I. **CALL TO ORDER**
Chair Sharon L. Hanson called the meeting to order at 4:30 P.M.

II. **APPROVAL OF MINUTES OF MAY 31, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS.**
Moved by Kevin Cichocki, D.C. and seconded by Michael Seaman.
Motion approved unanimously

III. **ACTION ITEMS**

A. Resolution of the Board of Directors Authorizing the Transfer of Funds to Grider Community Gardens, LLC
Moved by Michael Seaman and seconded by Frank Mesiah.
Motion approved unanimously
B. Approval of Appointment of New Chief of Service – Interim Ophthalmology
   Moved by Michael Hoffert and seconded by Anthony Iacono
   
   **Motion approved unanimously**

C. Approval of June 2, 2016 Medical/Dental Staff Appointments/Re-Appointments
   Moved by Michael Hoffert and seconded by Anthony Iacono.
   
   **Motion approved unanimously**

V. **BOARD COMMITTEE REPORTS**

   All reports except that of the Performance Improvement Committee are received and filed in the June 28, 2016 Board book.

VI. **REPORTS OF CORPORATION’S MANAGEMENT**

   **President & Chief Executive Officer:** Thomas J. Quatroche, Ph.D.

   **Quality**
   - ECMC earned the Joint Commission’s Gold Seal of Approval for Opioid Treatment Accreditation.
   - UNOS has lifted the Living Donor Transplant probation.
   - The Culture of Safety survey experienced the highest participation ever and provided very positive feedback.
   - Antibiotic Stewardship Committee formed – guidelines for utilization.
   - Resident Orientation is underway as ECMCC begins another academic year.

   **Patient Experience**
   - The second floor of ECMCC is fast becoming the Patient Experience corridor:
     - Patient Experience Office
     - Patient Advocates
     - Pastoral Care
     - Family Center
     - Clinical Patient Liaison Office
   - Emergency Department Project – Match the Care You Deliver initiative.
   - Morrison’s tri-fold color food flyers have been added to both Admission and Discharge packets for patients to meal plan and learn the important role that nutrition plays in remaining healthy.
Culture

Events

- Juneteenth Festival on Saturday, June 18, at Martin Luther King Park.
- National Walk at Lunch Day
- Wellness Committee
- Recruitment blitz at Terrace View
- Crisis prevention intervention (CPI) training at Terrace View
- Summer Youth Program beginning with 130 students
- NYSNA Professional Nurses Association’s Annual Awards banquet
- Fall Prevention projects presented at the Aging Concerns Unite Us (ACUU) conference in Albany

Operations

- All time low in adjusted length of stay
- ALC patients volume reduced by 75%
- AFSME negotiations – contract was not approved by the union membership
- 1010/1285 Main consolidation is complete
- Physician recruitment near completion in bariatrics and oncology
- May discharges slightly down
- Inpatient surgeries up

Chief Financial Officer: Stephen Gary

A summary of the financial results through May 31, 2016 and a Quarterly Financial Statement and projected statement of Yearly Cash Flows are attached in the Board Book for review.

VII. RECESS TO EXECUTIVE SESSION – MATTERS MADE CONFIDENTIAL BY LAW

Moved by Michael Hoffert and seconded by Bishop Michael Badger to enter into Executive Session at 4:50 P.M. to consider matters made confidential by law, including certain compliance-related matters, strategic investments, and business plans.

Motion approved unanimously

VIII. RECONVENE IN OPEN SESSION

Moved by Anthony Iacono and seconded by Michael Hoffert to reconvene in Open Session at 5:10 P.M. No action was taken by the Board in Executive Session.

Motion approved unanimously.
IX. ADJOURNMENT

Moved by Darby Fishkin and seconded by Bishop Michael Badger to adjourn the Board of Directors meeting at 5:10 P.M.

