Review Committee for Internal Medicine Update
ACOI 2019 Annual Congress on Medical Education
Friday, May 10, 2019

Jerry Vasilias, PhD, Executive Director
Review Committee for Internal Medicine
No conflicts to disclose
General Information: What does the Review Committee do?
Actions and Citations for Single GME Applications/Programs
Changes to Program Requirements
Next Accreditation System 101
Next Accreditation System Lessons Learned from Self-Study/10-Year Accreditation Site Visits
Review Committee Members and Staff
General Information: What does the Review Committee do?
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Review Committee Members and Staff
What does the Review Committee do?

- Reviews programs with regards to Common and specialty Program Requirements
- Determines accreditation status for programs
- Proposes revisions to Program Requirements
- Discusses matters of policy and issues relevant to the specialty
- Recommends changes in policy, procedures and requirements to the ACGME Council of Review Committee Chairs
How does it review programs?

- The Review Committee reviews programs to determine *substantial compliance* with minimum requirements.
- Areas of non-compliance may be identified.
- *Substantial compliance* can be achieved even with areas of non-compliance.

**QUESTION:** what’s the “tipping point”? What combination of citations leads to an *adverse action* (warning, probation, or withdrawal)?

There is no formula.

This a *peer* review process.

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**Mid-point formula**

\[
\left( \frac{x_1 + x_2}{2}, \frac{y_1 + y_2}{2} \right)
\]

Example: find the mid-point between \((0, 2)\) and \((2, 10)\).

\[
\left( \frac{0 + 2}{2}, \frac{2 + 10}{2} \right) = \left( 1, 6 \right)
\]

\((4, 6)\) is halfway between \((0, 2)\) and \((2, 10)\)

**MP** = \((4, 6)\)
The Review Committee communicates non-compliance with requirements via…

**Citations**
- Require response in ADS
- Citations are typically weightier than areas for improvement

**AFI = “Areas for Improvement”**
- Do not require specific response in ADS
- The Review Committee assumes the program and institution will address
- Will draw further scrutiny (possibly become citation) if the trend continues
What happens after the Review Committee reviews the application/program?

- Program director and designated institution official will receive an e-mail with Review Committee’s decision within 5 business days of the Review Committee meeting.
- A letter of notification follows approximately 8 weeks later that will detail areas of non-compliance, if any.
General Information: What does the Review Committee do?

*Actions and Citations for Single GME Applications/Programs*

- Change to Program Requirements
- Next Accreditation System 101
- Next Accreditation System Lessons Learned from Self-Study/10-Year Accreditation Site Visits
- Review Committee Members and Staff
Actions for Single GME CORE Internal Medicine Programs
From beginning through recent Review Committee meeting

- **Initial Accreditation**, n=66, 68%
- **Continued Accreditation**, n=26, 27%
- **Initial w/ Warning**, n=4, 4%
- **Continued Pre-Accreditation**, n=1, 1%
Accreditation Status Decisions x Academic Year

CORE programs

<table>
<thead>
<tr>
<th>Academic Year</th>
<th>Initial</th>
<th>Initial w Warning</th>
<th>Continued</th>
<th>Continued Pre</th>
</tr>
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<td>2</td>
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<td>AY2018-19, n=96</td>
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<td>5</td>
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</tr>
</tbody>
</table>

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Distribution of citations x Accreditation Status

CORE programs

Initial Accreditation
- Program has Citations
- Program has 0 Citations

Initial Accreditation with Warning
- Program has Citations

Continued Accreditation
- Program has Citations
- Program has 0 Citations

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• Of programs with Initial Accreditation (n=66), 23 do not have a citation.
• If have citations, have 2-3 citations.

