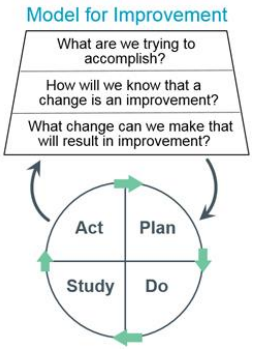
HUMAN SERVICES DEPARTMENT



Office of the Secretary (OOS)

Agenda

Meeting: Graduate Medical Education Expansion Review Board & Advisory Group Meeting
Date: Friday December 6
Location: HSD Field Office: 1711 Randolph Rd., SE Albuquerque
Attached Materials: Board & Advisory Group Member Roster; GME Expansion 5-Year Strategic Plan; GME Expansion Grant Program RFA; Resolution Open Meetings

Time	Agenda Item	Leader	Desired Outcome
10:00	Welcome & Introductions	David	Frame meeting and objectives, provide opportunity for introductions, and establish quorum.
10:20	Approval: Open Meetings Resolution	Alex	Board members vote to adopt.
10:30	Approval: Primary Care GME in NM 5-Year Strategic Plan	David	Board & Advisory Group members understand strategic plan, questions are resolved, and board members vote to adopt.
11:30	Approval: Primary Care GME Expansion Grant Program RFA	David	Board & Advisory Group members understand RFA, questions are resolved, and board members vote to adopt.
12:30: BREAK (LUNCH PROVIDED)			
1:00	Next Steps	David	Facilitated group discussion on topics including, but not limited to, prioritizing primary care growth via Medicaid financing, and building an academic network. Action steps and task owner(s) will be identified as needed.
5:00	Adjourn *Next meeting will be Friday, March 6 (time and location TBA)*		