



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

Graduate Medical Education Board Meeting

Friday, January 29, 2021, 11a

Microsoft Teams; link to access meeting located at www.in.gov/che/4612.htm

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Review of October 21, 2020 Meeting Minutes
- IV. Legislative Update
- V. Fiscal Update
- VI. Topics for Discussion
 - a. Future Funding and Awarding Scenarios Based on Available Funds
 - b. Two Award Dates Each Year?
 - c. Paying for Slots Perputally/When Do Programs Become Self-Sufficient?
 - d. Growth of Residency Slots Available
- VII. New Business
 - a. Updated Invoicing Requirements
 - i. Invoices Must Have Line-Item Expenses
 - b. Expansion Grant Applications - \$4.410M total requested
 - i. Franciscan Health
 1. Family Medicine – 3 slots (1 resident X 3 years), 2021 – 2024, \$135k
 - ii. SIGMEC
 1. Family Medicine – 15 slots (5 residents x 3 years), 2021 – 2024, \$675k
 2. Psychiatry – 24 slots (6 positions x 4 years), 2021 – 2025, \$1.080M
 3. Internal Medicine 48 slots (16 positions x 3 years), 8 transitional year positions (8 slots x 1 year), 2021 - 2024, \$2.520M



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- VIII. Old Business
 - a. Parkview Health – Family Medicine Rural Training Track Program – tabling application until 2nd quarter 2021 meeting
 - b. Appointments and Reappointments
- IX. Public Testimony
- X. Next Meeting
- XI. Adjournment