Programs with Initial Accreditation, n=66
Programs with Initial Accreditation with Warning, n=4

- All 4 programs with Initial with Warning have citations.
- Each program has approximately 6 citations.
Most programs with Continued Accreditation are without citations; 14 of 26 do not have citations. If have citations, have about 2.
If you receive a citation…

• Respond to the citation in ADS
  – Be specific
  – Be concise
• If you believe citation is an error, clarify misunderstanding
• If citation is a “work in progress,” document the progress/action plan made thus far

• If program is at…
  – **Initial Accreditation** – responses to citations will be verified by site visitor at time of site visit, typically 2 years after initial review
  – **Continued Accreditation** – responses will be reviewed annually, typically at the January Review Committee meeting
If you get a citation, do not…
Pointers for responding to citations

https://www.acgme.org/Program-Directors-and-Coordinators/Avoiding-Common-Errors-in-the-ADS-Annual-Update

Example Citation Responses

This document contains examples of responses to citations. The first and third examples show well-written responses along with details on why the response is effective. The second and fourth examples depict poorly written responses and provide feedback on what could be improved to make the response better. This handout can be used as a reference for programs when responding to citations to ensure that they clearly and accurately address the Committee's concerns.

Example 1—Well-Written Response

Citation: Fellow Evaluations - Multiple Evaluators Program Requirement: V.A.2.b. (2) The program must use multiple evaluators (e.g., faculty, peers, patients, self, and other professional staff). (Detail)

It is unclear whether the program uses multiple evaluations to evaluate fellow performance. Evaluation forms provided in the updated application materials included a faculty of fellow evaluation and a 360 evaluation. However, the 360 evaluation does not indicate who will be completing the form, so it is unclear who is evaluating the fellows aside from the program faculty.

Program Response: Our program already had a 360 evaluation in place at the time of site visit, which was completed in the past by a medical assistant and by a nurse. This may not have been clear at the time of the site visit but it was already in place and we have the documentation to show this. However, we have recently increased the number of people completing this evaluation to include peers (i.e., the fellows will evaluate each other) and have also increased the number of medical assistants completing the evaluation to two, as well as adding a second nurse and one to two clinic ATCs, so we will receive more 360 evaluations for each fellow each year.

Comments: A citation may occur based on the information available to the committee, which may be incomplete or misunderstood. This response is concise and describes the program that was in place previously, and then adds detail about how it has been enhanced. It provides a clear description rather than merely reporting that the citation has been addressed.
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Types of Program Requirements

Introduction

Int.A. Residency is an essential dimension of the transformation of the medical student to the independent practitioner along the continuum of medical education. It is physically, emotionally, and intellectually demanding, and requires longitudinally-concentrated effort on the part of the resident.

The specialty education of physicians to practice independently is experiential, and necessarily occurs within the context of the health care delivery system. Developing the skills, knowledge, and attitudes leading to proficiency in all the domains of clinical competency requires the resident physician to assume personal responsibility for the care of individual patients. For the resident, the essential learning activity is interaction with patients under the guidance and supervision of faculty members who give value, context, and meaning to those interactions. As residents gain experience and demonstrate growth in their ability to care for patients, they assume roles that permit them to exercise those skills with greater independence. This concept—graded and progressive responsibility—is one of the core tenets of American graduate medical education.

Supervision in the setting of graduate medical education has the goals of assuring the provision of safe and effective care to the individual patient; assuring each resident’s development of the skills, knowledge, and attitudes required to enter the unsupervised practice of medicine; and establishing a foundation for continued professional growth.

Int.B. Internal medicine is a discipline encompassing the study and practice of health promotion, disease prevention, diagnosis, care, and treatment of men and women from adolescence to old age, during health and all stages of illness. Intrinsic to the discipline are scientific knowledge, the scientific method of problem solving, evidence-based decision making, a commitment to lifelong learning, and an attitude of caring that is derived from humanistic and professional values.
Summary of new Common Program Requirements Sections I-IV

• New Common Program Requirements go into effect July 1, 2019
• Biggies include…
  – Mostly “core” program requirements
  – 3 sets – residency, fellowship, and 1-year Common Program Requirements*
  – Mission and aims baked into the Common Program Requirements
  – Some former program requirements deleted/transferred to under-construction Program Director Guide
  – American Osteopathic Association certification acceptable for physician faculty
  – “Core Faculty” is in the Common Program Requirements and broader (can be non-physician)
  – .5 FTE Coordinator support in residency Common Program Requirements
  – Scholarly Activity (SA) overhauled
  – More language on faculty development
  – More language on Annual Program Evaluations
  – New certification exam Common Program Requirement
  – Fewer sub-competencies for fellows

