

## MCA Subcommittee

### Agenda

May 2, 2023

1:00 p.m. to 3:00 p.m.

Microsoft Teams meeting

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**Or call in (audio only)**

248-509-0316 Phone Conference ID: 247 248 624#

- I. Attendance:  
Member Roll call:  
**Debbie Condino-chair, Michael Bentley, Dr. Bigsby, Andy Brown, Ken Cummings, Dr. Domeier, Bonnie Kincaid, Bob Miljan, Dr. Reece, Eric Snidersich, Aaron Sogge, Jason Stevens, Bruce Trevithick.**
- II. Call to Order
- III. Approval of agenda and minutes
- IV. Old Business
  - a. Protocol Status – Krisy Kuhl
  - b. Patient Movement Ad Hoc – Debbie Condino
  - c. Medical Director Requirements Recommendations– Dr. Reece
  - d. MCA Assessment Phase 1 Update – Krisy Kuhl
    - i. Participation to date
- V. New Business
  - a. Questions for Phase 2 survey.
  - b. Bylaws discussion
  - c. Regional MCA discussion
  - d. Quality Improvement (benchmarks) discussion
- VI. Adjourn
- VII. Next meeting: June 6, 2023. Note: No meeting in July.