



Special Meeting of the Clinical Affairs Subcommittee

December 20, 2005

MINUTES

David Friend, MD, Chair, called the meeting to order at 12:28 p.m.

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

Other Attendees: J. Egan, MD; J. Kennelly; R. Simon, MD; S. Strongwater, MD; R. Trestman, MD

1. Public Comment

- There was no public comment

2. Executive Session if Needed

- Motion was made and seconded (Palmisano/Garibaldi) at 12:28 p.m. to move into Executive Session for discussion concerning three 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 12:38 p.m.

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

4. Next Meeting

- The next meeting is scheduled for January 17, 2006

5. Adjournment

- Motion was made and seconded (Palmisano/Garibaldi) that the meeting be adjourned at 12:40 p.m. The motion was unanimously approved.

Respectfully submitted,

David Friend, MD
Chair, Clinical Affairs Subcommittee