

ERIE COUNTY MEDICAL CENTER CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

TUESDAY, JUNE 28, 2016

STAFF DINING ROOM

Voting Board Members Present:	Bishop Michael Badger Kevin Cichocki, D.C. Darby Fishkin Kathleen Grimm, M.D. Sharon L. Hanson	Michael Hoffert Anthony Iacono Frank Mesiah Thomas P. Malecki, CPA Michael A. Seaman
Voting Board Member Excused:	Douglas H. Baker Ronald Bennett Ronald Chapin	Jonathan Dandes Kevin Hogan
Non-Voting Board Representatives Present:	Thomas Quatroche Ph.D.	Kevin Pranicoff, M.D.
Also Present:	A.J. Colucci, III, Esq. Janique Curry Peter Cutler Leslie Feidt Stephen Gary via phone Susan Gonzalez	Julia Jacobia Jarrod Johnson Susan Ksiazek Brian Murray, M.D. Karen Ziemianski

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.

A handwritten signature in black ink, appearing to read "Douglas H. Baker", written in a cursive style. The signature is positioned above a horizontal line.

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.

- 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.
- 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.
- 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.
- 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:

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

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DEPARTMENT	NAME	TERM	APPT	REVIEW DATE
Pathology	Margaret Brandwein-Gensler, MD	1 YR	MAY 2015	DEC 2016
Plastics & Reconstructive Surgery	Thom Loree, MD	3 YRS	JAN 2013	DEC 2016
Psychiatry	Yogesh Bakhai, MD	3 YRS	JAN 2013	DEC 2016
Radiology	Jonathan Marshall, DO	1 YR	AUG 2015	DEC 2016
Rehabilitation Medicine	Mark LiVecchi, MD	3 YRS	JAN 2013	DEC 2016
Surgery	William Flynn, MD	3 YRS	JAN 2013	DEC 2016
Urology	Kevin Pranicoff, MD	3 YRS	JAN 2014	DEC 2016

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:

DEPARTMENT	NAME	TERM	APPT
Anesthesia	Scott Plotkin, MD	1	BY CHIEF OF SERVICE
Chemical Dependency	Mohammadreza Azadfard, MD	1	BY CHIEF OF SERVICE
Emergency Services	Jennifer Pugh, MD	1	BY CHIEF OF SERVICE
Internal Medicine	Sergio Anillo, MD	1	BY CHIEF OF SERVICE
Internal Medicine	Vacant		BY CHIEF OF SERVICE
Internal Medicine, Specialty Med.	Rocco Venuto, MD	1	BY CHIEF OF SERVICE
Neurosurgery	Vacant		BY CHIEF OF SERVICE
Psychiatry	Dori Marshall, MD	1	BY CHIEF OF SERVICE
Radiology	Keyur Shah, MD	1	BY CHIEF OF SERVICE

* 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.

CREDENTIALS COMMITTEE MEETING

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
Riley Reiford, Medical-Dental Staff Office Systems Coordinator
Kerry Lock, Credentialing Specialist

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

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Ofole, Obiora, MD	Internal Medicine/Hospitalist	05/20/2016
Pearlman, Emily, MD	Internal Medicine/Hospitalist	05/20/2016
Rahim, Saquib, MD	Internal Medicine/Hospitalist	05/20/2016
Rozmus, Grzegorz, MD	Internal Medicine	05/16/2016
Salam, Latif, MD	Internal Medicine/Hospitalist	05/20/2016
Shemi, Tivere, MD	Internal Medicine/Hospitalist	05/20/2016
Tanaka, Kaori, DO	Emergency Medicine	07/01/2016
Pihlblad, Matthew, MD	Ophthalmology	05/31/2016
Rachala, Sridhar, MD	Orthopaedic Surgery	05/11/2016
Higgs, Donald, MD, PhD	Pathology	06/30/2016

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- Enuclation, 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	Allied Health Professional
Dentistry	
Ayoub, Fadi, DDS	Active
Davidow, Peter, DDS	Active
Emergency Medicine	
Barandeh, Farda, PA-C	Allied Health Professional
<i>Supervising Physician: Jennifer Pugh, MD</i>	
Internal Medicine	
Imam, Hannan, PA-C	Allied Health Professional
<i>Supervising Physician: Manav Batra, MD</i>	
Internal Medicine/Hospitalist	
Ananthan, Dinesh, MD	Active
Pack, Aaron, NP	Allied Health Professional
<i>Collaborating Physician: Muhammad Achakzai, MD</i>	
Neurology	
Glover, Robert, MD	Active
Radiology	
Drumsta, Douglas, MD	Active
LoStracco, Thomas, MD	Active
Radiology/Teleradiology	
Hecht, Adam, MD	Active
Ying, Kan, MD	Active
Surgery	
Komornicki, Isabel, NP	Allied Health Professional
<i>Collaborating Physician: James Lukan, MD</i>	

FOR OVERALL

ACTION

B. Dual Appointments (0)

REAPPOINTMENT APPLICATIONS, recommended – comments as indicated

C. Reappointment Review (34)

Anesthesiology	
Everett, Charles, MD	Active
Klenk, Scott, CRNA	Allied Health Professional
Myers, David, MD	Active
Reed, Karen, MD PhD	Active
Skomra, Richard, CRNA	Allied Health Professional
Spulecki, Cheryl, CRNA	Allied Health Professional
Dentistry	
Augello, Michelle, DDS	Active
Emergency Medicine	
Baumler, Nicole, PA-C	Allied Health Professional
<i>Supervising Physician: D. Hughes, MD</i>	

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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
06/30/2016**

Provisional Period Expires

Anesthesiology

Coniglio, Julia, CRNA
Moscato, Carla, CRNA
Parzymieso, Cortney, CRNA

Allied Health Professional
Allied Health Professional
Allied Health Professional

Emergency Medicine

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

Active Staff
Active Staff
Active Staff
Active Staff

Internal Medicine

Dobson, Beata, ANP

Allied Health Professional

Orthopaedic Surgery

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

Allied Health Professional
Allied Health Professional

Plastic and Reconstructive Surgery

Keicher, Mallorie, PA-C

Allied Health Professional

Rehabilitation Medicine

Morgan, Shaun, DC

Allied Health Professional

Surgery

Schwaitzberg, Steven, MD

Active Staff

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.

FOR OVERALL ACTION

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)

CONSULTATIVE PRIVILEGES - Subspecialty internists 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.

CONSULTATION – Critical Care Medicine				
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To:

CONSULTATIVE PRIVILEGES - Subspecialty internists 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.

CONSULTATION – Critical Care Medicine				
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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

ACTION

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

Otolaryngology- 1

Dentistry-12

ED- 48

Radiology- 14

Rehab-8

Pathology-17

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