Indiana Graduate Medical Education Board

Date: Friday, May 2, 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: Steve Becker, Jennifer Choi, Kevin Gebke, Grace Greist, Tricia Hern, Clif Knight, Rob McLin, Rachel Shockley, and Angie Zaegel

Board Members Absent: None

Advisory Members Present: Eric Davis and Kelly Kolleck

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

Nine (9) Board members and two (2) advisory members were counted as being present. A quorum was determined to be in place.

REVIEW OF PRIOR MEETING MINUTES

Minutes from the January 24, 2025, meeting were reviewed. Dr. Tricia Hern called for a motion to approve the minutes. Dr. Kevin Gebke moved to approve the minutes; Dr. Rachel Shockley seconded. Motion passed 9-0.

NEW BUSINESS

Bowen Center Presentation

Dr. Tricia Hern invited Dr. Hannah Maxey, Director of the Bowen Center for Health Workforce Research and Policy at the Indiana University School of Medicine, to give a presentation to the Board. Dr. Hannah Maxey detailed the Pipeline to Practice report which was completed in collaboration with the Governor's Health Workforce Council, the Health Workforce Dashboards available on the Bowen website, and several other reports that could be presented to the Board in the future.

Dr. Steve Becker inquired about data regarding residency spots in select specialties and comparing Indiana to the contiguous states, as well as the national average. Dr. Jennifer Choi noted that the Association of American Medical Colleges (AAMC) has made that data publicly available and disaggregated by specialty.

Rob McLin asked if any of the Bowen Center reports were shared with legislators during the recent legislative cycle. Dr. Hannah Maxey noted that the reports were shared via dissemination and upon direct request.

Dr. Jennifer Choi made the point that while retention of Indiana medical graduates is important, absolute retention should not be the objective. Dr. Jennifer Choi emphasized that a range of thoughts and ideas is a key pillar in medical education and training.

Legislative and Budget Update

Dr. Tricia Hern invited Greg Harrell to provide the legislative update. The update included a debrief of the legislative session, an overview of the bills that the Commission for Higher Education tracked, and significant impacts to other state agencies. Dr. Knight inquired about opportunities to amplify state funds utilizing federal matching grants through Medicaid. Greg shared that an outcome of the legislative session will be that programs that utilize a federal fund-matching model must be approved by the State Budget Committee.

Lucas Norrington continued with the budget update. The Graduate Medical Education Board received an appropriation of \$7 million in FY26, leaving the Board with an unencumbered fund of \$6.9 million for grant use between July 1, 2025, and June 30, 2026. The Board held discussion regarding funding strategies moving forward and methods of prioritizing the grants and specialties.

Feasibility Study - Grant Application Scoring*

Dr. Tricia Hern opened the discussion to score the Feasibility Study grant application from Beacon Health System. Dr. Rachel Shockley motioned to approve the Beacon Health System Feasibility Study grant application; Dr. Jennifer Choi seconded. Motion passed 9-0.

<u>Program Development – Grant Application Scoring*</u>

Dr. Tricia Hern opened the discussion to score the Program Development grant application from the Southwestern Indiana Graduate Medical Education Consortium (SIGMEC). Dr. Clif Knight motioned to approve the SIGMEC Program Development grant application; Rob McLin seconded. Motion passed 6-0.

Scoring Subcommittee Recommendations*

Dr. Tricia Hern invited Lucas Norrington to present the recommendations of the Scoring Subcommittee to the Board. The recommendations include a tiered scoring model for the collaborative approach component, a limit of 50 pages for all applications, and a tiered scoring model of the strength/completeness of application component.

Dr. Clif Knight moved motioned to approve the Scoring Subcommittee Recommendations; Dr. Grace Greist seconded. Motion passed 9-0.

DISCUSSION ITEMS

<u>Resolutions</u>

Dr. Tricia Hern read the resolutions for the Student Advisory Members, Eric Davis and Kelly Kolleck. Kelly shared that she will continue her training at the Mayo Clinic Florida for a neurology residency. Eric will continue his training at the Advocate Christ Medical Center in Illinois for an internal medicine residency.

PUBLIC TESTIMONY

No public testimony was offered.

NEXT MEETING

The next meeting date was announced as Friday, July 25, 2025, at 11:00 AM Eastern Time at 101 West Ohio Street Ste #700, Indianapolis, IN 46204.

ADJOURNMENT

Dr. Grace Greist moved to adjourn; Dr. Rachel Shockley seconded. The motion passed 8-0, and the meeting adjourned at 1:00 p.m. Eastern Time.