Graduate Medical Education Residency Expansion Board Regular Meeting May 2, 2025

Minutes of Meeting

The regular May 2, 2025, meeting of the Graduate Medical Education Residency Expansion Board (GMERE Board) was held virtually via zoom.

Board members present: Evan Branscum, Amanda Deel, Phillip Gilmore, Sharmila Makhija, and Sherry Turner

Board members absent: Andy Davis, Kevan Meadors, and Gregory Smart

Dr. Sherry Turner called the meeting to order at 2:03 p.m. with a quorum present.

A motion was made by Dr. Deel to accept the minutes of the April 4th regular meetings. The motion was seconded by Dr. Gilmore and approved by all.

Old Business

- Accountability language revisited and clarified among Board members
 - o Reports about residents about what they are doing and where to track workforce retention. Some reports can be pulled from other organizations that make the information public. Agreed to look at reporting for 2-years after residencies.
- Grant awards
 - New program vs. expanded program funding timeframes were also discussed. New programs could be funded for the length of program plus 2yrs of start-up costs.
 Expansion programs could be funded for length of program with consideration for expansion costs for faculty, equipment, etc.
 - O The award will be at a per resident rate for grant awards. The initial number of new or expanded residents is what the award will be based on. For example, if there are six resident slots referenced in the grant application, then the award is based on a flat six resident slots per year. Not adding six additional slots each year.
 - The amount per resident (75,000 100,000) was discussed but no exact amount was voted on.

New Business

- Grant applications will be discussed at the next regular meeting on Friday, June 6th at 2:00 p.m.
 - o Current applications will be sent to the Board for review before the meeting.
- The regular July meeting is being moved to Friday, July 11th due to the holiday the previous week.
- The public attending the meeting was given an opportunity to make comments and/or ask questions.

The meeting was adjourned at 2:36 p.m.