

Graduate Medical Education Committee Meeting

Tuesday, February 17, 2009

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.

- ✓ *Offsite Committee recommendations (previously circulated & attached–page 1)*
- ✓ *Internal Review In-Process Report (previously circulated & attached – page 2)*

Regular Agenda

- *Minutes – January 20, 2009 (previously circulated & attached – pages 3 & 4)*
- *Internal Review Subcommittee Report – (previously circulated & attached)*
 - *Internal Review – Pediatric Critical Care - Report (pages 5-11); RRC letter (pages 12-13)*
 - *Follow-up reports from (pages 14-16):*
 - *Geriatric Psychiatry*
 - *Medicine Sister's*
 - *Sleep Medicine*
 - *Nuclear Medicine*
 - *Pediatric Anesthesiology*
 - *Vascular Surgery*
- *Offsite Committee recommendation follow-up from January meeting*
 - *Program: Internal Medicine/Pulmonary & Critical Care –*
 - *Site: Academic Medicine Services (attached – pages 17 & 18)*
- *EBM QI Awards*
- *University at Buffalo Residents Committee (UBRC)*
- *Program Directors Advisory Committee (PDAC)*
- *New Business*