

MCA Subcommittee

Agenda

September 3, 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
 - b. Medical Director Requirements
 - i. Status Report – Krisy Kuhl
- V. New Business
 - a. Temporary provider licensure - discussion
 - b. MCA Assessment Report 2024 - discussion (copy attached) re: two specific recommendations.
 - i. Creation and distribution of a “quick manual” for those who may not read the MCA Handbook in full – especially for Board, Advisory Body, and PSRO members.
 - ii. Regular collection of relevant data points regarding the structure and functions of all MCAs
- VI. Additional items from attendees
- VII. Adjourn
- VIII. Next meeting: October 1, 2024, at 1:00 p.m.