Credentialing and Privileging Meeting – January 11, 2018

PRESENT;Raquel Lugo, MD, Committee Co-Chair; Greg Peterson, MD, Committee Co-Chair; Elsamma Chacko, MD; Cheryl Whipple, APRNEXCUSED:Shana Berger, MD; Tatyana Frenkel, MD; Thomas Pisano, MD,COPS; Michael Tress, MD.ABSENT:ABSENT:

TOPIC	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	PERSON RESPONSIBLE
Call to order	The Meeting was called to order at approximately 10:10 a.m.	noted	Dr. Lugo
Approval of Minutes	Minutes from the December 14, 2017 meeting were approved as submitted.	Minutes approved.	Dr. Lugo / Committee
Announcements	There were no announcements.	None	
Credentialing and Privileging	Current OPPE and any relevant FPPE are on file and have been reviewed with no issues. They have also been signed by the employee. Reappointment	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
	<u>Susan McNamara, MD</u> – Requesting reappointment as an Active Member of the Medical Staff with Core Privileges in Psychiatry for a period of two years (February 22, 2018 – February 21, 2020).	Approved	Dr. Lugo
	<u>Alexander Westphal, MD</u> – Requesting reappointment as an Adjunct Consultant, Non-Prescribing Consultant, in Psychiatry. These consultants are privileged to provide consultation only. These consultants shall be privileged to provide consultations within the scope of their delineated clinical privileges for a period of two years (February 25, 2018 – February 24, 2020).	Approved	Dr. Lugo
Open Agenda	None	None	
Adjournment Signature	Meeting was adjourned at 10:35 a.m.	noted	Dr. Lugo
	Raquel Lugo, MD / Gregory Peterson, MD	-	