

GRADUATE MEDICAL EDUCATION COMMITTEE

Minutes

September 11, 2007

Approved by: _____

Lois L. Bready, M.D., Chair

Voting Members Present	L Bready, MD, Chair Karin Brewer Daniel Carlisle, MD Robert Castro, MD Jon Courand, MD George Crawford, MD	Larry Fowler, MD Rosemary Hickey, MD <i>Chris McMains, MD for</i> Richard Holt, MD Tracy Johnson, MD <i>Thomas Matthews, MD for</i> Kenneth Matthews, MD	Phil Myatt, MD <i>Margaret Mann-Zeballos, MD for</i> Mark Nadeau, MD Robert Nolan, MD Jennifer Peel, PhD Sarah Samreen, MD	<i>CSR Representative</i> Ray Afaisen <i>SAUSHEC Representatives</i> Ken Torrington, MD Alt-Richard Boggs <i>UHS Representatives</i> Thomas Peters Alt-Betty Flowers	(Teleconference) <i>RAHC Representative</i> Yolanda Felion for James Hanley, MD
Others in Attendance	Michelle Arandes, MD Joseph Basler, MD Dannette Besancon Catherine Bobenrieth, MD	Oralia De La Garza Teri Hill Yvette Foster Eileen Kleffner	Jane Lynch, MD Lisa Marquise Crystal Montez Jamie Shomette	Ken Simcic, MD Richard Taylor, MD Claudio Zeballos, MD	
Voting Members Absent	Merrill Carolin, MD Neal Dalrymple, MD Daniel Dent, MD	John Erikson, MD G. Richard Holt, MD Javier LaFontaine, DPM John Littlefield, PhD	David Schlesinger, MD (exc) Kit Smart Howard Wang, MD Elly Xenakis, MD	<i>VAH Representatives</i> David Dooley, MD/exc	<i>VBMC Representatives</i> Jim Wesson
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, September 11, 2007, 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 4:00 p.m.		
2. Approval of Minutes		The minutes of August 14, 2007 were reviewed.	Approved as written.	Closed.
3. Ongoing Business		1. Standing Reports:		

	GMEC DUTY¹	DISCUSSION/CONCLUSION	RECOMMENDATIONS	FOLLOW-UP (BY WHOM)
		a. DIO—Dr. Lois Bready		
	2,7	Dr. Bready asked the committee to review the list of Programs with Active Duty Military Residents Currently Enrolled. The military residents are held to a different set of guidelines for Step III and licensure.	For informational purposes only	Open (Dr. Bready)
	2	Dr. Bready announced that a letter of support was written for IDD fellow, Jordi Rodon, MD, to rotate with the Department of Investigational Cancer Therapeutics at the University of Texas M.D. Anderson Cancer Center in Houston, Texas. The letter is in the agenda packets.	For informational purposes only	Open (Dr. Bready)
	2	Dr. Bready asked the committee to review the Policy on Student Record Access e-mail message that was distributed by the registrar's office which states that students records are confidential unless the students gives permission for his/her information to be published in a directory.	For informational purposes only	Open (Dr. Bready)
	2,8	Dr. Bready announced Margaret "Peggy" Simpson, EdD, has been appointed executive director of Surgery, Plastic Surgery and Thoracic Surgery Residency Review Committee at the ACGME.	For informational purposes only	Open (Dr. Bready)
	2,8	Dr. Bready announced the selection of Thomas J. Nasca, MD as the new ACGME CEO.		
	13	Dr. Bready announced that the UTHSCSA Committee on Clinician-Industry Interactions has drafted a policy that will be presented to Dr. Henrich for approval.	For informational purposes only	Open (Dr. Bready)
		b. Internal Review Subcommittee – Dr. Nolan		
	2,8	Dr. Nolan reviewed the Internal Review Reports for the following programs: <ul style="list-style-type: none"> ▪ Cytopathology ▪ Endocrinology, Diabetes, and Metabolism ▪ Nephrology ▪ Internal Medicine-San Antonio ▪ Pulmonary and Critical Care Medicine ▪ Psychiatry 	Action Plan Responses due by 12/11/07	Open (Dr. Nolan)
	2,8	Dr. Nolan announced the following Internal Reviews were complete. Internal Review Reports will be presented at future GMEC meetings: <ul style="list-style-type: none"> ▪ Blood Banking and Transfusion Medicine – 8/21/07 ▪ Infectious Disease – 8/28/07 ▪ Internal Medicine/RAHC – 8/29/07 ▪ Interventional Cardiology – 9/4/07 	For informational purposes only	Open (Dr. Nolan)
	2,8	Dr. Nolan announced the following Internal Reviews are scheduled: <ul style="list-style-type: none"> ▪ Cardiovascular Disease – 9/11/07 ▪ Pediatric Endocrinology – 9/18/07 ▪ Geriatric Medicine – 9/25/07 ▪ Pediatric Critical Care Medicine – 10/9/07 	For informational purposes only	Open (Dr. Nolan)

	GMEC DUTY¹	DISCUSSION/CONCLUSION	RECOMMENDATIONS	FOLLOW-UP (BY WHOM)
		<ul style="list-style-type: none"> ▪ Pediatrics – 10/16/07 ▪ Neonatal-Perinatal Medicine – 10/23/07 ▪ Child & Adolescent Psychiatry – 10/30/07 		
		c. Working Environment Subcommittee – Dr. Carlisle		
	1, 7	Dr. Carlisle reported that he met on with Mr. Tom Peters and Ms. Betty Flowers to discuss the IM resident work rooms, resident call rooms, 24/7 food access and vacation leave. He will have more to report at the October GMEC meeting.	For informational purposes only	Open (Dr. Carlisle)
		d. General Competencies Subcommittee – Dr. Peel		
	7	Dr. Peel announced a working group composed of residents, faculty, and chairs convened to draft a Resident Disruptive Behavior Policy. The working group will continue to meet until a draft policy is created that will be brought before the GMEC.	For informational purposes only	Open (Dr. Peel)
		e. Resident Duty Hours Subcommittee – Dr. Crawford		
	3	Dr. Crawford asked the GMEC to review the modified Duty Hours Policy template. A vote was taken and the template was approved.	Duty Hours Policy template approved.	Open (Dr. Crawford)
	3	Dr. Crawford reviewed responses to comments made on the Institutional duty hours survey for the following programs: <ul style="list-style-type: none"> ▪ Internal Medicine-San Antonio ▪ Podiatry ▪ Otolaryngology ▪ Surgery Dr. Bready asked Surgery for clarification of one of their responses. The Surgery program coordinator was present and said she would relay the request to Dr. Dent, the program director.	For informational purposes only	Open (Dr. Crawford)
	3	A discussion ensued regarding residents who do not want to leave their work posts. Dr. Bready responded that while we all support residents' commitment to provide continuing care to their patients, it is important that they get appropriate rest as well, and that recurring duty hours violations puts the accreditations of their program and the institution at risk.	For informational purposes only	Open (Dr. Crawford)
		f. Resident Supervision/Evaluation Subcommittee – Dr. Dooley		
	4	Nothing to report.	For informational purposes only	Open (Dr. Dooley)
		g. Resident Tracking Software Subcommittee – Dr. Erikson & Ms. Wendy Breton		
	8	Nothing to report.	For informational purposes only	Open (Dr. Erikson)
		h. Resident Allocation Subcommittee (ad hoc) – Vacant		
	1	Nothing to report.	For informational purposes only	Open
		i. Housestaff Council – Dr. Myatt		

