



Mark Hanly, MD  
BOARD CHAIRPERSON

LaSharn Hughes, MBA  
EXECUTIVE DIRECTOR

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\*Action Items

**PUBLIC AGENDA**  
**January 26, 2017**  
**8:30 a.m.**

**Call to Order** .....Dr. Hanly

**Approval of Agenda** .....Dr. Hanly

**Approval of Minutes** .....Dr. Rios  
\*October 20, 2016 Meeting

**Introductions**..... Dr. Hanly  
New Board Member – Indran Indrakrishnan, M.D

**Board Business** ..... Dr. Hanly  
A. Chairman’s Report  
B. Executive Director’s Report .....Ms. Hughes  
1. Appoint Nominating Committee  
2. Updated Committee List  
3. GME Program Outcomes

**Physician Assistant Committee Recommendations** ..... Ms. Tina Hood, PA  
A. Approval of Weighted Scale  
B. Review and Approve recommendations on awards

**APRN Committee Recommendations** .....Ms. Lucy Marion, PhD, RN, FAAN, FAANP  
A. Approval of Weighted Scale  
B. Review and Approve recommendations on awards  
C. Possible Rule Change for discussion

**Dentists for Rural Areas Assistant Loan Repayment Program** ..... Ms. Hughes  
A. Review Applications and Approve Awards

**Georgia Physicians for Loan Repayment Program** ..... Ms. Hughes  
A. Review Applications and Approve Awards

**Physicians for Rural Areas Assistant Loan Repayment Program**.....Ms. Hughes  
A. Review Applications and Approve Awards



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**\*Scholarship Program**

- J.J.
- J.P., DO
- I. E.

**BREAK**

**MEAC Update** ..... Martha Elks, MD

**Budget** .....Mr. Montague/ Ms. Hughes  
A. AFY2017/ FY2018 Governor’s Budget Recommendation

**Physician Databook** .....Dr. Dever/ Ms. Pass

**Rules** ..... Ms. Hughes

- A. \*Rules Waiver Request  
R. C. S.

B. Rule Chapter 194-14 – Georgia Physician Loan Repayment Program  
This rule was posted in 2014 voted to delay in January 2015.

C. Rule 195-7-.03 Pediatric Residency Capitation Funding  
Rule 195-10-.02 Preventative Medicine Residency Capitation Funding

**D. New Rules:**

- Rule 195-17 OB-GYN Residency Capitation
- Rule 195-18 Internal Medicine Residency Capitation
- Rule 195-19 General Surgery Residency Capitation

**Contracts**

- A. Proposed Changes

**\*Correspondence** .....Ms. Hughes

- S. Williams, MD
- L. Greene

**\*Request for Practice Approval**

- Aaron Thomas Jr, MD
- Mary Watson Keith, MD



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**Update on Practice Opportunity Fairs** .....Mr. Dorsey  
A. Discussion on visits for D.R., L.W., P.H., and L.W.  
B. Review revised Site Visit Forms

**New Business** .....Dr. Hanly

**Adjournment**

**Next Meeting**  
April 13, 2017- Mercer University