* Approved at the Feb 2019 ACGME Board meeting
Program Requirement Revisions

1. Focused
2. Major
Focused Revisions to date...

• Focus of focused revisions = to accommodate new Common Program Requirements
  – Edit current program requirements to remove redundancies/conflicts
  – Clarify the Review Committee’s expectation for new Common Program Requirements by adding new language

• Focused revisions for internal medicine, combined pulmonary disease and critical care medicine, combined hematology and medical oncology, hematology, and oncology vetted in March
  – Will be reviewed at June Committee on Requirements (CoR) meeting
  – Once approved will be posted before July 1, 2019
  – Remaining subspecialty focused revisions are coming soon
Clarifications/new language for RESIDENCY program requirements…

- New Common Program Requirements now use ‘core’ faculty - physicians + non-physicians. The Review Committee needed to clarify it still expects minimum number of core *INTERNIST* faculty members
  - Certified by the American Board of Internal Medicine (ABIM) or the American Osteopathic Board of Internal Medicine (*AOBIM*)
- Expectation for scholarly activity remains broad – do not expect publication
- Hours devoted to program were removed because new Common Program Requirements do not allow, will create specialty-specific Background and Intent:

  The residency program must have a minimum number of ABIM- or AOBIM-certified core faculty who devote significant time to teaching, supervising and advising residents, and working closely with the program director and associate program directors. One way these core internist faculty members can demonstrate that they are devoting a significant portion of their effort to resident education is by dedicating an average of 15 hours a week per year to the residency program.
Focused Revisions

Clarifications/new language for FELLOWSHIP program requirements...

- New Common Program Requirements use “core” faculty—physicians and non-physicians. The Review Committee cannot continue to use “key clinical faculty,” so will clarify it still expects a minimum number of core subspecialty-certified physician faculty members
  - Certified in the subspecialty by ABIM or AOBIM
- Re-categorizing program director support 20-50% as “core” instead of “detail”
- Common Program Requirement for fellows to practice independently in specialty will not appear in internal medicine subspecialties
  - But will be in multidisciplinary Clinical Informatics, at community’s request
- Expectation for scholarly activity remains broad
  - No expectation for a peer-reviewed publication
  - 50% of graduates must have engaged in more than one scholarly activity from long list
  - 50% of faculty members must engage annually in a variety of scholarly activity from long list
Focused Revisions …

• Focused revisions for internal medicine, combined pulmonary disease and critical care medicine, combined hematology and medical oncology, hematology, and oncology vetted in March
  – Will be reviewed at June Committee on Requirements (CoR) meeting
  – Once approved will be posted on website, by July 1, 2019
• The remaining subspecialty requirements will undergo two-step revision process…
  1. Focused revision that is editorial to harmonize subspecialty Program Requirements with Common Program Requirements
     – Incorporate Common Program Requirements and remove redundancies and conflicts
  2. Focused revision to add new Program Requirement language
     – To allow the Review Committee to clarify expectations for new Common Program Requirements
     – Not many, but some – previous slide lists new Program Requirements to be added

EXAMPLE: Geriatric Medicine
  – On July 1, 2019, the geriatric medicine Program Requirements will have new Common Program Requirements, but no new Program Requirement language
  – In fall of 2019, the Review Committee will vet the geriatric medicine Program Requirements with the clarifications/new language from earlier slide

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Current Program Requirements for Internal Medicine program requirements in effect since 2009. Review Committees do major revisions approximately every 10 years.

For this major revision, ACGME asked the Review Committee to pilot *scenario-planning*.

Intent of *scenario-planning*: not to predict the future and then build a master plan, but rather to ask what might future hold and identify actions today that are most likely to be valuable regardless of how the future turns out.

