

Credentialing and Privileging Meeting – September 13, 2018

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

EXCUSED

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 August meeting were reviewed.	Approved	Dr. Lugo
Announcements	There were no announcements.	None	
Credentialing and Privileging	<p><u>Katherine Sundstrom, MD:</u> Reappointment as an Adjunct Member of the Medical Staff with Privileges in Night and Weekend Duty for a period of two years (October 21, 2018-October 20, 2020). (Noted that Dr. Rath provided a Supervisor Evaluation for the on-call shift, indicating no problems. Dr. Pisano has a phone conference with her current Supervisor (Dr. Cooperman) at work who indicated that Dr. Sundstrom had just returned back to work; and there were no issues).</p> <p><u>Carlos Hernandez-Avila, MD:</u> Reappointment as an Adjunct Member of the Medical Staff with Privileges in Psychiatry, Night and Weekend Duty and additional privileges in Methadone Prescribing for a period of two years (September 6, 2018-September 25, 2020).</p> <p><u>Lalarukh Haider, MD:</u> Appointment as an Adjunct Member of the Medical Staff with Privileges in Nephrology for a period of two years (October 20, 2018 – October 20, 2020).</p> <p><u>Michael Norko, MD:</u> Resignation, in Good Standing, from the Medical staff as an Adjunct Consultant member of the Medical Staff with Privileges in Psychiatry, effective September 27, 2018.</p> <p><u>Hung Nguyen, MD:</u> Additional Privileges in Methadone Prescribing for the remainder of the Credentialing and Privileging period (September 20, 2018-July 25, 2020).</p> <p><u>Kali Cyrus, MD:</u> Change in status to Adjunct Member of the Medical Staff with privileges in Night and Weekend Duty for the remainder of the Credentialing and Privileging period (September 20, 2018-May 24, 2019).</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.	Dr. Lugo

Open Agenda	None	None	
Committee Attendance	The committee decided that they will start tracking in October. Reports will be sent out in January and July.	This will be announced at Total Medical Staff. An e-mail will be sent out and rosters will begin to be collected and tracked beginning October.	M. Palmieri Dr. Lugo Dr. Pisano
Suboxone Prescribing for ASD and ASD On-call Providers	The issue was brought up that we need to track those doctors who are able to prescribe Suboxone. We will also need to have it listed as a privilege.	It was suggested a line be added to the methadone form; or Dr. Pisano will design a form for use.	Dr. Pisano
Adjournment	Meeting was adjourned at 10:45 a.m.	Informational	Dr. Lugo
Signature	<hr/> Raquel Lugo, MD, Chair		