



Special Meeting of the Clinical Affairs Subcommittee

September 1, 2009

MINUTES

The meeting was called to order at 12:08 p.m. by David Friend, MD, Chair

Voting Members Present: S. Cloud (by phone); D. Friend, MD (by phone); R. Kozol, MD; J. Menzoian, MD; R. Samuels; (by phone); D. Shafer, DMD (joined meeting at 12:10 p.m.)

Other Attendees: J. Egan, MD; A. Kaplan, MD; J. Kennelly, R. Simon, MD

1. Minutes

- Motion was made and seconded (Kozol/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/Kozol) at 12:08 p.m. to move into executive session for discussion concerning six 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 12:48 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. A revised motion (Shafer/Kozol) was made to approve the recommendations for appointment (including Ayman Ghoniem, MD, which was tabled at the June 16, 2009 meeting), to table the reappointment application of Michael Zanker, MD, to approve the remaining reappointment applications, and to approve the applications for temporary privileges. The motion was unanimously approved.

5. Next Meeting

- The next meeting is scheduled for September 15, 2009.

6. Adjournment

- Motion was made and seconded (Shafer/Menzoian) that the meeting be adjourned at 12:48 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee