

# Graduate Medical Education Committee Meeting

Tuesday, May 19, 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 – April 21, 2009 (previously circulated & attached – pages 1-4)
- ✓ Internal Review In-process report 5/19/09 (previously circulated & attached–page 5)
- ✓ **Non-Accredited Fellowship Request:** (previously circulated & attached – page 6)
  - Program: Pediatric Anesthesiology
    - Approved by ACGME accredited Program Director – Dr. Mark Lema
      - Non-Standard Program Director: Dr. Doron Feldman
    - Applicant: Dr. Venkata Sampathi
- ✓ Annual Plan Off-Sych request – In accordance with the “Procedure for Off-Cycle Program Size Requests” – Dr. Berger administratively approved a request for the Surgery program to hold a position for a resident who will have a tentative start date of November 2009. This action approves a position overlap in the 2010 annual plan.

## **Regular Agenda**

- ◆ **RRC letter** –
  - Allergy & Immunology – Response due 7/27/09 (RRC letter & response previously circulated & attached – pages 7-11)*
- ◆ **Internal Review Subcommittee report dated 5-5-09 (previously circulated & attached – pages 12-18)**
  - *Rehab Medicine response to Internal Review Subcommittee dated 5-5-09 (previously circulated & attached – pages 19-28 - copies of goals & objectives available at meeting, but not included in packet)*
  - *Anesthesiology Pain Medicine – RRC letter dated 5/30/07 & Internal Review 1/27/09 (previously circulated & attached – pages 29-36)*
  - *Pediatric Anesthesiology – RRC letter dated 11/14/08 & Internal Review 4/2/09 (previously circulated & attached – pages 37-45)*
- ◆ **Dashboard Item: Faculty Quality Indicator**

- ◆ *RRC letters (attached):*
  - *Pediatric Hematology-Oncology – Status: Continued Accreditation; Cycle length: 5 years; Effective Date: 3/29/09 (pages 46 & 47)*
  - *Pediatric Endocrinology – Status: Continued Accreditation; Cycle Length 5 years; Effective Date: 3/29/09 (pages 48 & 49)*
  
- ◆ *Annual Plan request (attached – page 50):*
  - *Neurophysiology requests approval to accept an off-sych candidate in January 2010*
  
- ◆ *New Program Director – Vascular Neurology – Dr. Marilou Ching (one page CV attached – pages 51 & 52)*
  
- ◆ *ACGME case logs (previously circulated & attached – pages 53 & 54)*
  
- ◆ *Duty Hour report (previously circulated & attached – page 55)*
  
- ◆ *University at Buffalo Residents Committee (UBRC)*
  
- ◆ *Program Directors Advisory Committee (PDAC)*
  
- ◆ *New Business*