Douglas H. Baker
Corporation Secretary
A Resolution of the Board of Directors Authorizing the Transfer of Funds to Grider Community Gardens, LLC

Approved June 28, 2016

WHEREAS, Erie County Medical Center Corporation (the “Corporation”) is the sole member of Grider Community Gardens, LLC (the “Company”); and

WHEREAS, the Company had need to demolish real property located at 411 Grider Street, Buffalo, New York 14215, 409 Grider Street, Buffalo, New York 14215, and 525 Grider Street, Buffalo, New York 14215 (the “Properties”); and

WHEREAS, as sole member of the Company, the Corporation has determined that it is in the best interests of the Company and the Corporation to demolish the Properties; and

WHEREAS, the Corporation wishes to transfer funds to the Company in an amount sufficient to cover the costs of the demolition of the Properties.

NOW, THEREFORE, the Board of Directors resolves, as follows:

1. Upon the recommendation of the Chief Financial Officer, the Corporation is authorized to transfer Fifty Thousand Dollars ($50,000.00) to the Company for purpose of covering the costs associated with demolishing the properties located at 411 Grider Street, Buffalo, New York 14215; 409 Grider Street, Buffalo, New York 14215; and 525 Grider Street, Buffalo, New York 14215.

2. This resolution shall take effect immediately.

Douglas H. Baker,
Corporation Secretary
CMO Memorandum

To: BOARD OF DIRECTORS
CC: MEDICAL EXECUTIVE COMMITTEE
From: BRIAN M. MURRAY, MD, CMO
Date: June 27, 2016
Re: APPOINTMENTS/REAPPOINTMENTS CHIEF OF SERVICE AND ASSOCIATE CHIEF OF SERVICE

APPOINTMENT OF CHIEF OF SERVICE AND ASSOCIATE CHIEF OF SERVICE

Each Chief of Service shall be and remain physician members in good standing of the Active Staff, shall have demonstrated ability in at least one of the clinical areas covered by the department, and shall be willing and able to faithfully discharge the functions of his/her office. Each Chief of Service shall be certified by an appropriate specialty board, or affirmatively establish comparable competence through the credentialing process.

1. **Appointment:** Each Chief of Service and Associate Chief of Service shall be appointed by the Board for a one to three (1-3) year term.

2. **Term of Office:** The Chief of Service and Associate Chief of Service shall serve the appointment term defined by the Board and be eligible to succeed himself.

3. **Removal:** Removal of a Chief of Service from office may be made by the Board acting upon its own recommendation or a petition signed by fifty percent (50%) of the Active department members with ratification by the Medical Executive Committee and the Board as outlined in Section 4.1.6 for Removal of Medical Staff Officers within the Medical/Dental Staff Bylaws.

4. **Vacancy:** Upon a vacancy in the office of Chief of Service, the Associate or Assistant Director, or division chief of the department shall become Chief of Service or other such practitioner named by the Board until a successor is named by the Board.

The following physician members are currently members in good standing of our Active Medical/Dental Staff and are being recommended for the position of Chief of Service within their departments:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>NAME</th>
<th>TERM</th>
<th>APPT</th>
<th>REVIEW DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anesthesiology</td>
<td>Erik Jensen, MD</td>
<td>3 YRS</td>
<td>JUN 2014</td>
<td>DEC 2018</td>
</tr>
<tr>
<td>Cardiothoracic Surgery</td>
<td>Mark Jajkowski, MD</td>
<td>3 YRS</td>
<td>JUN 2014</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Dentistry</td>
<td>Maureen Sullivan-Nasca, DDS</td>
<td>3 YRS</td>
<td>JUN 2014</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Dermatology</td>
<td>Animesh Sinha, MD</td>
<td>1 YR</td>
<td>JUL 2014</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Emergency Medicine</td>
<td>Michael Manka, MD</td>
<td>3 YRS</td>
<td>JUN 2014</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Family Medicine</td>
<td>Andrea Manyon, MD</td>
<td>3 YRS</td>
<td>NOV 2014</td>
<td>DEC 2018</td>
</tr>
<tr>
<td>Internal Medicine</td>
<td>Joseph Izzo, Jr., MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Laboratory Medicine</td>
<td>Daniel Amsterdam, PhD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Neurology</td>
<td>Richard Ferguson, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Neurosurgery</td>
<td>Gregory Castiglia, MD</td>
<td>1 YR</td>
<td>JAN 2016</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Obstetrics &amp; Gynecology</td>
<td>Vanessa Barnabei, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Ophthalmology (Interim)*</td>
<td>James Reynolds, MD</td>
<td>1 YR</td>
<td>JULY 2016</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Oral &amp; Maxillofacial Surgery</td>
<td>Richard Hall, DDS, PhD, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Orthopaedic Surgery</td>
<td>Philip Stegemann, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Otolaryngology</td>
<td>William Belles, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
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</tbody>
</table>
**Erie County Medical Center Corporation**

