

Graduate Medical Education Residency Expansion Board
Regular Meeting
April 4, 2025

Minutes of Meeting

The regular April 4, 2025, meeting of the Graduate Medical Education Residency Expansion Board (GMERE Board) was held virtually via zoom.

Board members present: Evan Branscum, Andy Davis, Amanda Deel, Phillip Gilmore, and Sherry Turner

Board members absent: Sharmila Makhija, 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. Gilmore to accept the minutes of the February 07 and March 14th regular meetings. The motion was seconded by Andy Davis.

Old Business

- HB1384 passed and is now Act 196. Alisha Price is working on updating the rules accordingly.
- Dr. Turner gave a brief review of what was discussed at the last meeting and how much is currently available in grant funds (\$500,000)
- Grant application information is available online and the website information was reviewed. Dr. Turner reminded the Board members to submit bios and photos.
- Accountability language discussion was continued.
 - Dr. Deel motioned requesting reporting from grant recipients for two years beyond the program. The motion was seconded by Dr. Gilmore.
 - The Board discussed addressing the accountability language further at the next meeting.

New Business

- Awards discussion – should grant applicants be awarded per program or per resident slot?
 - Dr. Deel motioned to award grant applicants per resident slot per year. The motion was seconded by Dr. Davis. Approved by all.
 - The Board can set the annual amount of grant award and total amount of grant award to be provided over the implementation period of the new or expanding program.
- Confidentiality of applicants was discussed. When the Board discusses the applicants for possible approval of grant funds, applicants may be referred to as “Applicant A, Applicant B, Applicant C, etc.”
- Public comment time was opened

A motion to adjourn was made by Mr. Davis. The meeting was adjourned at 2:50 p.m.