



Special Meeting of the Clinical Affairs Subcommittee

January 21, 2003
MINUTES

Mr. Bruce Chudwick called the meeting to order at 12:05 p.m.

Attendees: B. Chudwick; T. Devers, MD (by phone); R. Fuller, MD; R. Garibaldi, MD; J. Kennelly; C. Leonardi (by phone); J. Palmisano, MD; D. Shafer, DMD; R. Simon, MD; S. Strongwater, MD

1. Public Comment

- There was no public comment.

2. Privilege Control List Changes

- Discussed the desire to bring Privilege Control List changes not occurring at the time of reappointment to the Subcommittee for review. Subcommittee in agreement that these changes should continue to be brought forward.

3. Temporary Privileges

- Discussed the need to grant temporary privileges and the process involved in doing so.
- Discussed the types of providers on the proposed appointment, reappointment and temporary privileges list. Subcommittee in agreement that all provider types should remain on future lists.

4. Executive Session if Needed

- There was no executive session.

5. Monthly Appointments & Reappointments

- Motion was made and seconded (Leonardi/Garibaldi) to recommend that the Board of Directors approve the attached recommendations for appointment and reappointment to the JDH Medical Staff. The motion was unanimously adopted
- Motion to approve was unanimous.
- Discussed that future agenda materials and previously faxed materials will now be sent by email to the member's secure email accounts

6. Next meeting

- Next meeting scheduled for February 25, 2003, 12:00 p.m., LM-070

7. Adjournment

- The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Bruce Chudwick
Chair, Clinical Affairs Subcommittee