

# Graduate Medical Education Committee Meeting

Tuesday, January 15, 2008  
3:30 – 5:30 pm – 136 Farber Hall, South Campus  
FINAL AGENDA

- Minutes – December 11, 2007 (*previously circulated & attached – pages 1-12*)-(Q\*)
- New GMEC Member – Dr. Curtis Rozzelle  
Pediatric Neurosurgery Faculty Member
- Outstanding Accreditation Awards – Awards presented to programs receiving 4 or 5 years Accreditation (*list of recipients attached – pages 13-16*)
- GME Statement of Commitment (*statement previously circulated & attached – page 17*)(Q\*)
- GME Policies Update (Q\*)
  - *Proposed Revisions:*
    - ACGME Correspondence (*previously circulated & attached – page 18*)
    - Employment Procedures (*previously circulated & attached – pages 19 & 20*)
    - Moonlighting (*previously circulated & attached – page 21*)
- Non-Accredited Fellowship requests (Q\*)– Surgical Oncology (*pages 22-25*)
  - Endovascular Neurosurgery (*pages 26-27*)
- Resident Recruitment – general discussion
- Patient Safety
- Annual Plan Requests (*pages 28-30*)(Q\*)
- Program Directors Advisory Committee (PDAC) – Dr. Amy Sands
- University at Buffalo Residents Committee (UBRC)
- New Business

Q\* = Quorum required