

PUBLIC NOTICE

AGENDA

Graduate Medical Education Board Meeting

Date: Friday, January 24, 2025 **Time:** 11:00AM-1:00PM EST

Location: 101 West Ohio Street Ste #700, Indianapolis, IN 46204 **Parking:** 151 West Ohio Street, Indianapolis, IN 46204

To participate virtually, please use the Microsoft Teams Link

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Review of October 25, 2024, Meeting Minutes*
- IV. New Business
 - a. Board Chair Nomination*
 - b. Program Development Grant Reports
 - c. Scoring Subcommittee Recommendations
- V. Discussion Items
 - a. Indiana Business Health Collaborative Presentation
 - b. 2025 GMRP One-pager
- VI. Public Testimony
- VII. Adjournment

*Indicates that a board vote is required