



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

Graduate Medical Education Board
Monday, May 13, 2019, 12p 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
- V. GME Initiative Conference Feedback
- VI. Administrative Services Report
- VII. GME Expansion Plan Legislative Update
- VIII. Old Business
 - a. Second Review of Indiana GME Expansion Plan
 - i. Dr. Hannah Maxey – Bowen Center for Health Workforce Research and Policy
- IX. New Business
 - a. Development and Expansion Grant Application
 - i. Indiana University School of Medicine – Psychiatry
 - b. Updates to Grant Scoring Metrics and Application Deadlines
 - c. Continuation of Program Feasibility and Program Development Funding
 - d. Policy Review – Attendance and Electronic Communication
 - e. Continuation of Administrative Service Agreement with IUSM
- X. Public Testimony
- XI. Next Meeting
- XII. Adjournment