

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



## \*\*\* SPECIAL NOTICE \*\*\*

The California Health Workforce Education and Training Council shall hold its meeting remotely as authorized by Section 11133 of the Government Code.

# **Members of the Council**

Rehman Attar, MPH Sandra Baker, DNP, RN, CNE. ANEF Carrie Byington, MD 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, MBA, EdD Cedric Rutland, MD Sandra Sanchez, MBA 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**

#### DATES:

Thursday, September 22, 2022
10:00 a.m. – 3:00 p.m.
Microsoft Teams Link:
Click here to join the meeting
Meeting ID: 257 582 252 004
Passcode: wGPEjo
Or call in (audio only)

<u>+1 916-535-0978,,151928482#</u> Phone Conference ID: 151 928 482#

**Friday, September 23, 2022** 10:00 a.m. – 3:00 p.m.

#### **Microsoft Teams Link:**

Click here to join the meeting Meeting ID: 242 276 979 881 Passcode: LyxL99 Or call in (audio only)

<u>+1 916-535-0978,,749361149#</u> Phone Conference ID: 749 361 149#

For more detailed instructions on joining the meeting, see page 5.

# **HCAI Director** Elizabeth Landsberg

# HCAI Staff Jean-Paul Buchanan Hovik Khosrovian Ross Lallian Caryn Rizell

# DAY ONE AGENDA Thursday, September 22, 2022

#### 1. Call to Order

Facilitator: Sandra Baker, Chair

#### 2. Oath of Office - New Council Members

Facilitator: Jean-Paul Buchanan

Legal staff will administer the Oath of Office to new Council Members, Carrie Byington and Rehman Attar

#### 3. Introduction of New Council Members and Roll Call

Facilitator: Sandra Baker. Chair

#### 4. HCAI Director Remarks

Facilitator: Elizabeth Landsberg, Director, HCAI

## 5. HCAI Workforce Program Updates

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

# 6. Approval of July 12, 2022 Minutes

Facilitator: Sandra Baker, Council Chair

#### 7. Council Meeting Schedule Update

Facilitator: Hovik Khosrovian, Policy Section Chief, Healthcare Workforce Development, HCAI

Presentation to include an update on the December 2022 meeting dates and the proposed meeting schedule for 2023.

## 8. The State of the Nursing Workforce in California

Presenters: Joanne Spetz, Director, Institute for Health Policy Studies and Ross Lallian, Research and Evaluation Section Chief, HCAI

Presentation on the state of the nursing workforce and an overview of related nursing workforce data.

#### 9. Lunch Break

# 10. <u>Discussion on Nursing Workforce and Training</u>

Facilitator: Diane Rittenhouse, Senior Fellow, Mathematica

The Council will engage in a discussion regarding how to increase the supply and diversity of the nursing workforce.

We have a unique moment in front of us: a health workforce crisis and significantly increased

funding. The Council will discuss innovative ideas to address this unique moment that would:

- Expand capacity to train nursing providers over the next one to three years.
- Increase workforce diversity and equity over the next one to three years.

## 11. General Public Comment

Facilitator: Sandra Baker, Chair

# 12. Adjourn Day One Meeting

Facilitator: Sandra Baker, Chair

# DAY TWO AGENDA Friday, September 23, 2022

#### 1. Call to Order

Facilitator: Sandra Baker, Chair

2. Roll Call

Facilitator: Sandra Baker, Chair

#### 3. Summary of HCAI Behavioral Health Programs

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

# 4. Behavioral Health Education, Training, and Services in Community Health Settings

Facilitator: Sunita Mutha, Director, Healthforce Center, University of California, San Francisco

Panelists:

Ahmad Bahrami Division Manager Fresno County Department of Behavioral Health

Alfred Rowlett, LCSW, MBA

CEO

**Turning Point Community Programs** 

Erica Gomes, LCSW Lead Supervisor, Integrated Behavioral Health La Clínica de la Raza

Victoria Kelly, LCSW

**CEO** 

Redwood Community Services, Inc.

During the July 12, 2022 meeting, the Council identified behavioral health education, training, and services in community health settings as an important topic to investigate. A panel of experts will present information about the role community health settings play in training and providing behavioral health services. They will also discuss barriers they face, and potential education, training, and other opportunities to increase the workforce and access to these services.

## 5. General Public Comment

Facilitator: Sandra Baker, Chair

## 6. 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 HWDD.Admin@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 <a href="https://hww.hcai.ca.gov.">https://hww.hcai.ca.gov.</a>

#### **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).

## **Microsoft Teams Meeting Day One**

Join on your computer or mobile app:

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Join with a video conferencing device

576732194@t.plcm.vc Video Conference ID: 117 592 866 0

Alternate VTC instructions

Or call in (audio only): +1 916-535-0978

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**Phone Conference ID:** 

151 928 482#

**Microsoft Teams Meeting Day Two** 

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Passcode: LyxL99

Join with a video conferencing device

576732194@t.plcm.vc Video Conference ID: 113 534 315 5

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