



## PUBLIC NOTICE

### AGENDA

#### Graduate Medical Education Board Meeting

**Date:** Friday, February 17, 2023

**Time:** 11:00am-1:00pm ET

**Location:** 101 West Ohio Street Ste #700, Indianapolis, IN 46204

**Parking:** 151 West Ohio Street, Indianapolis, IN 46204

To participate virtually, please use the [Microsoft Teams Link](#)

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Review of October 28, 2022, Meeting Minutes
- IV. Legislative & Fiscal Updates
- V. New Business
  - a. Development & Expansion Grant Applications: Review & Discussion\*
    - i. Expansion Application for Psychiatry: *Indiana University School of Medicine Merrillville*
    - ii. Expansion Application for General Surgery: *Parkview Health*
    - iii. Expansion Application for Internal Medicine: *Parkview Health*
    - iv. Expansion Applications for Family Medicine, Internal Medicine, & Psychiatry: *SIGMEC*
  - b. Proposal for Annual Reporting Cycle for [Program Development](#) and [Expansion](#) Grants
  - c. Proposal for 2024 Calendar Structure
- VI. Public Testimony
- VII. Next Meeting – Friday, May 19
- VIII. Adjournment

*\*Indicates that a board vote is required*