



Office of the Secretary (OOS)

Agenda

Meeting: Graduate Medical Education Expansion Inaugural Meeting
Date: Thursday September 5 (9:00-5:00) & Friday, September 6 (9:00-12:00)
Location: HSD Field Office: 1711 Randolph Rd., SE Albuquerque

Participants			
<u>Support Staff</u>	<u>Board Members</u>	<u>Advisory Members</u>	<u>Other Guests</u>
Erica Archuleta, HSD	Secretary David Scrase, NM Department of Human Services	Eileen Goode, NM Primary Care Association	Steve Lucero, NM Hispanic Medical Association
Alex Castillo Smith, HSD	Secretary Kate O'Neil, NM Department of Higher Education	Valory Wangler, Rehoboth McKinley Christian Health Care Services	Don Peska, Burrell College of Osteopathic Medicine
Charlie Alfero, SW Center for Health Innovation (contracted)	Oliver Hayes, Burrell College of Osteopathic Medicine	Jamie Michael, Doña Ana County	Rep. Debbie Armstrong
	John Andazola, Southern NM Family Residency Program	Steve Winegeart, Memorial Medical Center	Rep. Nathan Small
	Dave Rakel, UNM School of Medicine	Joanna Fair, UNM School of Medicine	Rep. Doreen Gallegos (invited)
	Janis Gonzales, NM Pediatrics Society	Jose Canaca, UNM	Rep. Rudy Martinez (invited)
	Mauricio Tohen, UNM School of Medicine	Yolandra Gomez Toya, UNM	Jane Wisher, Governor's Office (invited)
	Gayle Chacon, Physician		
	Alisha Parada, UNM School of Medicine		

<u>Thursday, September 5</u>			
Time	Agenda Item	Leader	Desired Outcome
9:00	Welcome	David	Provide meeting overview and express gratitude
9:10	Introductions	All	Name, Title, GME experience, and what excites you about the work
9:40	HOLD- Opening Remarks from invited guests		
<i>10:00-3:00: Where are we now?</i>			
10:00	HB 480 Bill Review & Analysis	David	Understand GME expansion as defined in the Bill, including statutory requirements
10:30	NM GME 101, including dis/enabling legislation	Charlie	Understand the history, status, and potential for various financing models in GME in Medicare, Medicaid, and related funding.
11:30: BREAK			
11:45	Working Lunch: Existing programs, locations, capacities, and potential growth sites	John	Review of existing programs, formulating and potential development of primary care and other residencies and the role of the NM Primary Care Training Consortium in program development and support.
12:45	GME in TX: Lessons for NM	Don	Understand how GME training programs expanded in Texas and identify tactics and strategies applicable to NM
<i>1:45- 4:00: Where are we going?</i>			
1:45	Define & Prioritize Primary Care in NM	Dave	Arrive at a consensus for definition of primary care, which will allow for targeted interventions and expansion
2:45 BREAK			
3:00	<u>Executive Session:</u> Vision & Goals	David	Develop draft vision and mission statements and goals
4:30	<u>Executive Session:</u> Summary and Next Steps	David	Arrive at consensus and move forward; delegate tasks and owner(s) as needed
5:00	Adjourn		

<u>Friday, September 6</u>			
Time	Agenda Item	Leader	Desired Outcome
9:00	Welcome & Introductions	David	Provide meeting overview and express gratitude
9:20	Recap	All	Name, Title, GME experience, and what excites you about the work

9:30	HOLD- Opening Remarks from invited guests		
<i>10:00-11:30: How do we get there?</i>			
10:00	<u>Executive Session</u> : Refine Vision & Goals	David	Finalized vision and mission statements and goals, which will form the basis of the strategic plan for statewide expansion
11:00	Chair election	David	Chairperson identified
11:10	Meeting logistics (e.g. frequency, subcommittees)	Chair	Participants confirm their subcommittee selection and develop norms for how they'll work together
11:45	Summary and Next Steps	David/Chair	Arrive at consensus and move forward; delegate tasks and owner(s) as needed
12:00	Adjourn		