

Committee on Physician Quality

AGENDA

Tuesday, August 26, 2014
4:00 – 6:00 p.m., MMA, Small Conference Room

CALL IN NUMBER: [1-877-668-4493](tel:1-877-668-4493)

ALTERNATE NUMBER ONLY IF ABOVE DOES NOT WORK: [650-479-3208](tel:650-479-3208)

ACCESS CODE: 23033444

Time	Topic	Action	Reviewer	Attachments
4:00 p.m.	Call to Order & Approval of 4/15/2014 Meeting Minutes (f/u's from previous meeting minutes)	Action	Dr. Rod Prior	Attachment #1
4:05 p.m.	Reviews of New & Annual Plans <ul style="list-style-type: none">Lubec Regional Health Center – 2013 Annual Review & 2014 Goals (w/ Melissa Mallock-Farren RN, Clinical CoordinatorCentral Maine Orthopedics- 2013 Annual Review & 2014 Goals (w/ Celeste Sampson BSN, Ambulatory Surgery Center Nurse Manager)	Review & Action	Rebecca Emmons	Attachment 2-1 – 2-3
		Review & Action	Dr. Rod Prior	Attachments 3-1 – 3-2
4:40 p.m.	Sample QI Plan – Next Steps	Review & Discussion	Anne Marie Kayashima	Attachment 4
5:00 p.m.	Revision of MMA's peer review worksheet	Review & Discussion	Russ DeJong, MD	Attachments 5-1 – 5-5
5:20 p.m.	Peer Review & OBQI Reports <ul style="list-style-type: none">Second Draft OBQI marketing plan	Discussion & Informational	Gordon Smith,, Esq. Dianna Poulin	Attachment 6
5:30 p.m.	Adjournment			

2014 MEETING DATES

MMA, Small Conference Room, 4-6 p.m.

August 26, October 14, 2014, December 9, 2014

2015 Dates: February 10, April 14, June 9, August 11, October 13, December 8