



AGENDA

**Graduate Medical Education Board Meeting, Friday, July 30, 2021, 11a Eastern, 101 West Ohio St., 7th Floor
Conference Room, Indianapolis, IN 46204**

Meeting Call-In Number (605) 475-4700 Participant Code 230295#

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Introductions
 - a. New Board Members
 - i. Dr. Clif Knight, Assistant Dean of Clinical Affairs, Associate Professor of Family Medicine, Marian University College of Osteopathic Medicine
 - ii. Dr. Curt Ward, Designated Institutional Official, Director of Medical Education, Ascension St. Vincent
 - b. Student Advisory Member
 - i. Sarah Swiezy, Indiana University School of Medicine
- IV. Review of April 30, 2021 Meeting Minutes
- V. Legislative Update
- VI. Fiscal Update
- VII. New Business
 - a. Non-Primary Care Residency Expansion
 - b. Parkview Health Request for Consideration to add Physical Medicine & Rehabilitation (PM&R) to Approved Program List
- VIII. Old Business
 - a. Expansion Plan Marketing/Media
- IX. New Business
 - a. Outcomes Reporting due August 31st
- X. Public Testimony
- XI. Next Meeting – Friday, October 29, 2021
- XII. Adjournment