## 

Committee on Physician Quality

# AGENDA

## Tuesday, November 13, 2018, 5:30-6:30 p.m.

## Phone: 603-766-5646

**Participant 354435#**

## Moderator 481814# (Dianna only)

|  |  |  |  |
| --- | --- | --- | --- |
| Time | **Topic** | ***Action*** | **Assignment** |
| 5:30 p.m. | **Call to Order & Approval of the September 11, 2018 Meeting Minutes** | *Review & Action* | James Timoney, DO |
|  |  |  |  |
| 5:35 p.m. | **Annual QI Plan Reviews** |  |  |
|  | InterMed w/Valerie Jackson, Manager, Clinical Systems Improvement | *Review & Action* | Eric Steele, DO & David Edsall, MD |
|  | Maine Family Planning w/Evelyn Kieltyka, FNP, MS, MSN  Senior Vice President of Program Services | *Review & Action* | David Dixon, MD |
|  | Eastport Health Center w/ Holly Gartmayer-DeYoung, CEO  Melissa Mallock-Farren, RN, QI/Grants Manager | *Review & Action* | David McDermott, MD |
| 6:00 p.m. | **Peer Review Report** | *Informational* | Dianna Poulin |
|  |  |  |  |
| 6:15 p.m. | **Adjournment & Next Meeting** |  | **January 8, 2019, 4:00 – 6:00 p.m. (conf. phone only)** |

**2019 Meeting Schedule**

Tuesdays, 4:00 – 6:00 p.m.

**January 8, March 12, May 14, September 10, November 12**