

ERIE COUNTY MEDICAL CENTER CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 26, 2017

STAFF DINING ROOM

Voting Board Members Present:	Bishop Michael Badger Ronald Bennett Ronald Chapin Darby Fishkin Sharon L. Hanson	Michael Hoffert Kevin Hogan Anthony Iacono Frank Messiah Michael A. Seaman
Voting Board Member Excused:	Douglas H. Baker Jonathan Dandes	Kathleen Grimm, M.D. Thomas P. Malecki, CPA
Non-Voting Board Representatives Present:	Thomas Quatroche Ph.D. James Lawicki	William Pauly Kevin Pranicoff, M.D.
Also Present:	Cynthia Bass Donna Brown Al Campbell Alexander Collichio A.J. Colucci, III, Esq. Janique Curry Peter Cutler Andrew Davis Leslie Feidt Stephen Gary	Sara Glenn Smith Susan Gonzalez Alfred Hammonds Julia Jacobia Charlene Ludlow Nadine Mund Brian Murray, M.D. Lorne Steinhart James Turner Karen Ziemianski

I. CALL TO ORDER

Chair Sharon L. Hanson called the meeting to order at 4:30P.M.

II. APPROVAL OF MINUTES OF JULY 25, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS.

Moved by Michael Seaman and seconded by Anthony Iacono.

Motion approved unanimously

III. BOARD PRESENTATION:

**WYOMING COUNTY COMMUNITY HOSPITAL PARTNERSHIP
ANDY DAVIS, COO:**

Andy Davis provided an overview of our collaboration with Wyoming County Community Health Services. We are working to collaborate, strengthen and enhance WCCHS. The goal is to create efficiencies and growth opportunities to sustain viability, improve quality and widen access for Wyoming County residents

Current agreements being finalized with ECMCC or Kaleida Health related providers will result in enhanced services at WCCHS in the areas of: ENT including allergy, ED, Nephrology services and general surgery.

IV. ACTION ITEMS

- A. Resolution of the Board of Directors Authorizing the Transfer of Funds to Grider Community Gardens, LLC

Moved by Michael Hoffert and seconded by Anthony Iacono.

Motion approved unanimously

- B. Resolution Approving the 2018 Operating and Capital Budgets for the Corporation

Moved by Michael Seaman and seconded by Anthony Iacono.

Motion approved unanimously

- C. Approval of August 3, 2017 and September 7, 2017 Medical/Dental Staff Appointments/Re-Appointments

Moved by Anthony Iacono and seconded by Michael Hoffert.

Motion approved unanimously

V. BOARD COMMITTEE REPORTS

All reports except that of the Performance Improvement Committee are received and filed in the September 26, 2017 Board book.

VI. REPORTS OF CORPORATION'S MANAGEMENT

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

Quality

- OMH performance improvement plan,
- DOH survey nursing services with no findings
- Vizient Mock Survey completed which was very successful
- Antimicrobial Stewardship Program began. We are collaborating with Kaleida to have a standardized process
- Continue to be below the benchmark for central line blood stream infections
- Continue to be below the benchmark in ICU and Med Surg Units for catheter associated urinary tract infections
- Hospital Acquired Infections in all units have gone down
- Surgical site infections continue to drive down

Patient Experience

- Additional Resources added to Transportation Services Department
- Participated in National Patient Experience Efforts – Beryl Institute
- Transplant Patient Experience - A qualitative assessment of patient experience in kidney transplant recipients in how we can improve the transplant process

Culture

- Held “Conversation with the CEO” sessions on all three shifts, very well attended
- Employee Appreciation Luncheon hosted by the Medical/Dental staff
- Continuation of Teammate Huddles – Ambulatory, Nursing and TV to continue to get feedback from employees on how we can do a better job
- Benefits Fair scheduled
- In compliance with NYS Safe Patient Handling
- Cindy Bass named Director of Diversity Inclusion

Operations

- Site preparation for new emergency room starting in October
- Addition of 10 detox beds with an administrative CON due to the opioid crisis
- 3 new parking lots to be completed by November
- Capital Campaign at \$4 million
- Building a new stretcher access area for transfers in from nursing homes and other non-emergent transports
- Volumes continues to be very high, 4% ahead of budget and 2.7% ahead of last year

Financial Officer: Stephen Gary

A summary of the financial results through August 31, 2017 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 James Lawicki to enter into Executive Session at 5:03P.M. to consider matters made confidential by law, including certain compliance-related matters, strategic investments, and business plans.

Motion approved unanimously

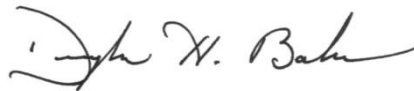
VIII. RECONVENE IN OPEN SESSION

Moved by Anthony Iacono and seconded by James Lawicki to reconvene in Open Session at 5:25 P.M. No action was taken by the Board in Executive Session.

