

**Indiana Graduate Medical Education Board**

**Date:** Friday, January 24, 2025

**Time:** 11:00 a.m. EST

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

**Virtual:** Microsoft Teams

**Meeting Minutes**

**Board Members Present:** Angie Zaegel, Clif Knight, Jennifer Choi, Rachel Shockley, Steve Becker, and Tricia Hern

**Board Members Absent:** Grace Greist, Kevin Gebke, and Rob McLin

**Advisory Members Present:** Eric Davis

**Staff Present:** Greg Harrell and Lucas Norrington

**CALL TO ORDER**

The meeting was called to order by Dr. Tricia Hern at 11:00 a.m. ET.

**ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM**

Six (6) Board members and one (1) advisory member were counted as being present. A quorum was determined to be in place.

**REVIEW OF PRIOR MEETING MINUTES**

Minutes from the October 25, 2024, meeting were reviewed. Dr. Tricia Hern called for a motion to approve the minutes. Dr. Jennifer Choi moved to approve the minutes; Dr. Clif Knight seconded. Motion passed 6-0.

**NEW BUSINESS**

**Board Chair Nomination\***

Dr. Tricia Hern opened the discussion for Board Chair nominations. Dr. Jennifer Choi motioned to nominate Dr. Tricia Hern for Board Chair; Dr. Clif Knight seconded. Motion passed 6-0.

**Program Development Grant Reports**

Dr. Tricia Hern asked Lucas Norrington to provide an update on the program development grants nearing completion of the contract: Methodist Hospitals – Family Medicine; Indiana University School of Medicine – Internal Medicine; and Indiana University School of Medicine – Emergency Medicine. Dr. Jennifer Choi added additional context and information regarding the timeline of the Indiana University School of Medicine programs.

### Scoring Subcommittee Recommendations

Dr. Tricia Hern asked Lucas Norrington to provide an overview of the Scoring Subcommittee proposals, including: clarity in the “involving a collaborative approach” component, clarity in the “the strength of application” component, the implementation of a 50 page count limit, a uniform maximum of 100 points across the three application types, and the potential to implement a retention component that considers the quantity of physicians that remained in-state following the completion of residency in the future.

### **DISCUSSION ITEMS**

#### Legislative Update

Dr. Tricia Hern asked Greg Harrell to provide a legislative update. The Commission for Higher Education is following nearly 200 bills during the legislative session, and Harrell shared that the proposed Governor’s budget listed the Graduate Medical Education Board for \$7 million in Fiscal Year 26, and \$7 million in Fiscal Year 27.

#### Indiana Business Health Collaborative Presentation

Dr. Tricia Hern asked Lucas Norrington to detail the presentation given to the Indiana Business Health Collaborative (IBHC), led by Luke Messer. The IBHC is a group of business leaders across the state that are invested in improving health outcomes in Indiana.

The presentation examined the fiscal amount required to close the physician shortage of 817 individuals, originally quoted by Tripp Umbach in 2022.

#### 2025 Graduate Medical Residency Programs One-Pager

Lucas Norrington provided an overview of the updated Graduate Medical Residency Programs one-pager. The Board asked for clarification on the program map and offered an edit to reflect “*more than 260 resident physicians funded.*”

### **PUBLIC TESTIMONY**

No public testimony was offered.

### **NEXT MEETING**

The next meeting date was announced as Friday, May 2, 2025, at 11:00 AM Eastern Time at 101 West Ohio Street Ste #700, Indianapolis, IN 46204.

### **ADJOURNMENT**

Dr. Rachel Shockley moved to adjourn; Dr. Clif Knight seconded. The motion passed 6-0, and the meeting adjourned at 12:46 p.m. Eastern Time.