### Predictive Planning:

- **Today** → “Most Likely” Future → Master Plan

### Scenario Planning:

- **Today** → Alternative Futures → Strategies Across Futures

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Key insights from the scenario planning workshops

• Executive summary from the workshops held in June and September of 2017, https://www.acgme.org/Portals/0/PFAssets/ProgramResources/IM2035ExSummary.pdf?ver=2018-08-16-133452-567

Revising the Internal Medicine Program Requirements Using Scenario Planning

Internal Medicine 2035 Executive Summary
May 2018

Overview

Every 10 years, Review Committees are required to review their specialty requirements to determine whether they need revision. The ACGME Board of Directors charged the Review Committee for Internal Medicine to pilot a new process for this required revision. This new process, scenario-based strategic planning, required the Committee and the Internal medicine community to rigorously and creatively think about what the specialty will look like in the future (recognizing that the future is marked with significant uncertainty) prior to making its revisions.

What is scenario planning?

Scenario-based strategic planning is a technique by which organizations develop and test their readiness for the future using a range of alternative futures or scenarios. In this case, these scenarios are detailed, systematically-developed descriptions of operating environments that the US medical profession might face over the next 20-26 years or more. This is a technique for managing uncertainty, risk, and opportunity. It yields a strong strategic framework for understanding future needs and a practical basis for immediate action. The intent is not to predict what the future will be and then build a master plan, but rather to ask what the future might hold and identify actions that can be taken today that are most likely to be valuable regardless of how the future turns out. As a result, the technique
Key insights from the scenario planning workshops

Excerpts from the report:

What residency programs should do to prepare internal medicine programs to practice in 2035:

• The Program Requirements will need to be flexible to allow programs to individualize residents’ experience, depending on interests and post-residency plans.

  o Requirements and programs will need to ensure that those residents who want more subspecialty experiences can have it. Residents will have more subspecialty experiences as the delineation between general medicine and subspecialty education and training blurs, general internists take on some current subspecialty responsibilities, AI-based knowledge systems support immediate access to medical information, and residents pursue Master Clinician positions.

  o Requirements and programs will need to allow residents interested in crossing medicine with traditionally non-clinical/non-medicine areas (like public policy, business administration, and law) the option of doing so.

  o Requirements and programs will need to allow residents interested primarily in either an inpatient/hospital or an outpatient/ambulatory setting to have significant portions of their education occur in that setting during residency.

  o New subspecialties will develop, some in response to technological advancements (bio-sensor stress or tech-related anxieties/disorders), others in response to global changes (climate-change medicine), and programs will need to allow residents to pursue such options.
Major Revision – Updated Timeline

- **June 2017**
  - IM2035 Workshop #1
    - IM & non-IM discuss IM in 2035

- **Sept 2017**
  - IM2035 Workshop #2
    - RC & non-RC

- **Jan 2018**
  - RC Meeting
    - Review Report from IM2035 Workshop
    - Identify Chair of PR Writing Group + members

- **September 2018**
  - IM2035 Writing Group Meeting #1

- **May 2018**
  - Solicit input from PDs
  - Make IM2035 report available to PDs
  - Conduct Literature Review

- **Feb/March 2018**
  - CEO & RC Chair at AEC and APDIM
    - Discuss use of scenario planning for PR revision

- **November 2018**
  - IM2035 Writing Group Meeting #2

- **April 2019**
  - IM2035 Writing Group Meeting #3

- **June/July 2019, TBD**
  - IM2035 Writing Group Meeting #4

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Next Accreditation System 101

Next Accreditation System Lessons Learned from Self-Study/10-Year Accreditation Site Visits

Review Committee Members and Staff
Let’s get NAS-ty What is NAS?

- Next Accreditation System
- Review Committee reviews every established programs (at Continued Accreditation) program *annually* using screening tools
NAS: Programs are reviewed annually using...

Data Elements
- Resident/Fellow Survey
- Clinical Experience
- ABIM/AOBIM Pass Rate
- Faculty Survey
- Scholarly Activity
- Attrition/Changes/Ratio
- Performance of sub
- Omission of Data
NAS: What happens with “outliers”? 

1. Programs with Citations
   - *Is the program addressing the citations?*
   - *Are there positive outcomes?*
   - *Is there enough information?*

2. Programs flagged on NAS data elements
   - *Just because program flagged, does not mean it is an outlier*
   - *Review Committee needs to consider…*
     - *Are there multiple elements flagged?*
     - *Which elements were flagged?*
     - *Are there trends?*
     - *Is there enough information?*
NAS: What happens with “outliers”? 

