



Maine Medical Association

Committee on Physician Quality

AGENDA

Tuesday, May 10, 2016, 4-6 p.m., MMA Headquarters, Large Conference Room
30 Association Drive, Manchester, ME

CALL IN NUMBER: 1-877-668-4493

ALTERNATE NUMBER ONLY IF ABOVE DOES NOT WORK: 650-479-3208

ACCESS CODE: 23033444

Time	Topic	Action	Reviewer	Page #s
4:00 p.m.	Call to Order & Approval of March 8, 2016 Meeting Minutes – Welcome New CPQ Member: Lindsey Kerr, MD	Review & Action	Dr. R. Prior	1-2
	Old Business			
	Eye Care Medical Group addendum (attached)	Informational		3
4:10 p.m.	New Plan			
	Eastport Health Center w/Melissa Mallock-Farren RN, Quality Improvement Grants Manager	Review & Action	Dr. D. Dixon	4-9
4:30 p.m.	Annual Plan Review			
	InterMed w/Jackie Mador MHA, RN, CPHRM Patient Safety and Risk Manager & Valerie Jackson, Manager, Clinical Systems Improvement	Review & Action	Dr. R. Prior	10-11
	Family Planning Association of Maine w/Evelyn Kieltyka, Sr. VP of Program Services	Review & Action	Dr. R. Prior	12-14
	Bucksport Regional Medical Center Carol Carew, Executive Director	Review & Action	Dr. B. Miller	15-18
	DFD Russell w/Stephanie Pratt, RN, BSN, Clinical QI	Review & Action	Dr. J. Timoney	19-26
	Fish River Rural Health Center w/Sue Bouchard, RN, BSN	Review & Action	Dr. D. Dixon	27-32
	Healthways – Lubec Regional Health Ctr. w/ Paula Winch, RN, QA/QI Coordinator	Review & Action	Dr. D. McDermott	33-35
	Sacopee Valley Health Center w/Lisa Libby, Practice Manager & Maryagnes Gilman, CEO	Review & Action	J. Brown, Ed.M.	36
5:55 p.m.	Adjournment			