Motion approved unanimously.

IX. ADJOURNMENT

Moved by Kevin Hogan and seconded by Anthony Iacono to adjourn the Board of Directors meeting at 5:25 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 September 26, 2017

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

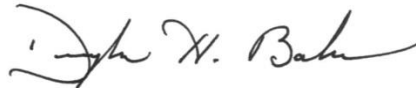
WHEREAS, the Company had need of additional funding in order to cover its general regular operating expenses; and

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 provide continued funding for the Company; and

WHEREAS, the Corporation wishes to transfer funds to the Company sufficient to cover its operating expenses.

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

1. The Corporation is authorized to transfer Fifty Thousand Dollars (\$50,000.00) to the Company for purpose of covering the general operating expenses.
2. This resolution shall take effect immediately.



Douglas H. Baker
Corporation Secretary

**Resolution Approving the
2018 Operating and Capital Budgets of the Corporation.**

Approved September 26, 2017

WHEREAS, the Corporation is required by New York Public Authorities Law to prepare and submit an operating and capital budget annually no later than ninety (90) days before the commencement of the Corporation's fiscal year, on January 1; and

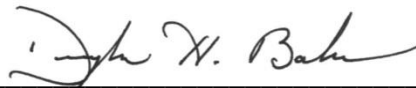
WHEREAS, New York law and regulations set forth the various elements of an acceptable budget process and requires that an approved budget be publicly filed no later than September 30, 2017 this year; and

WHEREAS, the Corporation's management team has prepared operating and capital budgets for the year 2018 in accord with regulatory requirements, has presented those budgets, and the assumptions upon which they are based, to the Finance Committee of the Board of Directors on September 19, 2017 and the Finance Committee is recommending approval of the budgets as presented; and

WHEREAS, the Corporation Board of Directors received the operating and capital budgets in advance of the September 26, 2017 regular meeting and a presentation on these budgets was completed at the Corporation's regular meeting of the Board of Directors on September 26, 2017;

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

1. The 2018 Operating and Capital budgets of the Corporation as presented to the Board of Directors on September 26, 2017 are approved.
2. The Corporation is directed to timely file these budgets in accordance with applicable law and regulation.
3. This resolution shall take effect immediately.



Douglas H. Baker
Corporation Secretary

Erie County Medical Center
CMO Conference Room

August 3, 2017

CREDENTIALS COMMITTEE MEETING MINUTES

Committee Members Present:

Yogesh Bakhai, MD	Mandip Panesar, MD
Richard Hall, MD, DDS, PhD	Richard Skomra, CRNA
Mark LiVecchi, MD, DMD, MBA	Susan Ksiazek, RPh
Brian Murray, MD, CMO (ex-officio)	

Medical-Dental Staff Office and Administrative Members Present:

Cara Burton, Medical-Dental Staff Services Manager; Tara Boone, Medical-Dental Staff Services Coordinator; Judy Fenski, Credentialing Specialist; Kerry Lock, Credentialing Specialist

Guest:

Samuel Cloud, DO

Committee Members Excused:

Robert Glover, Jr., MD
Erik Jensen, MD
Jonathan Marshall, DO

CALL TO ORDER

The meeting was called to order at 3:10 by Dr. Bakhai. The July Credential Committee minutes were reviewed and approved by the Board of Directors. The Committee was informed that Dr. Xingjia Cui of the Department of Psychiatry, processed for pending re-appointment for the July 2017 Credentials Committee meeting, was confirmed to meet criteria for automatic relinquishment of medical staff membership and clinical privileges as defined in the ECMC Medical-Dental Staff Bylaws Part II, Section 3.1.1.4. Upon review by the Medical Executive Committee, his re-appointment was extracted from the July Credentials Committee meeting minutes, and the re-appointment count for the month of July reduced to 49.

The provider below was extracted from the July Credentials Committee meeting minutes under Initial Appointments and added to August Initial Appointments:

Radiology

Bevilacqua, Thomas MD Active

**FOR
INFORMATION**

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) – none

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E. Resignations:

Bezon, Kelsey PA-C	Emergency Medicine	07/26/2017
Jones, Taylor PA-C	Emergency Medicine	07/05/2017
Brown, Karen FNP	Internal Medicine	07/31/2017
Dang, Neha MD	Internal Medicine	09/15/2017
Luterek, Noelle NP	Internal Medicine	07/22/2017
Cotter, Daniel MD	Ophthalmology	07/19/2017
Almeter, Pamela NP	Psychiatry	06/02/2017
Pell, Brian MD	Psychiatry	06/28/2017
Khanna, Arati MD	Radiology/Teleradiology	07/11/2017
Wittman-Klein, Sharon PA-C	Thoracic/Cardiovascular Surgery	04/30/2017