• If there is not enough information or there is concern, the Review Committee may request a site visit.

• Request for site visit is a rare event
  - *This year, only 15 programs got a site visit (total 2,200 programs)*
Major Changes and Other Updates

Major changes to the program since the last academic year, including changes in leadership. This may also include improvements and/or innovations implemented to address potential issues identified during the annual program review.

[Enter text here]
Resident Survey is *one* data element

- Resident survey can be sensitive, so if flagged, we ask: “Is this a signal, or is it noise?”

- Considerations:
  - How many sections are flagged? One, two, more?
  - Which sections?
  - Degree of non-compliance? 50% of what size program?
  - How long has Resident Survey been flagged? First time? Multiple years?
  - What is overall impression of the program?
  - Did other NAS data elements flag?
  - Has an AFI already been issued?
  - Did program provide justification in “major changes and other updates”
Let’s talk about the survey some more…

QUESTION at APDIM a couple of years back:

Is there a relationship between the Resident Survey and the certification exam pass rate?

ANSWER:

As a matter of fact, there is. Programs with higher non-compliance on the Resident and Faculty Surveys tend to have lower board pass rates.
Relationships Between the ACGME Resident and Faculty Surveys and Program Pass Rates on the ABIM Internal Medicine Certification Examination

Holt, Kathleen D., PhD; Millor, Rebeca S., MS; Vasillas, Jerry, PhD; Byrns, Laurn M., MPH; Cable, Christian, MD; MHPE; Grosco, Louis, MEd; Bellini, Lisa M., MD; McDonald, Furman S., MD, MPH

Academic Medicine: August 2018 - Volume 93 - Issue 8 - p 1205-1211
doi: 10.1097/ACM.0000000000002228
Research Reports

https://journals.lww.com/academicmedicine/Abstract/2018/08000/Relationships_Between_the_ACGME_Resident_and.35.aspx
• High non-compliance on the Resident and Faculty Surveys is correlated with lower board pass rate
Takeaway Point #2

- Programs in lowest BPR quartile (BPR below 80%) had more survey sections flagged as non-compliant than programs in the highest BPR quartile (BPR 93% or higher)
The surveys will be changing…

- New Common Program Requirements means Resident and Faculty Surveys will need to be updated
- Survey experts have been hired to revise and update
- Requested input on survey items
- Committed to keeping as many current items that are clear unchanged, to allow for trend analysis
- Will go live in early spring of 2020
Also, ADS will be changing…

- ADS will also be updated as a result of new Common Program Requirements
- Edits being made with a mindfulness to burden
- Some new questions will be added…some current items will be removed
Six years in NAS...
% of internal medicine programs (core and sub) with site visits per year

NAS: Fewer Site Visits

Pre-NAS ~25%

NAS <1%
NAS: Few programs have citations

% of internal medicine programs (core and sub) with citations
NAS: Few core programs have citations
NAS Process: Continuous Improvement

- Annual Data Submission
- Annual ACGME Review
- Annual Program Evaluation

Self-Study/10-Year Accreditation Site Visit
NAS = Innovation
How does NAS promote innovation?

- In the NAS program requirements are categorized as Outcome, Core, and Detail:
  - **Outcome** = specify expected measurable or observable attributes (knowledge, abilities, skills, or attitudes) of residents at key stages of their GME
  - **Core** = define structure, resource, or process elements essential to program.
  - **Detail** - describe a specific structure, resource, or process, for achieving compliance with a Core Program Requirement. Programs in substantial compliance with the Outcome Program Requirements may use alternative or innovative approaches to meet Core Program Requirements.

- Programs in substantial compliance with Outcome and Core Program Requirements can innovate with Detail Program Requirements.
  - **Detail** Program Requirements do not go away, but program directors do not need to demonstrate compliance with them, unless it becomes evident that Outcome or Core Program Requirements are not being met.
When can I innovate?

- Applications and new programs with *Initial Accreditation* are expected to comply with all program requirements.

