## 

Committee on Physician Quality

# AGENDA

## Tuesday, September 11, 2018

## MMA Headquarters, (Small Conf. Room)

## 30 Association Drive, Manchester, ME 04351 or by Conf. Phone:

## Phone: 603-766-5646

**Participant 354435#**

## Moderator 481814# (Dianna only)

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| Time | **Topic** | ***Action*** | **Assignment** |
| 4:00 p.m. | **Call to Order & Approval of the May 8, 2018 Meeting Minutes** | *Review & Action* | John Yindra, MD |
| 4:05 p.m. | **Introduction of New CPQ Chair** | *Welcome* | Gordon Smith, Esq. |
| 4:15 p.m. | **Annual QI Plan Reviews** |  |  |
|  | Healthways: Regional Medical Center of Lubec w/Marilyn F. Hughes, RN BSN  Chief Executive Officer | *Review & Action* | Richard Cabot, MD |
|  | DFD Russell Medical Centers w/Stephanie Pratt, RN, BSN, Clinical Quality Improvement | *Review & Action* | James Timoney, DO |
|  | Bucksport Regional Health Center w/Carol Carew, Executive Director | *Review & Action* | Eric Wise, MD |
|  | Katahdin Valley Health Center w/Debra Wilkins, RN | *Review & Action* | David McDermott, MD |
|  | Sacopee Valley Health Center w/Lynn Kearney, Executive Director | *Review & Action* | John Yindra, MD |
| 5:30 p.m. | **Other Business** | *Informational* | All |
|  |  |  |  |
| 6:00 p.m. | **Adjournment & New Meeting** |  | **November 13, 2018, 4:00 – 6:00 p.m.** |

**2019 Meeting Schedule**

Tuesdays, 4:00 – 6:00 p.m.

**January 8, March 12, May 14, September 10, November 12**