

Call to Order

1. Minutes of May 10, 2018 E. Benjamin Clyburn, MD
2. Guest – Army Medical Recruiting.....CPT Jennifer Cox, USARMY USAARC(US)
3. New Business Dr. Clyburn
 - A. CLER Visit
 - B. New ACGME Requirements – Domains of Wellness
 - C. Request for New Program (Critical Care Fellowship; Peds Anesthesia, Adult Congenital and Geriatrics)
 - D. Request for International Rotation (OB/GYN)
 - E. Request for New Program Director (CT Anesthesia, Peds Dentistry and IRDR)
 - F. Request for Temporary Complement Increase (Hem/Onc)
 - G. New Resident Representatives
 - H. Orientation Agendas (June 28 & 29. July 2 follows the same agenda as June 28)
4. ACGME Correspondence..... Dr. Clyburn
 - A. Continued Accreditation: Orthopaedics, Nuclear Medicine
 - B. Permanent Complement Increase Approval: Surgery
 - C. Temporary Complement Increase Approval: Dermatology
5. Resident Representatives’ Report..... Drs. Ghanim, Hardy, Horton and Sealy
6. Quality Update.....Elizabeth Mack, MD
7. VA Update..... Terrill Huggins, MD
8. PC Update.....Melanie Pigott, C-TAGME
9. Program Information
 - A. Annual Program Evaluations (APE).....Dr. Gordon
 - i. Child Psych
 - ii. Diagnostic Radiology
 - iii. Gastro
 - iv. Hospice and Palliative Medicine
 - v. Clinical Neurophys
 - vi. Anesthesiology
 - vii. Hem/Onc
 - B. Remediations: 10 residents in 9 programs
 - C. Duty Hours
10. Old Business

ANNOUNCEMENTS

Please encourage any of your residents that may be interested in House Staff Council to attend the next meeting on Tuesday, 14 at 6:00 p.m. in 419 CSB. Any resident/fellow is welcome to attend.

The next Chief Resident/Resident Representative meeting is
 Wednesday, July 18 at 12 Noon in 110 Bioengineering.

Next GMEC Meeting – Thursday, July 12
4:00 p.m. ~ 628 CSB

Next PC Meeting – Tuesday, August 21
9:30 a.m. ~ location TBA