

# Graduate Medical Education Committee Meeting

Tuesday, August 19, 2008

3:30 – 5:30 pm – 125 BEB (Lippschutz Conference Room)

FINAL AGENDA

## ✓ **Indicates Consent Agenda Items:**

Please review items that require a vote. We will vote on those items as a group. Items needing discussion will be removed from the consent agenda and placed on the regular agenda for discussion.

✓ *Minutes – July 15, 2008 (previously circulated & attached – pages 1-4)*

✓ Policies:

- *Accommodation for Residents with Disabilities (previously circulated & attached – pages 5-7)*
- *Leave of Absence (previously circulated & attached – page 8)*

✓ Offsite Committee Recommendations *(previously circulated & attached – pages 9)*

## • **Regular Agenda Items:**

- *Pediatric Anesthesiology –*
  - *Recommendation for New Program Director – Dr. Doron Feldman (letter from Dr. Lema & CV attached – pages 10-13)*
  - *RRC Response – pages 14-20*
  - *Non-Standard Training*
- *Quality Improvement Project – “A Needs Assessment for an Educational Game to Improve Internal Medicine Residents Knowledge of Clinical Practice Guidelines” - Dr. Elie Akl*
- *Annual Plan 2009-2010 Recommendations from Annual Planning Subcommittee (previously circulated & attached – pages 21-22)*
  - *Hematology/Oncology request for temporary increase (request attached – page 23)*
- *Policy:*
  - *Academic Action Policy & Procedure (previously circulated & attached – pages 24-27)*
- *Institutional Review*
  - *Dashboard Elements*
  - *Citation Pattern*
  - *E\*Value Training*

- Internal Review Subcommittee (*previously circulated & attached*)
  - Subcommittee Report (*pages 28-31*)
  - Sleep Medicine RRC Letter dated 7/17/08 – Continued Accreditation for 5 years (*pages 32-33*)
  - Adult Cardiothoracic Anesthesiology Internal Review (*pages 34-41*)
  - Family Medicine Sports Medicine Internal Review (*pages 42-49*)
  - Geriatric Psychiatry Internal Review (*pages 50-58*)
  - Internal Review In-Process Report (*page 59*)
  
- *RRC Letter – Orthopaedics: Adult Reconstructive RRC letter dated 8/4/08 – Continued Accreditation for 5 years (pages 60-61)*
  
- University at Buffalo Residents Committee (UBRC)
  
- Program Directors Advisory Committee (PDAC) – Dr. Amy Sands
  
- New Business