**Minutes of Board of Directors Regular Meeting of Tuesday, June 28, 2016**

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</thead>
<tbody>
<tr>
<td>Pathology</td>
<td>Margaret Brandwein-Gensler, MD</td>
<td>1 YR</td>
<td>MAY 2015</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Plastics &amp; Reconstructive Surgery</td>
<td>Thom Loree, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Psychiatry</td>
<td>Yogesh Bakhai, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Rehabilitation Medicine</td>
<td>Mark LiVecchi, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Surgery</td>
<td>William Flynn, MD</td>
<td>3 YRS</td>
<td>JAN 2013</td>
<td>DEC 2016</td>
</tr>
<tr>
<td>Urology</td>
<td>Kevin Pranikoff, MD</td>
<td>3 YRS</td>
<td>JAN 2014</td>
<td>DEC 2016</td>
</tr>
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*The following physician members are currently members in good standing of our Active Medical/Dental Staff and are being recommended for the position of *ASSOCIATE* Chief of Service within their departments:*

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</tr>
</thead>
<tbody>
<tr>
<td>Anesthesia</td>
<td>Scott Plotkin, MD</td>
<td>1</td>
<td>BY CHIEF OF SERVICE</td>
</tr>
<tr>
<td>Chemical Dependency</td>
<td>Mohammadreza Azadfard, MD</td>
<td>1</td>
<td>BY CHIEF OF SERVICE</td>
</tr>
<tr>
<td>Emergency Services</td>
<td>Jennifer Pugh, MD</td>
<td>1</td>
<td>BY CHIEF OF SERVICE</td>
</tr>
<tr>
<td>Internal Medicine</td>
<td>Sergio Anillo, MD</td>
<td>1</td>
<td>BY CHIEF OF SERVICE</td>
</tr>
<tr>
<td>Internal Medicine, Specialty Med.</td>
<td>Rocco Venuto, MD</td>
<td>1</td>
<td>BY CHIEF OF SERVICE</td>
</tr>
<tr>
<td>Neurosurgery</td>
<td>Vacant</td>
<td></td>
<td>BY CHIEF OF SERVICE</td>
</tr>
<tr>
<td>Psychiatry</td>
<td>Dori Marshall, MD</td>
<td>1</td>
<td>BY CHIEF OF SERVICE</td>
</tr>
<tr>
<td>Radiology</td>
<td>Keyur Shah, MD</td>
<td>1</td>
<td>BY CHIEF OF SERVICE</td>
</tr>
</tbody>
</table>

* Dr. James Reynolds will be changing his membership status to Active (from Associate) as required by the ECMC Medical Dental Staff Bylaws upon approval of his appointment to Interim Chief of Service, Ophthalmology.
Committee Members Present:
Yogesh Bakhai, MD, Chair  
Mark LiVecchi, DMD MD MBA  
Richard Hall, MD, DDS, PhD  
Jonathan Marshall, DO  

Brian Murray, MD, CMIO (ex-officio)  
Richard Skomra, CRNA  
Susan Ksiazek, RPh

Medical-Dental Staff Office and Administrative Members Present:
Tara Boone, Medical-Dental Staff Services Coordinator  
Judith Fenski, Credentialing Specialist  
Kerry Lock, Credentialing Specialist  
Riley Reiford, Medical-Dental Staff Office Systems Coordinator

Committee Members Excused:
Erik Jensen, MD  
Mandip Panesar, MD

CALL TO ORDER
The meeting was called to order at 3:03 PM by Dr. Bakhai. The proceedings from the previous meeting of May 6, 2016 were reviewed as accepted by the MEC and BOD. S. Ksiazek reviewed the follow up of the Medical-Dental Staff Office to the action items detailed in the May minutes.

The committee entertained an open issue from a re-appointment processed with the May meeting. The administrative follow up was detailed by S. Ksiazek and referred to the CMO for closure.

