

TUESDAY, MAY 28, 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 April 23, 2019, Meeting – Ms. Krueger
2. University Hospitals Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, May 2019 – Dr. Thomas
3. James Cancer Hospital Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, May 2019 – Dr. Cohn
4. Applications for New/Revised Privilege Forms – Dr. Thomas
 - a. Department of Urology
 - b. Department of Emergency Medicine
 - c. Advanced Practice Provider (APP) Optional Privileges
5. Approval of the Criminal Background Investigations Policy – Ms. Smith
6. Revisions to the Patient Complaint and Grievance Management Policy – Dr. Gonsenhauser
7. **HAND-CARRY:** Approval of the Clinical Quality Management, Patient Safety and Service Plan – Mr. Kipp

Executive Session

4:45-5:30pm