

**Indiana Graduate Medical Education Board**

**Date:** Friday, July 26, 2024

**Time:** 11:00AM EST

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

**Virtual:** Microsoft Teams

**Meeting Minutes**

**Board Members Present:** Jennifer Choi, Steve Becker, Clif Knight, Tom Sonderman, Rachel Shockley, Angie Zaegel, Kevin Gebke, Rob McLin, Tricia Hern, and Grace Greist

**Board Members Absent:** none.

**Advisory Members Present:** Kelly Kolleck

**Staff Present:** Greg Harrell, Lucas Norrington, and Tainia Casmier

**CALL TO ORDER**

The meeting was called to order by Dr. Tricia Hern at 11:00 a.m. Eastern Daylight Time.

**INTRODUCTIONS**

Dr. Tricia Hern invited Kelly Kolleck to give a formal introduction to the Board as she will serve as the Indiana University School of Medicine student advisory member to the Graduate Medical Education Board for one year. Originally from Evansville, IN, Kelly completed an undergraduate degree at the University of Notre Dame, and she is in the process of completing her final year at the Indiana University School of Medicine.

**ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM**

Ten (10) Board members and one advisory member were counted as being present. A quorum was determined to be in place.

**REVIEW OF PRIOR MEETING MINUTES**

Minutes from the April 26, 2024, meeting were reviewed. Dr. Tricia Hern called for a motion to approve the minutes. Rob McLin moved to approve the minutes; Dr. Grace Greist seconded. Motion passed 10-0.

**NEW BUSINESS**

**Fiscal Review**

Dr. Tricia Hern requested that Lucas Norrington provide the fiscal review and budget update. Lucas shared the Board had \$6,346,525.43 of unencumbered funds to use as of July 26, 2024, through June 30, 2025.

Lucas noted the New Residency Expansion applications for review totaled \$9,495,000, with an additional \$575,000 for consideration via one Program Development application and one Feasibility Study application.

Dr. Greist inquired if \$6 million is historically lower than the normal appropriation per fiscal year. Greg Harrell explained the Board experienced approximately a 15 percent increase in appropriations compared to the previous biennium. The Board received \$4 million in fiscal year 2022, \$5 million during fiscal year 2023, and \$7 million in both fiscal years 2024 and 2025.

The Board discussed a range of options to spend the unencumbered funds. Lucas noted the total cost to fund each New Residency Expansion application, at a rate of \$45,000 per resident for two years, would be \$5,760,000. This would leave appropriate funding to approve the Program Development application and the Feasibility Study application, with a remainder of approximately \$11,000 left in unencumbered funds.

#### New Residency Expansion Applications

Dr. Knight moved to approve the *Northwest Health – Porter* Internal Medicine New Residency Expansion application for two years, with the conditional agreement to fund the remainder of the expansion grant contingent upon funding; Dr. Sonderman seconded. Motion passed 9-1; Dr. Greist opposed.

Dr. Knight moved to approve the *Parkview Health* General Surgery New Residency Expansion application for two years, with the conditional agreement to fund the remainder of the expansion grant contingent upon funding; Dr. Sonderman seconded. Motion passed 9-1; Dr. Greist opposed.

Dr. Knight moved to approve the *Parkview Health* Internal Medicine New Residency Expansion application for two years, with the conditional agreement to fund the remainder of the expansion grant contingent upon funding; Dr. Sonderman seconded. Motion passed 9-1; Dr. Greist opposed.

Dr. Knight moved to approve the *Parkview Health* OB/GYN New Residency Expansion application for two years, with the conditional agreement to fund the remainder of the expansion grant contingent upon funding; Dr. Sonderman seconded. Motion passed 9-1; Dr. Greist opposed.

Dr. Knight moved to approve the *Southwest Indiana Graduate Medical Education Consortium* Family Medicine New Residency Expansion application for two years, with the conditional agreement to fund the remainder of the expansion grant contingent upon funding; Dr. Sonderman seconded. Dr. Choi, Rob McLin, and Dr. Becker recused themselves from the vote. Motion passed 6-1; Dr. Greist opposed.

Dr. Knight moved to approve the *Southwest Indiana Graduate Medical Education Consortium* Internal Medicine New Residency Expansion application for two years, with the conditional agreement to fund the remainder of the expansion grant contingent upon funding; Dr. Sonderman seconded. Dr. Choi, Dr. Greist, Rob McLin, and Dr. Becker recused themselves from the vote. Motion passed 6-0.

Dr. Knight moved to approve the *Southwest Indiana Graduate Medical Education Consortium* Psychiatry New Residency Expansion application for two years, with the conditional agreement to fund the remainder of the expansion grant contingent upon funding; Dr. Sonderman seconded. Dr. Choi, Rob McLin, and Dr. Becker recused themselves from the vote. Motion passed 7-0.

#### Feasibility Study Application

Dr. Sonderman moved to approve the *Union Hospital* Feasibility Study; Dr. Becker seconded. Motion passed 10-0.

Program Development Application

Dr. Knight moved to suspend the voting calendar implemented by the Board; Rob McLin seconded. Motion passed 10-0.

Dr. Becker moved to approve the *Parkview Health* Psychiatry Program Development application; Rob McLin seconded. Motion passed 10-0.

**PUBLIC TESTIMONY**

Brooke Mullen, Executive Director of the Health Workforce Council, commented that the Indiana Department of Health is willing to share data regarding family medicine, pediatrics, and OB/GYN residencies in collaboration with the Bowen Center for Health Workforce Research and Policy.

Autumn Fenner offered thanks on the behalf of Union Health for the Feasibility Study funding.

**NEXT MEETING**

The next meeting date was announced as Friday, October 25, 2024, at 11:00 AM Eastern Time at 101 West Ohio Street Ste #700, Indianapolis, IN 46204.

**ADJOURNMENT**

Dr. Jennifer Choi moved to adjourn; Dr. Clif Knight seconded. The motion passed 10-0, and the meeting adjourned at 1:02 PM Eastern Time.