



Special Meeting of the Clinical Affairs Subcommittee

December 21, 2004

MINUTES

David Friend, MD, Chair, called the meeting to order at 12:09 p.m.

Voting Members Present: B. Chudwick, JD (by phone); T. Devers, MD (by phone); MD; D. Friend, MD (by phone); R. Garibaldi, MD; C. Leonardi (by phone); J. Palmisano, MD; R. Samuels; D. Shafer, DMD

Other Attendees: D. Alegria; I. Keating; J. Sartre; R. Simon, MD; S. Strongwater, MD; J. Suchecki, MD; R. Trestman, MD

1. Minutes of November 16, 2004

- Motion was made and seconded (Garibaldi/Palmisano) 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 at 12:12 pm to move into Executive Session for discussion concerning the applications of 4 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 1:03 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 (Friend/Palmisano) and temporary privileges to the JDH Medical Staff and to approve the application of G. Nolan, MD. The motion was unanimously approved.

5. Gary Mark Criteria

- The criteria for defining a gray mark were discussed. It was agreed that only practitioners named in a suit would be identified as having a gray mark.

6. Next meeting

- Next meeting is scheduled for January 18, 2005 at 12:00 p.m., in Room LM-070.

7. Adjournment

- Motion was made and seconded (Palmisano/Garibaldi) to adjourn at 1:08 p.m.. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee