



# Special Meeting of the Clinical Affairs Subcommittee

February 15 2005

## MINUTES

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David Friend, MD, Chair, called the meeting to order at 12:06 p.m.

**Voting Members Present:** B. Chudwick, JD (by phone); T. Devers, MD (by phone); D. Friend, MD (by phone); R. Fuller, MD; R. Garibaldi, MD; R. Kozol, MD; C. Leonardi (by phone);

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

### 1. Minutes of January 18, 2005

- Motion was made and seconded (Leonardi/Fuller) to approve the minutes as presented. The motion was approved, with one vote in abstention (B. Chudwick). R. Garibaldi, MD was 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 (Kozol/Chudwick) at 12:09 p.m. to move into Executive Session for discussion concerning the applications of 2 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. R. Garibaldi, MD, was not present at the start of the Executive Session. All other attendees were in attendance. The Subcommittee returned to Open Session at 12:50 p.m.

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

- Motion was made and seconded (Chudwick/Friend) to approve the attached recommendations for appointment and reappointment and to approve the application of L. Brezenoff, MD. The motion was unanimously approved.

### 5. Reappointment Fees

- After discussion, motion was made and seconded (Chudwick/Friend) to amend item # 2 of the recommendation to "That reappointment fees be increased from \$150.00 to \$200.00". Motion was made and seconded (Devers/Leonardi) to accept the amended recommendation.

### 6. Next Meeting

- The next meeting is scheduled for March 15, 2005 at 12:00 p.m. in Room LM-070.

### 7. Adjournment

- Motion was made and seconded (Friend/Leonardi) to adjourn at 1:05 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD  
Chair, Clinical Affairs Subcommittee