

Hospital Licensing Steering Committee
Maine Hospital Association
September 10, 2007
1:00 – 4:00

Agenda

- 1. Welcome and Introductions – Denise (5 Minutes)**
- 2. Review of August Minutes -- Denise (15 Minutes)**
 - Discuss change in Schedule
- 3. Review Status of Action Statements – Sue (130 minutes)**
 - (a) Reform of Survey Process (30 minutes)
 - Report of Data Committee
 - State relationship to Joint Commission
 - Summarize Final Recommendations
 - (b) Regulatory Framework (10 minutes)
 - Confirm Final Recommendations:
 - Deem based on COP's
 - No state rules as “value added”
 - (c) Range of Enforcement Tools (30 minutes)
 - Review Enforcement Pyramid
 - Review current statute; discuss pros/cons of intermediate steps
 - Summarize Final Recommendations
 - (d) Communications (10 minutes)
 - Report on website
 - Summarize final recommendations
 - (e) Professional Development (20 minutes)
 - Discussion: Committee input on credentials and training
 - Summarize Final Recommendations
 - (f) Complaints (30 minutes)
 - Report of Complaints Committee
 - Recommendations for completing work
- 4. Next Steps in Process – Denise (10 minutes)**
 - Hospital Licensing Review Board
 - Other Stakeholders
 - Final report/decisions by DHHS
- 5. Concerns/final comments – Sue (20 minutes)**