



Special Meeting of the Clinical Affairs Subcommittee

August 16, 2005

MINUTES

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

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

Other Attendees: J. Kennelly; R. Simon, MD

1. Minutes of July 19, 2005

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

2. Public Comment

- There was no public comment

2. Executive Session if Needed

- Motion was made and seconded (Palmisano/Kozol) at 12:13 p.m. to move into Executive Session for discussion concerning the application of one practitioner. It was noted that the practitioner was 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 12:21 p.m.

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

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

5. Next Meeting

- The next meeting is scheduled for September 20, 2005.

6. Adjournment

- Motion was made and seconded (Fuller/Palmisano) to adjourn the meeting at 12:23 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee