



## **Agenda**

### **Graduate Medical Education Advisory Group**

#### **Kick-Off Meeting**

**August 27, 2013**

**10:00 a.m. – 2:30 p.m.**

**SCDHHS, 1801 Main Street**

**Jefferson Square Building**

**Columbia, SC 29202**

**10:00 – 10:30**

1. Introduction of Graduate Medical Education Advisory Group Members and Overview of Issues – Anthony Keck, Director, SCDHHS

**10:30 – 11:30**

2. Establish Scope and Objectives of Advisory Group – Dr. Fred Carter, President, Francis Marion University, Advisory Group Chairman

**11:30 – 12:30**

3. Sub-Committee Formation / Appointment of Designees
  - A. Sub-Committee for Measures of Efficiency and Effectiveness
  - B. Sub-Committee for Financing

**12:30 – 1:00 – Lunch Break**

**1:00 – 1:30**

4. Establish Operating Rules

**1:30 – 2:00**

5. Establish Meeting Schedule for Advisory Group & Sub-Committees

**2:00 – 2:30**

6. Open Discussion – Public Comments