HCA Department of Health Care Access and Information

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

Members of the Council

Rehman Attar, MPH Audrey Dow, MA Kathryn Dresslar Katherine Flores, MD Kevin Grumbach, MD Catherine Kennedy, RN Judith Liu, RN MSN Roger Liu, PhD Deena McRae, MD 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 HCAI** Director Elizabeth Landsberg **CALIFORNIA HEALTH** WORKFORCE **EDUCATION AND TRAINING COUNCIL** HCAI Staff DAY ONE AGENDA (Council) Regular Meeting

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

DATES:

DAY ONE Wednesday, September 6, 2023 10:00 a.m. – 4:05 p.m. Microsoft Teams Link: <u>Click</u> <u>here to join the meeting</u> Call in Line (audio only): <u>tel:+19165350978,,48102511</u> Conference ID: 116 837 160 1

DAY TWO Thursday, September 7, 2023 9:00 a.m. – 2:00 p.m. Microsoft Teams Link: <u>Click here to join meeting</u> Call in Line (audio only): <u>tel:+19165350978,,396428645</u> <u>Conference ID:</u> 240 260 337 15

Wednesday, September 6, 2023

1. Call to Order

Facilitator: Van Ton-Quinlivan, Chair

Gavin Newsom, Governor



Jean-Paul Buchanan Hovik Khosrovian Jalaunda Granville 2. Swearing in of New Council Member

Facilitator: Jean-Paul Buchanan, Attorney, HCAI

- **3. Introduction of Council Member and Roll Call** Facilitator: Van Ton-Quinlivan, Chair, and Charise Frisch, HCAI Staff
- 4. Update and Approval of March 1 and 2, 2023 Meeting Minutes

Facilitator: Van Ton-Quinlivan, Council Chair

Action Item

5. <u>Approval of June 7, 2023 Meeting Minutes</u> Facilitator: Van Ton-Quinlivan, Council Chair

6. HCAI Director Remarks

Facilitator: Elizabeth Landsberg, Director, HCAI

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

 HCAI Workforce Programs and Recommendations Updates Facilitator: Hovik Khosrovian, Acting Deputy Director, Health Workforce Development, HCAI

Update the Council on FY 2023-24 workforce budget, program activities, and progress Nursing and Behavioral Health recommendations.

8. General Public Comment

9. <u>What Influences Medical Students and Residents to Choose a Career in</u> <u>Primary Care?</u>

Presenter: Diane Rittenhouse, Senior Fellow, Mathematica

Presentation on barriers, best practices, and innovative strategies.

Lunch Break

10. Accelerated Education and Training Programs

Moderator: Sunita Mutha, Director, Healthforce Center at UCSF A panel of experts will discuss how to scale and advance accelerated health professional education and training programs to produce health professionals more quickly.

Panelists:

Tonya Fancher, M.D. MPH Associate Dean, Workforce Innovation and Education Quality Improvement Director, Center for a Diverse Healthcare Workforce Vice Chair, Workforce Diversity Interim Division Head, General Internal Medicine and Bioethics Professor, General Internal Medicine University of California Davis School of Medicine

Elaine Musselman, RN, Ph.D, CNE Associate Professor Director of the School of Nursing San Francisco State University

Joseph Kastely, MSN, RN, CMSRN Accelerated Bachelor of Science in Nursing (ABSN) Program Coordinator Lecturer, School of Nursing California State University, Los Angeles

11. General Public Comment

Facilitator: Van Ton-Quinlivan, Chair

12. Recess Meeting

Facilitator: Van Ton-Quinlivan, Chair

DAY TWO AGENDA

Thursday, September 7, 2023

- 1. Call to Order Facilitator: Van Ton-Quinlivan, Chair
- 2. Roll Call Facilitator: Charise Frisch, HCAI Staff

3. California's Oral Health Workforce

Presenter: Beth Mertz, Associate Director for Research at Healthforce Presentation on the state of the oral health workforce and overview of related workforce data

4. <u>Oral Health Workforce Discussion</u> Facilitator: Jalaunda Granville, Chief, Policy Section, Health Workforce Development, HCAI

Group discussion on how HCAI can expand the capacity to train and increase the diversity and equity of oral health providers over one to two years.

5. General Public Comment

Facilitator: Van Ton-Quinlivan, Chair

Lunch

6. Nursing Workforce: Building a Strong Foundation

Presenter: Anna Sutton, Consultant, HCAI Presentation on foundational steps and innovative programs to retain and increase the nursing workforce.

- 7. General Public Comment Facilitator: Van Ton-Quinlivan, Chair
- 8. Adjourn Day Two Meeting Facilitator: Van Ton-Quinlivan, 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 Council may not discuss or act on any matter raised during the 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. If you would like to submit a via email prior to the meeting, please submit it to: <u>HealthWorkforce@hcai.ca.gov</u>

The meeting materials will be available as developed and can be found at: <u>Public Meetings</u>

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 <u>HealthWorkforce@hcai.ca.gov</u>

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 <u>Healthworkforce@hcai.ca.gov</u>

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 (<u>e.g.,anonymous@anonymous.com</u>).