



## AGENDA

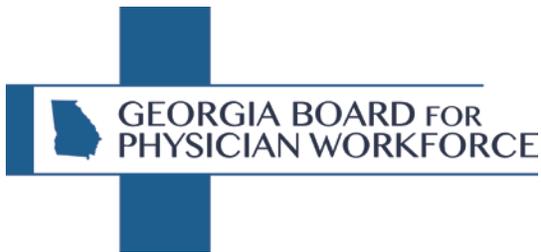
##Please note that this agenda may be amended before or during the meeting##

January 29, 2015

8:45 a.m.

GBPW Administrative Office  
2 Peachtree St., NW, 36<sup>th</sup> Floor Board Room  
Atlanta, Georgia 30303

- 8:45 a.m. Call to Order .....Dr. Hanly
- 8:46 a.m. \*Attendance and Introductions .....Dr. Hanly
- 8:55 a.m. \*Approval of Minutes ..... Dr. Rios
- 9:00 a.m. Valerie Montgomery Rice, MD, President & Dean, Morehouse School of Medicine
- 9:40 a.m. Chairman’s Report .....Dr. Hanly
- 9:50 a.m. Executive Director’s Report .....Mrs. Tucker
- 10:00 a.m. Peter F. Buckley, M.D., Dean, Medical College of Georgia at GRU
- 10:30 a.m. Break
- 10:45 a.m. Old Business .....Dr. Hanly
- A. Request for Approval of Fellowship
  - B. Uncollectable and Statute of Limitations
  - C. Hospitalist and Emergency Medicine – Scholarship Repayment
  - D. Regional Approach for Loan Repayment Awards
  - E. Medical School Student Origin Maps
- 11:15 a.m. Rules
- A. \* Public Comment – GPLRP and PRAA Rules.....Mrs. Tucker
  - B. \* Promulgate PRAA Rules .....Dr. Hanly
  - C. \* Promulgate GPLRP Rules.....Dr. Hanly
- 11:30 a.m. Budget ..... Ms. Smith/Mrs. Tucker
- A. Expenditures to Date – Ms. Smith
  - B. FY2016 Zero Based Budget Analysis FY2016 – Mrs. Tucker
  - C. AFY2015 and FY2016 Governor’s Budget Recommendations – Mrs. Tucker



- 11:45 a.m. Publications.....Mrs. Ewell  
A. 2014 GME Exit Survey
- 12:00 p.m. Scholarship Program.....Mrs. Tucker  
A. \* Practice Approval Request  
B. \* Declaration of Default
- 12:05 p.m. Outcomes ..... Ms. Tucker  
A. \* GME Program Outcomes  
B. Alumni in Practice Maps
- 12:15 p.m. Physicians for Rural Areas Assistance Loan Repayment Program  
A. \* Award Amount  
B. \* Review Rankings and Approve Awards
- 12:30 p.m. Board Committees .....Dr. Hanly
- 12:35 p.m. Next Meeting – Thursday April 23, 2015.....Dr. Hanly
- 12:45 p.m. Adjournment .....Dr. Hanly