

Graduate Medical Education Committee Meeting

Tuesday, March 18, 2008

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

FINAL AGENDA

✓ Indicates Consent Agenda Items:

Please review items that require a vote. We 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 – February 19, 2008 (previously circulated & attached – pages 1-9)*

✓ *Policies/Procedures: (previously circulated & attached)*

- Resident Professional Liability Insurance Policy (page 10)
- Closure and Reduction Policy (page 11)
- Resident Contract Termination/Start Dates Procedure (page 12)
- Resident Eligibility & Selection (pages 13-16)
- Employee Benefits & Leave (pages 17-27)

✓ *RRC Progress Report – Pediatric GI (revised letter previously circulated & attached – pages 28-32)*

Regular Agenda:

• Dean's Report

- ACGME Conference Update
- Empire Clinical Research Investigator Program (ECRIP) (briefing session announcement & Program Summary previously circulated & attached – pages 33-37)
- 2008 Picker Institute Challenge Grant RFP (pages 38-42)

▪ Access link at:

http://www.acgme.org/acWebsite/pickerAward/2008_Picker_Challenge_Grant_RFP_Approved.pdf

- Medicaid Update Memo to Residents
- Near Miss Registry

• RRC Progress Report – Neonatal-Perinatal Medicine (RRC letter & response attached – pages 43-53)

• *Policies/Procedures:*

- Supervision Policy (previously circulated & attached – pages 54-62)

• Program Directors Advisory Committee (PDAC) – Dr. Amy Sands

• University at Buffalo Residents Committee (UBRC)

• New Business

Announcement:

- *Dr. Quattrin has appointed Kathleen Bethin, M.D., Ph.D., Associate Professor of Pediatrics as Associate Program Director for Pediatric Endocrinology effective 2/1/08.*