



Special Meeting of the Clinical Affairs Subcommittee

February 17, 2004

MINUTES

Ms. Claire Leonardi called the meeting to order at 12:04 p.m.

Voting Members Present: B. Chudwick, JD; R. Garibaldi, MD; R. Kozol, MD; C. Leonardi; J. Palmisano, MD; R. Samuels (by phone); D. Shafer, DMD

Other Attendees Present: J. Comerford, JD; J. Kennelly; R. Trestman, MD; R. Simon, MD; S. Strongwater, MD

1. Minutes of January 20, 2004

- Motion was made and seconded (Chudwick/Kozol) to approve the minutes. The motion was unanimously approved. Drs. Garibaldi and Shafer were not present at the time of the vote.

2. Public Comment

- There was no public comment.

3. Executive Session if Needed

- Motion was made and seconded (Chudwick/Palmisano) at 12:05 pm to move into Executive Session for discussion concerning the application 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 12:21 pm.

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

- Motion was made and seconded (Chudwick/Kozol) 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.

6. Next meeting

- Next meeting scheduled for March 16, 2004 at 12:00 p.m., LM-070

7. Adjournment

- Motion was made and seconded (Chudwick/Leonardi) to adjourn at 12:22 pm. The motion was unanimously approved.

Respectfully submitted,

Claire Leonardi
Chair, Clinical Affairs Subcommittee