Marshall Community Health Consortium September 30, 2019 E-Meeting Minutes

The following Informational items were presented to the Marshall Community Health Consortium Graduate Medical Education Committee via e-mail on September 30, 2019:

1. Call To Order

Dr. Wehner indicated that the correspondence is to call an e-meeting of the Marshall Community Health Consortium. This e-meeting will fulfill the quarterly (fall) meeting requirement.

2. Retirement of Dr. Jones

With the retirement of Dr. Doug Jones, Morgan Paul, MD has been as a third core faculty member. Since Dr. Paul has a practice in Pattonsville, the continuity clinic at Jenkins will need to be moved to Pattonsville. This planned transition has been well received as it fits well with current strategic goals of reinvigorating a primary care focus in Jackson, OH.

Dr. Wehner moved via e-mail that Pattonsville in Jackson Ohio be approved as a site. The motion was unanimously approved with 12 votes.

3. Notice of Appointments (Resident Contracts)

Dr. Wehner moved (via e-mail) the continuation of the current Notice of Appointment for the 2020-2021 Academic Year. The motion was unanimously approved with 12 votes.

4. Marshall/Holzer IM Rural Residency

Dr. Wehner indicated that the Consortium did not receive HRSA funding for the IM Rural Training Track Program. Other funding options will be explored.

No other matters were brought to the Committee's attention.

Respectfully Submitted,

Paulette S. Wehner, MD Vice Dean, GME DIO, CGMEC