



# Special Meeting of the Clinical Affairs Subcommittee November 16, 2004 MINUTES

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Claire Leonardi, Chair, called the meeting to order at 12:01 p.m.

**Voting Members Present:** B. Chudwick, JD (by phone); R. Fuller, MD; R. Garibaldi, MD; R. Kozol, MD; C. Leonardi (by phone); J. Palmisano, MD;

**Other Attendees:** J. Kennelly; R. Simon, MD; S. Strongwater, MD; R. Trestman, MD

**1. Minutes of October 19, 2004**

- Motion was made and seconded (Palmisano/Chudwick) to approve the minutes as presented. Dr. Garibaldi was not present for the vote. The motion was unanimously approved.

**2. Public Comment**

- There was no public comment.

**3. Executive Session if Needed**

- Motion was made and seconded (Palmisano/Chudwick) at 12:02 pm to move into Executive Session for discussion concerning the applications of 6 practitioners. The motion was unanimously approved. It was noted that the practitioners were provided notice of this potential discussion and did not require that the discussion be held at an open meeting. All attendees of the meeting were in attendance. The Subcommittee returned to Open Session at 12:25 p.m..

**4. Monthly Appointments, Reappointments, Temporary Privileges, and Changes in the Privilege Control List**

- Motion was made and seconded to approve the attached recommendations for appointment and reappointment (Palmisano/Chudwick) and temporary privileges to the JDH Medical Staff and to defer voting on the application of G. Nolan, MD. The motion was unanimously approved.

**5. Next meeting**

- Next meeting is scheduled for December 21, 2004 at 12:00 p.m., in Room LM-070.

**7. Adjournment**

- Motion was made and seconded (Chudwick/Garibaldi) to adjourn at 12:26 p.m.. The motion was unanimously approved.

Respectfully submitted,

Claire Leonardi  
Chair, Clinical Affairs Subcommittee