



Executive Committee & Committee Chairs
Thursday, May 18 2017, 6:00 – 8:00 p.m.
MMA Headquarters, (large conf. room) 30 Association Drive, Manchester, ME
If you are unable to attend in person, call in # below.
207-480-4790
Conference ID: 556636

1.	6:00 p.m.	Call to Order & Approval of February 2017 meeting minutes	Dr. Dylan McKenney	Action
2.	6:05 p.m.	New Business • Proposed QI Measures for Psychiatry	Dr. Neil Korsen & Patti Ross, LCSW, MHMC	Discussion
3.	6:30 p.m.	Administrative Report • EC Election Results • ListServ	Dr. Dylan McKenney Dianna Poulin	Update / Discussion
4.	6:25 p.m.	Resident Report	Dr. Fernando F. Barrera	Update
5.	6:30 p.m.	Committee Reports		
		➤ <u>Legislative/Governmental Affairs/Public Affairs</u>	Andy MacLean, Esq. (not confirmed) Dr. Ed Pontius / all	Informational/ Discussion
		➤ <u>Finance/Budget</u> • YTD Financial Report	Dr. Jeff Barkin	Informational
		➤ <u>Membership</u> • Final Dues Drop List • Membership Report • Membership Survey (draft for discussion) • Distinguished Fellowship Applications	Dr. Patrick Maidman & Dianna Poulin	Update
		➤ <u>Program Committee Report</u> • 2017 Spring Program Satisfaction Survey Results • 2018 Spring Program Planning	Dr. Malcolm Rogers	Informational
		➤ Assembly Report	Dr. Andres Abreu & Dr. James Maier	Informational
		➤ PPD Project	Dr. P. Lynn Ouellette	Update
		➤ Website	Dr. D. McKenney & D. Poulin	Update
		➤ Consultation Program	Dr. David Moltz	Informational
		➤ Ethics	Dr. Ben Crocker	Informational
6.	7:50	Next Meeting (June?)		Discussion / Info.
7.	8:00	Adjournment		

See Next Page for 2017 Meeting Schedule



2017 Meetings
Please Mark Your Calendars

Date	Meeting	Time / Place
05/18/2017	MAPP Executive Council	MMA Headquarters
05/31/2017	Physicians Day at the Legislature	Hall of Flags, State House, Augusta
06/17/2017	Program: Challenges to Professionalism in a Time of Change	Sheraton, Portsmouth (www.mainemed.com)
09/8-10/2017	MMA Annual Meeting	Bar Harbor, ME
09/21/2017	MAPP Executive Council	MMA Headquarters
11/16/2017	MAPP Executive Council	MMA Headquarters