

Advisory Graduate Medical Education Council (AGMEC)
Amended Meeting Notice

February 6, 2013

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The Advisory Graduate Medical Education Council is scheduled to meet at **1 p.m. on Monday, February 11, 2013** at the University of Medicine & Dentistry, Clinical Academic Building, 125 Paterson Street, New Brunswick, NJ, Conference Room 1302. Formal action may be taken

Individuals wishing to speak during the meeting must sign up at least 48 hours in advance by calling 973-972-4380. Remarks should be limited to no more than five minutes. The agenda for the meeting is provided below.

Preliminary Agenda

1. Call to order
2. Minutes of May 11, 2011, AGMEC meeting
3. Required Annual Reports
4. Adoption of an interim process for renewing previously approved rotations/schools/hospitals
5. AGMEC update- committee membership and change in status of UMDNJ
6. Designation of a Rule-making Committee
7. Old Business
8. New business
 - a. Request of St George School of Medicine for approval of clerkships at Saint Peters University Hospital.
9. Public comment