



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

**Graduate Medical Education Board
Wednesday, January 29, 2020 10a Eastern
101 West Ohio Street, Suite 300
Indianapolis, IN 46204**

Dial in: (515) 603-3151 Access Code: 969123#

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Introduction of CHE Staff
 - a. Courtney Hott, Director of Legislation and Program Implementation
- IV. Review of Prior Meeting Minutes
- V. Fiscal Update
- VI. Legislative Update
 - a. House Bill 1082 – Non-reversion of GME Fund
- VII. Administrative Services Report – Linda Bratcher
 - a. Establishment of Reporting Requirements Working Group
- VIII. Expansion Grant Residencies Completing in 2020
 - a. Fort Wayne Medical Education Program, Indiana University School of Medicine, Reid Health
- IX. Sunsetting of Feasibility Study Grants – July 2020
 - a. Memo to Indiana GME Stakeholders
- X. Old Business
 - a. Parkview Health New Residency Program Feasibility Study Grant Grant Application
 - b. Economic Impact RFP Draft
- XI. New Business
 - a. New Residency Program Development Grant Application
 - i. Northwest Indiana Graduate Medical Education Consortium (NWI-GME)
 - b. Stakeholder Meeting (IHA, IPHCA, AHEC, IOA, IRHA, ISMA)
 - c. Reappointments



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d. 2020 Board Meeting Schedule, Locations and Outreach Plans

i. Friday, May 1 (Evansville)

1. Pre-Meeting Activities

2. Press Release

ii. Wednesday, July 29 (Gary)

iii. Wednesday, October 21 (Indianapolis)

XII. Public Testimony

XIII. Next Meeting

XIV. Adjournment