

Credentialing and Privileging Meeting – January 10, 2019

PRESENT: Raquel Lugo, MD; Michael Tress, MD; Elsamma Chacko, MD

EXCUSED: Thomas Pisano, MD, COPS; Cheryl Whipple, APRN

TOPIC	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	PERSON RESPONSIBLE
Call to order	The meeting was called to order at 10:00 a.m.	Noted	Dr. Lugo
Approval of Minutes	The minutes from December were approved.	Informational	Dr. Lugo
Announcements	There were no announcements.	None	
Credentialing and Privileging	There were no files for review.	Informational	Dr. Lugo
Need for Members	There was again 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
OPPE/FPPE Tracking	Management met to discuss a procedure. It is in the process of being put in place.	Informational	Dr. Lugo Dr. Pisano
Telemedicine	The Governing Body is reviewing the options for credentialing and privileging telemedicine. Once Governing Body makes a decision, we will be informed. We are leaning toward accepting the hosting company's credentialing and privileging as long as they are Joint Commission certified.	Informational	Dr. Lugo Dr. Pisano
Committee Attendance	Currently, Michele Palmieri is tracking the attendance for committees beginning October 2018. We are not sure how the information will be used, as of yet; but we will continue to track it until it is decided if it will become part of the C&P process again; or part of the OPPE/FPPE review process.	Informational	Dr. Lugo Dr. Pisano
Adjournment	Meeting was adjourned at 11:20 a.m.	Informational	Dr. Lugo
Signature	<hr/> Raquel Lugo, MD, Chair		