ADMINISTRATIVE
The Credentials Committee was made aware of recent resignations, application withdrawals, leave requests or conclusions and presents the following names to the Executive Committee for information.

A. Deceased – none
B. Applications Withdrawn – none
C. Application Processing Cessation – none
D. Automatic Processing Conclusion – (inactive applications > 180 days from date of signature)
E. Resignations
   Jackson, Abbe, PA-C  Emergency Medicine  07/01/2016
   Stefko, Deana, FNP  Emergency Medicine  06/01/2016
   Ani, Samuel, MD  Internal Medicine/Hospitalist  05/20/2016
   Dhanekula, Nischala, MD  Internal Medicine  04/28/2016
   Dhillon, Rajwinder, MD  Internal Medicine  05/24/2016
   Hathiramani, Safal, MD  Internal Medicine/Hospitalist  05/20/2016
   Munsiff, Amar, MD  Internal Medicine  02/01/2016
   Narby, Lorraine, ANP  Internal Medicine  05/09/2016
It was noted for the committee that the Hospitalist resignations reflect the conclusion of locum tenen practitioners resulting from successful recruitment of permanent staff.

FOR INFORMATION

CHANGE IN STAFF CATEGORY
None

DEPARTMENT CHANGE or ADDITION
None

CHANGE OR ADDITION OF COLLABORATING/SUPERVISING ATTENDING
None

PRIVILEGE ADDITION/REVISION, recommended – comments as indicated

Dentistry
Augello, Michelle, DDS
Level II Core
-Oral and maxillofacial surgery including: Complicated dental extractions, removal of benign hyperplastic tissue, i.e. epuli, extirpation and curettage of bone cysts.

Ophthalmology
Sieminski, Sandra, MD
Anterior Segment Surgery – Repair Injured Globe
Oculoplastics- Enucleation, evisceration
- Lid procedures (ectropion, entropion)

Psychiatry & Behavioral Medicine
Russo, Colleen, PNP*
Collaborating Physician: M. Cummings, MD
- Follow up of in-patients with consultation with attending psychiatrist and writing progress note.
- CPEP Privileges
*Waive FPPE; core privilege and added location only

FOR OVERALL ACTION

PRIVILEGE WITHDRAWAL
None
### APPOINTMENT APPLICATIONS, recommended – comments as indicated

#### A. Initial Appointment Review (13)

**Anesthesiology**
- McKeever, Ashley, CRNA
- **Supervising Physician: Jennifer Pugh, MD**

**Dentistry**
- Ayoub, Fadi, DDS
- Davidow, Peter, DDS
- **Supervising Physician: Manav Batra, MD**

**Emergency Medicine**
- Barandeh, Farda, PA-C
- **Supervising Physician: Jennifer Pugh, MD**

**Internal Medicine**
- Imam, Hannan, PA-C
- **Supervising Physician: Manav Batra, MD**

**Internal Medicine/Hospitalist**
- Ananthan, Dinesh, MD
- Pack, Aaron, NP
- **Collaborating Physician: Muhammad Achakzai, MD**

**Neurology**
- Glover, Robert, MD
- **Active**

**Radiology**
- Drumsta, Douglas, MD
- LoStracco, Thomas, MD
- **Active**

**Radiology/Teleradiology**
- Hecht, Adam, MD
- Ying, Kan, MD
- **Active**

**Surgery**
- Komornicki, Isabel, NP
- **Collaborating Physician: James Lukan, MD**
- **Allied Health Professional**

### ACTION

#### B. Dual Appointments (0)

### REAPPOINTMENT APPLICATIONS, recommended – comments as indicated

#### C. Reappointment Review (34)

**Anesthesiology**
- Everett, Charles, MD
- Klenk, Scott, CRNA
- Myers, David, MD
- Reed, Karen, MD PhD
- Skomra, Richard, CRNA
- Spulecki, Cheryl, CRNA
- **Active**

**Dentistry**
- Augello, Michelle, DDS
- **Active**

**Emergency Medicine**
- Baumler, Nicole, PA-C
- **Supervising Physician: D. Hughes, MD**
- **Company Health Professional**
Family Medicine
Finver, Torin, MD  Active
Redhead, Antonia, MD  Active

