



Special Meeting of the Clinical Affairs Subcommittee

March 21, 2006

MINUTES

David Friend, MD, Acting Chair, called the meeting to order at 12:08 p.m.

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

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

1. Minutes of February 21, 2006

- Motion was made and seconded (Palmisano/Garibaldi) to approve the minutes as presented. The motion was approved with one vote (Fuller) in abstention.

2. Public Comment

- There was no public comment

3. Executive Session if Needed

- Motion was made and seconded (Fuller/Palmisano) at 12:08 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 12:18 p.m.

4. Monthly Appointments, Reappointments, and Temporary Privileges

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

5. Next Meeting

- The next meeting is scheduled for April 18, 2006.

6. Adjournment

- Motion was made and seconded (Palmisano/Samuels) that the meeting be adjourned at 12:20 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee