Graduate Medical Education Expansion Review Board & Advisory Group Meeting

May 11, 2020

Teleconference

Attendees-

Board: Dave Rakel, Carmen Lopez, Oliver Hayes, John Andazola, Janis Gonzales,
Advisory: Darrick Nelson, Eileen Goode, Jose Canaca, Pamela Blackwell, Pam Arenella, Val Wangler
Staff: Alex Castillo Smith, Erica Archuleta, Charlie Alfero, Holley Hudgins

Minutes

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

Discussion:

- Introduce new Board member, Carmen Lopez (Deputy Secretary, NM Higher Education Department)
- Review of Sunshine Laws
- Review of Application Review Committee Members
- Discussed purpose of this special meeting of the GME Expansion Review Board and Advisory Group.
- Purpose of meeting- review the Application Review Committee's funding recommendations, answer any questions from the Board.
- The Board will then vote whether to ratify the Review Committee funding recommendations.
- Sec. Scrase will make the final decision, doing so by 5/15.

Agenda item: **Application Highlights** **Presenter:** Alex Castillo Smith

Burrell College of Osteopathic Medicine / Family Medicine Expansion- Summary of GME expansion application

- Summary of Application Review Committee funding recommendations
- Q & A opportunity

Memorial Medical Center / General Psychiatry Program Development- Summary of GME application

- Summary of Application Review Committee funding recommendations
- Q & A opportunity

Rehoboth McKinley Christian Health Services / General Psychiatry Program Development- Summary of GME application

- Summary of Application Review Committee funding recommendations
- Q & A opportunity

Agenda item: **Approval: Application Review Committee Recommendations** **Presenter:** Chairperson Dr. David Rakel

Discussion:

- Board members vote whether to ratify Committee recommendations.
- Motion made: Janis Gonzales. Motion seconded: Dave Rakel. All in favor

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ADJOURN- 3:57pm