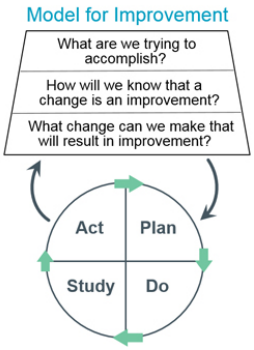
HUMAN SERVICES DEPARTMENT



Office of the Secretary (OOS)

Agenda

Meeting: Graduate Medical Education Expansion Review Board & Advisory Group Special Meeting
Date: Monday, March 11, 2020
Location: GoToMeeting (see instructions below)
Attached Materials: 5/6 Application Review Meeting Minutes; Application (Rehoboth, Memorial, and Burrell), Meeting Presentation, Board & Advisory Group Roster

Time	Agenda Item	Leader(s)	Desired Outcome
3:30	Welcome & Introductions	David & Alex	Frame meeting and objectives, provide opportunity for introductions, and establish quorum.
3:35	Application Highlights	Charlie, Holley & Alex	Summarize GME expansion applications received; summarize Application Review Committee funding recommendations; answer questions and provide clarity to Board and Advisory Group members.
3:50	Approval: Application Review Committee Recommendations	Chairperson Rakel	Board members vote whether to ratify Committee recommendations.
3:55	Summary & Next Steps	David & Alex	Outline GME Board & Advisory Group next steps, identifying tasks and owners as needed.
4:00	Adjourn *Next meeting will be Friday, June 5 (time and location TBA)*		

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