



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

Graduate Medical Education Board
Monday, December 17, 2018 11:00a 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. Review of Prior Meeting Minutes
- IV. Fiscal Update
- V. Old Business
 - a. Development and Expansion Grant Application
 - i. Indiana University School of Medicine - Lafayette
 - b. New Residency Program Feasibility Study Grant Application
 - i. Indiana Primary Health Care Association/Indiana Hospital Association
 - c. 2019 Meeting Schedule
 - i. Tuesday, January 29; Friday, April 26; Tuesday, July 23; Friday, October 25
10am Eastern Start Time
 - d. 2019 Expiring Terms; Reappointment; Chairperson Selection
 - e. Administrative Services – IUSM
- VI. New Business
 - a. 11/20/18 GME Stakeholder Meeting; Updated Information Sheet
 - b. Student Advisor Nominee – Kaitlyn Brown, Marian College of Osteopathic Medicine
- VII. Public Testimony
- VIII. Next Meeting
- IX. Adjournment