



Mark Hanly, MD
BOARD CHAIRPERSON

LaSharn Hughes, MBA
EXECUTIVE DIRECTOR

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AGENDA
July 21, 2016
8:30 a.m.

Call to Order Dr. Hanly

Introductions/Attendance Dr. Hanly

Approval of Board Minutes Dr. Rios

MEAC MEETING CALL TO ORDER Dr. Bucholtz

BOARD BUSINESS

Chairman's Report Dr. Hanly
Executive Director's Report LaSharn Hughes

Contract Outcomes LaSharn Hughes

WORKING LUNCH.....11:30 am

Review of the following reports Dr. Dever

- GME Survey 2015
- UME Survey 2015
- Physician Databook 2014

PRAA Ranking System Dr. Hanly

- 1. * Ranking of Specialty Priority
- 2. * Guidelines for Ranking

Budget Freeman Montaque

- Year End Expenditure Report
- Review of Budget as Approved

Scholarship Renewals & Request Dr. Hanly

- Recipients Completing Obligations in 2016
- 2016 Residents Entering Practice
- Recipients Beginning Residency Training 2016-2017



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Scholarship Renewals & Request cont...

Scholarship Renewals 2016-2017

1. *Deferment Request
2. *Special Request
3. *Potential Defaults / Repayment Requests

Correspondence

Rules Waiver Request Review

Draft Rules

*APRN/PA Proposed Loan Rules

*PRAA Program Rule Review

Penny Hannah/LaSharn Hughes

***Set 2017 Dates**

Adjournment

Next meeting

October 20, 2016

Morehouse School of Medicine