Advisory Graduate Medical Education Council (AGMEC) Wednesday, July 16, 2008 10:00 am Room 3405, Clinical Academic Building New Brunswick, NJ

Voting Members Present:

Thomas Bojko, MD, MS, Chairperson Emmanuel Ashong, MD, Public Member Richard Goldstein, MD, NJ Council of Teaching Hospitals Betsy Ryan, President & CEO, New Jersey Hospital Association Rick Scott, MD, President of the Medical Society of NJ (via telephone)

Non-Voting Members Present:

Cynthia Kirchner, NJ Dept. of Health & Senior Services Sindy Paul, MD, President of the State Board of Medical Examiners

Voting Members Absent/Excused:

Elliott L. Ames, MD, President of NJ Assoc. of Osteo. Physicians & Surgeons Robert Johnson, MD, Interim Dean, UMDNJ-NJMS
Brian Little, MD, President, Assoc. of Hospital Directors of Medical Education of NJ Ronald E. Lockman, Public Member
Brian Shulman, PhD, Seton Hall University, School of Graduate Medical Education

Staff Members Present:

Peter Falk, UMDNJ Carol Socha, UMDNJ John Franzini, Esq. Deputy Attorney General Marguerite Beardsley, Commission on Higher Education

Dr. Bojko, AGMEC chairperson, called the meeting to order at 10:10 a.m. He announced that the meeting was called in accordance with the regulations of the State of New Jersey with regard to public meetings. Introductions were made of those in the room and on the telephone. As there was not a quorum, an official meeting was not conducted.