

MMA Board of Director's  
Wednesday, March 7, 2012  
4:00 PM  
**MMA Headquarters**

## AGENDA

Time	Topic															
4:00 pm	<ol style="list-style-type: none"><li>1. Call to Order; Determination of Quorum and Introduction of new staff: Dianna Poulin, Peer Review Coordinator: Ken Christian, MD, Chair</li><li>2. *Review and approval of minutes of January 20, 2012 (attached)</li><li>3. *Approval of Agenda</li><li>4. Report of Executive Committee: Ken Christian, MD<ol style="list-style-type: none"><li>a. EC Conference Call March 5</li></ol></li><li>5. Membership Report<table style="margin-left: 40px;"><thead><tr><th></th><th style="text-align:center">All Members</th><th style="text-align:center">Dues Paying Members</th></tr></thead><tbody><tr><td>a. February 29, 2012</td><td style="text-align:center">3571</td><td style="text-align:center">2154</td></tr><tr><td>February 28, 2011</td><td style="text-align:center">3401</td><td style="text-align:center">2043</td></tr><tr><td>b. AMA 2011 State Membership &amp; 2012 Delegate Apportionment (attached)</td><td></td><td></td></tr><tr><td>c. New and potential group memberships</td><td></td><td></td></tr></tbody></table></li><li>6. Priority Topics<ol style="list-style-type: none"><li>a. MaineCare limits on opiates</li><li>b. Pilot project on new membership category</li><li>c. Proposed Board policy for consideration of Resolutions approved at Annual Session (attached)</li></ol></li><li>7. Report of Chief Operating Officer; Mr. MacLean</li><li>8. Finance Report: Dr. Flanigan; Dr. Parker; Ms. Lukas<ol style="list-style-type: none"><li>a. *Proposed changes to 2012 Budget (attached)</li><li>b. February 2012 Financials (attached)</li></ol></li><li>9. Leadership Reports<ol style="list-style-type: none"><li>a. President: Dr. Cummings<ol style="list-style-type: none"><li>1. AMA Advocacy Conference and President's Forum</li><li>2. BOD summer meeting at Moosehead</li></ol></li><li>b. President-elect: Dr. Kreckel<ol style="list-style-type: none"><li>1. ASAE CEO/Chief Elected Officer Symposium</li><li>2. *Nominating Committee</li></ol></li></ol></li><li>10. Committee, section or delegation reports requiring discussion<ol style="list-style-type: none"><li>a. Committee for Tomorrow: Mr. Smith and Ms. deHaas<ol style="list-style-type: none"><li>1. MMEF 1962-2012 50<sup>th</sup> Anniversary</li><li>2. February 6 Meeting</li><li>3. 160<sup>th</sup> MMA Anniversary Celebration, October 2013</li></ol></li></ol></li></ol>		All Members	Dues Paying Members	a. February 29, 2012	3571	2154	February 28, 2011	3401	2043	b. AMA 2011 State Membership & 2012 Delegate Apportionment (attached)			c. New and potential group memberships		
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- b. Legislative Committee: Dr. Ryan; Mr. MacLean and Ms. Barnard
- c. Public Health Committee: Ms. Barnard
- d. Senior Section: Dr. Miller
  - 1. February 29 Meeting
  - 2. 2012 Meeting Dates/Topics (attached)
- e. Committee on Membership & Member Benefits: Dr. Pierce
- f. Committee on Technology and Communications: Mr. Smith
  - 1. Website re-design
- g. AMA Delegation: Drs. Evans, Gleaton & Pattavina
- h. Committee on Physician Quality: Mr. Smith and Ms. Poulin (attachment)
- i. MPHP: Mr. MacLean

11. EVP Report; Gordon Smith

- a. Between Meeting Memo (2-6-12) (attached)
- b. New Task Force on Prescription Drug Abuse
- c. One Maine Roundtable on Healthcare March 14, 2012, Husson College
- d. Forum on Affordable Care Act, Feb. 24 (attached)
- e. Physician Education Seminar – New Date – July 25
- f. Physicians Foundation Medical Practice Support Grant (attached)
- g. Physicians Foundation Physician Survey (to be distributed)

12. New Business

- a. MPAF activities in light of US Senate Race
- b. Hanley Center PELI/MMA Scholarship
- c. Invitation to submit amicus brief on parentage in cases of gestational surrogacy (attached)
- d. **\*Request to Support Maine AllCare event with Dr. Flowers**

6:00 pm

13. Review meeting; identify items for next meeting

Adjourn

\* Items designated with a require vote

**FYI's (to be distributed) newsclippings & items of interest**

**NEXT MEETING**  
**April 25, 2012**  
**MMA Headquarters**  
**Time to be determined**