

**Maine Medical Association
Committee on Continuing Medical Education and Accreditation**

Agenda

May 2, 2013

2:00 – 4:00 P.M.

1. Call to order (Dr. Davis, Chairman)
2. Review and Approval of the January 24, 2013 minutes*
3. 2013 Site Surveys to be completed

<u>Site</u>	<u>Committee Surveyor</u>
Cary Medical Center	Dr. Davis
Riverview Psychiatric Center	Dr. Miller
4. Status of Previous Surveys
None at this time
5. Progress Reports
Pen Bay Medical Center – Report by Dr. Buell Miller
6. Process for Improvements for 2011-2012
7. Pertinent Updates
ACCME Markers of Equivalency
MMA CME Budget – Gordon H. Smith, Esq.
8. Policy Approval
Committee Conflict of Interest Policy
Sample Conflict of Interest Policy for Accredited Providers
9. Annual Report Information – Completed Annual Reporting March 29, 2013
10. Next meeting date
October 24, 2013
11. Adjournment

* Attachments