

Graduate Medical Education Committee Meeting

Tuesday, January 20, 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.

- ✓ *Minutes – December 16, 2008 (previously circulated & attached – pages 1-9)*
- ✓ *Offsite Committee recommendations (previously circulated & attached – page 10)*
- ✓ *Internal Review In-Process Report (previously circulated & attached – page 11)*
- ✓ *Non-standard Fellowship requests –*
 - *Endovascular Neurosurgery – Applicant: Dr. Christopher Ogilvy; Non-Standard Program Director: Dr. Elad Levy; Approved by Accredited Program Director: Dr. Kevin Gibbons*
 - *Anesthesiology – Applicant: Dr. Fayez Kotob; Non-Standard Program Director: Dr. David Umfrey; Approved by Accredited Program Director: Dr. Mark Lema*
 - *Pediatric Anesthesiology – Applicant: Dr. Siarhei Slinko; Non-Standard Program Director: Dr. Doron Feldman; Approved by Accredited Program Director: Dr. Mark Lema*

Regular Agenda

- *RRC Letter – Neonatal-Perinatal Medicine – RRC response to progress report dated 12/29/08 (attached – pages 12 & 13)*
- *University at Buffalo Residents Committee (UBRC)*
- *Program Directors Advisory Committee (PDAC)*
- *RRC Response – Anesthesiology – Dr. Mark Lema (previously circulated & attached – pages 14-36)*
- *Resident Salary Schedule 2009-10 – e-mail vote of 1/5/09 – passed*
- *New Business*