



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

**AGENDA**

**Graduate Medical Education Board**

**Tuesday, October 23, 2018, 11:00a 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
- V. New Business
  - a. Development and Expansion Grant Application
    - i. Indiana University School of Medicine - Lafayette
  - b. New Residency Program Feasibility Study Grant Application
    - i. Indiana Primary Health Care Association/Indiana Hospital Association
  - c. 2019 Indiana General Assembly Meeting/Discussion between Government Affairs and Staffs of Indiana GME Stakeholders and GME Board
  - d. 2019 Meeting Schedule (10a Eastern)
    - i. Tuesday, January 29; Friday, April 26; Tuesday, July 23; Friday, October 25
  - e. 2019 Expiring Terms; Reappointment; Chairperson Selection
  - f. 2019 GME Summit
    - i. March 2019, Washington, D.C.
  - g. New GME Board URL ([www.in.gov/che/gme](http://www.in.gov/che/gme))
- VI. Old Business
  - a. Administrative Services - IUSM
  - b. Schneck Medical Center Feasibility Study Report
  - c. IUSM – Arnett New Residency Program Development Report
- VII. Public Testimony
- VIII. Next Meeting
- IX. Adjournment