



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

**AGENDA**

**Graduate Medical Education Board**  
**Friday, January 26, 2018 11:00a Eastern**  
**101 West Ohio Street, Suite 300**  
**Indianapolis, IN 46204**  
Dial in: 1-605-475-4700  
Access Code: 230295#

- I. Call to order
- II. Roll Call of members and determination of quorum
- III. Review of prior meeting minutes
- IV. Fiscal Update
- V. Reappointments and Selection of Board Chairperson
- VI. Old Business
  - a. 2018 GME Summit, January 28 – 30, Atlanta, GA
  - b. Board administrative services RFP
  - c. Resident and Medical Student Advisory Members
  - d. St. Vincent's Emergency Physician's Group Feasibility Study Grant Application
- VII. New Business
  - a. Discussion with Rep. Tim Brown and Senate Finance Committee concerning long-term GME Expansion plans/Long-term funding request
  - b. Grant Application Scoring Minimum Requirements
  - c. New Residency Program Feasibility Study Grant applications
    - i. Franciscan Health Foundation
    - ii. Jay County Hospital
  - d. Development and Expansion Grant applications
    - i. Indiana University School of Medicine (Emergency Medicine)
    - ii. Reid Health
- VIII. Public Testimony
- IX. Next Meeting
- X. Adjournment