



**INDIANA COMMISSION *for***  
**HIGHER EDUCATION**

**AGENDA**

**Graduate Medical Education Board**  
**Tuesday, July 23, 2019, 10a 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. New Scoring Metrics for Evaluation of Funding Applications/Application Deadlines
  - a. Committee Report and Recommendation
- VI. Administrative Services Report
- VII. Old Business
  - a. Development and Expansion Grant Application
    - i. Southwestern Indiana GME Consortium – Internal Medicine Residency
  - b. New Residency Program Feasibility Training Proposal
    - i. IPHCA/IHA – Held Until Fall Meeting
  - c. Reid Health Development and Expansion Grant Reporting
    - i. Board Awaiting Progress Reports
- VIII. New Business
- IX. Public Testimony
- X. Next Meeting
- XI. Adjournment