

**AGENDA**  
**Credentialing and Privileging Committee Meeting**  
**December 13, 2018**

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| 1. Call to order   | Dr. Lugo             |
| 2. Announcements   | Dr. Lugo             |
| 3. Approval of Minutes – November 2018                   | Dr. Lugo/Committee   |
| 4. Credentialing and Privileging – See Below             | Dr. Lugo             |
| 5. OPPE/FPPE (Process and tracking)                      | Dr. Pisano/Dr. Lugo  |
| 6. Telemedicine Credentialing                            | Dr. Pisano/Dr. Lugo  |
| 7. Tracking attendance                                   | Dr. Lugo/M. Palmieri |
| 8. Credentialing and Privileging Manual                  | M. Palmieri/Dr. Lugo |
| 6. Committee Attendance (Form/procedure/which meetings?) | Dr. Lugo             |
| 7. Open Agenda   | Committee            |

*Current OPPE and any relevant FPPE are on file and have been reviewed with no issues. They have also been signed by the employee.*

**Reappointments**

**Reena Kapoor, MD** – Requesting Resignation in Good Standing, from the Medical Staff, effective December 13, 2018.

**Mahamudun Nabi, MD** – 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).

**Nalia Azhar, MD** - 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).