

# Delaware Institute for Medical Education and Research (DIMER) Board Meeting February 5, 2025 3:00 p.m. – 5:00 p.m.

# **Hybrid Meeting**

### **Anchor Location:**

Department of Health and Human Services (DHSS)
Herman M. Holloway Sr. Health and Social Services Campus
Main Admin Building – Conference Room 198
1901 N. DuPont Highway
New Castle, DE 19720

# To join online:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting N2M2YzgyOGEtZTUwOS00ZWNjLWFINWQtM2FhNjVhYjViNWM1%40thread.v2/0?context=%7b%22Tid%22%3a %228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22Oid%22%3a%228fd0c815-20aa-48c4-9862-12d0af2bc221%22%7d

Meeting ID: 225 159 728 743 Passcode: EP9WN33x

# To join by phone:

(302) 504-8986 / Phone Conference ID: 458 702 410

# **MEETING AGENDA**

- I. Call to Order
- II. Approval of December 11, 2024, meeting minutes
- III. Chair and Vice Chair Nominations Committee
- IV. Establishing Standing DIMER "Committee on Rural Health"
- V. Annual DIMER Board Diversity Training
- VI. Update: Delaware Health Sciences Alliance (DHSA)
- VII. Review and Approve DHSA DIMER Scope of Work Proposal
- VIII. Update: Sidney Kimmel Medical College (SKMC) (tentative)
- IX. Update: Philadelphia College of Osteopathic Medicine (PCOM) (tentative)
- X. Updates from DIMER Board Members on the programs at their institutions
- XI. Public Comment and Discussion
- XII. Adjourn

Agenda Subject to Change

**NEXT DIMER MEETING - TBD**