

## **AGENDA**

## Graduate Medical Education Board Meeting, Wednesday, October 21, 2020, 11am Eastern

Microsoft Teams; link to access meeting located at <a href="https://www.in.gov/che/4612.htm">www.in.gov/che/4612.htm</a>

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Introduction of Cara Veale, President/CEO, Indiana Rural Health Association
- IV. Review of June 24, 2020 Meeting Minutes
- V. Fiscal Update
- VI. New Business
  - a. Prioritization of Funding Based on State GME Funds Available
    - i. Feasibility, Program Development, Expansion
    - ii. Grant Funding Amounts to Support Each Bucket
  - b. New Residency Program Development Grant
    - i. Parkview Health Family Medicine Rural Training Track Program
    - ii. Southwestern Indiana Graduate Medical Education Consortium Emergency Medicine Resideny Program
  - c. Selection of 2021 Chairperson
  - d. Reappointments IUSM, MUCOM, Medical Director of a Residency Program
- VII. Feedback On 2021 General Assembly Discussions with Legislators and Budget Staff
- VIII. Old Business
  - a. New GME Funding Evaluation Metrics
    - i. Resident Diversity; How are Applicants Addressing Inequity in Physician Pipeline Updated Grant Application Language
  - b. Reappointments/Replacement Update
  - c. 2021 Meeting Schedule
    - i. Friday, January 29; Friday, April 30; Friday, July 30; Friday, October 29
- IX. Public Testimony
- X. Next Meeting
- XI. Adjournment