Internal Medicine
Anillo, Sergio, MD  Active
Desai, Ravi, MD  Active
Farry, James, MD  Active
Glose, Susan, ANP  Allied Health Professional

Collaborating Physician: B. Troen, MD

Hailoo, Wajdy, MD  Active
Henley, Coleman, MD  Active
Krawczyk, Justine, MD  Active
Kuettel, Michael, MD  Active
Lawler, Nelda, MD  Active
Lis, Tracy, ANP  Allied Health Professional

Collaborating Physician: M. Achakzai, MD

Pendyala, Prashant, MD  Active

Ophthalmology
Sieminski, Sandra, MD  Active

Pathology
Tomaszewski, John, MD  Active

Psychiatry & Behavioral Medicine
Arana, Belito, MD  Active
Cummings, Michael, MD  Active
Gunther, Mark, PhD  Allied Health Professional
Mashinic, Elisabeth, MD  Active
Pristach, Cynthia, MD  Active
Yu, Hong, MD  Active

Radiology
Paul, David, MD  Active

Radiology/Teleradiology
Jednacz, Jeffrey, MD  Active
Kaplan, Liat, MD  Active

Surgery
Chopko, Michael, MD  Active

Urology
Burkhard, Valerie, MD  Active

FOR OVERALL ACTION

D.  Dual Reappointments ( 0 )

PROVISIONAL APPOINTMENT REVIEW, recommended
The following members of the Provisional Staff from the previous year period are presented for movement to the Permanent Staff on the date indicated.

June 2016 Provisional to Permanent Staff  Provisional Period Expires
06/30/2016
Anesthesiology
Coniglio, Julia, CRNA
Moscato, Carla, CRNA
Parzymieso, Cortney, CRNA

Emergency Medicine
DeAngleis, John, MD
Innes, Johanna, MD
Patel, Bindesh, DO
St. James, Erika, MD

Internal Medicine
Dobson, Beata, ANP

Orthopaedic Surgery
Fout, Allison, PA-C
Skibitsky, Ryan, PA-C

Plastic and Reconstructive Surgery
Keicher, Mallorie, PA-C

Rehabilitation Medicine
Morgan, Shaun, DC

Surgery
Schwaitzberg, Steven, MD

The future August 2016 Provisional to Permanent Staff list will be compiled for Chief of Service review and endorsement.

FOR OVERALL ACTION

AUTOMATIC CONCLUSION, Reappointment Expiration, FIRST NOTICE
Surgery
Collure, Don, MD
Courtesy, Refer & Follow
Reappointment Expiration Date: August 31, 2016

AUTOMATIC CONCLUSION, Reappointment Expiration, SECOND NOTICE
None
Reappointment Expiration Date: July 31, 2016

AUTOMATIC CONCLUSION- Reappointment Expiration, FINAL NOTICE
Dentistry
Capuana, Joseph, DDS
Courtesy, Refer and Follow
Reappointment Expiration Date: Jun 30, 2016

FOR

INFORMATION

OLD BUSINESS

OFFICE OPERATIONS
On-line re-appointment application – Status report
No update to report; continue to await install of software upgrade with enhancements necessary to move forward. Will remove from monthly meeting agenda until progress resumes.

**JC Survey Readiness**
S. Ksiazek shared with the committee the ongoing survey readiness and informed new committee members of the credentials review meeting that is part of the survey process. Select members of the committee will be invited to participate.

**Risk Management**
After conferring with Risk Management, form *Liabstat.doc* is not longer applicable to current practices and may be retired.

**Harmonization of processes with KH under GLH**
1) S. Ksiazek reported that KH has adopted ECMC’s format for Annual Health Assessments minus the section to record annual/episodic vaccinations. As this documentation is a “nice to have” vs. “must have” from a regulatory perspective, the ECMC Credentials Committee recommended that we too delete this section to achieve complete harmonization.
2) Self-disclosure questions on the Re-appointment Application – S. Ksiazek suggested to the committee that the revised verbiage be implemented now vs. waiting for the on-line system implementation as all agree that the new wording is more clear and concise. The committee concurred. S. Ksiazek and Dr. Bakhai will work off-line to format the same questions for the Initial Appointment Application and bring these to the Credentials Committee at its July meeting.
3) ECMC and KH continue to have monthly conference calls to explore means to improve efficiencies and strengthen processes. The ECMC Medical-Dental Staff Office asks the committee leadership to explore with the larger departments the naming of an Associate Chief of Service who can support the Chiefs when needed in completing the paperwork associated with the credentialing process.

