

## **PUBLIC NOTICE**

## AGENDA

## **Graduate Medical Education Board Meeting**

**Date:** Friday, July 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. Review of April 26, 2024, Meeting Minutes\*
- IV. New Business
  - a. Fiscal Review
  - b. New Residency Expansion Application\*
    - i. Expansion Grant for Internal Medicine: Northwest Health Porter
    - ii. Expansion Grant for General Surgery: Parkview Health, Inc.
    - iii. Expansion Grant for Internal Medicine: Parkview Health, Inc.
    - iv. Expansion Grant for OB/GYN: Parkview Health, Inc.
    - v. Expansion Grant for Family Medicine: Southwest Indiana Graduate Medical Education Consortium (SIGMEC)
    - vi. Expansion Grant for Internal Medicine: SIGMEC
    - vii. Expansion Grant for Psychiatry: SIGMEC
  - c. Feasibility Study Application\*
    - i. Feasibility Grant: Union Hospital



- d. Program Development Application\*
  - i. Development Grant for Psychiatry: Parkview Health, Inc.
- V. Public Testimony
- VI. Adjournment

\*Indicates that a board vote is required