

**Family Practice Residency Advisory Committee**

May 27, 2020 10:00AM – 12:00 PM

Virtual/Teleconference

Key Staff

Ernest Jacquez, Program Director

Cindy Fisher, Program Director

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Agenda

1. Welcome and Introduction  
*Mike Ragain, MD, Chair*
  2. Consideration of the Selection of Chair and Vice Chair for Fiscal Year 2021  
*Dr. Ragain*
  3. Consideration of Summary Notes for May 29, 2019 meeting  
*Dr. Ragain*
  4. Coordinating Board Update  
*Stacey Silverman, PhD, Assistant Commissioner, Coordinating Board*
  5. Consideration and Discussion of Annual Written Reports submitted by programs summarizing activities of Fiscal Year 2019  
*Dr. Ragain*
  6. Consideration and Discussion of Fiscal Year 2019 Annual Financial Reports submitted by programs  
*Fred Onger, MD, Vice Chair*
  7. Consideration and Discussion of FPRP Eligibility for family medicine programs funded under the Graduate Medical Education Expansion Program  
*Dr. Ragain, Ernest Jacquez, Program Director, and Cindy Fisher, MBA, Program Director, Coordinating Board*
  8. Consideration of the Fiscal Year 2021 Funding Recommendation  
*Dr. Ragain and Ernest Jacquez, Program Director, Coordinating Board*
  9. Update on the Faculty Development Center  
*Cindy Passmore, Executive Director, Faculty Development Center*
  10. Consideration and Discussion of future agenda items and meeting dates  
*Dr. Ragain*
  11. Adjournment
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