

MINUTES

Committee on Accreditation and Continuing Medical Education (CACME)

John Murphy Conference Room

Minnesota Medical Association

1300 Godward Street NE

Minneapolis, MN

November 22, 2011, 6 pm

Members Present

Jack Wilson, MD Chair

Thomas Elliott, MD

Bob Moravec, MD

Thomas Satre, MD

James Anderson, MD

Deb Curran

Guests Present

Robert Meiches, MD

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Members Present Cont.

Ginny Jacobs

De Granstrom

Robin Hoppenrath

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Members Absent

Bruce Adams, MD

Staff Present

Stephanie Turkwoski

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MMA Strategic Planning

Robert Meiches, MD, CEO, MMA, reviewed the MMA Strategic Plan. CACME started a SWOT analysis of the current MMA CME program.

Motion: that CACME be asked to meet to attend a future meeting, early 2012, to continue the SWOT and strategic planning work and development.

I. Call to Order\Approval of Minutes

The following motion was made, seconded and passed

Motion: that the minutes of August 23, 2011 be accepted as presented.

II. Accreditation Decisions

North Memorial Health Care reviewed and presented by Thomas Elliott, MD

The following motion was made, seconded and passed:

Motion: that North Memorial is granted four years of accreditation with a progress report. Progress report should also include file samples.

Ridgeview Medical Center reviewed and presented by Thomas Satre, MD

The following motion was made, seconded and passed:

Motion: that Ridgeview Medical Center is granted four years of accreditation with a progress report. Progress report should also include file samples.

St. Luke's reviewed and presented by Jack Wilson, MD

The following motion was made, seconded and passed:

Motion: that St. Luke's be granted four years of accreditation with a progress report.

HPS Executive Group, new provider, reviewed and presented by Jack Wilson, MD and Stephanie Turkowski

The following motion was made, seconded and passed:

Motion: CACME had a few questions regarding this provider and asked MMA staff to consult with ACCME. Once those answers were provide, Dr. Wilson proposed the voting members of the CACME do a vote via a phone meeting.

III. Providers Probationary Status Update – Informational only,