



**INDIANA COMMISSION** *for*  
**HIGHER EDUCATION**

**AGENDA**

**Graduate Medical Education Board**  
**Friday, October 27, 2017 10:00a Eastern**  
**101 West Ohio Street, Suite 300**  
**Indianapolis, IN 46204**  
Dial in: 877-422-1931  
Access Code: 338 449 9213

- I. Call to order
- II. Roll Call of members and determination of quorum
- III. Review of prior meeting minutes
- IV. Introduction of guests; IUSM students
- V. Fiscal Update
- VI. Action Items
  - a. Expansion Grants
    - i. Columbus Regional Health
  - b. 2018 Meeting Schedule (11am Eastern start time)
    - i. Friday, January 26
    - ii. Friday, April 27
    - iii. Tuesday, July 24
    - iv. Friday, October 19
- VII. Old Business
  - a. Grant application status
  - b. Administrative assistance request for services
  - c. FQHCs and GME Expansion Plan
- VIII. New Business
  - a. Communicating the GME Board's Action
  - b. Reappointments of Board members
  - c. 2018 GME Summit, January 28 – 30, Atlanta, GA
- IX. Public Testimony
- X. Next Meeting, Tuesday, December 19, 2017
- XI. Adjournment