

Graduate Medical Education Committee Meeting

Tuesday, December 16, 2008

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

FINAL AGENDA

✓ Indicates **Consent Agenda** Items:

Please review items that require a vote. The committee 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 – November 18, 2008 (*previously circulated & attached – pages 2-5*)

✓ Offsite Committee recommendations (*October 2008 – previously circulated & attached – page 6*)

✓ Internal Review In-Process Report (*previously circulated & attached – pages 7*)

Regular Agenda

- Resident Contract & Orientation Dates (*attached – pages 8 & 9*)
- Policy:
 - Academic Action Policy (*previously circulated & attached – pages 10-16*)
 - Resident Professional Liability Insurance Policy (*previously circulated & attached – page 17*)
- Quality Improvement Project – “Identification and Optimization of Management of Pre-Diabetes, Diabetes, and Metabolic Syndrome in a Primary Care Setting” – Dr. Dana Wymer, Med/Peds Resident (*pages 18-22*)
- Annual Plan
 - 2009-10 Update (*previously circulated & attached – page 23*)
 - Vascular Surgery Proposal – Dr. Linda Harris (*attached – pages 24-40*)
- Resident Education Contingency plan (*draft letter attached – page 41*)
- Internal Review Subcommittee Report (*previously circulated & attached – pages 42-48*)
 - RRC Letters (*previously circulated & attached*)
 - Anesthesiology – Continued Accreditation – effective 10/2/08 (*pages 50-52*)

- Pediatric Anesthesiology – Continued Accreditation – effective 10/2/08 *(pages 53-54)*
- Family Medicine/SUNY – 11/12/08 letter *(page 55)*
- Vascular Surgery- Continued Accreditation – effective 10/23/08 *(pages 56-57)*
- Otolaryngology – 12/1/08 letter *(pages 58)*
- Internal Review Reports *(previously circulated & attached)*
 - Nuclear Medicine – 9/8/08 *(pages 59-65)*
 - Ophthalmology – 9/25/08 *(pages 66-72)*
- *University at Buffalo Residents Committee (UBRC)*
- *Program Directors Advisory Committee (PDAC)*
- *New Business*