



PUBLIC NOTICE

AGENDA

Graduate Medical Education Board Meeting

Date: Friday, January 26, 2024

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. Board Member Introductions
- IV. Election of Board Chair*
- V. Review of November 3, 2023, Meeting Minutes*
- VI. New Business
 - a. Expansion Grant Application*
 - i. Expansion Grant for Family Medicine: *Marion Health*
 - b. Health Workforce Summit & Committee Presentation
 - i. Dr. Lindsay Weaver, State Health Commissioner
 - ii. Brooke Mullen, Executive Director of the Health Workforce Council
 - c. Program Development Grants Report Review
 - i. Parkview Health – OB/GYN
 - ii. Indiana University Health – Internal Medicine
 - iii. Indiana University Health – Emergency Medicine
- VII. Public Testimony
- VIII. Adjournment

**Indicates that a board vote is required*