

Credentialing and Privileging Meeting – December 13, 2018

PRESENT: Raquel Lugo, MD; Michael Tress, MD

EXCUSED: Elsamma Chacko, MD; Thomas Pisano, MD, COPS;

TOPIC	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	PERSON RESPONSIBLE
Call to order	The meeting was called to order at 10:05 a.m.	Noted	Dr. Lugo
Approval of Minutes	The minutes from the November meeting were approved.	Informational	Dr. Lugo
Announcements	There were no announcements.	None	
Credentialing and Privileging	<p><u>Reena Kapoor, MD</u> – Requesting Resignation in Good Standing from the Medical Staff, effective December 27, 2018.</p> <p><u>Mahamudun Nabi, MD</u> – Appointment as an Adjunct Member of the Medical staff with Core Privileges in Night and Weekend Duty for a period of two years (December 27, 2018-December 26, 2020).</p> <p><u>Nalia Azhar, MD</u> - – Appointment as an Adjunct Member of the Medical staff with Core Privileges in Night and Weekend Duty for a period of two years (December 27, 2018-December 26, 2020).</p>	All files were approved and the Credentialing and Privileging Committee is recommending that ECMS approve them to go to Governing Body for final approval.	Dr. Lugo
Need for Members	There was a discussion on needing new members for the Committee; as we are down to only 3 permanent members. Dr. Pisano is an ex-officio; who is leaving to work at Capital Region eventually. Cheryl Whipple has been on Medical Leave for over a year. She will be removed.	Dr. Lugo will work with ECMS to recruit members.	Dr. Lugo
Adjournment	Meeting was adjourned at 11:40 a.m.	Informational	Dr. Lugo
Signature	<hr/> <p>Raquel Lugo, MD, Chair</p>		