

# Medical Education Interim Committee

Monday, September 15, 2008

Len B. Jordan Bldg, Clear Waters Room (3rd Floor)  
650 West State St., Boise

## AGENDA

Times	Organization/Topic	Presenter
9:00 AM - 9:10 AM	Roll Call, Introductions, Co-Chair Remarks	Chair, Representative Maxine Bell
9:10 AM - 9:45 AM	<b>Physician Recruitment &amp; Retention</b> <i>Bear Lake Memorial Hospital</i> <i>Saint Alphonsus Regional Medical Center</i> <i>St. Luke's Regional Medical Center</i>	Rod Jacobson, Administrator Dr. Michael Patmas, CEO Ed Dahlberg, CEO/President
9:45 AM - 10:30 AM	<b>Governor's Remarks</b>  <b>Report from Governor's Select Committee on Health Care</b>	Governor Butch Otter  Joyce McRoberts, Special Assistant for Health Care
10:30 AM - 12:00 PM	<b>Liaison Committee on Medical Education</b> Process and timelines for developing medical education programs	Dr. Barbara Barzansky, LCME Secretary, 2007-2008 Director, Undergraduate Medical Education
12:00 PM - 1:30 PM	<b>Lunch (no host)</b>	
1:30 PM - 2:00 PM	<b>Rural Physician Recruitment &amp; Retention</b>	Dr. David Schmitz, Assoc. Dir. of Rural Family Med. Family Medicine Residency of ID
2:00 PM - 3:00 PM	<b>Inventory of Existing Assets for an Idaho Medical Education Program</b>	University Presidents
3:00 PM - 4:00 PM	<b>Idaho Distributive Model</b>	President Vailas, Idaho State University
4:00 PM - 4:30 PM	Committee Discussion, Future Agenda Items & Adjournment	

### Committee Members

Senator Robert Geddes, Co-Chair  
Senator Bart Davis  
Senator Dean Cameron  
Senator Diane Bilyeu  
Representative Maxine Bell, Co-Chair  
Representative Lawrence Denney  
Representative Fred Wood  
Representative John Rusche

### Ex-Officio Members

Dr. Steven Daley-Laursen, President, UI  
Dr. Art Vailas, President, ISU  
Mr. Bruce Newcomb, Dir. of Gov't Affairs, BSU  
Ms. Susie Pouliot, CEO, IMA  
Mr. Steve Millard, CEO, IHA  
Mr. Milford Terrell, President, SBOE  
Mrs. Sue Thilo, Secretary, SBOE