

## Minutes

### Advisory Committee on Physician Credentialing Information Conference Call

October 15, 2012

**Members Present:** Rebecca Jensen, CPMSM CPCS, Chair; Valery Kriz, CPMSM; CMSR, Julie McCann, CPCS; Nicholetta Vlandis; Gwen Dayton, JD; Victor B. Richenstein, MD.

**Members Absent:** Joan Sonnenburg, RN HCA.

**Staff Present:** Ariel Smits, MD, MPH; Dorothy Allen

Rebecca Jensen, Chair, called the Advisory Committee on Physician Credentialing Information (ACPCI) meeting to order at 10:05 am.

### Old Committee Business

#### *Membership Update*

Nicholetta Vlandis, Gwen Dayton, and Joan Sonnenburg's terms expire January, 2013. All have agreed to reappointment.

The committee reviewed the CV for an applicant for one of the two vacant postings on the committee. Manuel S. Berman, F.A.C.H.E. has applied to fill the vacant Hospital Representative position.

**Motion: To nominate Mr. Berman for the Hospital representative positive. Motion carries: 6-0**

Staff will notify Mr. Berman of his position and invite him to participate in the next meeting. One position on the Committee remains open. Members were asked to forward names of interested and qualified persons to ACPCI staff. Staff will also continue to post a recruitment letter to the listserv and on the website.

#### *Minutes Review*

The October, 2012 minutes were reviewed. There was no discussion.

**MOTION: To accept the October 2012 Minutes. MOTION CARRIES: 6-0.**

### New Committee Business

The Committee reviewed the recent implementation of the new application. There was no significant negative feedback other than credentialing organizations sharing a desire to have the application amended infrequently as possible.

Staff reviewed that Meridian Park Education Center will begin charging a fee of \$25 starting in 2013. The Committee has no budget. Staff suggested meeting at the State Office Building in Portland. The next meeting is anticipated to be in September, 2013.

**Next Steps**

- 1) Staff will post request for comments on the Credentialling and Recredentialling Application

**Adjournment:** 10:25 AM

**Next meeting:** Planned for September, 2013