FOR INFORMATION

CHANGE IN STAFF CATEGORY

None

DEPARTMENT CHANGE OR ADDITION

Dermatology

Kim, Youn Jea NP *Adding Internal Medicine*
Collaborating Physician: Dr. Sadiq

Internal Medicine

Martinez, Anthony MD *Adding Family Medicine*
 -Suboxone Treatment

**FOR OVERALL
ACTION**

CHANGE OR ADDITION OF COLLABORATING/SUPERVISING ATTENDING

Family Medicine

Donahue, Denise ANP
Collaborating Physician: Dr. Azadfard

**FOR OVERALL
ACTION**

PRIVILEGE ADDITION/REVISION, RECOMMENDED – COMMENTS AS INDICATED

Family Medicine

Donahue, Denise, ANP* Allied Health Professional
Collaborating Physician: Dr. Azadfard
 -Obtaining of Samples for culture of throat, blood, sputum or skin
 *FPPE waived – privilege represents core competency

Internal Medicine

Yalamanchili, Sandeep FNP* Allied Health Professional
Collaborating Physician: Dr. Tadakamalla
 -Perform EKG

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- Suture/Staple Removal
- Limited Interpretation of EKG
- Pelvic (Vaginal) Examination

*FPPE waived – privilege represents core competency

Orthopaedic Surgery

Riznyk, Angela DPM

- Endoscopic Plantar Fasciotomy (+/- fluoroscopy)
- Decompression/neurolysis intermetatarsal nerve (+/- fluoroscopy)
- Small Fragment Set/AO-Osteosynthesis, forefoot

Surgery

Edwards, Beth PA-C

Allied Health Professional

Supervising Physician: Dr. Flynn

- Abdominal Paracentesis
- Lumbar Puncture
- Arthrocentesis

Patel, Sunil MBBS

Active

- Needle biopsy of kidney, pancreas under ultrasound localization

**FOR OVERALL
ACTION**

PRIVILEGE WITHDRAWAL

None

UNACCREDITED FELLOWSHIPS

Addiction Medicine Fellow(s)

Boxhorn, Christine MD- completed and signed by CMO and President

Neurosurgery Fellow(s)

Kukreja, Sunil MD- in process

Kim, Jin Young MD- in process

**FOR
INFORMATION**

APPOINTMENT APPLICATIONS, RECOMMENDED– COMMENTS AS INDICATED

INITIAL APPOINTMENTS

Initial Appointments (20)

Family Medicine

Jawaid, Fahad MD

Active

Torres, Alfredo MD

Active

Internal Medicine – Hospitalist

Baran, Natalia MD

Active

Internal Medicine

Alam, Naheed MD

Active

Dockstader, Chantel MD

Courtesy, Refer and Follow

Haskins, Kathryn PA-C

Allied Health Professional

Supervising Physician: Dr. Brockman

McGuire, Jennifer NP

Allied Health Professional

Collaborating Physician: Dr. Brockman

Swami, Mehak DO

Active

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Thomas, Todd PA-C <i>Supervising Physician: Dr. Anillo</i>	Allied Health Professional
<u>Neurology</u>	
Ansevin, Carl MD	Active
<u>Orthopaedic Sugery</u>	
Bodo, Jules DPM	Active
Schwartz, Rachel PA-C <i>Supervising Physician: Dr. Paterson</i>	Allied Health Professional
<u>Pathology</u>	
Cheney, Richard MD	Active
<u>Plastic and Reconstructive Surgery</u>	
Hodgson, Matthew NP <i>Collaborating Physician: Dr. Loree</i>	Allied Health Professional
<u>Psychiatry</u>	
Grudzien, Jessica MD	Active
Lapides, Hannah NP <i>Collaborating Physician: Dr. Cummings</i>	Allied Health Professional
Martin, Peter MD	Active
Russell, Joshua MD	Active
<u>Radiology</u>	
Bevilacqua, Thomas MD*	Active
<u>Surgery</u>	
Ortolani, John MD	Active

*Refer to Call to Order
Dual Appointments (0)

FOR OVERALL

ACTION

REAPPOINTMENT APPLICATIONS, RECOMMENDED – COMMENTS AS INDICATED

REAPPOINTMENT REVIEW (40)

<u>Dentistry</u>	
Colebeck, Amanda DDS	Active
<u>Emergency Medicine</u>	
Bart, Joseph DO	Active
Krolczyk, Steven PA-C <i>Supervising Physician: Dr. Manka</i>	Allied Health Professional
Lynch, Derek PA-C <i>Supervising Physician: Dr. Manka</i>	Allied Health Professional
<u>Family Medicine</u>	
Donahue, Denise ANP <i>Collaborating Physician: Dr. Azadfard</i>	Allied Health Professional
Marzullo, Shannon ANP <i>Collaborating Physician: Dr. Evans</i>	Allied Health Professional
<u>Internal Medicine</u>	
Ali, Mohamoud MD	Active
Braunscheidel, Denise NP <i>Collaborating Physician: Dr. Zizzi</i>	Allied Health Professional
Dashkoff, Neil MD	Active
Forte, Kenton MD	Active
Jacobus, Christopher MD	Associate
Steinagle, Gordon DO	Active
Su, Winnie MD	Active

