



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

Graduate Medical Education Board
Tuesday, December 19, 2017 10:00a Eastern
101 West Ohio Street, Suite 300
Indianapolis, IN 46204
Dial in: 877-422-1931
Access Code: 338 449 9213

- I. Call to order
- II. Roll Call of members and determination of quorum
- III. Review of prior meeting minutes
- IV. Fiscal Update
- V. Old Business
 - a. 2018 GME Summit, January 28 – 30, Atlanta, GA
 - b. Board administrative services
- VI. New Business
 - a. Development and Expansion Grant application
 - i. Fort Wayne Medical Education Program
 - b. New Residency Program Feasibility Study Grant application
 - i. St. Vincent Emergency Physicians, Inc.
 - c. Resident and Medical Student Advisory Members
 - i. Board discussion and feedback about addition of members
 - d. 2018 Grants
- VII. Public Testimony
- VIII. Next Meeting
- IX. Adjournment