

MCA Subcommittee

Agenda

October 3, 2023

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

Microsoft Teams meeting

[Click here to join the meeting](#)

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 Release and Workbook – Krisy Kuhl
 - i. Preliminary acceptance rate/anticipated workload
 - b. Patient Movement Ad Hoc – Debbie Condino
 - c. Medical Director Requirements Recommendations–
 - i. Process moving forward – Krisy Kuhl
 - d. MCA Assessment Update – Krisy Kuhl
 - i. Preliminary results
 - ii. Actionable items
 - iii. Final report
- V. New Business
 - a. Rural participation – new Medical Director participation discussion – Krisy Kuhl
- VI. Additional items from attendees
- VII. Adjourn
- VIII. Next meeting: November 7, 2023, at 1:00 p.m.