

**UND School of Medicine & Health Sciences  
 Graduate Medical Education Committee  
 Medical Education Center Room 220 & video and teleconference from distant sites  
 Meeting Minutes  
 July 8, 2016**

<b>Topic/Presenter</b>	<b>Discussion</b>	<b>Action/Resolution</b>	<b>ACGME Requirement</b>
1) <b>Call to order</b>	The meeting was called to order at 12:00PM by Dr. Kim Becker, DIO. The attendance sheet is attached.		
2) <b>Review of Minutes</b>	Approval of past minutes will be deferred until August.		
3) <b>Announcements</b>	None		
4) <b>Establishment of Policy</b>			
5) <b>Recommendations for benefits/support/stipends</b>			
6) <b>Communication with Program Directors</b>			
7) <b>Resident duty hours</b>			
8) <b>Resident</b>			

supervision: Monitor programs supervision of residents			
9) Quality of GME Learning			
10) Curriculum/Evaluati on			
11) Resident status: Selection, evaluation, promotion, transfer, discipline, and/or dismissal			
12) Oversight of Program accreditation			
13) Institutional Accreditation			
14) Oversight of program changes	A. Approval of new program director for Family Medicine – Minot; and Williston Rural Family Medicine programs; Effective July 1, 2016.	A motion was made to approve Dr. Stephen Stripe as Program Director for the Minot Family Medicine & Williston Rural Family Medicine programs (Sticca/Newman). <b>The motion was approved by a quorum of the voting members of the committee.</b>	
15) Experimentation/Inn ovation			
16) Oversight of			

<p><b>reductions and closures</b></p>			
<p><b>17) Vendor interactions</b></p>			
<p><b>18) Program Work Environment to include:</b></p> <ul style="list-style-type: none"> <li>a. work environment</li> <li>b. duty hours</li> <li>c. supervision</li> <li>d. other concerns or follow-up concerns</li> </ul>	<p>a) Check in from all resident committee members – deferred until August.</p>		
<p><b>19) Adjournment</b></p>	<p>The meeting was adjourned at 12:07pm.</p>		





