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Sixty-third Meeting of the National Advisory Committee on Rural Health and Human Services

Sheraton Grand Hotel

1230 J Street
Sacramento, California
(916) 447-1700

September 9-11, 2009

Wednesday - September 9, 2009 – *Kamilas & Hendricks Room, Third Floor*

9:00 a.m.

Opening of Meeting

- Governor David Beasley - Chair

9:15 a.m.

Setting the Context for Rural California

- Mario Gutierrez, MPH - Chair, Rural Human Services Panel, Rural Policy Research Institute

10:15 a.m.

State Welcome

- Samantha Wilburn - Director, California State Office of Rural Health, California Department of Health Care Services
- Desiree Rose - Executive Director, California State Rural Health Association

10:45 a.m.

Break

11:00 a.m.

Primary Care Provider Workforce Panel

- Cathryn Nation, MD - Associate Vice President for Health Sciences, University of California, Office of the President
- Harry Foster, MSCM - President & CEO, Family HealthCare Network
- Manuel Tapia - University of California, Davis Rural-PRIME Program Medical Student

- 12:15 p.m. Lunch
- 1:30 p.m. Home and Community Based Care Options for Seniors Panel
- Jim Davis - Chair, California Commission on Aging
 - Lynn Daucher - Director, California Department of Aging
 - Clay Kempf - President, California Association of Area Agencies on Aging *and* Executive Director, Seniors Council of Santa Cruz and Benito Counties
- 2:45 p.m. Break
- 3:00 p.m. Health Care Provider Integration Panel
- Kevin Erich, MBA, FACHE – President & CEO, Frank R. Howard Memorial Hospital
 - Tom Nesbitt, MD, MPH - Executive Associate Dean, Clinical and Administrative Affairs, UC Davis School of Medicine *and* Director, Center for Health and Technology
- 4:15 p.m. Overview of Site Visits
- 4:30 p.m. Call for Public Comment

Thursday - September 10, 2009

- 8:30 – 8:45 a.m. Depart for Site Visits
- 8:30 a.m. departure Health Care Provider Integration Subcommittee
Sutter Amador Hospital, Jackson, CA *and*
Sutter Health eICU Sacramento Hub Operations, Sacramento, CA
- 8:30 a.m. departure Primary Care Workforce Subcommittee
Sutter Amador Hospital, Jackson, CA *and*
Pioneer Health Center, Pioneer, CA
- 8:45 a.m. departure Home and Community Based Care Options for Seniors Subcommittee
Madelyn Helling Library, Nevada City, CA
- 4:00 p.m. Subcommittee Meetings
- Health Care Provider Integration Subcommittee - *Kamilas Room, Third Floor*
 - Primary Care Workforce Subcommittee – *Royal Room, Second Floor*
 - Home and Community Based Care Options for Seniors Subcommittee – *Clark Room, Second Floor*

Friday, September 11, 2009 – *Kamilas & Hendricks Room, Third Floor*

- 8:45 a.m. Review of Subcommittee Visits
- 9:45 a.m. HHS Update
- Tom Morris - Associate Administrator for Rural Health Policy, Health Resources and Services Administration
- 10:15 a.m. Letter to the Secretary
- 10:30 a.m. Preview of February Meeting
- 10:45 a.m. Call for Public Comment
- 11:00 a.m. Adjournment