



**MAHQ Board Meeting  
Conference Call  
August 16, 2013**

**TIME/LOCATION:** 1100-1200 (1-866-200-5786: conference id 6505067)

**Attendees:** Beth Dodge, Betty Ann Cyr, Susan Curtis, Shelly Shibles, Jeff Gregory

**Absent/Excused:** Trudy O'Bar, Jennifer Charrette, Rhonda Lanzara-Dalfonso

Agenda Item	Discussion Summary	Action to be Taken/Date
<b>Review/approve June 17, 2013 Minutes</b>	Tabled	.Review at Sept meeting
<b>Old Business</b>	No requests for scholarship to NAHQ Oct meeting. Reminder USM Patient Safety Academy Conf is Fri Sept 13. Jeff is giving workshop on HCAHPS.	Add reminder of scholarship for NAHQ meeting in Aug newsletter
<b>Committee Reports</b>	Financial-not available Communications-Jeff plans to send Aug newsletter out Aug 30. Will send reminder for items. Membership-No changes. At 59 members Nominations-Need to send out by end of August Bylaws Review-due January Program/Education-Fall program-Oct 18 Suggestions for topics: -Lean in Healthcare-Penbay/MaineHealth have a lean consultant working with them in 2014 on 5 projects. -New IPPS-changes in VBP and Clinical Quality Indicators -? new reporting for critical access hospitals -Report out from National Conference	
<b>Succession Planning</b>	Reviewed eligibility of members for Program/President Elect position. Shelly willing to be nominated. Sue volunteered to be a member on the program committee. Rhonda has volunteered to stay on as Treasurer. Jen volunteered as nominee for Member at Large	
<b>Next Meeting</b>	Will plan for a Sept 20 <sup>th</sup> meeting as many members unable to attend today Plan to meet Thurs Oct 17 evening (prior to Oct 18 education session in Portland)	Respectfully submitted- Susan Curtis, RN CPHQ MAHQ Secretary