



Business Meeting Minutes

**Spring 2011 Meeting
University of Nebraska, Omaha, NE
Friday, March 18, 2011**

Welcome & Meeting Called to Order:

Dr. Brian Mavis

Dr. Mavis called the meeting to order and introduced committee members making report updates.

Dr. Mavis announced that all of the reports discussed are included on the flash drive (given during registration) for member review.

Operations Coordinator Report:

Dr. Elizabeth Ryan

Finances: Dr. Ryan reported that the CGEA opening balance (as of 6/30/10) was \$74,791.24 and the ending balance (as of 12/31/10) was 70,650.91. A credit of \$814.67 was made from the University of Cincinnati and Dr. Listen's collaborative grant was awarded in the amount of \$4,955.00.

SIG Update: Dr. Ryan reported that a request for updated information was sent to the SIG leaders. Updates are provided for those who responded to the request along with updated SIG Leadership contact information on the two attached documents.

Collaborative Grants: Dr. Ryan announced that the call for collaborative grant proposals was included on the flash drive. Proposals are due June 1, 2011.

Membership Report:

Mr. Gary Beck

Mr. Beck presented his membership report to the group. A summary of his presentation is attached for review.

Communications Report:

Dr. Marshall Anderson

Dr. Mavis announced that Dr. Marshall Anderson is retiring from Indiana University and that Mr. Larry Hurtubise will be working with Dr. Anderson during the transition and fulfilling the role of CGEA Communications Coordinator. Dr. Mavis thanked Dr. Anderson for his years of service to the CGEA.

Dr. Anderson presented his communication update to the group.



Section Reports (See attached):

1. UGME

Dr. Anne Gunderson

- Dr. Gunderson presented the UGME section report to the committee. Highlights of the presentation include:
 - UGME nationally is deciding on a topic but if a topic of the year.
 - A copy of the UME Section report was included on the flash drive for review.

2. GME:

Dr. Monica Lypson

- Dr. Lypson presented the GME section report to the committee. Highlights of her presentation include:
 - The GEA Section wrote a job description that was distributed for review.
 - A copy of the UME Section report was included on the flash drive for review.

3. CME:

Ms. Ginny Jacobs

- Ms. Jacobs presented the CME section report to the group. Highlights of her presentation include:
 - There has been a lot of buzz about rebranding CME. In an effort to coordinate efforts there is been a working group to identify common themes between CME Section and the Society for Academic Continuing Medical Education (**SACME**) group.
 - A copy of the UME Section report was included on the flash drive for review.

4. RIME:

Drs. Brian Mavis and Diane Wayne

- Dr. Mavis presented the RIME section report to the group. Highlights of his presentation include:
 - RIME is working on a set of tools for faculty to utilize for obtaining promotion. Topics include: Research, Teaching, Mentoring.... This initiative is rolling out at each of the regional meetings. RIME wants to work with the GDI group to create tools to help members write an abstract. RIME created the RIME Chair description. RIME is changing its name, but to-date we do not know what it will become.

Nominations Committee Report:

Dr. Anne Gunderson

Dr. Gunderson reported that the nominations committee (Drs. Monica Lypson, Elizabeth Ryan and herself) selected nominees and the CGEA membership elected the following members for the slate/ballot.

- GME = Dr. Aleece Caron
- CME = Dr. Nicole Roberts
- Member At Large = Dr. Nichole Borges

**Bylaw Changes:****Dr. Brian Mavis**

There were no bylaw changes under consideration this year.

Report from GEA Steering Committee:**Drs. Gunderson and Mavis**

- Drs. Gunderson and Mavis presented an update from the GEA Steering Committee Meeting. Specific highlights include:
 - The Educators' Evaluation Task Force is a big initiative.
 - The new GEA session format will continue with the virtual poster. You will be given 3 slides to give your presentation, which will be followed by question and answer session.
 - One big initiative is to hold more integrated sessions at the annual AAMC meeting.
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CGEA Laureate 2011**Dr. Brian Mavis**

Dr. Mavis announced the 2011 Laureate Awardees:

- Linnea Hauge, Ph.D.
- Michele Raible, M.D., PharmD
- Gary Beck, M.A.

Dr. Mavis read a heartfelt letter from Dr. Raible's husband thanking the CGEA for the bestowed honor.

Hosts for future meetings**Dr. Brian Mavis**

- 2012 Washington University in St Louis (Heather Hageman)
 - The CGEA meeting dates for 2012 are (3/29/12- 3/31/12).
 - 2013 University of Cincinnati (Anne Gunderson)
 - 2014 Case Western Reserve University School of Medicine @ (The Cleveland Clinic School of Medicine Track) (Alan Hull)
 - 2015 Creighton University (possible)
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