

In a Heartbeat Executive Committee
Maine Quality Forum
Dirigo Health Agency
Tuesday, October 17, 9:00-10:00 AM

- 1) Welcome and Approval of Minutes: Dr. Dennis Shubert and Dr. Gus Lambrew
- 2) Old Business
 - a) Metrics and Data Workgroup: Dr. Bud Kellett
 - i) Data elements: Dr. Dennis Shubert and Mr. Christopher McCarthy
 - (1) Presentation/discussion
 - (2) Codes for AMI
 - ii) Treatment Protocols: status and discussion:
 - iii) Quality Council: Dr. Dennis Shubert
 - b) AMI Community Engagement: Ms. Debra Wigand
 - i) Possible strategies to be discussed and finalized on October 24.
 - c) Heartbeat Response and Treatment (HART): Dr. Steve Diaz
 - d) Nov 9 meeting: Moving from Planning to Implementation Dr. Dennis Shubert
 - i) Agenda: updates
 - ii) Longer term strategy
- 3) New Business
 - a) Longer term strategy: Dr. Dennis Shubert
- 4) Other business
- 5) Future Meetings:
 - a) Nov 9, 2006
 - i) Executive Committee Meeting with Dr. Jollis on RACE: 12-12:30PM
 - ii) 12:30-4:30 PM In a Heartbeat, Moving from Planning to Implementation
 - b) Do we need others (debrief?)