

Maine Medical Association
Committee on Continuing Medical Education and Accreditation
Minutes
January 22, 2015

Call to order (Dr. Bourgoin)

Dr. Bourgoin called the meeting to order at 2:03PM with Dr. Miller, Dr. Diaz and staff member Gail Begin.

Review and Approval of the October 23, 2014 minutes*

The minutes of the October 23, 2014 meeting were approved as written.

2015 Site Surveys to be completed

<u>Site</u>	<u>Committee Surveyor</u>
CMMC	Diaz/Miller
Eastern Maine Medical Center	Miller
Maine Coast Memorial Hospital	Bourgoin
Maine Medical Education Trust	Bourgoin
Mount Desert Island Hospital	
Mercy Hospital	
Miles Hospital	
Redington Fairview Hospital	
St. Joseph's Hospital	Bourgoin

Status of Previous Surveys

MaineGeneral Medical Center was reviewed by the Committee to change their accreditation from a 4-year accreditation to a 6-year accreditation. A motion was made by Dr. Miller to approve the 6-year accreditation and was approved by the Committee members present.

Update on the National Alliance Meeting

Dr. Bourgoin updated the committee on her trip to the National meeting. She noted that much of what she and Katie Petersen, EMMC Coordinator learned at the National meeting will be presented at the CCMEA Annual Meeting in May.

Process for Improvements

Gail discussed that all of the forms for re-accreditation will need to be updated for the providers. The ACCME is going through a simplification process and these criteria changes will be reflected in the new documents.

Site Surveyors/Committee Members recruitment – Dr. Miller discussed that the Senior Section maybe another avenue of recruiting to the CCMEA Committee and the Committee agreed to pursue the Senior Section as an improvement to membership.

Pertinent Updates

The Committee reviewed the results of self-assessment that was completed at the November 2014 meeting and discussed the findings that were presented from the Chicago meeting of State Societies and discovered that our site surveyors maybe a bit more stringent than what the initial criteria was meant to be. The Committee has reviewed this and will be more aware of these areas in future reaccreditations of the CCMEA.

Planning for this year's Annual Meeting

Date: May 7, 2015

Where: MMA Office

Time: 12:00 – 5:00

Speaker: Dr. Bourgoin

Attendees: Coordinators and Physicians

Needs Assessment: To update coordinators on national developments and issues pertinent to CME

Objectives: To update coordinators on PARS, MOL and MOC, Simplifications and any updates from the National meeting in Texas.

Next meeting date

The next CCMEA Committee Meeting will be on May 7, 2015 in conjunction with the CCMEA Coordinators Annual Meeting.

Adjournment

The Committee adjourned at 3:15PM.