

MMA Board of Directors
Wednesday, March 6, 2013
4:00 PM
MMA Headquarters
AGENDA

Time
4:00 pm

Topic

1. Call to Order; Determination of Quorum: Lisa Ryan, DO, Chair
2. *Review and approval of minutes of January 18, 2013 (attached)
3. *Approval of Agenda
4. Report of Executive Committee Conference Call 3-4-13: Lisa Ryan DO
5. Membership Report

	All Members	Dues Paying Members
a. February 28, 2013	3884	2340
February 29, 2012	3571	2154
b. New and potential group memberships: Mr. Smith		
1. Employed physicians at St. Joseph's Hospital		
2. Maine Center for Cancer Medicine		
c. Potential Groups		
1. Chest Medicine Associates		
2. Maine Specialty I.P.A.		
6. Report of Chief Operating Officer: Mr. MacLean
 - a. Potential new tenants for Stred Building
7. Finance Report: Dr. Flanigan, Dr. Parker and Ms. Lukas
 - a. Final 2012 Financials (attached)
 - b. February 2013 Financials (attached)
8. Priority Presentations and Topics:
 - a. Discussion of results from prioritization exercise
 - b. Selected legislation to review:
 1. LD 644 regarding renegotiation of state liquor contract and payment of MaineCare debt to hospitals
 2. Medicaid Expansion
9. Leadership Reports
 - a. President: Dr. Kreckel
 1. AMA National Advocacy Conference/President's Forum February 10-13, 2013
 2. New Committee Appointments
 - a. Audit Committee: Amina Quzi, MD
Laurie Kane Lewis
 - b. Payor Liaison Committee: Josh Cutler, MD
Marc Miller, MD
Jean Antonucci, MD
 - c. Physician Quality Committee: James Timoney, DO
 - b. President-elect: Dr. Raymond
 1. 2014 President's Retreat

10. Committee, section or delegation reports requiring discussion
 - a. Legislative Committee: Mr. MacLean
 - b. Public Health Committee: Mr. Smith (attached)
 - c. Senior Section: Dr. Miller
 - d. Committee on Membership & Member Benefits: Dr. Pierce
 1. Work with independent primary care physicians
 2. Maine Rx Card under consideration
 - e. Committee on Technology and Communications: Mr. Smith
 1. Website
 - f. AMA Delegation: Dr. Gleaton
 1. AMA State Delegate Apportionment (attached)
 2. Request of Jo Linder, MD
 3. Richard Evans, MD candidate for CEJA (attached)
 - g. Committee on Physician Quality: Mr. Smith and Ms. Poulin
 1. Update on Peer Review Program and Physician Quality Committee
 - h. Annual Session Programming Committee: Dr. Petzel
 - i. Long Term Development Committee
 1. Report on results of Annual Appeal
 - j. Medical Professionals Health Program (MPHP)
 - k. Nominating Committee: Mr. Smith for Dr. Lash
11. EVP Report: Gordon Smith
 - a. EVP report (attached)
 - b. AMA Group of Federation executives (attached)
 - c. Follow-up on Foreign Trained Health Professionals (attached)
 - d. Web-site re-design
 - e. MHA-MMA Joint Dinner Meeting March 13
 - f. CDI Quality Institute
 - g. Dan Hanley Center for Health Leadership Strategic Partnership
 - h. Aroostook County Medical Society*

12. New Business

13. Old Business

14. **Evaluation of Meeting**

6:00 pm Adjourn

* Items designated require a vote

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

Immediately following this meeting Dinner Meeting for Orientation Session of new Board Members

**NEXT MEETING
Wednesday, May 1, 2013
4:00 PM
MMA Headquarters**

