



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

August 5, 2021 at 4:00 p.m.

19th Floor Boardroom

A G E N D A

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| I. | <u>Call to Order</u> | <i>Linda Reed, Chair</i> |
| II. | <u>Roll Call</u> | <i>Megan Ryan, Esq.</i> |
| III. | <u>Approval of Minutes 6-2-2021</u> | <i>Linda Reed, Chair</i> |
| IV. | <u>Credentialing</u> | <i>Linda Reed, Chair</i> |
| V. | <u>-NUMC – Board Update</u>
<u>-A. Holly Patterson – Board Update</u>
<u>-Annual Review 2021 NUMC PI & Patient Safety Plan</u>
<u>-Approval of 2021-2022 NUMC PI & Patient Safety Plan,</u>
<u>Utilization Management & Scope of Services Document</u> | <i>Maureen Shannon, RN</i> |
| VI. | <u>2020 Annual Institutional Review</u>
<u>Graduate Medical Education</u> | <i>Robert Yost</i> |
| VII. | <u>Motion to Adjourn</u> | <i>Linda Reed, Chair</i> |