



Special Meeting of the Clinical Affairs Subcommittee

July 19, 2005

MINUTES

David Friend, MD, Chair, called the meeting to order at 12:10 p.m.

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

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

1. Minutes of June 21, 2005

- Motion was made and seconded (Chudwick/Garibaldi) to approve the minutes as presented.

2. Public Comment

- There was no public comment

2. Executive Session if Needed

- The Subcommittee entered into Executive Session at 12:11 p.m. for discussion concerning the application of two practitioners and to consider a recommendation for corrective action involving a member of the Medical Staff. 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 12:34 p.m.

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

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

5. Corrective Action

- Motion was made and seconded (Chudwick/Samuels) to approve the recommendation for corrective action involving a member of the Medical Staff.

6. Next Meeting

- The next meeting is scheduled for August 16, 2005.

7. Adjournment

- Motion was made and seconded (Chudwick/Samuels) to adjourn the meeting at 12:35 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee