

TUESDAY, FEBRUARY 19, 2019
QUALITY AND PROFESSIONAL AFFAIRS COMMITTEE MEETING

Cheryl L. Krueger
Janet Porter
Bruce A. McPheron
Michael Papadakis
David P. McQuaid
Andrew M. Thomas
David E. Cohn
Jon P. Walker
John C. Grecula
Scott A. Holliday
Iahn Gonsenhauser
Jacalyn Buck
Kristopher M. Kipp
Abigail S. Wexner (ex officio)

Location: Huntington Board Room
Richard M. Ross Heart Hospital

Time: 4:00-5:30pm

Executive Session

4:00-4:15pm

Public Session

4:15-4:45pm

1. Approval of Minutes from the January 29, 2019, Meeting – Ms. Krueger
2. University Hospitals Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, February 2019 – Dr. Thomas
3. James Cancer Hospital Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, February 2019 – Dr. Cohn
4. Applications for New/Revised Privilege Forms – Dr. Thomas
 - a. Department of Surgery-Division of Transplant Surgery
 - b. Department of Internal Medicine-Division of Nephrology
5. Approval of Patient Care Services Contract Evaluations for University Hospitals and The James Cancer Hospital – Dr. Thomas, Dr. Cohn

Executive Session

4:45-5:30pm