



INDIANA COMMISSION *for*
HIGHER EDUCATION

Graduate Medical Education Board
Friday, June 23, 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. Welcome of guest – Ohio Association of Community Health Centers
 - a. Ted Wymyslo, MD; Chief Medical Officer
- IV. Review of prior meeting minutes
- V. Fiscal Update
- VI. Business Items
 - a. Review and scoring of Grant Applications
 - i. New Residency Program Feasibility Grant
 - ii. New Residency Program Development Grant
 - b. 2nd New Residency Program Feasibility Grant Application
 - c. Regional forums
 - i. Tuesday, June 27 – Schneck Medical Center, 6p ET
 - ii. Thursday, June 29 – The Country Club of Indianapolis, 2p ET
 - iii. July 2017 – Northern Indiana (South Bend/Elkhart/Goshen Area)
- VII. Old Business
 - a. IUSM Residency Grant Addendum – increase to 15 positions
 - b. Additional Staff Support
- VIII. New Business
- IX. Public Testimony
- X. Next Meeting
 - a. Tuesday, August 22, 2017
- XI. Adjournment