

PATIENT CARE COMMITTEE

COMMITTEE MEMBERS:

Joan Barber, MD	Arthur Dover, MD	
Thomas Hyland, DPM	Peter Reynolds, MD	Anne -Marie Jackson, MD
Christopher O'Grady, MD	Aaron Morse, MD (chair)	Martina Nicholson, MD
Tony Musielewicz, MD	Drew Maris, MD	Thomas Vu, MD
Steven Smith, MD	Amy Solomon, MD	Michael Suval, DO

COMPOSITION OF COMMITTEE:

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

PMG STAFF:

Mary Jerome, RN	Cindy Martin	Nancy Greenstreet, MD
Leann Storm, RN		

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. For 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 quarterly 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.