

Physician Services Council	May 9, 2018		
Agenda	Wednesday, 7:00 a.m.		
CGH MEDICAL CENTER			
Attendees:			
Drs. Alikhan, Cutter, Hahn, Hopping, Kuhns, Luckey, McGlone, Riley; Concha Sitter, Donna Cook, Shane Brown			
Dena Wheeler			
<i>Next Meeting: Wednesday, July 11</i>			
AGENDA			
TOPIC	PRESENTER	COURSE OF ACTION	ATTACHMENT
I. CALL TO ORDER		7:00 a.m.	
II. APPROVAL OF 3/14/18 MINUTES		ACTION	.
III. UNFINISHED BUSINESS			
A. Recruitment update	Shane		
B. Culture of Caring - update	Shane		
C. LabCorp test for opioids	Shane		
D. CMO updates	Dr. Bird		
IV. NEW BUSINESS			
A. NRC clinic survey	Shane		
B. Additional APP candidate and term adjustments	Concha		
C. Clinic float staff distribution	Shane		
D. Sample medication distribution	Shane		
E. Medical Records dictation policy	Shane		
F. Purging Medical Records policy	Shane		
G. Transcription cost report - update	Dr. Kuhns		
H. CGH Clinics app	Shane		
V. ADJOURNMENT			
VI. EXECUTIVE SESSION			