

Indiana Graduate Medical Education Board

Date: Friday, October 25, 2024

Time: 11:00 a.m. EST

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

Virtual: Microsoft Teams

Meeting Minutes

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

Board Members Absent: None

Advisory Members Present: Eric Davis and Kelly Kolleck

Staff Present: Greg Harrell and Lucas Norrington

CALL TO ORDER

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

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 two (2) advisory members were counted as being present. A quorum was determined to be in place.

REVIEW OF PRIOR MEETING MINUTES

Minutes from the July 26, 2024, meeting were reviewed. Dr. Tricia Hern called for a motion to approve the minutes. Dr. Jennifer Choi moved to approve the minutes; Dr. Rachel Shockley seconded. Motion passed 10-0.

NEW BUSINESS

2025 Graduate Medical Education Board Meeting Calendar*

Dr. Tricia Hern called for a motion to approve the 2025 Graduate Medical Education Board Meeting Calendar. Dr. Rachel Shockley moved to approve the minutes; Rob McLin seconded. Motion passed 10-0.

New Residency Expansion Grant Reports

Dr. Tricia Hern asked Lucas Norrington to provide an update on the New Residency Expansion grant reports.

The Board noted an opportunity to include Accreditation Council for Graduate Medical Education (ACGME) citations for insight into the likelihood of a program's success.

DISCUSSION ITEMS

Fiscal Review

Dr. Tricia Hern asked Lucas Norrington to provide a fiscal review. Lucas offered a presentation of the Board's appropriations and expenditures since its establishment, a review of the state's need for physicians provided by Tripp Umbach, and several spending plans if the Board receives future appropriations.

Grant Application Scoring Review

Lucas Norrington provided an analysis of the grant application scoring tool, and Board members held discussion on the scoring components that utilize the evaluator's discretion. A scoring subcommittee will convene and offer recommendations at the 2025 Q1 meeting.

Family Medicine – Obstetrics Fellowship

Dr. Hern invited the Board to discuss potential developments to the physician workforce via a family medicine-obstetrics fellowship that will train family physicians to perform C-sections and potentially provide more access to rural locations. Dr. Lindsay Weaver, Indiana State Health Commissioner, offered information from programs in surrounding states and resources from the Indiana Department of Health.

Upcoming Presentations

Dr. Hern noted that the Board will participate in presentations with the Indiana Rural Health Association in November, a virtual presentation with the Governor's Health Workforce Council in December, and a presentation with the Indiana Business Health Collaborative in January 2025.

Board Member Resolution

Dr. Hern asked Lucas Norrington to read the Board Member resolution honoring Dr. Tom Sonderman.

PUBLIC TESTIMONY

No public testimony was offered.

NEXT MEETING

The next meeting date was announced as Friday, January 24, 2025, at 11:00 AM Eastern Time at 101 West Ohio Street Ste #700, Indianapolis, IN 46204.

ADJOURNMENT

Dr. Rachel Shockley moved to adjourn; Dr. Clif Knight seconded. The motion passed 10-0, and the meeting adjourned at 12:46 p.m. Eastern Time.