TUESDAY, MARCH 24, 2020 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) | | |
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| Lo | cation: Skype Teleconference Skype Dial-In: +1 (614) 688-1800, Conference ID: 4655016 | Time: | 4:00-4:15pm |
| Exe | ecutive Session | | 4:00-4:10pm |
| per | <u>e</u> : The committee will begin in executive session to discuss busines sonnel matters regarding the appointment and employment of public er uired to be kept confidential under Ohio law. | | |
| <u>Put</u> | olic Session | | 4:10-4:15pm |
| 1. | Approval of January 28, 2020, Meeting Minutes | | |
| 2. | Wexner Medical Center Medical Staff Appointments, Initial FPPE Reco and Requests for Additional and/or Special Privileges and Change in March 2020 – Dr. Andrew Thomas | | |
| 3. | James Cancer Hospital Medical Staff Appointments, Initial FPPE Recor and Requests for Additional and/or Special Privileges and Change in March 2020 – Dr. David Cohn | | |
| 4. | Approval of New/Revised Privilege Application Form – Dr. Andrew Tho | mas | |
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