

GRADUATE MEDICAL EDUCATION COMMITTEE

Minutes
February 12, 2008

Approved by: _____

Lois L. Bready, M.D., Chair

Voting Members Present	Lois Bready, MD, Chair Karin Brewer Daniel Carlisle, MD Robert Castro, MD Jon Courand, MD George Crawford, MD <i>Ross Willis, PhD for</i> Daniel Dent, MD	John Erikson, MD Larry Fowler, MD Ann Franklin Teri Hill Tracy Johnson, MD <i>Thomas Matthews, MD</i> <i>for Kenneth Matthews,</i> MD Mark Nadeau, MD	Robert Nolan, MD Jennifer Peel, PhD Kit Smart Rajeev Suri, MD James Tysinger, PhD	<u>SAUSHEC Representatives</u> Ken Torrington, MD Alt-Richard Boggs <u>UHS Representatives</u> Thomas Peters <u>CSR Representative</u> Ray Afaisen	(Teleconference)
Others in Attendance	Rosanna Bloom John Calhoon, MD Laura Chiodo, MD Lucy Fell Yvette Foster	Constance Fry, MD Eileen Kleffner Jane Lynch, MD Gloria Matthews Devang Patel, MD	Belinda Petricek Jamie Shomette Janis Strong Brent Wagner, MD		
Voting Members Absent	Shane Anderson, MD Scott Bale, MD Merrill Carolin, MD Rosemary Hickey, MD Dustin Kiker, MD	G. Richard Holt, MD Javier LaFontaine, DPM John Littlefield, PhD Phil Myatt, MD (exc) Craig Robson, MD Melissa Sneed, MD	Lena Vasquez, MD Elly M-J Xenakis, MD Howard Wang, MD	<u>VAH Representatives</u> David Dooley, MD	<u>RAHC Representative</u> James Hanley, MD <u>VBMC Representatives</u> Adela Valdez <u>McAllen Representative</u> Jesus Naranjo, MD
GME Committee Responsibilities: (ACGME Institutional Requirements III.B), the GMEC must establish and implement policies and procedures regarding the quality of education and the work environment: 1) Stipends and position allocation;		2) Communication with program directors and site directors; 3) Resident duty hours; 4) Resident supervision; 5) Communication with Medical Staff; 6) Curriculum and evaluation; 7) Resident status: Selection, evaluation, promotion, transfer, discipline, and/or dismissal of residents;		8) Oversight of program accreditation; 9) Management of institutional accreditation; 10) Oversight of program changes; 11) Experimentation and innovation; 12) Oversight of reductions and closures; 13) Vendor interactions.	

	GMEC DUTY¹	DISCUSSION/CONCLUSION	RECOMMENDATIONS	FOLLOW-UP (BY WHOM)
1. Opening		The Graduate Medical Education Committee of The University of Texas Health Science Center met for a scheduled meeting on Tuesday, January 8, 2008, at 4:00 p.m. in the School of Medicine Conference Room, room 373-L, in the Medical School. Dr. Bready called the meeting to order at 4:01 p.m.		

