

TUESDAY, JULY 28, 2020
QUALITY AND PROFESSIONAL AFFAIRS COMMITTEE MEETING

Cheryl L. Krueger
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
Kristopher M. Kipp
Abigail S. Wexner (ex officio)

Location: Zoom Meeting

Time: 4:00-5:00pm

Public Session

4:00-4:05pm

1. Approval of June 23, 2020 Meeting Minutes

Executive Session

4:05-4:35pm

Public Session

4:35-5:00pm

2. Approval of the OSU Wexner Medical Center Clinical Quality Management, Patient Safety and Service Plan – Dr. Andrew Thomas
3. Approval of the James Cancer Hospital Clinical Quality Management, Patient Safety and Service Plan – Dr. David Cohn
4. Approval of the OSU Wexner Medical Center Plan for the Scope of Patient Care Services – Dr. Andrew Thomas
5. Approval of the James Cancer Hospital Plan for the Scope of Patient Care Services – Dr. David Cohn
6. Approval of the OSU Wexner Medical Center Direct Patient Care Services Contracts and Patient Impact Service Contracts Evaluation – Dr. Andrew Thomas
7. Approval of the James Cancer Hospital Direct Patient Care Services Contracts and Patient Impact Service Contracts Evaluation – Dr. David Cohn
8. Approval of the Appointment of OSU Wexner Medical Center Infection Prevention and Control Program Leaders – Dr. Andrew Thomas
9. Approval of the Appointment of James Cancer Hospital Infection Prevention and Control Program Leader – Dr. David Cohn
10. Approval of the Appointment of OSU Wexner Medical Center Antimicrobial Stewardship Program Leader – Dr. Andrew Thomas
11. Approval of the Appointment of James Cancer Hospital Antimicrobial Stewardship Program Leader – Dr. David Cohn
12. Wexner Medical Center Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, July 2020 – Dr. Andrew Thomas
13. James Cancer Hospital Medical Staff Appointments, Initial FPPE Recommendations & Requests for Additional and/or Special Privileges and Change in Category, July 2020 – Dr. David Cohn
14. Approval of New/Revised Privilege Application Forms – Dr. Andrew Thomas