

**Graduate Medical Education Committee
Meeting Minutes
August 15, 2019**

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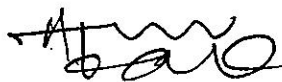
Chandra Are	Art Easley	Sachin Kedar	Lois Starr	Amy Duhacek
Allison Ashford	Julie Feddersen	Chad LaGrange	Shane Tsai	Karen Trujilo
Ali Cushman-Vokoun	Ken Follett	Scott Lauer	Trevor Van Schooneveld	Jeanna Benton
Ken Follett	Marco Gonzalez-Castellon	Matt Longo	Andrew Wahl	Aaron Lanik
Rae Witt	Wendy Grant	Jonathan Thompson	Tammi Wichman	
Shannon Lynch	Tim Greiner	Alissa Marr	Renee Woehrer	<u>House Officers</u>
Jeff Harrison	Jennifer Griffin	Helen Merritt	Ashley Wysong	Rishi Batra
Chad BranECKI	Kim Haynes-Henson	Cori McBride	Ken Zoucha	Tate Johnson
Kelly Caverzagie	Alex Hewlett	Marco Olivera	Courtney McLean	Gautam Malhotra
Justin Cramer	Kim Jarzynka	Craig Piquette	Scott Westphal	Chris Snyder
Bob Cusick	Amy Jespersen	Ruben Quiros	Chris Curzon	Bret Elliott
				Clayton Damme

The minutes for July, 2019, were read and approved.

TOPIC	PATIENT SAFETY/ QUALITY IMPROVEMENT/ WELLBEING	DISCUSSION	RECOMMENDATION/ ACTION	FOLLOW UP
CLER	Administrative IR III.	Dr. Are informed the committee that he would be scheduling his annual CLER rounds with all the program directors very soon.	None	None
House Officers Association	Administrative and Well Being IR II.C.	Dr. Malhotra spoke about the grand opening of the new house officer wellness lounge on Tuesday, July 23, 2019. He also noted the initiatives by the HOA, such as philanthropy and increasing the HOA presence on campus.	Ongoing	Add to future agenda
Nebraska Medicine	Administrative CPR IV.B.	Dr. Caverzagie shared the information about the GME Library through the AMA, noting that there are several modules which help fulfill ACGME requirements. The cost is \$12.50/resident for the first year, and thereafter \$25/resident. It will be up to each program whether they want to subscribe to the library.	None	None

GME Finance and Workforce Committee	Administrative	Dr. Are reminded the committee that if any program is considering a pull-out of an affiliate that provides funding for the house officers rotating there, the program should first consult with the GME office for financial impact and approval or disapproval. He also reminded the committee that if anyone was thinking about starting a one-person fellowship and leave it vacant for one or several years down the road, there is still a considerable expense with keeping a fellowship open. This expense must be borne by the department.	None	None
New House Officer Lounge	Well Being CPR V.I.C.	Dr. Are announced that the opening has gone well as well as finishing touches. The HOA is establishing a Code of Conduct. Dr. McBride asked about Dragon Mics for the computers in the lounge and Dr. Malhotra noted it is on their wish list. The GME office is working on securing pictures of the lounge that can be used for recruitment for all programs.	Ongoing	Add to future agenda
GME Research Journal	Scholarly Activity IV.D.3.a)	Dr. Are updated the committee on the journal and plans for the future.	Ongoing	Add to future agenda
WebADS	Administrative CPR II. A.4.a)	Dr. Are noted all the new questions in WebADS. All programs are due in August or September. He reminded the program directors about the power point distributed last month that gave some generic or template answer to some of the questions.	None	None
Internal Medicine and fellowship 10 year visits	Administrative CPR V. C.2	Internal Medicine, M/P, and all the fellowships were site visited by the ACGME for their 10 year visit. Each program director noted to the committee their experience with the visit.	None	None
Dr. Fedderson – Quality Update	Quality Improvement CPR VI.A.	Dr. Fedderson introduced Sarah Clark, the new liaison with GME regarding SOS's. JCAHO is on campus. Dr. Fedderson informed the committee about opportunities for residents to do QI projects.	Ongoing	Add to future agenda

Respectfully submitted,



Chandra Are, M.B.B.S.
DIO



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