	GMEC DUTY¹	DISCUSSION/CONCLUSION	RECOMMENDATIONS	FOLLOW-UP (BY WHOM)																		
2. Approval of Minutes		The minutes of January 8, 2008 were reviewed.	Approved as written.	Closed																		
3. Consent Agenda	2, 8	<p>The following information was presented to the GMEC:</p> <ul style="list-style-type: none"> ▪ Internal Review Action Plans: <table border="1"> <thead> <tr> <th>Program</th> <th>Follow-Up</th> </tr> </thead> <tbody> <tr> <td>Nephrology</td> <td>Next site visit.</td> </tr> <tr> <td>Interventional Cardiology</td> <td>Next site visit.</td> </tr> <tr> <td>Geriatric Medicine</td> <td>Next site visit.</td> </tr> <tr> <td>Internal Medicine – RAHC</td> <td>Next site visit.</td> </tr> <tr> <td>Radiation Oncology</td> <td>Next site visit.</td> </tr> <tr> <td>Neonatal-Perinatal Medicine</td> <td>Next site visit.</td> </tr> <tr> <td>Internal Medicine - SA</td> <td>Next site visit.</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ Site Visit Action Plans: <table border="1"> <tbody> <tr> <td>Radiation Oncology Progress Report</td> <td>Next site visit.</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ General Competencies Subcommittee 2007 Annual Report ▪ Resident Supervision Subcommittee 2007 Annual Report 	Program	Follow-Up	Nephrology	Next site visit.	Interventional Cardiology	Next site visit.	Geriatric Medicine	Next site visit.	Internal Medicine – RAHC	Next site visit.	Radiation Oncology	Next site visit.	Neonatal-Perinatal Medicine	Next site visit.	Internal Medicine - SA	Next site visit.	Radiation Oncology Progress Report	Next site visit.	GMEC approved all information submitted.	
Program	Follow-Up																					
Nephrology	Next site visit.																					
Interventional Cardiology	Next site visit.																					
Geriatric Medicine	Next site visit.																					
Internal Medicine – RAHC	Next site visit.																					
Radiation Oncology	Next site visit.																					
Neonatal-Perinatal Medicine	Next site visit.																					
Internal Medicine - SA	Next site visit.																					
Radiation Oncology Progress Report	Next site visit.																					
4. Ongoing Business		1. Standing Reports:																				
		a. DIO—Dr. Lois Bready																				
	2, 9	Dr. Bready reviewed the ACGME Statement on the Fifth Pathway Program effective 7/1/09.	For informational purposes only.	Open (Dr. Bready)																		
	2, 9	Dr. Bready reviewed proposed changes to the USMLE with the Committee.	For informational purposes only.	Open (Dr. Bready)																		
	2, 9	Dr. Bready asked the Committee to review the letter from the Association of Program Directors for Surgery which states that residents will complete their surgery residency no sooner than 6/30/08.	For informational purposes only	Open (Dr. Bready)																		
	2, 7	Dr. Bready asked the Committee to vote on new policy 7.6: Disruptive Behavior by Residents and Fellows.	GMEC approved the policy.	Open (Dr. Bready)																		
	11	Dr. Bready introduced Dr. Mark Nadeau, Family Medicine-SA Program Director, who presented his program's Resident Advising Form as a Best Practice.	For informational purposes only.	Open (Dr. Bready)																		
		b. Quality and Accreditation Subcommittee – Dr. Nolan																				
	2, 8	Dr. Nolan announced the following Internal Reviews are scheduled: <ul style="list-style-type: none"> - Pediatric Sports Medicine – 3/11/08 - Pediatric Nephrology – 4/7/08 - Surgery – 4/30/08 	For informational purposes only	Open (Dr. Nolan)																		

	GMEC DUTY¹	DISCUSSION/CONCLUSION	RECOMMENDATIONS	FOLLOW-UP (BY WHOM)
		<ul style="list-style-type: none"> - Urology - 7/16/08 - Surgery Critical Care – August 2008 Dr. Nolan reminded the Committee that volunteers are needed to participate on the Internal Review Panel. Please contact the GME office to volunteer.		
		c. Working Environment Subcommittee – Dr. Carlisle		
	7, 8	Dr. Carlisle reported that he and Dr. Crawford are continuing to work on the CTRC parking situation for residents. They are also scheduling a meeting with UHS to discuss vacation time for PGY-1 level residents. There was general discussion regarding working environment issues. Dr. Bready suggested that Program Directors collaboratively survey applicants regarding selection/non-selection of UTHSCSA program, for possible publication.	Report next month on issues.	Open (Dr. Carlisle)
		d. Education and Evaluation Subcommittee – Dr. Peel		
	6, 7	Nothing to report.	For informational purposes only	Open (Dr. Peel)
		e. Allocation and Funding Subcommittee – Dr. Erikson		
	1	Dr. Erikson reported that Ms. Breton is collecting data and will schedule a meeting once the data has been compiled.	For informational purposes only	Open (Dr. Erikson)
		f. Resident Duty Hours Subcommittee – Dr. Crawford		
	3	Dr. Crawford reviewed the minutes for the meeting held on January 23, 2008.	Meeting minutes approved by GMEC.	Open (Dr. Crawford)
		g. Resident Supervision Subcommittee – Dr. Dooley		
	4	Dr. Dooley reviewed the minutes of the January 23, 2008 subcommittee meeting.	Meeting minutes approved by GMEC.	Open (Dr. Dooley)
		h. House Staff Council – Dr. Myatt		
	9	Nothing to report.	For informational purposes only.	Open (Dr. Myatt)
		i. Program Coordinators Subcommittee – Ms. Hill		
		Ms. Teri Hill introduced as the “peer-selected chair” of this new subcommittee.	For informational purposes only.	Open (Ms. Hill)
		Dr. John Courand introduced the new program coordinator for the Pediatrics program, Cynthia Parrish.	For informational purposes only.	Open (Ms. Hill)
		2. ACGME RRC Correspondence		
	8, 10	<ul style="list-style-type: none"> – Electronic notification dated 12/11/07 – Anesthesiology Letter of Notification – 3 year cycle with 3 citations and request for progress report. – Resident Complement Change Request dated 1/9/08 – PM&R request to add 2 residents per year over the next 4 years beginning in July 2009. (Dr. Bready requests that requests be approved by the GMEC before 	Approved by GMEC.	Open (Dr. Nolan)

