

MMA Board of Directors
Wednesday, December 5, 2012
4:00 PM

MMA Headquarters
AGENDA

CONFERENCE CALL NUMBER: 1-877-668-4493
ACCESS CODE: 734799956

Time

Topic

4:00 pm

1. Call to Order; Determination of Quorum: Lisa Ryan, DO, Chair
2. *Review and approval of minutes of October 10, 2012 (attached)
3. *Approval of Agenda
4. Report of Executive Committee Conference Call 12-2-12; Lisa Ryan, DO
5. Membership Report

	All Members	Dues Paying Members
a. November 30, 2012	3792	2221
November 30, 2011	3546	2139

 - b. New and potential group memberships; Mr. Smith
 1. Update on Pilot for Health Centers
 - c. List of Delinquent Membership Dues (to be distributed)
 - d. Renewal of Maine Medical Partners (attached)
6. Report of Chief Operating Officer; Mr. MacLean
 - a. Facilitation of staff retreat.
 - b. Year-end employee reviews
 - c. Update on Quality Counts move to Hanley Building
7. Report of Associate General Counsel; Ms. Barnard
 - a. Update on grants
8. Finance Report: Dr. Flanigan, Dr. Parker and Ms. Lukas
 - a. November Financials (to be distributed)
 - b. MMA & MMEF 2011 990 Review (to be distributed)
9. Priority Presentations and Topics:
 - a. Consideration of Resolutions (attachment, policy for consideration of Resolutions).
 - b. Preparation for Legislative Session
 - c. Preparation for January Board of Directors Retreat (attachment)
10. Leadership Reports
 - a. President; Dr. Kreckel
 1. AMA Meeting, November 10-13, 2012 Hawaii
 2. President's Retreat, Quebec City, January 18-20, 2013

11. Committee, section or delegation reports requiring discussion
 - a. Legislative Committee: Ms. Barnard and Mr. MacLean
 - b. Public Health Committee: Ms. Barnard
 - c. Senior Section: Dr. Miller
 - d. Committee on Membership & Member Benefits: Dr. Pierce
 - e. Committee on Technology and Communications: Mr. Smith
 1. Website update
 - f. AMA Delegation: Dr. Gleaton
 1. Report on AMA Meeting Nov. 10-13, Hawaii
 - g. Committee on Physician Quality: Mr. Smith and Ms. Poulin
 1. Update on Peer Review Program and Physician Quality Committee
12. EVP Report; Gordon Smith
 - a. EVP Report (attached)
 - b. Proposed Maine Bureau of Insurance Rule Chapter 855 (attached)
 - c. Proposed MaineCare Pain Management Policy (attached)
 - d. Status of Chronic Pain Project (attachment)
13. New Business
 - a. Approval of Health Flexible Spending Account limit of \$2500, effective 1-1-13 (attached)
 - b. Conflict of Interest Forms (to be distributed)
14. Old Business
 - a. Establishment of Audit Committee pursuant to Section 9.5.1 of the Bylaws (attachment)
 - b. Establishment of Annual Session Committee (attachment)

5:45pm Adjourn

* Items designated require a vote

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

**JOINT DINNER WITH MOA BOARD IMMEDIATELY FOLLOWING AT
GOVERNOR HILL MANSION**

**NEXT MEETING
President's Retreat, Quebec City January 18, 2013
4:00 PM**

