



# Special Meeting of the Clinical Affairs Subcommittee

April 20, 2004

## MINUTES

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Dr. Gerard Lawrence, Acting Chair called the meeting to order at 12:11 p.m.

**Voting Members Present:** T. Devers, MD (by phone); R. Fuller, MD; R. Kozol, MD; G. Lawrence, MD; J. Palmisano, MD

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

### 1. Minutes of March 16, 2004

- Motion was made and seconded (Kozol/Palmisano) to approve the minutes. The motion was unanimously approved. All attendees of the meeting were 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 (Palmisano/Kozol) at 12:12 pm to move into Executive Session for discussion concerning the applications of 8 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. All attendees of the meeting were in attendance. The Subcommittee returned to Open Session at 12:55 pm.

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

- Motion was made and seconded (Kozol/Fuller) to defer voting on the reappointment application of Jacob Zamstein, MD until next meeting.
- Motion was made and seconded (Lawrence/Fuller) to approve the attached recommendations for appointment, reappointment (with the exception of J. Zamstein, MD), temporary privileges, and changes in the privilege control list to the JDH Medical Staff. The motion was unanimously approved.

### 6. Next meeting

- Due to a scheduling conflict, next month's meeting will be rescheduled from its original date of May 18, 2004. J. Kennelly will coordinate rescheduling.

### 7. Adjournment

- Motion was made and seconded (Palmisano/Fuller) to adjourn at 12:57 pm. The motion was unanimously approved.

Respectfully submitted,

Gerard Lawrence, MD  
Acting Chair, Clinical Affairs Subcommittee