



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

Graduate Medical Education Board
Friday, April 27 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. Feedback from Senate Finance Committee Discussion
 - b. Board Administrative Services RFP
 - c. Resident and Medical Student Advisory Members
 - i. Working group; two students and one resident; would advise on specify issues identified by the Board
 - d. 2018 GME Summit Feedback
- VI. New Business
 - a. Reissuing Current Requests for Process; Making Active Perpetually
 - i. Create annual deadline for Development and Expansion Grant applications
 - b. New Grant Application Scoring Process
 - c. Education Session for Residency Programs and Grant Award Recipients
- VII. Public Testimony
- VIII. Next Meeting
- IX. Adjournment