

Weekly Provider Luncheon Meeting Minutes

Monday, June 28th, 2021

Conference Room #1 – 1:15-1:45 (Lunch starting at 12:45)

Attendance: 14 in person, 13 online

Video and minutes can be found on the website (<https://tannerclinic.com/provider-updates/>)

Conducting- Dr. Meek

1. **Board Meeting Review** – Dr. Meek reviewed the following documents:
 - a. Current provider recruitment (see attached)
 - b. A brief overview of the number of providers offices for each department that will be located at the Layton Parkway clinic (see attached)
 - c. A sample of the patient complaints and dismissal information that was presented to the board. (see attached) You can review your specific data by contacting Cori Franks (Patient Advocate – 3452) or Susan Fowers (Patient Experience Manager – 3825)
 - d. Also discussed the changes to the patient dismissal policy that will be updated and sent out in a future communication. In short, patients that have received a clinic wide dismissal as a result of drug misuse will have their immediate family members reviewed to determine if it is appropriate to dismiss them as well.
 - e. A review of the profitability of the laboratory and mammography services (see attached)

2. **COVID Update** – Candice Smith. Please see attached slides for information regarding lab testing, mask efficacy, and data around myocarditis resulting from COVID and vaccinations.

3. **3rd Round Board Elections** are due by this Thursday, July 1st. Brandi sent a text to all who have not completed their survey. Please ensure you get your vote in this week.