

Time: 12:15 p.m.

Location: LM050

1. Minutes of May 15, 2018 (page 2)
2. Public Comment
3. Executive Session
4. Open Session
5. Chief of Staff Report
6. Appointment & Reappointment Applications (pages 4-5)
7. Temporary Privileges Applications (page 6)
8. Applications for a Change in Clinical Privileges (page 6)
9. Focused Professional Practice Evaluations (page 6)
10. Ongoing Professional Practice Evaluations (pages 6-10)

Next Regularly Scheduled Meeting

Tuesday, July 17, 2018

12:15 p.m.

LM050

Meeting: May 15, 2018

Time: 12:18 p.m. to 12:20 p.m.

Location: LM050

Present (Voting): R. Barry (by phone), C. Chase (by phone from 12:19 p.m.), D. McFadden, D. McNally (by phone), W. Rawlins (by phone), D. Shafer and S. Tannenbaum (by phone).

Present (Non-Voting): M. Debowska, A. Kaplan (by phone) and J. Kennelly

David Shafer, Acting Chair, called the meeting to order at 12:18 p.m.

MINUTES

1. **Minutes of April 17, 2018:** Motion was made and seconded (McNally/McFadden) to approve the minutes as presented. Motion was unanimously approved.
2. **Public Comment:** There was no public comment.
3. **Executive Session:** Motion was made and seconded (McFadden/Shafer) at 12:18 p.m. to enter into executive session for discussion concerning the personnel or medical files and similar files the disclosure of which would constitute an invasion of personal privacy. The affected practitioner(s) were notified of the potential discussion and did not require that it be held during the open session of the meeting. Voting members present during executive session were R. Barry (by phone), C. Chase (by phone from 12:19 p.m.), D. McFadden, D. McNally (by phone), W. Rawlins (by phone), D. Shafer and S. Tannenbaum (by phone).
4. **Return to Open Session:** The Subcommittee returned to Open Session at 12:20 p.m.
5. **Chief of Staff Report:** Dr. Shafer reported that there were 7 FPPEs with 2 extensions and 1 physician electing to change to the Refer and Follow Staff category. He also reported that there were 108 OPPEs with no outliers.
6. **Applications:** Motion was made and seconded (Credentials Committee/Medical Board) to approve the applications for initial appointment, reappointment, temporary privileges, and outcomes of the focused professional practice evaluation and ongoing professional practice evaluation processes. The motion was unanimously approved.
7. **Adjournment:** Motion was made and seconded (McFadden/Shafer) at 12:20 p.m. that the meeting be adjourned. The motion was unanimously approved.

Next Regularly Scheduled Meeting

Tuesday, June 19, 2018

12:15 p.m.

LM-050

TO: Clinical Affairs Subcommittee

FROM: Richard Simon, MD
Chief of Staff
Chair, Medical Board

DATE: June 12, 2018

SUBJECT: APPROVAL OF APPOINTMENTS, REAPPOINTMENTS, TEMPORARY PRIVILEGES, CHANGES TO THE PRIVILEGE CONTROL LIST AND OUTCOMES OF THE FOCUSED PROFESSIONAL PRACTICE EVALUATION AND ONGOING PROFESSIONAL PRACTICE EVALUATION PROCESSES TO THE JDH MEDICAL STAFF.

RECOMMENDATION: The motion was made and seconded (Credentials Committee/Medical Board) that the Clinical Affairs Subcommittee approves the attached recommendations for appointments, reappointments, temporary privileges, changes in the privilege control list, focused professional practice evaluations and ongoing professional practice evaluations.

BACKGROUND: John Dempsey Hospital Medical Staff are reviewed and approved for appointment, reappointment, temporary privileges, and changes in the privilege control list by the Chief of Service, the JDH Credentials Committee and the JDH Medical Board. Requirements include verification of education, training, licensure and registrations, clinical competence, malpractice coverage and a review of national sanctions databases. Individuals recommended have met these requirements.

The focused professional practice evaluation process for new practitioners occurs three months following initial appointment. It involves an assessment of clinical activity and competence against the privileges that were initially granted and a recommendation for continuation or modification of those privileges.