

TUESDAY, AUGUST 27, 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
Elizabeth Seely
Minka Schofield
Amit Agrawal
Scott A. Holliday
Iahn Gonsenhauser
Cheryl Hoying
Kristopher M. Kipp
Abigail S. Wexner (ex officio)

Location: Huntington Board Room
Richard M. Ross Heart Hospital

Time: 4:00-5:30pm

Public Session

4:00-4:05pm

1. Approval of June 25, 2019, Meeting Minutes – Cheryl Krueger

Executive Session

4:05-4:45pm

Public Session

4:45-5:30pm

2. Wexner Medical Center Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, August 2019 – Dr. Andrew Thomas
3. James Cancer Hospital Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, August 2019 – Dr. David Cohn
4. Applications for New/Revised Privilege Forms – Dr. Andrew Thomas
 - a. Department of Surgery, Division of Cardiac Surgery
 - b. Department of Family Medicine
5. Approval of the FY20 Wexner Medical Center Clinical Quality Management, Patient Safety and Service Plan – Dr. Andrew Thomas
6. Approval of the FY20 James Cancer Hospital Clinical Quality, Patient Safety and Reliability Plan – Dr. David Cohn