



October 23, 2020

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Academic Development Committee meeting at 9:00AM on Wednesday October 28, 2020 in the Kaweah Delta Medical Center – Support Services Building Granite Room (4th Floor) 520 West Mineral King Avenue or via GoTo Meeting from Internet link - <https://www.gotomeet.me/CindyMoccio/academicdevelopment>. You can also dial in – [224-501-3412](tel:224-501-3412) / Access Code: 553-617-173.

Due to COVID 19 visitor restrictions to the Medical Center - the disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Delta Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 and on the Kaweah Delta Health Care District web page <http://www.kaweahdelta.org>.

KAWEAH DELTA HEALTH CARE DISTRICT
David Francis, Secretary/Treasurer

A handwritten signature in cursive script that reads 'Cindy Moccio'.

Cindy Moccio
Board Clerk, Executive Assistant to CEO

DISTRIBUTION:
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Legal Counsel
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Chief of Staff
<http://www.kaweahdelta.org>

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS ACADEMIC DEVELOPMENT

Wednesday October 28, 2020

Kaweah Delta Medical Center / Support Services Building
520 West Mineral King – Granite Room (4th floor)

Internet link - <https://www.gotomeet.me/CindyMoccio/academicdevelopment>

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ATTENDING: Directors: Lynn Havard Mirviss (chair) & Garth Gipson; Gary Herbst, Chief Executive Officer; Lori Winston, M.D., Vice President Medical Education & Designated Institutional Officer; Amy Shaver, Director of GME; James McNulty, Director of Pharmacy Services, S. Oldroyd, DO; Cindy Moccio, Executive Assistant to CEO & Board Clerk, Recording

OPEN MEETING – 9:00AM

CALL TO ORDER – *Lynn Havard Mirviss*

PUBLIC / MEDICAL STAFF PARTICIPATION – Members of the public wishing to address the Committee concerning items not on the agenda and within the subject matter jurisdiction of the Committee may step forward and are requested to identify themselves at this time. Members of the public or the medical staff may comment on agenda items after the item has been discussed by the Committee but before a Committee recommendation is decided. In either case, each speaker will be allowed five minutes.

1. EDUCATION PILLAR STRATEGIC GOALS FOR FISCAL YEAR 2020-2021 – Review and discussion of education pillar strategic goals.

Lori Winston, M.D., Vice President Medical Education & Designated Institutional Officer

2. RECRUITMENT – Update and discussion relative to recruitment efforts.

Lori Winston, M.D., Vice President Medical Education & Designated Institutional Officer

3. PSYCHIATRY RESIDENCY PROGRAM ANNUAL PROGRAM REVIEW – Review of accreditation status, current citations, performance on institutional metrics, and SWOT analysis.

Lori Winston, M.D., Vice President Medical Education & Designated Institutional Officer

4. PHARMACY RESIDENCY PROGRAM - Annual program review of the pharmacy residency.

James McNulty PharmD, Director of Pharmacy Services

5. 2019-2020 INSTITUTIONAL ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION (ACGME) SURVEY TRENDS – Discussion of the 2019-2020 ACGME survey trends.

Lori Winston, M.D., Vice President Medical Education & Designated Institutional Officer

ADJOURN – *Lynn Havard Mirviss*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

Kaweah Board of Directors Academic Development Committee

October 23, 2020

