

NEW YORK STATE COUNCIL ON GRADUATE MEDICAL EDUCATION

PLENARY SESSION

**October 21, 2019
10:30 a.m. - 2:15 p.m.**

90 Church Street, 4th Floor, Conference Room A/B
New York, New York

Mary Jane Massie, M.D., Chair

AGENDA

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|--------------|---|--------------|
| I. | Introductions | 10:30 |
| II. | Issues and Challenges in Graduate Medical Education | 10:35 |
| | Jeffrey Gold, M.D. – Board Chair
Accreditation Council for Graduate Medical Education | |
| III. | Council Business | |
| | A. Review and Approval of Minutes – May 13, 2019 | 11:15 |
| | B. Executive Director’s Report – Thomas Burke
Update on Health Workforce Programs | 11:20 |
| | C. Nomination Committee – Mark Taubman, M.D. | 11:30 |
| | D. Council Report – Thomas Burke | 11:40 |
| | E. Overview of Council Bylaws – Stephen Casscles, Esq.
Division of Legal Affairs, Department of Health | 11:50 |
| IV. | Proposal to Amend 405 Regulations in Relation to “12-week rule” | 12:10 |
| | Roseanne Berger, M.D. - University at Buffalo
William Wertheim, M.D. – Stony Brook University Hospital | |
| V. | Working Lunch & Message from Outgoing Executive Director | 12:55 |
| VI. | Recognition from Council Members (Past and Present) | 1:25 |
| VII. | New Business, New Membership & Future Activities | 1:55 |
| VIII. | Adjournment | 2:15 |

*** Plenary Sessions in 2020 will be held in NYC in March and October and in Albany in June. Dates to be determined later this year. ***