



DRAFT AGENDA

July 16, 2014
8:30 a.m.

GBPW Administrative Office
2 Peachtree St., NW, 36th Floor
Atlanta, GA 30303

1. Call to Order / *AttendanceDr. Hanly
2. * Approval of Minutes Dr. Rios
3. Chairman’s ReportDr. Hanly
4. Executive Director’s ReportMrs. Tucker
5. New Primary Care Initiatives for FY2016.....Mrs. Tucker
 - A. Mercer University School of Medicine – William Bina, M.D., Dean
 - 1) Rural Health Initiative and
 - 2) Family Medicine Accelerated Track Program
 - B. Memorial Health University Medical Center – Robert Pallay, M.D., Director
Family Medicine Residency Program
 - 1) Family Medicine Accelerated Track Program
6. Contract Outcomes.....Mrs. Tucker
 - A. Match Results
 - B. Medical School Outcomes
7. Policy Considerations for GA’s Physician Workforce.. Dr. Hanly/Mrs. Tucker/Ms. Carter
 - A. Review
 - B. Medical Schools
 - C. GME Programs
 - D. Other
8. Physician Workforce Ms. Carter
 - A. OB Unit Closures
 - B. Overview of Methodology
 - C. * Approval of Methodology Changes
9. Budget.....Ms. Smith/Mrs. Tucker
 - A. Year End Expenditure Report – Ms. Smith
 - B. Funding Request Letters
 - C. *Budget Priorities



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- 10. PRAA ProgramDr. Hanly
 - A. PRAA Ranking System
 - 1. * Ranking of Specialty Priority
 - 2. * Guidelines for Ranking

- 11. RulesDr. Hanly
 - A. * Rules for Public Comment - Dental Loan Repayment

- 12. * Scholarship RenewalsDr. Hanly

- 13. Scholarship ProgramDr. Hanly/Mrs. Tucker
 - A. * Practice Approval Requests
 - B. * Deferment Requests
 - C. * Extend Obligation Request
 - D. * Potential Defaults / Repayment Requests
 - E. Recipients Entering Residency
 - F. Recipients Entering Practice
 - G. Recipients Completing Obligation

- 14. Next Meeting DateDr. Hanly
 - A. *Calendar of Meetings for Calendar Year 2016
 - B. August Conference Call – Budget Request
 - C. Next Regular Meeting – Thursday October 22, 2015 – Atlanta

- 15. AdjournmentDr. Hanly

*** Requires Action**