

Indiana Graduate Medical Education Board

Business Meeting Minutes

May 17, 2016

10:00 a.m. (EDT)

101 West Ohio Street

7th Floor Conference Room

Indianapolis, IN 46204

Board Members present in-person: Tim Putnam, Bryan Mills, Beth Wrobel, Mark Cantieri, Tricia Hern, Donald Sefcik, Paul Haut

Board Members present via conference call: Peter Nalin

Commission Staff Present: Eugene Johnson

CALL TO ORDER

The meeting was called to order by Mark Cantieri. The roll call counted 7 members present. Peter Nalin participated by phone. A quorum of members was determined to be in attendance. Tim Putnam was not present at roll call but entered later in the meeting.

APPROVAL OF MINUTES FROM PRIOR MEETING

Mark Cantieri called for review of the prior meeting minutes and any additions or corrections. Paul Haut identified a few misspellings that needed correction. Mark Cantieri asked that Commission staff make those corrections. Donald Sefcik moved to approve the minutes and was seconded by Bryan Mills. Motion passed 7-0.

BUSINESS ITEMS

Mark Cantieri stated that three groups who responded to the Board's RFP would be presenting and stated after the presentations, there would be a tabulation of scores and discussion. He stated the highest scoring group would be voted upon by the Board to decide if they'd like to move forward with that group as the Board's selection for consultancy.

First, Paul Umbach and Beth Paul introduced themselves to the Board. Paul stated he and Beth have been working together for over 23 years, thanked the Board for the opportunity to present, and stated Tripp Umbach has had a lot of experience over the last 25 years working in academic medicine; they did one of the first community health assessments with Community Health in the 90's. Paul and Beth then went thru Tripp Umbach's proposal.¹

Next, Art Boll with Germane Solutions presented. Art introduced himself and told the Board he's been doing GME for 40 years. He introduced Germane's presentation as being organized along the lines of the

¹ Presentation #1 – Tripp Umbach

Board's RFP and what are the economics around GME development and how to translate that into something useful to the legislature and the constituents which are hospital and health care organizations. He stated that when the rules changed he began traveling around the country teaching people about GME and then created a company specifically focused on GME. He introduced his team; Mary Jane Michalak and Neil Metzger with Thomas P. Miller and Associates (TPMA) and Jake Jedynak and Frank Keeling with Germane Solutions all introduced themselves. Art stated that 40% of Germane's business is working with new GME programs and they are currently working with 85 teaching hospitals across the country in helping them to become, improve or finalize their GME training program, 40% is working with existing programs and they have benchmarks that state what costs are, and 20% of their business is health and access

Mary Jane Michalak stated that TPMA's partnership with Germane is because they each know the project is more than just GME; TPMA's expertise is in community, workforce and economic development as well as workforce issues across the state. TPMA has worked in 40 states and brings its expertise from across the nation into one team. Art then moved forward with Germane Solutions' presentation.²

Finally, Hannah Maxey with the Bowen Center for Health Workforce Research and Policy presented. Hannah went over her background; she stated that she is trained as a Dental Hygienist who worked in FQHC's before going back and completing a Master's in Public Health concentrating on Health Policy and she was the first graduate from the Indiana University Fairbanks School of Public Health's Ph.D. program. She introduced Connor Norwood and Dr. Komal Kochhar, both who would work on the project team. She reviewed the qualifications of the Bowen Center and Dr. Kochhar's exit survey experience with the Indiana University School of Medicine's residency programs, including her design, research, reporting and analysis of the survey. That data is used to understand why physicians make decisions on where to go post-residency and they use that data to develop policies to recruit the right people to residencies as well as retaining them. Hannah then moved forward with the Bowen Center's presentation.³

At the completion of the presentations, Tim Putnam called for a 20-minute break and instructed Board members to tabulate their scores and provide them to Commission staff. Paul Haut asked if there was a place for executive session to discuss; Tim explained that the Board was in touch with counsel and was instructed that discussion was public.

After the break, Tim Putnam informed the Board that Tripp Umbach was the highest scoring respondent. He called for a motion to approve the selection of Tripp Umbach. Paul Haut moved to approve and was seconded by Donald Sefcik. Motion passed 7-0. The meeting was adjourned at 2:45p.

² Presentation #2 – Germane Solutions

³ Presentation #3 – Bowen Center for Health Workforce Research and Policy