Graduate Medical Education Expansion Review Board & Advisory Group Meeting

March 5, 2021
Teleconference

Attendees-
Board: David Scrase, Alisha Prada, Mark Chisholm, Oliver Hayes, John Andazola, Dave Rakel, Mauricio Tohen
Advisory: Eileen Goode, Jose Canaca, Val Wangler, Anjali Taneja
Staff: Alex Castillo Smith, Erica Archuleta, Nicole Mandall, Holley Hudgins
Others: Jon Scagilone, Cyn Powell Hutchinson, Will Kaufman, Nora Lamartine

Minutes

Agenda item: **Welcome and Introductions** **Presenter:** David Scrase and Alex Castillo Smith

Discussion:

- Frame meeting and objectives
- Establish quorum
- Introductions
- Welcome new Board member:
  - Dr. Alex Cvijanovich, Board member
- Review of meeting attachments
- Discussion points:
  - Group recognized for the great work being done throughout the state
  - Dr. Scrase thanked for his leadership

Agenda item: **Approval January 8, 2021 Meeting Minutes** **Presenter:** Alex Castillo Smith

- Board members vote to approve previous meeting minutes
- Minutes Approved

Agenda item: **FY21 GME Expansion Applicants** **Presenter:** Alex Castillo Smith

Discussion:

- Review of Application Review Committee Members
  - Rakel, Tohen, Jim, Hayes, Gill, and Goode
- Review of statewide efforts around residency development
- Review of application components and requirements
- Review of definitions of Program Stages of Development
- Applicant(s) summary
- Scoring summary- note of Voting Exceptions/Abstentions
- Individual applicant review
  - **First Choice Community Healthcare**
    - Specialty: Family Medicine
    - # of residents: 4-6

        - Project Phase: Late stage 1- early stage 2
        - Expected outcomes-review
        - Budget review
        - Discussion around integrated behavior health systems
        - Team based care models

    - **El Centro Family Health**
        - Specialty: Family Medicine
        - # of residents: 4
        - Project Phase: Stage 1
        - Expected outcomes-review
        - Budget review

    - **Memorial Medical Center**
        - Specialty: General Psychiatry
        - # of residents: 3
        - Project Phase: Stage 2, transition to Stage 3 by 2021
        - Resident start date: July 2022
        - Expected outcomes-review
        - Budget review

    - **Christus St. Vincent**
        - Specialty: Family Medicine
        - # of residents: 6/7 (2-3 new)
        - Project Phase: Stage 2
        - Expected outcomes-review
        - Budget review

- Questions and Voting
    - Board voted to recommend all applications for funding

Agenda item: **Federal GME update** **Presenter:** Germane Solutions
Jon Scagilone and Cyn Powell Hutchinson

- Update on federal GME legislative changes
    - Consolidated Appropriations Act review

Agenda item: **Summary & Next Steps** **Presenter:** Alex Castillo Smith

- Outline GME Board & Advisory group next steps
- identified tasks and owners, as needed

ADJOURN

Next virtual meeting will be Friday, June 4, 2021 (10:00-12:00)