



MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE (MPAC) MEETING
June 2, 2021 at 5 p.m.
Via Zoom

MINUTES

Committee Members in Attendance:

- Edward Farbenblum, Esq., Chairman of the Board
- Linda Reed, Chairperson of Committee
- Jan Figueira, Board Director

Committee Members Not in Attendance

- Giuseppe Caruso, Board Director
- Russell Caprioli, Board Director

NUMC Attendance:

- Dr. Anthony Boutin, EVP, CEO/CMO
- Megan Ryan, EVP/General Counsel
- John P. Donnelly, COO
- Dr. John Riggs

I. Call to Order

Ms. Reed called the meeting to order at 5.11 pm.

II. Roll Call

Ms. Ryan noted the presence of a quorum to proceed.

III. Approval of Minutes 4-7-2021

Action: Chairman Farbenblum made a motion, Ms. Figueira seconded, and the vote was unanimous.

IV. Credentialing

Ms. Reed announced that since there were two parts in the credentialing, she would announce them separately. She started with Part I.

Action: Ms. Reed asked for a motion to approve New Applicants – Provisional Attendings, New Applicants – Allied Health Professionals, and Reappointments in Dental Medicine, Emergency Medicine, Family Practice, Medicine, ObGyn, Pathology, Pediatrics, PM&R, Psychiatry and Surgery

Ms. Figueira made a motion, Ms. Reed seconded and the vote was unanimous.

Ms. Reed noted that in Part I of the Credentialing there were no Reappointments in Anesthesiology, Cardiology, Ophthalmology, Orthopedics and Radiology.

Action: Ms. Reed asked for a motion to approve the New/Additional Privileges, Board Certification Waiver Requests, Notification of Temporary Privileges, Notification of FPPE's, Notification of Resignations/Non-Renewal.

Action: Ms. Figueira made a motion, Ms. Reed seconded, all were in favor and the vote was unanimous.

Ms. Reed continued with Part 2 of the Recommendations for Appointments/Reappointments to the Medical Staff.

Action: Ms. Reed asked for a motion to approve the appointment of New Applicants – Allied Health Professionals, Reappointments in Cardiology, Dental Medicine, Medicine, Ophthalmology, Orthopedics, Pediatrics, PM&R, and Surgery; New/Additional Privileges; and Notification of Resignations/No Return of Reapp App.

Action: Ms. Figueira made a motion, Ms. Reed seconded, all were in favor and the vote was unanimous.

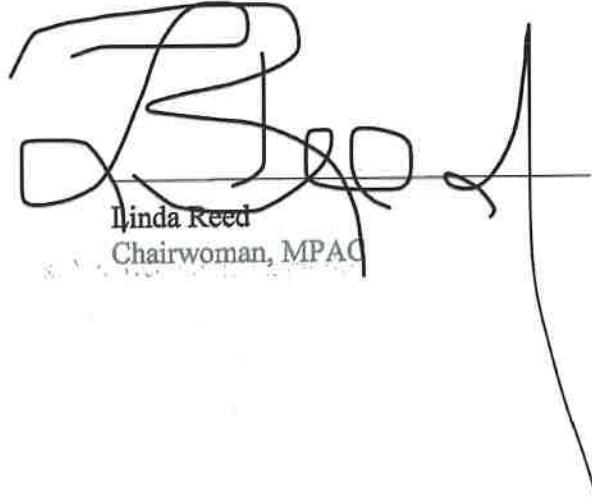
Ms. Reed noted that in Part II of the Credentialing there were no Reappointments in Anesthesiology, Emergency Medicine, Family Practice, OBGYN, Pathology, Psychiatry, and Radiology.

Action: Ms. Figueira made a motion, Ms. Reed seconded, all were in favor and the vote was unanimous.

VI. Motion to Adjourn

There being no further business to discuss, Ms. Reed made a motion to adjourn the meeting, Chairman Farbenblum seconded and the vote was unanimous. The meeting ended at 5:19 pm.

Dated: June 3, 2021



Linda Reed
Chairwoman, MPAC

