

AGENDA
Credentialing and Privileging Committee Meeting
January 10, 2019

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| 1. Call to order | Dr. Lugo |
| 2. Announcements | Dr. Lugo |
| 3. Approval of Minutes – December 2018 | Dr. Lugo/Committee |
| 4. Credentialing and Privileging – See Below | Dr. Lugo |
| 5. OPPE/FPPE (Process and tracking) | Dr. Pisano/Dr. Lugo |
| 6. Telemedicine Credentialing | Dr. Pisano/Dr. Lugo |
| 7. Tracking attendance | Dr. Lugo/M. Palmieri |
| 8. Credentialing and Privileging Manual | M. Palmieri/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.