



Special Meeting of the Clinical Affairs Subcommittee

December 16, 2003

MINUTES

Mr. Bruce Chudwick called the meeting to order at 12:02 p.m.

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

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

1. Minutes of November 18, 2003

- Motion was made and seconded (Kozol/Fuller) to approve the minutes. The motion was unanimously approved. Drs. Garibaldi, Palmisano, Simon, and Strongwater were not present at the time of the vote.

2. Public Comment

- There was no public comment.

3. Executive Session if Needed

- Motion was made and seconded (Leonardi/Kozol) at 12:03 pm to move into Executive Session for discussion concerning the application of 7 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. Drs. Garibaldi, Palmisano, Simon, and Strongwater were not present for the entire Executive Session. The Subcommittee returned to Open Session at 12:55 pm.

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

- Motion was made and seconded (Palmisano/Leonardi) to approve the attached recommendations for appointment, reappointment, temporary privileges, and changes in the privilege control list to the JDH Medical Staff. The motion was unanimously approved. Drs. Simon and Strongwater were not present at the time of the vote.

6. Next meeting

- Next meeting scheduled for January 20, 2003 at 12:00 p.m., LM-070

7. Adjournment

- Motion was made and seconded (Devers/Palmisano) to adjourn at 12:57 pm. The motion was unanimously approved.

Respectfully submitted,

Bruce Chudwick
Chair, Clinical Affairs Subcommittee