

REPOSITORY Records Holding Area Bldg 49A

726183

COLLECTION Meetings/Minutes/Agendas

BOX No. 2

Minutes of the Regular Meeting

FOLDER Governing Body
1971-1974

of the Medical Staff

Friday, April 27, 1973

The Medical Research Center
Sundheven National Laboratory
Upton, L. I., New York

Active Clinical Staff:

Present: Drs. Ansari, Atkins, Bradley-Moore, Chanana, Cotzias, Downey, Iwai, Laissue, Love, Mena, Mendez, Ohl, Robertson, Zanzi.

Excused: Drs. Dahl, Slatkin, Shreeve

Absent: Drs. Borg, Chikkappa, Conard, Cronkite, Papavasiliou, Wu

Scientific Supporting Staff:

Present: Drs. Hankes, Pavlova

Absent: Drs. Aronson, Cohn, Stoner

Also present: Mr. W.A. Finn

The meeting was called to order by the Presiding Officer, Dr. J.S. Robertson, at 1610.

Standing Committee Reports:

In order to facilitate review of Medical Records, Dr. Chanana requested that all physicians indicate those tests that are not required on Standing Orders for readmissions. Dr. Chanana also reminded the Medical Staff that the EKG request forms must accompany all research out-patients when such a request is made.

During the review of medical records, it was repeatedly noted by the Medical Records Committee that discharge summaries fail to comply with the standards set by the Medical Staff. Dr. Chanana indicated that proper discharge summaries would greatly facilitate the work of the Medical Records Committee.

At the request of Dr. Papavasiliou, Chairman of the Accreditation Committee, Mr. Finn announced that the report of the Accreditation Committee would not be made as we are still awaiting the results of the Joint Commission for Accreditation of Hospitals Review of the February 20th Survey.

Representatives of other Standing Committees had no reports at the meeting.

A memorandum to the Medical Staff from the Credentials Committee concerning recommendations for reappointments of physicians was distributed by Dr. Iwai. Dr. Chanana pointed out that Dr. Ohl's name had erroneously been left off the list and that the date on page 2 should be changed from 7/30/74 to 6/30/74.

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There being no comments on the classification of any individuals on this listing, it was moved by Dr. Love that the Medical Staff accept the recommendations of the Credentials Committee as amended today. The motion was seconded by Dr. Iwai. Dr. Chanana then made a personal suggestion that Dr. Papavasiliou be considered for appointment as an Attending Physician. After some discussion, during the course of which Dr. Robertson indicated that the Governing Body would make a decision on this after a formal recommendation had been proposed by the Medical Staff, Dr. Chanana proposed an Amendment to add Dr. Papavasiliou's name to the listing of Attending Physicians. Dr. Cotzias then moved that a parallel amendment be considered to also change the classification of Dr. J.S. Mendez from Associate Attending Physician to Attending Physician. Both amendments were voted upon and accepted as proposed. A motion was then made that the recommendations of the Credentials Committee be accepted as amended today. The motion was seconded and carried unanimously.

New Business:

Dr. Robertson distributed a letter from the Medical Society of the State of New York which has been distributed throughout the state to the Presidents of Medical Boards and Chiefs of Staffs, concerning the necessity of political involvement on the part of physicians as individuals if organized medicine is to become politically effective in the United States.

There being no further business, the meeting was adjourned at 1700.

Maria Parlova

Secretary Pro-tem

J.S. Robertson

Presiding Officer

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