



PUBLIC NOTICE

AGENDA

Graduate Medical Education Board Meeting

Date: Friday, November 3, 2023 Time: 11:00am-1:00pm ET Location: 101 West Ohio Street Ste #700, Indianapolis, IN 46204 Parking: 151 West Ohio Street, Indianapolis, IN 46204

To participate virtually, please use the <u>Microsoft Teams Link</u>

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Advisory Member Introductions
- IV. Review of May 19, 2023, Meeting Minutes*
- V. Budget & Longitudinal Study Updates
- VI. New Business
 - a. GMEB Grant Applications*
 - i. Program Development Grant for Family Medicine: The Methodist Hospitals, Inc.
 - ii. Program Development Grant for Family Medicine: Marion Health
 - b. 2024 Meeting Dates*
 - i. Friday, January 26
 - ii. Friday, April 26
 - iii. Friday, July 26
 - iv. Friday, October 25
- VII. Resolutions Recognizing Dr. Howenstine, Dr. Ward, and Mrs. Wrobel
- VIII. Public Testimony
- IX. Adjournment

*Indicates that a board vote is required