**Temporary Privileges**
Refer to the attached tracker of Urgent and Temporary Privilege issuance and expiration.

---

**NEW BUSINESS**

**Annual Livanta (PKA IPRO) Audit**
Need to provide copies of Medicare attestation page with signature for all new MD appointees of the previous year. This audit is due by June 20th and is in process.

**Board Certification**
S.Ksiazek detailed for the group the due diligence by the Medical-Dental Staff Office reminding physicians of board certification expiration dates. Due to the increased complexity of certification maintenance, the MDSO revised the timing of its alert from 6 months in advance to one year effective January 2016.
The challenge is for those six boards that now have “continuous” maintenance of certification with an “annual” re-verification date that is updated yearly. The MDSO notices in those cases would essentially then be perpetual and more of a nuisance than assistance. A copy of an FAQ from the American Board of Medical Specialties was circulated for review and discussion. It was determined that the Credentials Chair and the MDSO staff further explore the matter from an operational perspective and report back to the committee next month.

Forms

The committee was asked to recommend a non-substantive revision to the Internal Medicine Critical Care Privilege Form to add clarity, noting that this change has been endorsed by the Chief of Service.

**From:**

FOR HOSPITALIST PHYSICIANS

CTU BEDS (Cardiothoracic Units)

MICU BEDS (Medical Intensive Care Unit)

(Hospitalists should select specific Level I privileges on the General Internal Medicine form.)

(Hospitalists should select additional specific Level II ICU privileges below.) (See next pages)

<table>
<thead>
<tr>
<th>CONSULTATIVE PRIVILEGES - Subspecialty interns may provide consultations to other medical and surgical specialists according to their training, experience and current privileges. Such consultations include, but are not limited to preoperative evaluation of surgical patients and differential diagnoses of medical problems.</th>
</tr>
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**To:**

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**FOR HOSPITALIST PHYSICIANS**

MICU BEDS (Medical Intensive Care Unit)

(Hospitalists should select specific Level I privileges on the General Internal Medicine form)

(Hospitalists should select additional specific Level II ICU privileges on the following page)

The committee agreed with the proposed change.

**FOR OVERALL**

**OPEN ISSUES**

− Securing DOJ COC’s from all hospitalist practitioners – status report: **COMPLETE**

− Revision of Orthopaedic Surgery form to harmonize with KH: **no update**
=HBO Tx Privilege Credentialing Criteria Revision: no update
=Outstanding Child Abuse Allegation Reports: only one remaining
=Updated 2016 DOJ COC – implemented; CLOSE
=Delegated Credentialing – new agreement with Fidelis: remains in process

FOR INFORMATION

OTHER BUSINESS
FPPE-OPPE Report (included in the consent calendar of the Medical-Executive Committee)

FPPE (Focused Professional Practice Evaluation) (11)
Emergency Medicine (2 PA’s Newly requested privileges)
Internal Medicine (1 MD, 1 NP, Newly requested privileges, 2 MD’s UB/ECMC residency records on file in clinical department, 1 PA new privilege request assessed during previous training)
Neurology (1 MD UB/ECMC residency record on file in clinical department)
Pathology (1 MD Newly requested privileges)
Radiology (2 MD’s FPPE waived offsite teleradiologist)

OPPE (Ongoing Professional Practice Evaluation)
Report from the Patient Safety Office:
Cardiothoracic- 13
Chemical dependency- 9
Dermatology- 4
Lab-2
Neurology- 7
OB/GYN- 8
Ophthalmology- 9
Oral Max- 20
Otolarngology- 1
Dentistry-12
ED- 48
Radiology- 14
Rehab-8
Pathology-17
For Information

Adjournment

With no other business, a motion to adjourn was received and carried at 3:50 PM.

Respectfully submitted,

Yogesh Bakhai, MD
Chairman, Credentials Committee