

MCA Subcommittee

Agenda

June 6, 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
 - e. MCA Assessment Phase 2 Update – Krisy Kuhl
- V. New Business
 - a. Core Information Collection/Discussion
 - b. Bylaws discussion
 - c. Regional MCA discussion
 - d. Quality Improvement (benchmarks) discussion
- VI. Adjourn
- VII. Next meeting: August 1, 2023. Note: **No meeting in July.**