

Committee on Physician Quality

Agenda

Tuesday, April 15, 2014

4:00 – 6:00 p.m., MMA, Small Conference Room

CALL IN NUMBER: [1-877-668-4493](tel:1-877-668-4493)

ALTERNATE NUMBER ONLY IF ABOVE DOES NOT WORK: [650-479-3208](tel:650-479-3208)

ACCESS CODE: [23033444](tel:23033444)

4:00 p.m.	Call to Order & Approval of 2/11/2014 Meeting Minutes	Action	Roderick Prior, MD	Pages
<hr/>				
4:05 p.m.	Follow-Ups from Last Month			
	<ul style="list-style-type: none">Harrington Family Health Center - Connie VanDam, HR/Director / Quality Co-LeadHealth Access Network – with Nicole Morrison, RN, Operations Manager	Review & Action	Dan Onion, MD Anne Marie Kayashima	
<hr/>				
4:20 p.m.	Reviews of New & Annual Plans			
	<ul style="list-style-type: none">Sacopee Valley Health Center (Annual Report) (Maryagnes Gillman, Executive Director)Fish River Rural Health (Annual Report) (Executive Director, Heather Pelletier)Sebasticook Family Doctors (Annual Report) (Marylin Famosi, Director of Quality)Spectrum Medical Group (Annual Report) (Rebecca Murray, RN, Director of Quality)	Review & Action	Martyn Vickers, MD (written report) Roderick Prior, MD Russell DeJong, MD Alicia Forster, MD	
<hr/>				
5:00 p.m.	Peer Review Marketing Plan for Expansion of Services	Informational	Gordon Smith,, Esq. Dianna Poulin	
	<ul style="list-style-type: none">Discussion following MMA Board RetreatReview of Peer Review Price ListReview of Implementation of Marketing PlanURAC Accreditation materials			
<hr/>				
5:30 p.m.	Adjournment			

2014 MEETING DATES
MMA, Small Conference Room

June 10, 2014, August 12, 2014, October 14, 2014, December 9, 2014