

Credentialing and Privileging Meeting – November 13, 2018

PRESENT: Elsamma Chacko, MD; Thomas Pisano, MD, COPS; Raquel Lugo, MD

EXCUSED: Michael Tress, MD

TOPIC	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	PERSON RESPONSIBLE
Call to order	The meeting was called to order at 11:05 a.m.	Noted	Dr. Lugo
Approval of Minutes	Dr. Lugo noted that the minutes from the September meeting were voted on electronically and approved. The minutes for October were reviewed today and approved.	Informational	Dr. Lugo
Announcements	There were no announcements.	None	
Credentialing and Privileging	<p><u>Eucharía Kenta-Bibi, MD</u> – 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).</p> <p><u>Michael Tress, MD</u>: Additional privileges in Older Adult Privileges (Psychiatry) for the remainder of the credentialing and privileging period (November 29, 2018 – May 22, 2020).</p> <p><u>Helen Miller, MD</u>: Additional privileges in Older Adult Privileges (Psychiatry) for the remainder of the credentialing and privileging period (November 29, 2018-September 21, 2020).</p> <p><u>Sonya Lee-Kelly, MD</u>: 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).</p> <p><u>Rebecca Wahl, MD</u>: Appointment as an Active 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).</p> <p>Lakshit <u>Jain, MD</u>: Additional privileges in Night and Weekend Duty for the remainder of the Credentialing and Privileging period (November 14, 2018-March 21, 2020).</p>	<p>All 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>This request for Night and Weekend Duty was deferred, per the recommendation of Whitney Boynton, MD, GPD Medical Director; until completion of the working test period in January 2019. Dr. Lugo will contact Dr. Boynton and ask for more specifics.</p>	<p>Dr. Lugo</p> <p>Dr.Lugo</p>
Adjournment	Meeting was adjourned at 11:40 a.m.	Informational	Dr. Lugo
Signature	<hr/> <p>Raquel Lugo, MD, Chair</p>		

