

# Graduate Medical Education Committee Meeting

Tuesday, June 17, 2008

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

## AGENDA

- *Minutes – May 13, 2008 (previously circulated & attached – pages 1-4)*
  
- *Annual Plan Requested Changes:*
  - *Otolaryngology (change in size & allocation) – Minutes of the June 12, 2008 Strategic Planning Committee previously circulated & attached – pages 5-6*
  - *Pulmonary/Critical Care*
  - *Internal Medicine*
  - *Cardiology*
  - *Family Medicine*
  - *Ophthalmology*
  - *Anesthesiology*
  
- *Newly received accreditation letter:*
  - *Pediatric Emergency Medicine letter dated 5/28/08 – ACGME Proposed Withdrawal – Response due – 7/14/08 previously circulated & attached – pages 7-12 – draft response previously circulated & attached – pages 13-24*
  
- *Internal Review Subcommittee Report & Recommendations – 5/9/08 Report previously circulated & attached – pages 25-31*
  - *Internal Review tracking chart - previously circulated & attached – page 32*
  - *RRC Letter – Medicine/Catholic Health System dated 3/28/08– Continued Accreditation for 5 years – previously circulated & attached – pages 33-34*
  - *Internal Reviews (full Internal Reviews previously circulated & attached; Latest RRC letters also attached):*
    - *Geriatric Psychiatry (pages 34-40)*
    - *OB/GYN – Sister's (pages 41-48)*
    - *Orthopaedic Sports Medicine (pages 49-56)*
    - *Radiation Oncology (pages 57-64)*
  - *Follow-up reports (committee recommendations previously circulated in subcommittee report):*
    - *Emergency Medicine*
    - *Family Medicine/SUNY*
    - *Medicine/SUNY*

- Combined Medicine/Preventive Medicine
  - Endocrinology
  - Med/Peds
  - Child Neurology
  - Clinical Neurophysiology
  - Pediatrics
  - Pediatric Emergency Medicine
  - Combined Physical Medicine & Rehabilitation Pediatrics
  - Preventive Medicine
  - Psychiatry
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- National Provider Identifier (NPI) Numbers
  - Offsite Committee Recommendations – *attached – page 65*
  - Program Directors Advisory Committee (PDAC) – Dr. Amy Sands
  - University at Buffalo Residents Committee (UBRC)
  - New Business

*Announcements/Information:*

- Dashboard indicators for 2008
- Dr. Shahid Mehboob has been appointed Associate Program Director for Gastroenterology *appointment letter attached – page 66*