



Edmund G. Brown Jr.
Governor



Douglas Sale
Acting Executive Director



David Carlisle, M.D., Ph.D.
Director

**CALIFORNIA WORKFORCE INVESTMENT BOARD
HEALTH WORKFORCE DEVELOPMENT COUNCIL
MEETING NOTICE
April 20, 2011
10:00 a.m. – 3:00 p.m.**

**Courtyard Marriott Cal Expo
1782 Tribute Road
Sacramento, CA**

AGENDA

- I. Introductions and Opening Remarks**
- II. Chair/Executive Director Update**
- III. Action Item: Approval of March 10, 2010, Meeting Minutes**
- IV. Presentation: A Quantitative Assessment of Primary Care Capacity and Potential for Capacity Growth**
- V. Presentation: Telehealth – Applications for Expanded Primary Care Capacity**
- VI. Lunch**
- VII. Reports: Health Workforce Development Planning Grant Activities**
 - **Regional Focus Groups**
 - **Career Pathway Sub-Committee**
 - **Primary Care Initiative**
 - **Health Workforce Planning Regions**
 - **Work Plan Update**

VIII. Council Member Updates

IX. Correspondence

X. Next Steps

- **Finalize Planning Grant Activities and Prepare Final Grant Report**
- **Prepare Health Workforce Development Implementation Grant Proposal**

XI. Public Comment

Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the Committee to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.cwib.ca.gov> or contact Moreen Lane at (916) 324-2988 for additional information.