

MMA Executive Committee
 Wednesday, April 13, 2011
 2:00 PM
 MMA Headquarters
 Manchester, ME
REVISED AGENDA

- | Time | Topic | | | | | | | | | |
|----------------|---|---------------------|-------------|---------------------|----------------|------|------|----------------|------|------|
| 2:00 | 1. Call to Order and Determination of Quorum: Ken Christian, MD, Chair

2. *Review and approval of minutes of March 2, 2011 (attached)

3. Introduction of guests

4. *Approval of Agenda

5. Report of Operations Committee; Dr. Christian
a. Conference Call 4/11 (attached)

6. Report of Chief Operating Officer; Mr. MacLean | | | | | | | | | |
| 2:20 | 7. Membership Report <table border="0" 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>March 31, 2010</td> <td style="text-align: center;">3346</td> <td style="text-align: center;">1899</td> </tr> <tr> <td>March 31, 2011</td> <td style="text-align: center;">3409</td> <td style="text-align: center;">2050</td> </tr> </tbody> </table>
b. Report on group memberships; Mr. Smith | | All Members | Dues Paying Members | March 31, 2010 | 3346 | 1899 | March 31, 2011 | 3409 | 2050 |
| | All Members | Dues Paying Members | | | | | | | | |
| March 31, 2010 | 3346 | 1899 | | | | | | | | |
| March 31, 2011 | 3409 | 2050 | | | | | | | | |
| | 8. Finance Report: Dr. Flanigan, Ms. Lukas
a. March financials (attached)
b. Proposed adjustments to 2011 budget (attached) | | | | | | | | | |
| 2:40 | 9. Priority Topics for Discussion
a. *QIO contract; Lisa Letourneau, MD, MPH, Executive Director of Quality Counts (attached)
b. BOLIM requirement of completion of Jurisprudence Exam prior to license approval - tabled | | | | | | | | | |
| 3:00 | 10. Leadership Reports
a. Dr. Linder <ol style="list-style-type: none"> 1. Annual Session 2011 (attached) 2. Quality Counts 2011 3. Prep for Practice, May 23 (attachment) b. Dr. Cummings
c. Dr. Christian | | | | | | | | | |

- 3:25 11. Committee, section or delegation reports requiring discussion
- a. Legislative Committee; Dr. Ryan and Mr. MacLean (tracking sheet to be distributed)
 - b. Public Health Committee
 - c. Senior Section; Dr. Miller
 - 1. April 27 meeting topic: Changes in Medical Education (**attachment**)
 - d. Committee on Membership & Member Benefits; Dr. Pierce
 - 1. Corporate Affiliate Breakfast, April 14, 2011
 - e. Committee on Technology and Communications; Dr Klainer
 - 1. Website re-design
 - f. AMA Delegation: Drs. Evans, Makin and Gleaton
 - 1. Invitation to participate in AMA Organized Medical Staff Section (OMSS) (attached)
 - 2. NED meeting, April 29-30, 2011 in Freeport
- 3:40 12. EVP Report; Gordon Smith (**attachment –written report**)
- a. First Friday's Educational Presentations (2011 schedule attached)
 - b. 20th Annual Practice Education Forum, May 18, Augusta Civic Center (attached)
 - c. MICIS Program Quarterly Report (attached)
 - d. AMA Scope of Practice Partnership Statement of legal compliance (attached)
 - e. **Collaboration with Maine Senior Driver Coalition (attached)**
 - f. **Invitation to attend Community Paramedicine Meeting (attached)**
- 4:00 13. Old Business
- a. ***Bylaws Final Draft Five 2011 (attached)**
14. Review meeting; identify items for next meeting
15. Adjourn
- 5:00 **FYI's attached**

NEXT MEETING JUNE 1, 4:00 PM MMA HEADQUARTERS

**LONG TERM DEVELOPMENT COMMITTEE
MEETING
Portland Country Club
6:00 pm**

***Denotes items requiring a vote**

