

**QUALITY AND PROFESSIONAL AFFAIRS COMMITTEE MEETING  
TUESDAY, JULY 28, 2026**

Juan Jose Perez, Chair  
George A. Skestos  
Trevor Brown  
Michael Papadakis  
John J. Warner  
Eric Bourekas  
Stacy A. Brethauer  
David E. Cohn  
Scott A. Holliday  
Kami Maddocks  
Traci Mignery  
Elizabeth Seely  
Corrin Steinhauer  
Andrew M. Thomas  
Nicole Williams

Location: 234 Meiling Hall

Time: 4:00-5:00 p.m.

**Public Session**

**4:00-4:05 p.m.**

1. Approval of June 23, 2026, Meeting Minutes – Mr. John Perez
2. Clinical Accomplishments – Dr. Andrew Thomas

**Executive Session**

**4:05-4:50 p.m.**

**Public Session**

**4:50-5:00 p.m.**

3. Approval of The Ohio State University Wexner Medical Center FY27 Clinical Quality Management, Patient Safety, and Patient Experience Plan – Dr. Stacy Brethauer
4. Approval of The James Cancer Hospital FY2027 Quality, Safety and Experience Council Plan – Dr. Kami Maddocks
5. Approval of the Plan for Patient Care Services – Dr. Andrew Thomas, Dr. Kami Maddocks
  - a. OSU Wexner Medical Center
  - b. James Cancer Hospital and Solove Research Institute
6. Approval of the Scope of Care – Dr. Andrew Thomas
  - a. New Albany Ambulatory Surgery Center
  - b. Dublin Ambulatory Surgery Center
  - c. Powell Ambulatory Surgery Center
  - d. Extended Recovery Unit for Outpatient Care Dublin and New Albany Clinical Departments

**QUALITY AND PROFESSIONAL AFFAIRS COMMITTEE MEETING (cont.)  
TUESDAY, JULY 28, 2026**

**Public Session (cont.)**

**4:50-5:00 p.m.**

7. Approval of the Direct Patient Care Services Contracts and Patient Impact Service Contracts Evaluation – Dr. Andrew Thomas, Dr. Kami Maddocks
  - a. OSU Wexner Medical Center and James Cancer Hospital and Solove Research Institute
  - b. New Albany Ambulatory Surgery Center and Dublin Ambulatory Surgery Center
8. Approval of the Updated Standard Care Arrangement for the Advance Practice Registered Nurse – Dr. Andrew Thomas
9. Medical Staff Appointments, Initial FPPE Recommendations and Requests for Additional and/or Special Privileges and Change in Category, July 2026 – Dr. Andrew Thomas, Dr. Kami Maddocks
  - a. OSU Wexner Medical Center
  - b. James Cancer Hospital and Solove Research Institute
  - c. New Albany Ambulatory Surgery Center
  - d. Dublin Ambulatory Surgery Center
  - e. Powell Ambulatory Surgery Center
10. Approval of New/Revised Privilege Application Forms – Dr. Andrew Thomas
  - a. APP Optional
  - b. Cardiovascular Medicine
  - c. Colon and Rectal Surgery
  - d. Surgery (General/GI; Transplant; Surgical Oncology; Trauma, Critical Care & Burn)
  - e. Urology