



**Nassau University Medical Center
A. Holly Patterson Extended Care Facility
Family Health Centers***

**In partnership with LI Federally Qualified Health Centers, Inc.*

**MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE (MPAC) MEETING
November 16, 2023 at 5:30 pm
19th Floor Boardroom**

A G E N D A

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| I. | <u>Call to Order</u> | <i>Dr. Giuseppe Caruso, Chair</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Resolution in Support of The Trauma Program</u> | <i>Megan C. Ryan, Esq.</i> |
| IV. | <u>Approval of Minutes 6.8.2023</u> | <i>Dr. Giuseppe Caruso, Chair</i> |
| V. | <u>Credentialing</u> | <i>Dr. Giuseppe Caruso, Chair</i> |
| VI. | <u>Executive Session</u> | <i>Robyn Carano, RN, Director, Risk Management</i> |
| VII. | <u>Motion to Adjourn</u> | <i>Dr. Giuseppe Caruso, Chair</i> |