

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

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|---|--------------------|
| 1. Call to order  | Dr. Lugo           |
| 2. Announcements  | Dr. Lugo           |
| 3. Approval of Minutes – October 2018                             | Dr. Lugo/Committee |
| 4. Credentialing and Privileging – See Below                      | Dr. Lugo           |
| 5. Suboxone Prescribing for ASD and ASD on-call providers         |                    |
| Do they need to be credentialed? If so, what will be the process? | 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**

**Eucharia Kenta-Bibi, MD** – Reappointment as an Active member of the Medical Staff with Core Privileges in Medicine for a period of two years (January 10, 2019-January 9, 2021).

**Michael Tress, MD** – Additional privileges in Older Adult Privileges (Psychiatry) for the remainder of the credentialing and privileging period (November 29, 2018- May 22, 2020).

**Helen Miller, MD** – Additional privileges in Older Adult Privileges (Psychiatry) for the remainder of the credentialing and privileging period (November 29, 2018 – September 21, 2020).

**Sonya Lee-Kelly** – Change in Status to Active Member of the Medical Staff with Core Privileges in Psychiatry and Additional Privileges in Night and Weekend Duty for the remainder of the credentialing and privileging period (December 14, 2018 – March 21, 2020).

**Lakshit Jain, MD** – Additional privileges in Night and Weekend Duty for the remainder of the Credentialing and Privileging period (November 29, 2018 – July 25, 2020).

**Rebecca Wahl, MD** – Appointment as an Adjunct Member of the Medical Staff with Core privileges in Night and Weekend Duty for a period of two years (November 29, 2018 – November 28, 2020).