



# Special Meeting of the Clinical Affairs Subcommittee

December 19, 2006

## MINUTES

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David Friend, MD, Chair, called the meeting to order at 12:11 p.m.

**Voting Members Present:** S. Cloud (by phone); D. Friend, MD (by phone); R. Fuller, MD; R. Garibaldi, MD; R. Kozol, MD; D. Shafer, DMD; Adam Silverman, MD

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

### 1. Minutes of November 21, 2006

- Motion was made and seconded (Cloud/Garibaldi) to approve the minutes as presented. The motion was unanimously approved.

### 2. Public Comment

- There was no public comment

### 3. Executive Session if Needed

- Motion was made and seconded (Shafer/Cloud) at 12:11 p.m. to move into Executive Session for discussion concerning the applications of three practitioners. It was noted that the practitioners were provided notice of this potential discussion and did not require that it be held during the open session of the meeting. The Subcommittee returned to open session at 12:16 p.m.

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

- Motion was made and seconded (Cloud/Garibaldi) to approve the attached recommendations for appointment, reappointment, temporary privileges, and changes to the privilege control list. The motion was unanimously approved.

### 5. Next Meeting

- The next meeting is scheduled for January 16, 2007.

### 6. Adjournment

- Motion was made and seconded (Fuller/Shافر) that the meeting be adjourned at 12:16 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD  
Chair, Clinical Affairs Subcommittee