

PUBLIC NOTICE

AGENDA

Graduate Medical Education Board Meeting

Date: Friday, April 26, 2024 **Time:** 11:00AM-1:00PM EST

Location: 101 West Ohio Street Ste #700, Indianapolis, IN 46204 **Parking:** 151 West Ohio Street, Indianapolis, IN 46204

To participate virtually, please use the Microsoft Teams Link

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. New Staff Introduction
- IV. Review of January 26, 2024, Meeting Minutes*
- V. New Business
 - a. Indiana State Medical Association Presentation
 - i. Luke McNamee, JD, Director of Policy and Government Affairs
 - b. Fiscal Review
 - c. Match Day 2024 Updates
 - d. Program Development Application*
 - i. Development Grant for Family Medicine: Parkview Health
- VI. Public Testimony
- VII. Recognition of Advisory Members
- VIII. Adjournment

*Indicates that a board vote is required