



# Special Meeting of the Clinical Affairs Subcommittee

February 21, 2006

## MINUTES

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Richard Garibaldi, MD, Acting Chair, called the meeting to order at 12:20 p.m.

**Voting Members Present:** R. Garibaldi, MD; R. Kozol, MD; J. Palmisano, MD; R. Samuels (by phone);  
D. Shafer, DMD

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

### 1. Minutes of January 17, 2006

- Motion was made and seconded (Palmisano/Garibaldi) to approve the minutes with two corrections. The minutes should indicate that Mr. Cloud and Mr. Samuels were in attendance by phone. The motion was unanimously approved.

### 2. Public Comment

- There was no public comment

### 3. Executive Session if Needed

- Motion was made and seconded (Kozol/Palmisano) at 12:21 p.m. to move into Executive Session for discussion concerning three practitioners. It was noted that the practitioners were provided notice of this potential discussion and did not require that the discussion be held during the open session of the meeting. The Subcommittee returned to open session at 12:27 p.m.

### 4. Monthly Appointments, Reappointments, and Temporary Privileges

- Motion was made and seconded (Palmisano/Garibaldi) to approve the attached recommendations for appointment and reappointment. The motion was unanimously approved. Motion was made and seconded (Garibaldi/Kozol) to approve the attached recommendations for temporary privileges. The motion was unanimously approved.

### 5. Next Meeting

- The next meeting is scheduled for March 21, 2006.

### 6. Adjournment

- Motion was made and seconded (Garibaldi/Palmisano) that the meeting be adjourned at 12:28 p.m. The motion was unanimously approved.

Respectfully submitted,

Richard Garibaldi, MD  
Acting Chair, Clinical Affairs Subcommittee