

Maine Medical Association
Committee on Continuing Medical Education and Accreditation
Agenda – Conference Call
December 31, 2015
12:00 – 1:00 P.M.

1. Call to order (Dr. Bourgoin, Chairman)
2. Review and Approval of the May 7, 2015 minutes*

3. 2015 Site Surveys to be completed

<u>Site</u>	<u>Committee Surveyor</u>
CMMC	Dr. Miller/Dr. Diaz
EMMC	Dr. Miller
Maine Coast Memorial Hospital	Dr. Miller
Maine Medical Center	Dr. Miller
Maine Medical Education Trust	Dr. Diaz
Mercy Hospital	Dr. Miller
Miles Hospital (Lincoln County)	Dr. Diaz
Mount Desert Island Hospital	Dr. Bourgoin
Redington Fairview Hospital	Dr. Miller
St. Joseph's Hospital	Dropped

I have attached the scan of the results from our 9 surveys this year. Dr. Miller and I were able to meet this morning to go over the 6 providers that he had reviewed so he will be addressing those on the call on Thursday. I have also attached to the scan the two that Dr. Diaz reviewed – MMET and Lincoln County Health so that he can discuss those on the call and the one that Dr. Bourgoin reviewed which was Mount Desert Island for her to address on the call. Please review the attachment before our meeting in case you have any questions. This call is strictly to approve our providers for their accreditation decisions and have record of doing so. This call should only take about an hour to review all 9 providers.