Welcome & Introductions 9:00 - 9:05
Chair: Judge Sue Crane

Approval of Minutes 9:05 - 9:10
Chair: Judge Sue Crane

Words from PMAC Chair 9:10 - 9:30
Chair: Judge Sue Crane

Update on Excessive Dosage Guidelines 9:30 - 10:15
PMAC members and PMAC participants' updates

Annual review of Automatic Review process and criteria 10:15 - 10:45
HIS Unit Manager – Jill Pingel

Break 10:45 - 11:00

Discussion on Hospital Protocol and Informed Consent 11:00 - 11:30

Health Information Specialist Unit update on Joint Settlement Agreement requirements 11:30 - 11:45
HIS Coordinator: Stacie Frueh

Open Discussion 11:45 - 12:00

Meeting Adjourned 12:00

This is a teleconference meeting only; please join via video and audio, if available.

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