CME ADVISORY COMMITTEE MINUTES: DECEMBER 19, 2013

CME Advisory Committee Members:
- Gary E. Stahl, MD
- Antoinette Spevetz, MD
- Barbara J. Miller, MS
- Joan D’Antonio, RN
- Sharon A. McLean, RN
- Edward R. Deal, DO
- Kerri McCutchin
- Jocelyn A. Mitchell-Williams, MD, PhD
- Carolyn E. Bekes, MD
- John F. McGeehan, MD
- Loretta Aloi, MBA
- Natali R. Franzblau, MD
- Susan K. Cavanaugh, MS, MPH
- Yash Patel
- Rocco Terrigno, MD
- Dyanne P. Westerberg, DO
- Maliha Khan, MD

Present:
- Loretta Aloi
- Joan D’Antonio, RN
- Theresa A. DiPersio
- Natali R. Franzblau, MD
- Kelly Kupniewski
- Kerri McCutchin
- Sharon A. McLean, RN
- Barbara J. Miller
- Jocelyn A. Mitchell-Williams, MD, PhD
- Antoinette Spevetz, MD
- Dyanne P. Westerberg, DO

CME ADVISORY COMMITTEE MINUTES

The minutes of the October 24, 2013 meeting were approved.

DISCUSSION

General Discussion – Loretta Aloi and Kerri McCutchin discussed how the Department of Compliance is looking at the current formula we use to calculate costs related to the Stark Law and our CME activities. Kerri hopes to have more information for the Department of CME by early 2014. The non-monetary compensation rate for 2014 is $385.00 per applicable practicing physician.

CME Advisory Committee Recruitment – Four new members were invited to the Committee; however, only one of them attended today’s meeting. The new members include:

- Maliha Khan, MD – Internal Medicine Resident
- Yash Patel – CMSRU Medical Student
- Rocco Terrigno, MD – Internal Medicine Resident
- Dyanne P. Westerberg, DO – Chief, Department of Family and Community Medicine

Web-based CME (Enduring Materials) – The CME applications/gap analyses for two enduring material will be submitted to the CME Advisory Committee in January 2014.

Performance Improvement Discussion Regarding CME Activities –

- PI CME Activities – No Report.
- PI within CME activities – No Report.
- General PI Discussion – Antoinette Spevetz, MD will contact Adrienne Elberfeld to schedule a follow-up meeting to the October 31, 2013 meeting. At the initial meeting, Loretta discussed with members of the Department of Quality and Operations Excellence ways in which CME activities currently incorporate the health system’s measurable outcomes into its CME activities as well as discuss other opportunities for the CME program to help improve patient care with various types of educational interventions.
UPDATE ON CME APPLICATIONS REVIEWED – RSS – DIDACTIC 
(2013/2014 ACADEMIC YEAR)

The 20th Annual Family Medicine Series was approved for AMA PRA Category 1 Credit™ for the 2013/2014 Academic Year at the August 22, 2013 Committee meeting contingent upon the Department of CME receiving an additional lecture schedule with needs assessment/gap analysis documentation and core competency details in December 2013. The Committee reviewed the documentation and APPROVED this series through June 30, 2014.

Anesthesiology Grand Rounds, Cardiology Grand Rounds, Faculty Development Forum, Medicine Grand Rounds, Neuroscience Grand Rounds, OB/GYN Grand Rounds, Orthopaedic Grand Rounds, Pathology Grand Rounds, Pediatric Grand Rounds, Psychiatry Grand Rounds, Surgery Grand Rounds, and Vascular Surgery Conference were approved for AMA PRA Category 1 Credit™ for the 2013/2014 Academic Year at a 2013 Committee meeting contingent upon the Department of CME receiving an additional lecture schedule with needs assessment/gap analysis and core competency details in December 2013. The Committee reviewed the documentation and APPROVED each series through March 31, 2014. The remainder of the academic year (April 2014 through June 2014) will be designated in AMA PRA Category 1 Credit™ once the Department of CME receives an additional lecture schedule with needs assessment and core competency documentation. Loretta will contact the clinical planners and request that this information be submitted by March 3, 2014.

With no further business, the meeting was adjourned.

Submitted by,

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Loretta Aloi, MBA
Director
Continuing Medical Education