



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

**AGENDA**

**Graduate Medical Education Board**  
**Friday, October 25, 2019, 10a 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. Introduction of New CHE Staff
  - a. Courtney Hott, Director of Legislation and Program Implementation
- IV. Review of Prior Meeting Minutes
- V. Fiscal Update
- VI. Administrative Services Report
- VII. Old Business
  - a. New Scoring Metrics for Evaluation of Funding Applications/Application Deadlines
    - i. Committee Report and Recommendation
  - b. Definition of New Program
  - c. Continuation of GME Expansion Funding; Planning for Future Budget Request
- VIII. New Business
  - a. New Residency Program Feasibility Study Grant Applications – Parkview Health
    - i. Family Medicine
    - ii. Internal Medicine
    - iii. OBGYN
    - iv. General Surgery
  - b. Development and Expansion Grant Application – Southwestern Indiana GME Consortium
    - i. Family Medicine, Jasper - Five Positions, Three Years (2020 – 2023)
    - ii. Psychiatry, Vincennes – Six Positions, Four Years (2020 – 2024)
  - c. Addition of two second-year residents to SIGMEC Internal Medicine Residency Program



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- d. Selection of Chairperson
  - e. 2020 Board Meeting Schedule, Locations and Outreach Plans
  - f. 2020 GME Initiative Summit, January 26-28, 2020, Denver, CO
- IX. Public Testimony
- X. Next Meeting
- XI. Adjournment

DRAFT