

**Indiana Graduate Medical Education Board**

**Date:** Friday, January 26, 2024

**Time:** 11:00AM EST

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

**Virtual:** Microsoft Teams

**Meeting Minutes**

**Board Members Present:** Angie Zaegel, Clif Knight, Jennifer Choi, Rachel Shockley, Steve Becker (virtual), Tom Sonderman, and Tricia Hern

**Board Members Absent:** Grace Greist, Kevin Gebke, Rob McLin

**Advisory Members Present:** Elise Patrick and Eric Davis (virtual)

**Staff Present:** Greg Harrell and Josh Garrison

**CALL TO ORDER**

The meeting was called to order by Dr. Hern at 11:00AM Eastern Standard Time.

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

Seven (7) Board members and two advisory members were counted as being present. A quorum was determined to be in place.

**INTRODUCTIONS**

Angie Zaegel, President and CEO of Neighborhood Health in Fort Wayne, IN, and Dr. Choi, General and Bariatric Surgeon and Designated Institutional Officer at Indiana University, were introduced as new Board members. Dr. Greist will serve as the Designated Institutional Officer at Ascension St. Vincent.

**NOMINEES FOR OPEN BOARD POSITIONS**

Dr. Knight moved to renew Dr. Hern as the Chair of the Board; Dr. Sonderman seconded the motion. Motion passed 7-0.

**REVIEW OF PRIOR MEETING MINUTES**

Minutes from the November 3, 2023, meeting were reviewed. Dr. Hern called for a motion to approve the minutes. Dr. Sonderman moved to approve the minutes, Angie Zaegel seconded. Motion passed 7-0.

**NEW BUSINESS**

**Expansion Grant Applications**

Dr. Hern reviewed the application received from Marion Health for Family Residency and opened the floor for discussion and additional questions. It was noted that the Program Development Grant was the original

application, and it was resubmitted as an application for the Expansion Grant in FY25 with additional letters of support. The grant will support a class of six physicians.

Greg Harrell invited the Board to ask Dr. Raul Zambrano MD, Program Director for Family Medicine Residency at Marion Health, questions about the residency expansion application. Angie Zaegel asked Dr. Zambrano about intentions to partner with Federally Qualified Health Centers (FQHC) in the surrounding area and the location of a continuity clinic. Dr. Zambrano clarified that Marion Health is seeking funding starting in FY25, and that Marion Health has engaged in conversations with two FQHC's about establishing a continuity clinic. Greg Harrell confirmed that approximately \$400,000 of the fund remains unencumbered for FY24.

Greg Harrell noted that the average score for the expansion application was 88. Dr. Hern invited the Board to disclose any conflicts of interest, and Dr. Knight recused himself from the vote. Dr. Hern asked for a motion to approve the application. Dr. Sonderman moved to approve the application, Dr. Shockley seconded. Motion passed 6-0.

#### Program Development Grants

Dr. Hern asked Greg Harrell to provide updates on the awarded Program Development Grants. The Parkview Health OB/GYN Program Development grant has been fully invoiced for \$500,000 and the contract agreement is complete on June 30, 2024.

Two Indiana University Health Program Development Grants were discussed: Internal Medicine and Emergency Medicine. The grant applications were approved in 2021. The Emergency Medicine ACGME application was submitted in October 2023, and the Internal Medicine ACGME application will be submitted in November 2024. Each of the contract agreements will conclude on April 1, 2025, and neither has yet to invoice for approved expenses.

Dr. Knight asked for clarification about whether a motion was required to extend the terms of the grant, and it was confirmed that the discussion can take place in the future if needed.

#### **INDIANA DEPARTMENT OF HEALTH PRESENTATION**

Brooke Mullen, Executive Director, and Dr. Lindsay Weaver, Indiana State Health Commissioner, provided a presentation on the Indiana Department of Health (IDOH) Health Workforce Council. The council prioritizes coordinating initiatives and leveraging existing programs; expanding recruitment, training, placement, and retention into areas of need; and identifying and collaborating on incentive programs and strategies to target needs. IDOH will host a Health Workforce Summit on April 15, 2024.

Elise Patrick detailed her experience of recently applying for an OB/GYN residency in Indiana. Eric Davis stated that he just completed OB as a third-year physician, and he sees an impact on the climate at Marian University. Dr. Hern thanked the advisory members for their input and perspective.

#### **ADDITION OF GME STAFF**

Greg Harrell notified that a dedicated staff member will be allocated to the Board to assist with communications and outreach, updates with the grants, and tracking of impacts. Lucas Norrington will serve as the Graduate Medical Education Coordinator for the Board.

#### **PUBLIC TESTIMONY**

No public testimony was offered.

**NEXT MEETING**

The next meeting date was announced as Friday, April 26, 2024, at 11:00 AM Eastern Time.

**ADJOURNMENT**

Dr. Hern asked for a motion to adjourn. Dr. Sonderman moved to adjourn, and it was seconded by Dr. Knight. The motion passed 7-0, and the meeting adjourned at 11:57AM Eastern Time.