

INDIANA COMMISSION for HIGHER EDUCATION

PUBLIC NOTICE

<u>AGENDA</u>

Graduate Medical Education Board Meeting

Date: Friday, October 25, 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 July 26, 2024, Meeting Minutes*
- IV. New Business
 - a. 2025 Graduate Medical Education Board Meeting Calendar*
 - b. New Residency Expansion Grant Reports
- V. Discussion Items
 - a. Fiscal Review
 - b. Grant Application Scoring Review
 - c. Family Medicine Obstetrics Fellowship
 - d. Upcoming Presentations
 - e. Board Member Resolution
- VI. Public Testimony
- VII. Adjournment

*Indicates that a board vote is required