



Special Meeting of the Clinical Affairs Subcommittee

September 19, 2006

MINUTES

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

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

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

1. Minutes of August 15, 2006

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

2. Public Comment

- There was no public comment

3. Virtual Radiologic Corporation

- Anthony Borda, Associate Vice President of Operations, discussed the following related to the contract that JDH has entered into with Virtual Radiology Corporation (VRC) for the provision of teleradiology services: RFP process and method of selection, company profile, cost issues, and an operational overview of how services will be provided. The Subcommittee also reviewed the credentialing process by which the VRC physicians were approved to provide services.

4. Executive Session if Needed

- Motion was made and seconded (Samuels/Garibaldi) at 12:28 p.m. to move into Executive Session for discussion concerning four practitioners. 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 12:42 p.m.

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

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

6. Next Meeting

- The next meeting is scheduled for October 17, 2006.

7. Adjournment

- Motion was made and seconded (Fuller/Samuels) that the meeting be adjourned at 12:42 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee