

## Key Staff

**Suzanne Pickens,**  
Senior Program Director  
Academic Quality and  
Workforce Division

# TEXAS HIGHER EDUCATION COORDINATING BOARD Family Practice Residency Advisory Committee

Omni Southpark Hotel  
4140 Governor's Row, Austin, Texas 78744

April 15, 2016  
3:00 PM

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1. Welcome and Introduction – *Roland Goertz, MD, Chair*
2. Consideration of Fiscal Year 2017 Funding Recommendation – *Dr. Goertz*
3. Consideration and discussion of Annual Financial Reports submitted by programs  
– *Clare Hawkins, MD*
4. Consideration and discussion of Annual Written Reports submitted by programs  
summarizing activities of the last year – *Dr. Goertz*
5. Consideration of Summary Notes for July 8, 2015 meeting – *Dr. Goertz*
6. Update on the Faculty Development Center – *Cindy Passmore, Executive Director,  
Faculty Development Center*
7. Coordinating Board Update – *Coordinating Board Staff*
8. Update on the Physician Loan Repayment Program – *Coordinating Board Staff*
9. Consideration of the Selection of Chair and Vice Chair for Fiscal Year 2017 – *Dr. Goertz*
10. Consideration and discussion of Future Agenda Items and Future Meeting Dates  
– *Dr. Goertz*
11. Adjournment