- Innovation is a privilege of demonstrating substantial compliance with program requirements over time → *Good Standing (Continued Accreditation and no/few citations)*

- *Take away message…*
  - *Something to consider in the future, and,*
  - *There are different types of program requirements*
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Review Committee Members and Staff
NAS: Review every year; site visit every decade

- Annual Data Submission
- Annual ACGME Review
- Annual Program Evaluation

Self-Study / 10-Year Accreditation Site Visit

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Review Committee’s decision about Self-Study report

• At its April 2017 meeting, the Review Committee decided that it will not provide programs feedback on their Self-Study.

• It will provide feedback on compliance with requirements and allow Field Activities to provide the programs feedback on the Self-Study.
Summary of 10-year compliance visits

150 programs
• All programs on Continued Accreditation
• 5 years of mostly/entirely clean NAS screens

Results from 10-year compliance reviews…

- 100% Continued Accreditation
- 90% no citation

If cited, received 1 citation, on average
Lessons learned from 10-Year Accreditation Site Visits

- Annual screening works
  - Multiple years clean NAS → positive accreditation outcomes

- Most programs do not receive any citations
  - If cited, on average, program receives a single citation
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Review Committee Members and Staff
Current Composition of the Review Committee for Internal Medicine

Chair: Christian Cable, MD  Hematology-Oncology
Ruth Campbell, MD  Nephrology
Alan Dalkin, MD  Endocrinology
Andrew Dentino, MD  Geriatrics/PM
Sanjay Desai, MD  PCCM
Sima Desai, MD  GIM Chair-Elect
Jessica Deslauriers, MD  Resident Member
Oren Fix, MD  Transplant Hepatology
Christin Giordano McAuliffe, MD  Resident Member
Russ Kolarik, MD  Med-Peds
Monica Lypson, MD  GIM

Vice Chair: Brian Mandell, MD  Rheumatology
Elaine Muchmore, MD  Hematology-Oncology
Cheryl O’Malley, MD  GIM

Amy Oxentenko, MD  GI
Jill Patton, DO  GIM
Kristen Patton, MD  CCEP
David Pizzimenti, DO  GIM
Donna Polk, MD  Cardiology
Samuel Snyder, DO  Nephrology
David Sweet, MD  GIM
Jacqueline Stocking, RN, PhD
Heather Yun, MD  ID Vice Chair-Elect

Alejandro Aparicio, MD  Ex-Officio, AMA
Davoren Chick, MD  Ex-Officio, ACP
Furman McDonald, MD  Ex-Officio, ABIM
Don Nelinson, PhD  Ex-Officio, AOA
As of July 1, 2019: Composition of the Review Committee for Internal Medicine

Ruth Campbell, MD  Nephrology
Alan Dalkin, MD  Endocrinology
Andrew Dentino, MD  Geriatrics/HPM
Sanjay Desai, MD  PCCM
Chair: Sima Desai, MD  GIM
Jessica Deslauriers, MD
Oren Fix, MD  Transplant Hepatology
Gerald Fletcher, MD  Resident Member
Russ Kolarik, MD  Med-Peds
Monica Lypson, MD  GIM
Alice Ma, MD  Hematology-Oncology
Elaine Muchmore, MD  Hematology-Oncology
Cheryl O’Malley, MD  GIM
Michael Pillinger, MD  Rheumatology
Amy Oxentenko, MD  GI
Jill Patton, DO  GIM
Kristen Patton, MD  CCEP
David Pizzimenti, DO  GIM
Donna Polk, MD  Cardiology
Samuel Snyder, DO  Nephrology
David Sweet, MD  GIM
Jacqueline Stocking, RN, PhD  Public Member
Sheila Tsai, MD  Sleep Medicine
Vice Chair: Heather Yun, MD  ID
Alejandro Aparicio, MD  Ex-Officio, AMA
Davoren Chick, MD  Ex-Officio, ACP
Furman McDonald, MD  Ex-Officio, ABIM
Don Nelinson, PhD  Ex-Officio, AOA

New Members, July 2019
Questions?

Please contact Review Committee Staff

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