric Rutland, MD
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**

Location:
2020 West El Camino Avenue
Conference Room 900
Sacramento, CA 95835

DATES:

**DAY ONE
Wednesday, December 6, 2023
9:00 a.m. – 4:30 p.m.
Microsoft Teams Link
for Public Participation**
[Click here to join the meeting](#)
Call in Line (audio only):
+1 916-535-0978,,812120815#
Phone Conference ID: 812 120 815#
Meeting ID:
Meeting ID: 290 538 933 636
Passcode: XzLUBZ

HCAI Director
Elizabeth Landsberg
HCAI Staff
Libby Abbott
Jean-Paul Buchanan
Jalaunda Granville
Hovik Khosrovian

AGENDA
Wednesday, December 6, 2023

1. **Call to Order**
   Facilitator: Van Ton-Quinlivan, Chair

2. **Swearing in of New Council Member**
   Facilitator: Van Ton-Quinlivan, Chair

3. **Introduction of New Council Member and Roll Call**
   Facilitator: Van Ton-Quinlivan, Chair, and Charise Frisch, HCAI Staff

4. **[Approval of September Meeting Minutes](#)**
   Facilitator: Van Ton-Quinlivan, Council Chair

5. **Appointing New Chair and Vice Chair**
   Facilitator: Hovik Khosrovian, Senior Policy Advisor, Health Workforce
   Development, HCAI

6. **HCAI Director Remarks**
   Facilitator: Elizabeth Landsberg, Director, HCAI

   To update the Council on HCAI activities.

7. **[HCAI Workforce Program and Recommendations Update](#)**
   Facilitator: Libby Abbott, Deputy Director, Health Workforce Development, HCAI

   To update the Council on workforce program activities and HCAI's progress on
   previously approved recommendations.

8. **[Research Data Center Update](#)**
   Facilitator: Eric Neuhauser, Research and Evaluation Section Chief, Health
   Workforce Development, HCAI

   To update the Council on the Research Data Center dashboard project.

9. **[Diversifying the Physician and Nursing Workforce in California](#)**
   Presenters: Diane Rittenhouse, Senior Fellow, Mathematica and Hovik Khosrovian,
   Senior Policy Advisor, Health Workforce Development, HCAI

   To discuss policy recommendations, and HCAI's efforts, to increase racial, linguistic,
   and ethnic diversity of the nursing and physician workforces.

10. **General Public Comment**
    Facilitator: Van Ton-Quinlivan, Chair

Lunch Break

11. **[Allied Health Workforce](#)**
    Presenter: Susan Chapman, Professor, UCSF School of Nursing

    Presentation describing allied health professions, roles in primary care, and available allied health workforce data.

12. **Allied Health Workforce Discussion**
    Facilitator: Chris Perry, State Policy Unit Manager, Policy Section, Health Workforce Development, HCAI

    Group discussion on how HCAI can expand the capacity to train and increase the diversity and equity of allied health providers in the primary care workforce over the next one to two years.

13. **General Public Comment**
    Facilitator: Van Ton-Quinlivan, Chair

14. **Adjourn Meeting**
    Facilitator: Van Ton-Quinlivan, 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

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