



Special Meeting of the Clinical Affairs Subcommittee

January 20, 2004

MINUTES

Announcement was made that Ms. Claire Leonardi would assume the role of Chair. Meeting called to order at 12:07 p.m.

Voting Members Present: B. Chudwick; R. Fuller, MD; R. Garibaldi, MD; R. Kozol, MD; C. Leonardi; J. Palmisano, MD; R. Samuels; D. Shafer, DMD;

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

1. Minutes of December 16, 2003

- Motion was made and seconded to approve the minutes with one correction. The date of the next meeting should indicate January 20, 2004. The motion was unanimously approved. Drs. Palmisano and Shafer 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 (Chudwick/Garibaldi) at 12:08 pm to move into Executive Session for discussion concerning the application of 12 practitioners. The motion was unanimously approved. It was noted that the practitioners were provided notice of this potential discussion and did not require that it be held at an open meeting. The Subcommittee returned to Open Session at 12:52 pm.

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

- Motion was made and seconded (Chudwick/Shafer) 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 February 17, 2004 at 12:00 p.m., LM-070

7. Adjournment

- Motion was made and seconded to adjourn at 12:53 pm. The motion was unanimously approved.

Respectfully submitted,

Claire Leonardi
Chair, Clinical Affairs Subcommittee