



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

**AGENDA**

**Graduate Medical Education Board**  
**Friday, April 21, 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. Business Items
  - a. IU School of Medicine addendum to January RFA submission; requesting one to two additional Family Medicine Program residency positions
  - b. E-Participation policy
  - c. Regional forums
  - d. Indiana Graduate Medical Education Webinar
    - i. Feedback, questions and next Steps
- V. Old Business
  - a. New Residency Program Feasibility & Program Development Grant Applications
    - i. Posted on CHE website; due June 1, 2017
  - b. Future Graduate Medical Education Board support services
- VI. New Business
  - a. Governor's Health Workforce Council meeting, Thursday, May 18, 2pm – 4pm, Indiana Government Center South, Conference Room A
    - i. GME Board update presentation on work-to-date
- VII. Public Testimony
- VIII. Next Meeting
  - a. Friday, June 23, 2017
- IX. Adjournment