

Utah Medical Education Council (UMEC)

Thursday, February 22, 2024

Multi-agency State Office Building (MASOB)

2:00 – 3:00 PM

Meeting Minutes

Council Members Present: Dr. Sam Finlayson (virtual), Dr. Mark Harris (virtual), Dr. Karyn Springer (virtual), and Susanne Wilkey (virtual).

Staff Present: Marc Watterson and Kendyl Brockman

This meeting was recorded per the Open Public Meetings Act.

Welcome and Roll Call

Dr. Finlayson opened the meeting with acknowledgement that there are currently only four board members so no formal motions will/ were taken at the meeting.

Administrative Updates

Kendyl Brockman presented the group with the open seats on the board. Currently, the board has the following seats open:

1. (HCA/ Utah Health Care) *an individual who represents graduate medical education at the University of Utah*
2. (NoordaCOM) *an individual who represents graduate medical education at the University of Utah*
3. *an individual from the health care insurance industry*
4. *general public seat*
5. *general public seat*

The board discussed the statutory language in [UCA 26B-4-706](#) around membership to determine who should be invited. After reviewing the code, the group then discussed a plan to fill the vacancies. Staff will be reaching out to various stakeholders to seek recommendations to fill these positions.

GME and Forensic Psychiatry Fellowship Grant Program Updates

To close the meeting, Kendyl gave an update on the graduate medical education and forensic psychiatry fellowship grant programs. Kendyl updated the group on the progress of [H.B. 387](#) and thanked the group for their time and collaboration on that bill. Representative Eliason reached out to the group when drafting the bill for their assistance. Finally, Kendyl gave an update on the current status of the contracts and progress of the awardees within the grant programs.

Meeting adjourned at 2:45 PM

Respectfully submitted,
Kendyl Brockman

