



## **Triangle Medical Group (TMG) Quality Committee Policies**

**Purpose:** The purpose of the TMG Quality Committee is to provide oversight and strategic input to the health care quality issues and value of services for the TMG. The committee is charged with supporting the establishment and governance of the Triangle Medical Group as a clinically integrated network more specifically measurement and reporting of quality programs on a regular basis. The ultimate goal of this committee is to improve the quality of care and services provided to all Triangle residents.

**Authority:** The TMG Quality Committee derives its authority from the operating agreement of the Triangle Medical Group. The primary responsibilities of the Quality Committee shall include but not be limited to review and report on the following:

1. Quality of care
2. TMG Performance
3. Patient experience

**Composition:** The Quality Committee shall be made up of both physician and mid-level providers that are participating providers in the clinically integrated network.

### **Meetings and Member Commitment:**

- The Committee will meet at least 6 times a year, with authority to convene additional meetings as circumstances require.
- All Committee members are expected to attend each meeting, in person. Occasional participation via tele- or video-conference is permitted; however, in person attendance is preferred.
- Minutes from every meeting will be prepared for approval
- From time to time committee members may be engaged in between meetings to move projects forward

**Responsibilities:** The Committee will carry out the following specific responsibilities:

1. Establish and monitor the TMG Quality Plan on behalf of the Board of Directors. Ensure that the Quality Plan goals are consistent with the highest standard of medical care as well as the strategic goals of the TMG clinically integrated network
2. Distribute best practice recommendations/guidelines for TMG



3. Monitor TMG feedback
4. Approve and monitor corrective action plans for low performing TMG practices
5. Consult on development and implementation of gainsharing strategies as they relate to physicians, relationships with physicians and hospitals, and quality plan compliance

**Reporting Responsibilities:**

1. This committee will report quarterly to the Board of Directors on Committee activities, issues and related recommendations
2. Review any other reports the TMG issues that relate to Committee responsibilities