

MMA Board of Directors  
Wednesday, May 1, 2013  
4:00 PM  
**MMA Headquarters**  
**AGENDA**

- | <b>Time</b>                                       | <b>Topic</b>  |             |                     |                   |      |      |                |      |      |   |  |  |                              |  |  |                           |  |  |
|---|---|-------------|---------------------|-------------------|------|------|----------------|------|------|---|--|--|------------------------------|--|--|---------------------------|--|--|
| <b>4:00 pm</b>                                    | <ol style="list-style-type: none"><li>1. Call to Order; Determination of Quorum: Lisa Ryan, DO, Chair</li><li>2. *Review and approval of minutes of March 6, 2013 (attachment)</li><li>3. *Approval of Agenda</li><li>4. Report of Executive Committee Conference Call 4-29-13: Lisa Ryan DO</li><li>5. Membership Report<table border="0" style="margin-left: 40px;"><tr><td style="width: 150px;">All Members</td><td style="width: 100px;">Dues Paying Members</td></tr><tr><td>a. March 31, 2013</td><td>3892</td><td>2353</td></tr><tr><td>March 31, 2012</td><td>3571</td><td>2154</td></tr><tr><td>b. New and potential group memberships: Mr. Smith</td><td></td><td></td></tr><tr><td>    1. Chest Medicine Associates</td><td></td><td></td></tr><tr><td>    2. Maine Specialty I.P.A.</td><td></td><td></td></tr></table></li><li>6. Report of Chief Operating Officer: Mr. MacLean<ol style="list-style-type: none"><li>a. New tenants for Stred Building</li></ol></li><li>7. Finance Report: Dr. Flanigan, Dr. Parker and Ms. Lukas<ol style="list-style-type: none"><li>a. April 2013 Financials (to be distributed)</li><li>b. New outside auditor</li></ol></li><li>8. Priority Presentations and Topics:<ol style="list-style-type: none"><li>a. Meeting with MHA; Board exchange</li><li>b. Legislative items of high priority<ol style="list-style-type: none"><li>1. Tar Sands Oil (attachment)</li></ol></li></ol></li><li>9. Leadership Reports<ol style="list-style-type: none"><li>a. President: Dr. Kreckel<ol style="list-style-type: none"><li>1. State Innovations Model Grant (SIM) (attached)</li><li>2. Committee Appointments:<ol style="list-style-type: none"><li>a. Legislative Committee: Richard Swett, MD</li><li>b. Loan &amp; Trust Committee: Michael Baumann, MD</li></ol></li></ol></li><li>b. President-elect: Dr. Raymond<ol style="list-style-type: none"><li>1. 2014 President's Retreat January 24-26, 2014 (attachment)</li></ol></li></ol></li><li>10. Committee, section or delegation reports requiring discussion<ol style="list-style-type: none"><li>a. Legislative Committee: Mr. MacLean; Ms. Barnard; Mr. Smith<ol style="list-style-type: none"><li>1. Doc of the Day (attachment)</li></ol></li><li>b. Public Health Committee: Ms. Barnard</li><li>c. Senior Section: Dr. Miller (attachment)</li><li>d. Committee on Membership &amp; Member Benefits: Dr. Pierce<ol style="list-style-type: none"><li>1. Work with independent primary care physicians</li><li>2. Meeting with Dr. First, Inc.</li><li>3. Report on Corporate Affiliate Breakfast</li></ol></li></ol></li></ol> | All Members | Dues Paying Members | a. March 31, 2013 | 3892 | 2353 | March 31, 2012 | 3571 | 2154 | b. New and potential group memberships: Mr. Smith |  |  | 1. Chest Medicine Associates |  |  | 2. Maine Specialty I.P.A. |  |  |
| All Members                                       | Dues Paying Members   |             |                     |                   |      |      |                |      |      |   |  |  |                              |  |  |                           |  |  |
| a. March 31, 2013                                 | 3892  | 2353        |                     |                   |      |      |                |      |      |   |  |  |                              |  |  |                           |  |  |
| March 31, 2012                                    | 3571  | 2154        |                     |                   |      |      |                |      |      |   |  |  |                              |  |  |                           |  |  |
| b. New and potential group memberships: Mr. Smith |   |             |                     |                   |      |      |                |      |      |   |  |  |                              |  |  |                           |  |  |
| 1. Chest Medicine Associates                      |   |             |                     |                   |      |      |                |      |      |   |  |  |                              |  |  |                           |  |  |
| 2. Maine Specialty I.P.A.                         |   |             |                     |                   |      |      |                |      |      |   |  |  |                              |  |  |                           |  |  |

- e. AMA Delegation: Dr. Gleaton
  - 1. NED Meeting May 4, 2013
  - 2. Future of Interim Meeting
- f. Committee on Physician Quality: Mr. Smith and Ms. Poulin
  - 1. Update on Peer Review Program and Physician Quality Committee
- g. Annual Session Draft Agenda: Mr. Smith (attachment)
- h. Long Term Development Committee; Ms. Lukas; Mr. Smith
- i. Medical Professionals Health Program (MPHP); Mr. MacLean
- j. Nominating Committee: Mr. Smith for Dr. Lash
- k. MMET (Meeting May 6, 2013); Dr. Kreckel, Mr. Smith; Ms. McMahon

- 11. EVP Report: Gordon Smith
  - a. EVP report (attachment)
  - b. MAFP Award: Dr. Kreckel
  - c. Foreign Trained Health Professionals (attachment)
  - d. Aroostook County Medical Society
  - e. Hanley PELI Class II
  - f. New England Council
  - g. PA Advisory Committee at UNE
  - h. Upcoming education events; including OSA programs
  - i. Maine Rx
  - j. Federation CEO Advisory Committee (attachment)
  - k. Maine Medical Center (attachment)

12. New Business

13. Old Business

6:00 pm

14. **Evaluation of Meeting**

Adjourn

\* Items designated require a vote

**FYI's (to be distributed) newsclippings & items of interest**

**NEXT MEETING**  
**Wednesday, June 5, 2013**  
**4:00 PM**  
**MMA Headquarters**

**(Followed by meeting of EVP Contracting Committee)**

