

**TUESDAY, JUNE 25, 2019**  
**QUALITY AND PROFESSIONAL AFFAIRS COMMITTEE MEETING**

Cheryl L. Krueger  
Janet Porter  
Harold L. Paz  
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 May 28, 2019, Meeting – Ms. Krueger
2. Wexner Medical Center Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, June 2019 – Dr. Thomas
3. James Cancer Hospital Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, June 2019 – Dr. Cohn
4. Applications for New/Revised Privilege Forms – Dr. Thomas
  - a. Licensed Independent Chemical Dependency Counselor
  - b. Advanced Practice Professional Optional Privileges
5. Revisions to Corporate Credentialing Policy – Ms. Moeller
6. Approval of Plans for Patient Care Services
  - a. Wexner Medical Center – Dr. Thomas
  - b. James Cancer Hospital – Mr. Kipp
7. OSUWMC Graduate Medical Education Annual Institutional Review – Dr. Holliday

Executive Session

4:45-5:30pm