

Graduate Medical Education Residency Expansion Board
Regular Meeting
September 11, 2024 @ 3:00 p.m.

Minutes of Meeting

The September 5, 2024, a special 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, Sharmila Makhija, Kevan Beth Meadors, Sherry Turner

Board members absent: Gregory Smart

Guests present: Alisha Price, ADHE; Lozanne Calhoun, ADHE

Dr. Sherry Turner called the meeting to order at 3:03 p.m. and a quorum was present.

Old Business/Discussion

- Rules/Bylaws – Approval of Graduate Medical Education Residency Expansion Board rules for initial public comment.
 - Dr. Makhija asked if the wording should/could be OB/GYN instead of just obstetrics. It was confirmed that the clarification would not be a substantive change. A motion was made by Dr. Makhija to make the correction to OB/GYN. The motion was seconded by Dr. Meadors and approved by all.
 - Clarification on a few sections was requested and a brief discussion was had concerning the rules and process for the grant.
 - A motion was made by Dr. Meadors to approve the rules for public comment. The motion was seconded by Dr. Gilmore and approved by all.

New Business

- None

Adjournment

- There was no further discussion required and the meeting was adjourned at 3:18p.m