



Special Meeting of the Clinical Affairs Subcommittee

July 21, 2009

MINUTES

The meeting was called to order at 12:05 p.m. by Robert Kozol, MD, Acting Chair

Voting Members Present: C. Chase (by phone); S. Cloud (by phone); R. Kozol, MD; J. Menzoian, MD; D. Shafer, DMD (joined meeting at 12:12 p.m.); A. Silverman, MD

Other Attendees: P. Albertsen, MD; J. Kennelly

1. Minutes

- Motion was made and seconded (Silverman/Menzoian) to approve the minutes as presented. The motion was unanimously approved.

2. Public Comment

- There was no public comment.

3. Executive Session if Needed

- Motion was made and seconded (Menzoian/Silverman) at 12:05 p.m. to move into executive session for discussion concerning two practitioners. It was noted that the practitioners were provided notice of this potential discussion and did not require that it be held during the open session of the meeting. The Subcommittee returned to open session at 12:22 p.m.

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

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

5. Next Meeting

- The next meeting is scheduled for August 18, 2009.

6. Adjournment

- Motion was made and seconded (Silverman/Menzoian) that the meeting be adjourned at 12:22 p.m. The motion was unanimously approved.

Respectfully submitted,

Robert Kozol, MD
Acting Chair, Clinical Affairs Subcommittee