

MCA Subcommittee

Agenda

June 4, 2024

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, Ken Cummings, Dr. Domeier, Bonnie Kincaid, Bob Miljan, Dr. Reece, Eric Snidersich, Aaron Sogge, Jason Stevens, Bruce Trevithick, Rob Warnemuende.
- II. Call to Order
- III. Approval of agenda and minutes
- IV. Old Business
 - a. Patient Movement Ad Hoc – Debbie Condino – May meeting was cancelled.
 - b. MCA Assessment Report discussion – (participants needed a chance to digest the material prior to discussion)
 - c. Medical Director Requirements Recommendations
 - i. Conversation on data collected so far -KK
- V. New Business
- VI. Additional items from attendees
- VII. Adjourn
- VIII. Next meeting: July 2, 2024, at 1:00 p.m.
 - a. Cancel July, next meeting August 6.