

Graduate Medical Education Committee Meeting

Tuesday, June 16, 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 – May 19, 2009 (previously circulated & attached – pages 1-11)*

✓ *Offsite Rotation Committee Recommendations 5-09 (previously circulated & attached – pages 12-13)*

✓ *Non-Accredited Fellowship Request:*

- *Neuroendovascular Surgery & Cerebrovascular Surgery Fellow- Submitted by Neurosurgery Chair, Dr. L.N. Hopkins; applicant: Mandy Binning, M.D., Non-Standard Program Director – Dr.Elad Levy*

- *International Neuroendovascular Surgery - Submitted by Neurosurgery Program Director, Dr. Kevin Gibbons; applicant: Yuval Karmon, M.D., Non-Standard Program Director – Dr.Elad Levy*

✓ *New Program Director – Family Medicine Niagara Falls – Dr. Maria Jereva (CV attached – pages 14-15)*

✓ *Annual Plan – Surgery request for temporary increase in 2010 to accommodate a resident who has been successfully remediated. Administrative approval by the Sr. Associate Dean for GME.*

✓ *Internal Review In-process report – June 2009 (attached – page 16)*

Regular Agenda

◆ *New Resident Salary Schedule (previously circulated & attached – page 17)*

◆ *Kaleida & RPCI parking arrangements*

◆ *Exchange in Legal Medicine (ELM)*

◆ *5/09 GMEC follow-up:*

- *OB/GYN response to RRC case log deficiencies (attached - pages 18-19)*

◆ *RRC letter –*

- *Dermatology – Status: Continued Accreditation; effective: 7/1/09, Cycle: 5 years (attached – pages 20-21)*

- *Pediatric Nephrology – Proposed Withdrawal – response due 9/1/09 (RRC letter attached – pages 22-27; site visitor report previously circulated)*
- ◆ *Vascular Surgery – 0 + 5 program proposal – Dr. Linda Harris (4:30 pm)
(case numbers previously circulated & attached – pages 28-29)*
- ◆ *University at Buffalo Residents Committee (UBRC)*
- ◆ *Program Directors Advisory Committee (PDAC)*
- ◆ *New Business*

Information: *Duty Hours Subcommittee charges (previously circulated & attached – page 30)*