

Indiana Graduate Medical Education Board

Date: Friday, November 3, 2023

Time: 11:00AM EST

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

Virtual: Microsoft Teams

Meeting Minutes

Board Members Present: Tricia Hern, Curt Ward (virtual), Rob McLin, Kevin Gebke, Clif Knight, Michelle Howenstine, Beth Wrobel (virtual), Steve Becker, Rachel Shockley, and Tom Sonderman

Board Members Absent:

Advisory Members Present: Eric Davis and Elise Patrick (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

A quorum was determined to be in place.

REVIEW OF PRIOR MEETING MINUTES

Minutes from the May 19, 2023, meeting were reviewed. A motion was made to approve the minutes. It was seconded and passed 10-0.

BUDGET & LONGITUDINAL STUDY UPDATES

Greg Harrell shared the available FY24 balance as of 11/3/23. The figure he shared included the balance after factoring all invoices paid and encumbrances to be paid on current grants for FY24. He additionally shared that there were monies encumbered from awarded grants that have not yet been disbursed rendering the balance significantly less than the \$6M+ balance initially shared. The actual balance when considering the total encumbrances is less than \$1M.

Greg Harrell then shared the longitudinal analysis which included data from 2017 through 2023. 57 total grants have been awarded since the GME Board's inception.

As of this date, the breakdown of categories is as follows: 13 Feasibility Grants (23%); 11 Program Development Grants (19%); and 33 Expansion Grants (58%).

The Board was very appreciative of the data gathered and shared by Mr. Harrell and especially noted the various locations around the state where residency programs are being considered and/or established (e.g., Evansville, Ft. Wayne, Vincennes, Jasper, Vincennes, Indianapolis, Lafayette, Valparaiso, Bloomington, Gary, Richmond, Seymour, Logansport, Columbus, Crown Point, Portland, and Muncie).

Post data presentation, the Board had a brief discussion acknowledging that their work in progress towards accomplishing its mission from a workforce approach. Dr. Gebke recommended that the Board work more closely with the Bowen Center in order to collaborate related to workforce challenges ahead of any additional shortages.

Dr. Becker mentioned, in retrospect, how much establishment of a residency in an underserved area has contributed to that community's public health status. For him, this has been an unexpected and pleasant bonus.

All agreed that there is an important story to tell and that there are additional data to gather to be able to fully articulate the impact. Dr. Becker also recommended that the Board consider acknowledging the early leaders in establishing and funding the Board to benefit the State of Indiana. This would include early legislative and board members involved from the beginning. Dr. Becker would like to see them acknowledged for their foresight involved in recognizing the workforce and population health challenges and taking action. There was general agreement that this would be a positive idea and the forum could be a potential event which would highlight major accomplishments.

NEW BUSINESS

PROGRAM DEVELOPMENT GRANT APPLICATIONS

Program Development Application for Family Medicine: Methodist Hospitals, Inc. – Gary, IN

- Dr. Hern explained the Methodist Hospitals Program Development application for Family Medicine. A motion was made for the board to approve the application and seconded, and it passed 8-0. Drs. Becker and Howenstine recused themselves due to their relationship with the Sponsoring Institution (IUSM).

Program Development Application for Family Medicine: Marion Health – Marion, IN

- Dr. Hern presented the Marion Health Program Development application for Family Medicine. A lengthy discussion ensued which included comments and questions answered by the Program Director, Dr. Raul Zambrano. There were numerous questions related to the “timing” involved and whether this should be an Expansion Grant application.

It was determined that the application would be returned with an option of two possible actions:

- 1) If the program determines it indeed wants to submit a Program Development application, the program will need to delay its planned recruitment for a year. Additionally, the program development application was felt to be lacking in specific areas such as letters of recommendation and assurance of engaged, faculty, etc.
- 2) Resubmit in the form of an Expansion Grant application for consideration at the next meeting in January. In this scenario the program would move forward with its recruitment plan to have resident slots filled and ready to begin in July 2024 (6 position per year). It was agreed that the Board would consider this particular expansion grant in January even though not within the newly agreed upon grant cycle review date.

2024 MEETING DATES

The meeting dates for 2024 were reviewed as well as the grant application and grant reporting cycles. The dates and cycles were approved 10-0. Dr. Hern asked Greg Harrell to send “Save the Dates” to Board

Members. Dr. Hern also reminded members that there is a requirement that they must attend at least two meetings per year in person.

- Friday, January 26, 2024
- Friday, April 26, 2024
- Friday, July 26, 2024
- Friday, October 25, 2024

RECOGNITION OF BOARD MEMBERS' SERVICE

Dr. Hern requested that Greg read Resolutions from the Board to Dr. Curt Ward, Dr. Michelle Howenstine, and Ms. Beth Wrobel in which they were recognized for their excellent service to the Board and the State of Indiana.

PUBLIC TESTIMONY

There was no public testimony.

NEXT MEETING

The next meeting date is Friday, January 26, 2024, at 11:00AM Eastern Standard Time.

ADJOURNMENT

There was a motion to adjourn was made by Dr. Howenstine, and it was seconded by Dr. Becker. The motion passed 10-0. the meeting adjourned at 12:15PM Eastern Standard Time.