	GMEC DUTY¹	DISCUSSION/CONCLUSION	RECOMMENDATIONS	FOLLOW-UP (BY WHOM)
		submitting to DIO via WebAds.) <ul style="list-style-type: none"> - Electronic notification dated 1/17/08 – Forensic Psychiatry Letter of Notification – Continued Accreditation with 5 year cycle and 1 citation - Electronic notification dated 1/23/08 – Orthopaedic Surgery Accreditation announcement – 5 year cycle - Electronic notification dated 1/25/08 – Letter acknowledging receipt of application from Pediatric Hematology-Oncology. - Electronic notification dated 2/4/08 – Urology program request for increase in resident complement denied and robotics rotation decision deferred pending receipt of program information. - Resident Complement Change Request dated 2/4/08 – Dermatology request to increase permanent resident slots from 4 to 5. 		
		3. RAHC Report: Dr. Valdez		
	2, 5	No Report.		
		4. UHS Report: Tom Peters		
	2, 5	Mr. Peters reported that the Patient Satisfaction Survey process will begin in March. CMS will publish Texas comparison & national comparison. He will present a very general report about the survey at the March GMEC meeting and would like to form a small committee to review the report and see where it can be incorporated into the GME process.		
	1	Mr. Peters announced that the budget was approved for resident stipends and they are waiting for approval of the upper payment level.		
		5. VA Report: Dr. Dooley		
	2, 5	No report.		
		6. SAUSHEC Report: Dr. Torrington		
	2, 5	Dr. Torrington reported the duty hours problem at Wilford Hall Medical Center has been solved.		
	2, 5	Dr. Torrington announced Dr. Joseph Lopriato with the Uniformed Services School of Medicine will present an extended grand rounds on February 25, 2008 from 8:00 – 9:30 am. The title of the presentation is "Use of Simulation and Medical Education". A small-group discussion will be held later that day on the UTHSCSA campus.		
		7. CHRISTUS Santa Rosa Report – Ray Afaisen		
	2, 5	No report.		
		8. Announcements:		
		Dr. Bready announced Dr. Thomas Matthews, Assistant Professor & Program Director, Child Psychiatry, has been chosen as the Assistant Dean of Student Affairs.		
		Program Leadership Development Series "Mentoring" Thursday, February 14, 2008 from noon – 1:00 pm		

	GMEC DUTY¹	DISCUSSION/CONCLUSION	RECOMMENDATIONS	FOLLOW-UP (BY WHOM)
		in Student Lecture Hall, 3.104A		
		TMA sponsored seminar – “A Resident’s Guide to Starting a Medical Practice”		
		Academic Medicine article – A “Grand Challenge” from the New Editor		
		AAMC Publishes Symposium Findings on Science of Influence		
		The next GMEC meeting will be at 4:00 p.m. in the School of Medicine Conference Room, room 373-L, in the Medical School on March 11, 2008		
5. Adjournment		The meeting was adjourned at 5:15 p.m.		