



**MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE (MPAC)  
MEETING Via Zoom  
October 28, 2021 at 5 p.m.**

**MINUTES**

***Committee Members in Attendance:***

- Linda Reed, Chairperson of Committee
- Jan Figueira, Board Director
- Giuseppe Caruso, Board Director

***Committee Members Not in Attendance***

- Russell Caprioli, Board Director
- Edward Farbenblum, Esq., NHCC Chairman of the Board

**I. Call to Order**

Ms. Reed asked for a motion to call the meeting to order.

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

The meeting started at 5:02pm.

**II. Credentialing**

Ms. Reed asked for a motion to approve New Applicants – Provisional Attendings.

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

Ms. Reed asked for a motion to approve New Applicants – Allied Health Professionals.

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

Ms. Reed asked for a motion to approve Reappointments in Anesthesiology, Cardiology, Dental Medicine, Emergency Medicine, Family Practice, Medicine, Neurology, OBGYN, Ophthalmology, Orthopedics, Pathology, Pediatrics, PM&R, Psychiatry, Radiology and Surgery.

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

Ms. Reed asked for a motion to approve Changes of Status and New/Additional Privileges.

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

Ms. Reed noted that there was no Board Certification Waiver Requests.

Ms. Reed asked for a motion to approve Notification of Temporary Privileges.

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

Ms. Reed asked for a motion to approve OPPE's Complete – January to June 2021.

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

Ms. Reed asked for a motion to approve Notification of FPPE's.

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

Ms. Reed asked for a motion to approve Notification of Resignations and Nonrenewals.

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

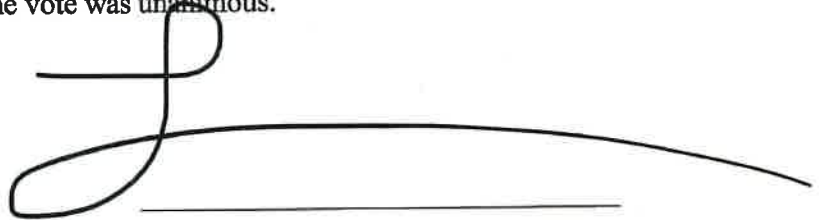
There was a discussion.

## **VII. Motion to Adjourn**

There being no further business to discuss, Dr. Caruso made a motion to adjourn the meeting, Ms. Reed seconded and the vote was unanimous.

The meeting ended at 5:14 pm.

Dated: October 29, 2021



Linda Reed  
Chairwoman, MPAC