



INDIANA COMMISSION *for*
HIGHER EDUCATION

AGENDA

Graduate Medical Education Board Meeting

Tuesday, October 18, 2016 11:00am (EDT)
101 West Ohio Street, Suite 300
Indianapolis, IN 46204

Call-In Information: (605) 475-4700
Participant Access Code: 230295#

- I. Call to Order – 11:00am (Eastern)**
- II. Roll Call of Members and Determination of Quorum**
- III. Approval of Minutes from Prior Meeting**
- IV. Business Items**
 - A. Committee Reports
 1. Legislative Report and Future Funding
 2. Application
 3. AHEC
 4. Communication
 - B. Project Update – Tripp Umbach
 - C. Topics for Board Discussion:
 1. Recommended Grants (i.e., Feasibility Planning, Program Development and Existing/New Programs)
 2. Distribution of approved state funding (e.g., currently available funds to award to qualifying entities is \$5.6 million)
 3. Matching fund % (currently suggested: up to 25%)
 4. Presentation of report to Indiana General Assembly (i.e., Board Recommendations)
- V. Board Appointments**
- VI. Public Testimony**
- VII. Old Business**



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VIII. New Business

A. Future Meeting Dates and Time

IX. Adjournment

The next meeting of the Graduate Medical Education Board will be on **Tuesday, December 13, 2016.**