## Graduate Medical Education Residency Expansion Board Regular Meeting January 3, 2025

## **Minutes of Meeting**

The January 3rd, 2025, regular meeting of the Graduate Medical Education Residency Expansion Board (GMERE Board) was held virtually via zoom.

Board members present: Amanda Deel, Phillip Gilmore, Sharmila Makhija, Gregory Smart and Sherry Turner

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

Guests present: Lozanne Calhoun, ADHE; Alisha Lewis, ADHE; Mary Perry, Alisha Price, ADHE; ADE; and My-Ly, Democrat-Gazette

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

A motion was made by Dr. Gilmore to accept the minutes of the December 3<sup>rd</sup>, 2024, regular meeting. Dr. Smart seconded the motion, and the minutes were approved by all.

## **Old Business**

• A brief update concerning the application requirements and legislative adjustments was given. Dr. Turner and Dr. Makhija have spoken with Senator Lee Johnson concerning changes to the legislation. Dr. Turner encouraged other Board members to reach out concerning suggested changes to legislation.

## **New Business**

- Reminded Board members to complete their Statement of Financial Interest and submit to the Secretary of State Office by January 31, 2025
- The next meeting is scheduled for Friday, February 7, 2025, at 2:00 p.m. via zoom.

There was no further discussion required. A motion to adjourn was made by Dr. Gilmore and seconded by Dr. Smart. The meeting was adjourned at 2:06 p.m.