

PATIENT CARE COMMITTEE

COMMITTEE MEMBERS:

Arthur Dover, MD	Thomas Hyland, DPM	Anne-Marie Jackson, MD
Martina Nicholson, MD	Aaron Morse, MD(chair)	Steven Smith, MD
Amy Solomon, MD	Thomas Vu, MD	

COMPOSITION OF COMMITTEE:

Committee will consist of at least four Primary Care Physicians, three specialists, one representative each from Surgery, a Medicine sub-specialty, and OB/GYN.

PMG STAFF:

Cindy Martin	Nancy Greenstreet, MD	Prudence Vincent, RN
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CHARTER:

Identify the most appropriate, cost effective method of providing quality patient care.

RESPONSIBILITIES:

1. Oversight of all Utilization Management activities.
2. Implementation of the Annual Patient Care Plan.
3. Reviewing guidelines, inpatient and outpatient protocols and pathways for patient treatment and communication of all to PMG providers.
4. Ensuring that services provided by providers meet PMG standards of care.
5. Monitoring provided services for appropriateness and consistency.
6. Reporting adverse outcomes, outliers and treatment patterns to the Quality Management Committee.
7. Resolving controversial issues through open and professional discussion.

MEETING SCHEDULE:

Meetings are held every other month on the third Wednesday of the month at 7:30 a.m. at PMG offices in Santa Cruz. Committee meetings are open to all PMG providers and participation is encouraged.

MINUTES/BOARD REPORTING:

All actions of the Patient Care Committee will be recorded in the minutes of the committee and available to the Board. An oral report shall be presented at the monthly Board meeting as appropriate.