



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

Graduate Medical Education Board

Thursday, January 10, 2019 10:00a Eastern

101 West Ohio Street, Suite 300

Indianapolis, IN 46204

Dial in: (515) 603-3151 Access Code: 969123#

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Review of Prior Meeting Minutes
- IV. Fiscal Update
 - a. Account Status
 - b. Funding Request
- V. Administrative Services Report
- VI. Old Business
 - a. 2019 GME Summit, March 20 – 22, Washington, D.C.
- VII. New Business
 - a. Development and Expansion Grant Applications
 - i. Fort Wayne Medical Education Program – Family Medicine
 - ii. Southwest Indiana Graduate Medical Education Consortium – Family Medicine, Psychiatry, Internal Medicine, Preliminary Medicine
 - iii. Indiana University School of Medicine – Emergency Medicine
 - b. New Residency Program Feasibility Study Extension Requests
 - i. Indiana University School of Medicine – Fort Wayne (2nd extension)
 - ii. Franciscan Health Alliance
 - c. Evaluation of Indiana GME Expansion Plan/Updating Physician and GME Needs Assessment
- VIII. Public Testimony
- IX. Next Meeting
- X. Adjournment