



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

**Graduate Medical Education Board Quarterly Meeting
Wednesday, June 3, 2020, 2pm (ET)/1pm (CT)**

Meeting Held Virtually via Microsoft Teams; Link to Access Meeting Located at www.in.gov/che/4612.htm

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Review of Prior Meeting Minutes
- IV. Fiscal and Legislative Update
 - a. Fiscal
 - b. State Budget
 - c. Marketing of Outcomes; Success Stories
- V. Administrative Services Report – Linda Bratcher
 - a. Outcomes Report for Residencies Completing in 2020
 - a. Fort Wayne Medical Education Program, Indiana University School of Medicine, Reid Health
- VI. Old Business
 - a. Stakeholder Feedback; Future Funding Requests; Summary Sheet Version 2
 - b. Economic Impact RFP
 - c. 2020 Meeting Schedule – July 21, 2020 Meeting Postponed
- VII. New Business
 - a. Expansion Grant Applications
 - i. Expansion
 1. Franciscan Health, Indianapolis, Family Medicine Residency, Three Residents, 7/1/20 – 7/1/25
 - ii. Program Development
 1. Parkview Health, Fort Wayne, Internal Medicine, General Surgery



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iii. Feasibility

1. Indiana University Health (IUH), Bloomington, Emergency Medicine, Family Medicine, Outpatient Community-Based Internal Medicine
- b. IUSM Request for Expansion Grant Support for Transferring Family Medicine PGY2 and Grant Deadline Extension to 6/30/22
- c. Extension or Renewal of Administrative Services Agreement with IUSM
 - i. Extension to 11/30/20 or Renewal of Agreement, 7/1/20 – 6/30/21

VIII. Public Testimony

IX. Next Meeting

X. Adjournment