



MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE (MPAC) MEETING

November 16, 2023 at 5:30 p.m.
19th Floor Boardroom

MINUTES

Committee Members in Attendance:

- Giuseppe Caruso, Chair of Committee
- Dr. Russell Caprioli, Board Member
- Dr. Kamal Nayyar, Board Member

Committee Members Not in Attendance

- Matthew J. Bruderman, Chairman of the Board
- Kim L. Jenkins, Board Member

NUMC Attendance:

- Dr. Anthony Boutin, President & CEO
- Megan Ryan, EVP/General Counsel
- Robyn Carano, Director of Risk Management
- John Riggs, Credentials/Safety Officer

I. Call to Order

Dr. Caruso called the meeting to order at 5:44 p.m.

II. Roll Call

Ms. Ryan did a roll call and noted there was a quorum to proceed.

III. Resolution in Support of the Trauma Program

Ms. Ryan requested a motion to approve the Resolution which was part of the Trauma Program. She noted that it was a standard resolution for a three-year term that the Board of Directors of NUMC support the continuation of the American College of Surgeons-Committee on Trauma as a verified Level 1 trauma center.

Action: Dr. Caprioli made a motion to approve the Resolution in Support of The Trauma Program and Dr. Caruso seconded. The vote was unanimous and the motion passed.

IV. Approval of Minutes 6.8.2023

Action: Dr. Nayyar made a motion to approve the minutes of 6.8.2023 and Dr. Caprioli seconded. The vote was unanimous and the motion passed.

V. Credentialing

The credentialing report was presented by Dr. Riggs.

There was a discussion.

Action: Dr. Caprioli made a motion to approve the Credentialing Report and Dr. Nayyar seconded. The vote was unanimous and the motion passed.

VI. Executive Session

Ms. Ryan requested a motion to enter into executive session to talk about Quality matters.

Action: Dr. Caprioli made a motion to go into executive session and Dr. Caruso seconded. All were in favor and the Committee went into executive session.

The Committee entered into executive session at 5:51 pm.

The executive session ended at 5:58 pm and went back into public session.

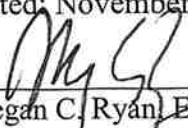
Report "A" presented in Executive Session by Ms. Carano was unanimously accepted in public session.

Action: Dr. Nayyar made a motion to approve Report "A" and Dr. Caruso seconded. The vote was unanimous and the motion passed.


VII. Motion to Adjourn

There being no further business to discuss, Dr. Caruso made a motion to adjourn the meeting, Dr. Nayyar seconded and the vote was unanimous. The meeting ended at 5:59 pm.

Dated: November 17, 2023



Megan C. Ryan, Esq.
Corporation Secretary

 5/24/24

Giuseppe Caruso, MD
Chair, MPAC