## **Key Staff**

## **Family Practice Residency Advisory Committee**

**Suzanne Pickens,** Senior Program Director April 5, 2017 3:00 PM Board Room

Texas Higher Education Coordinating Board 1200 East Anderson Lane, Austin, Texas 78752

- 1. Welcome and Introduction Roland Goertz, MD, Chair
- 2. Consideration of Summary Notes for April 15, 2016 meeting Dr. Goertz
- 3. Consideration and discussion of Annual Financial Reports submitted by programs Clare Hawkins, MD
- Consideration and discussion of Annual Written Reports submitted by programs summarizing activities of the last year
   Dr. Goertz
- 5. Update on the Faculty Development Center

  Cindy Passmore, Executive Director, Faculty Development Center
- 6. Legislative Update

  Tom Banning, CEO and Executive Director, Texas Academy of Family Physicians
- 7. Coordinating Board Update

  Coordinating Board Staff
- 8. Consideration of the Selection of Chair and Vice Chair for Fiscal Year 2017

  Dr. Goertz
- 9. Consideration and discussion of Future Agenda Items and Future Meeting Dates

  \*\*Dr. Goertz\*\*
- 10. Adjournment