



Special Meeting of the Clinical Affairs Subcommittee

August 17, 2004

MINUTES

Bruce Chudwick, JD, Acting Chair, called the meeting to order at 12:20 p.m.

Voting Members Present: B. Chudwick, JD (by phone); R. Fuller, MD (by phone); R. Garibaldi, MD; R. Kozol, MD; J. Palmisano, MD

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

1. Minutes of July 20, 2004

- Motion was made and seconded (Palmisano/Garibaldi) to approve the minutes. The motion was unanimously approved.

2. Public Comment

- There was no public comment.

3. Executive Session if Needed

- Motion was made and seconded (Fuller/Palmisano) at 12:21 pm to move into Executive Session for discussion concerning the applications of 5 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 12:40 pm.

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

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

5. Next meeting

- Next meeting is scheduled for September 21, 2004 at 12:00 p.m., in Room LM-070.

7. Adjournment

- Motion was made and seconded (Kozol/Palmisano) to adjourn at 12:41 pm. The motion was unanimously approved.

Respectfully submitted,

Bruce Chudwick, JD
Acting Chair, Clinical Affairs Subcommittee