

**BROWARD HEALTH MEDICAL STAFF
JOINT CONFERENCE COMMITTEE**

Monday, February 25, 2019 5:30 p.m.

Spectrum, 1700 - Board Room, (Suite 150)

AGENDA

1. CALL TO ORDER
2. APPROVAL OF JOINT CONFERENCE MINUTES – October 30, 2018 Minutes
3. OLD BUSINESS
 - A. Consideration of Revised On-Call Policy. Policy attached.
 - B. Medical Staff Committee Service Stipend – Status.
4. NEW BUSINESS
 - A. Consideration of 2017 Bylaw Revisions as Modified: Clean and Redlines attached.

Revised and restated Sec. 4.3 – Temporary Privileges.

Revised and restated Sec. 2.8, 2.8.1, 2.8.2 and 3.3.5 re Provisional Membership Status and updates re: initial FPPE process.

New Bylaw authorizing Medical Scribes.
 - B. Jan. 2019 Proposed Bylaw Revisions: Clean and Redlines attached.

Revisions to Patient Contacts definition to insure capture of all applicable patient contacts for purposes of reappointment and Medical Staff membership category.

Revisions to Sec. 2.14 to reflect Practitioner Health/Impaired Physician policy (currently being updated) will govern the handling and response to a circumstance or condition of potential impairment of a Practitioner.

Revisions to Sec. 2.15 to reflect Disruptive Physician policy will govern the handling and response to a condition of potential impairment of a Practitioner.

Revisions to applicable Bylaw sections reflecting new title for Advanced Professional Registered Nursed (previously ARNPs) and current certificate or grandfathering provisions for licensure.

5. BUSINESS FROM THE FLOOR
6. ADJOURNMENT