

## Credentialing and Privileging Meeting – July 12, 2018

**PRESENT:** Raquel Lugo, MD, Chair; Thomas Pisano, MD; Michael Tress, MD; Elsamma Chacko, MD

**EXCUSED:** Cheryl Whipple, MD;

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 June 2018 meeting were reviewed.	Approved	Dr. Lugo
Announcements	There were no announcements.	None	
Committee Attendance Tracking	Dr. Lugo wanted it brought up at the next ECMS meeting for discussion, that we should begin tracking committee attendance again. The history is that we used to track for all committees of the Medical Staff and report on attendance as part of the credentialing process. There was a form that was used for review of participation, attendance %, etc. There is a process in place in the Credentialing Manual about warning letters and one year time limited credentialing.	This topic will be reviewed and discussed at the next ECMS meeting on July 19. Michele will give out copies of the form and the Credentialing Manual policy for review.	Dr. Lugo Dr. Pisano M. Palmieri
Credentialing and Privileging	<p style="text-align: center;"><b><u>New Appointments</u></b></p> <p><b><u>Lakshit Jain, MD:</u></b> Appointment as an Active Member of the Medical Staff with Core Privileges in Psychiatry and additional privileges in Night and Weekend Duty for a period of two years (July 26, 2018- July 25, 2020).</p> <p><b><u>Hung Nguyen, MD:</u></b> Appointment as an Active Member of the Medical Staff with Core Privileges in Psychiatry for a period of two years (July 26, 2018 – July 25, 2020).</p> <p><b><u>Thomia Campbell, DMD</u></b> – Appointment as an Active Member of the Medical Staff with Core Privileges in Dentistry for a period of two years (July 26, 2018 – July 25, 2020).</p> <p style="text-align: center;"><b><u>Reappointments</u></b></p> <p><b><u>Charles Dike, MD:</u></b> Reappointment as an Adjunct Member of the Medical Staff with Core Privileges in Psychiatry for period of two years (August 25, 2018 – August 24, 2020).</p> <p><b><u>Ibrahim Eli-Ali, MD:</u></b> reappointment as an Adjunct Consultant Member of the Medical Staff with Privileges in Nephrology for a period of two years (September 6, 2018 – September 5, 2020).</p> <p><b><u>Andre Kaplan, MD:</u></b> Reappointment as an Adjunct Consultant Member of the Medical Staff with Privileges in Nephrology for a period of two years (August 17, 2018 – August 16, 2020).</p>	<p>Files were approved and the Credentialing and Privileging Committee is recommending that ECMS approve them to go to Governing Body for final approval.</p> <p>Files were approved and the Credentialing and Privileging Committee is recommending that ECMS approve them to go to Governing Body for final approval.</p>	Dr. Lugo

	<p><b><u>Ruchir Trivedi, MD:</u></b> Reappointment as an Adjunct Consultant Member of the Medical Staff with Privileges in Nephrology for a period of two years (August 25, 2018 – August 24, 2020).</p> <p><b><u>Jaime Irizarry, DMD:</u></b> Reappointment as an Active Member of the Medical Staff with Core Privileges in Dentistry for a period of two years (November 8, 2018 – July 10, 2020). Previously granted Interim Temporary Privileges (July 11, 2018-November 8, 2018).</p> <p style="text-align: center;"><b><u>Resignations</u></b> <b><u>NONE</u></b></p> <p style="text-align: center;"><b><u>Change in Privileges</u></b></p> <p><b><u>Irshad Ahmed, MD:</u></b> Additional Privileges in Methadone Prescribing for the remainder of the credentialing and privileging period (July 26, 2018 – April 25, 2020).</p> <p><b><u>Nalia Vodovskaia, MD:</u></b> Additional Privileges in Methadone Prescribing for the remainder of the credentialing and privileging period (July 26, 2018 – April 25, 2020).</p> <p style="text-align: center;"><b><u>Interim Temporary Privileges</u></b></p> <p><b><u>Jaime Irizarry, DMD:</u></b> Interim Temporary Privileges July 11, 2018-November 8, 2018 to avoid lapse in coverage) Retirement date pending.</p>	Files were approved and the Credentialing and Privileging Committee is recommending that ECMS approve them to go to Governing Body for final approval.	
Open Agenda	None	None	
Adjournment	Meeting was adjourned at 10:45 a.m.	Informational	Dr. Lugo
Signature	<div style="border-top: 1px solid black; width: 100%;"></div> <p>Raquel Lugo, MD, Chair</p>		