



**AGENDA**

**Graduate Medical Education Board Meeting**

**Friday, January 28, 2022**

**11a Eastern, Microsoft Teams**

**Meeting Link Available at [www.in.gov/che/boards-and-committees/graduate-medical-education-board](http://www.in.gov/che/boards-and-committees/graduate-medical-education-board)**

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Review of October 29, 2021 Meeting Minutes
- IV. Introduction: Greg Harrell, Director of Program Implementation, Indiana Commission for Higher Education
- V. Legislative Update
- VI. Fiscal Update
- VII. Discussion: Diversity of Indiana's Physician Workforce (follow-up from Bowen Center 10/29/21 presentation); What Additional Data Can Be Collected?
- VIII. Presentation: Report Outcomes for GME Fund-Supported Organizations
- IX. Old Business
  - a. Economic Impact Study
  - b. Updated Summary Sheet
- X. New Business
  - a. Expansion Grant Application
    - i. Franciscan Health Indianapolis
- XI. Applications for Review at April 2022 Meeting
  - a. Expansion Grant Application
    - i. SIGMEC Consortium
- XII. Public Testimony
- XIII. Next Meeting
- XIV. Adjournment