



Special Meeting of the Clinical Affairs Subcommittee

May 17, 2005

MINUTES

David Friend, MD, Chair, called the meeting to order at 12:14 p.m.

Voting Members Present: B. Chudwick, JD (by phone); D. Friend, MD (by phone); R. Garibaldi, MD; R. Kozol, MD; C. Leonardi (by phone); D. Shafer, DMD

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

1. Public Comment

- There was no public comment.

2. Executive Session if Needed

- Motion was made and seconded (Kozol/Garibaldi) at 12:14 p.m. to move into Executive Session for discussion concerning the application 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. The Subcommittee returned to Open Session at 12:41 p.m.

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

- Motion was made and seconded (Chudwick/Leonardi) to approve the attached recommendations for appointment and reappointment, temporary privileges, and changes to the privilege control list, and to approve the application of Philip Lahrmann, MD. The motion was unanimously approved.

5. Next Meeting

- The next meeting is scheduled for June 21, 2005 at 12:00 p.m. in Room LM-070.

7. Adjournment

- The meeting was adjourned at 12:42 p.m.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee