

Graduate Medical Education Committee Meeting

Tuesday, May 13, 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 – March 18, 2008 (previously circulated & attached – pages 1-7)*

- ✓ *Policies/Procedures:*
 - *Counseling and Support Services Policy (previously circulated & attached – page 8)*
 - *Filling Residency Lines Procedure (previously circulated & attached – page 9)*

- ✓ *Non-Accredited Fellowship Requests –*
 - *Pediatric Anesthesiology – request submitted to Kaleida for a fellow to be supervised by Dr. James Foster & Dr. Doron Feldman – request approval pending approval by Dr. Jerrold Lerman, Program Director of Pediatric Anesthesiology (request attached – pages 10-12)*
 - *Urologic Oncology – request submitted to RPCI for a fellow to be supervised by Dr. James Mohler – Dr. Sufrin has signed approval (request attached pages 12A-12D)*

- ✓ *Annual Plan –*
 - *Neurology Request – 4 month extension (off-synch resident needs extension to meet Board requirements – request attached – page 13)*
 - *OB/GYN – SUNY – temporary increase for one year (resident needs to extend training due to Visa and medical leave circumstances)*

- ✓ *Offsite Committee Recommendations – April & May (previously circulated 7 attached – pages 14-16)*

Regular Agenda:

- New Committee member – VAWNYHS representative - Dr. Miguel Rainstein replacing Dr. Avery Ellis

- 2007 Annual Report (*previously distributed*)- Dr. Roseanne Berger
- Resident Credentialing System – Dr. Roseanne Berger
- Protection of Patient Health Information – Concerns raised at VA – Dr. Stephanie Pincus (*4:15 pm*)
- WNY Resident Retention – Alison Jeziorski
- Policies – (*previously circulated & attached*)
 - Disaster (*pages 17-20*)
 - Harassment (*pages 21-24*)
 - Supervision (*pages 25-31*)
 - Academic Action Policy & Procedure –
 - *replacing current Probation & Dismissal policy (pages 32-35)*
- Annual Plan
- Program Directors Advisory Committee (PDAC) – Dr. Amy Sands
- University at Buffalo Residents Committee (UBRC)
- New Business

Announcements/Information:

- ✓ *RRC Letter for Neurosurgery dated 4/2/08 (attached pages 36-37)*