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Yadav, Nandini MD	Internal Medicine
<u>Neurology</u>	
Block, Sandra MD	Active
Roehmholdt, Mary Elizabeth MD	Courtesy, Refer & Follow
<u>Neurosurgery</u>	
Snyder, Kenneth MD	Active
<u>Ophthalmology</u>	
Mattern, Ruth MD, PhD	Active
<u>Orthopaedic Surgery</u>	
Card, Tiffany PA-C	Allied Health Professional
<i>Supervising Physician: Dr. Callahan</i>	
Hooper, Jason PA-C	Allied Health Professional
<i>First Assist & Supervising Physician: Dr. Stoeckl</i>	
Kowalski, Joseph MD	Active
<u>Psychiatry & Behavioral Medicine</u>	
Ghosh, Biswarup MBBS	Active
Gunn, Susan PSYNP	Allied Health Professional
<i>Collaborating Physician: Dr. Coggins</i>	
Misir, Devinalilni MD	Active
Oliveira, Maria MD	Active
Yu, Hong MD	Active
<u>Radiology</u>	
DeSouza, Aurea MD	Courtesy, Refer & Follow
Marshall, Jonathan DO	Active
Ostolski, Penelope PA-C	Allied Health Professional
<i>Supervising Physician: Dr. Marshall</i>	
Paul, David MD	Courtesy, Refer & Follow
Shah, Keyur MD	Active

FOR OVERALL

ACTION

Radiology- Teleradiology

Hecht, Adam MD	Active
Moon, David MD	Active
Newman, Barbara MD	Active
Osborne, Thomas MD	Active

Surgery

Edwards, Beth PA-C	Allied Health Professional
<i>Supervising Physician: Dr. Flynn</i>	
Miller, Paula PA-C	Allied Health Professional
<i>First Assist & Supervising Physician: Dr. Pell</i>	
Patel, Sunil MBBS	Active

Thoracic/Cardio Surgery

Zynda, Marcella ANP	Allied Health Professional
<i>Collaborating Physician: Dr. Jajkowski</i>	

Urology

Tisdale, Britton MD	Active
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Dual Appointments (0)

FOR OVERALL

ACTION

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.

August 2017 Provisional to Permanent Staff Expires		Provisional Period
Anesthesiology		
Duffy, Brian MD	Active	08/30/2017
Emergency Medicine		
Zakrzewski, Sarah PA-C	Allied Health Professional	08/30/2017
<i>Supervising Physician: Samuel Cloud, DO</i>		
Family Medicine		
DeNardin, Ann MD	Active	08/30/2017
Internal Medicine		
Conway-Habes, Erin MD	Active	08/30/2017
Ismail, Mahmoud MD	Active	08/30/2017
Kim, Jeong Min MD	Active	08/30/2017
Internal Medicine – Hospitalist		
Neha, Fnu MD	Active	08/30/2017
Tadakamalla, Ashvin MD	Active	08/30/2017
Obstetrics & Gynecology		
DeNagy, Joseph DO	Active	08/30/2017
Jacobsen, Lisa MD	Active	08/30/2017
Ophthalmology		
Reynolds, Andrew MD	Active	08/30/2017

The future September 2017 Provisional to Permanent Staff list will be compiled for Chief of Service for review and endorsement.

FOR OVERALL

ACTION

AUTOMATIC CONCLUSION, REAPPOINTMENT EXPIRATION, FIRST NOTICE

Katz, Leonard MD

Neurology

Sawyer, Robert MD

Radiology/Teleradiology

Khanna, Arati MD

AUTOMATIC CONCLUSION, REAPPOINTMENT EXPIRATION, SECOND NOTICE

None

AUTOMATIC CONCLUSION, REAPPOINTMENT EXPIRATION, FINAL NOTICE

Ophthalmology

Knapp, Russell MD

Surgery

Savo, Mark MD

ACTION

OLD BUSINESS

Office Operations

The MDSO has processed 100 reappointment applications and 49 initial applications during the months of June and July. In addition to the extremely high volume, the MDSO has considerable back log from the computer downtime. The committee thanked the MDSO for their commitment to the organization during these trying times.

Delegated Credentialing

Livanta Audit (Medicare)

The MDSO reviewed and submitted 50 practitioners credentialing data for annual Livanta Audit.

Wellcare Audit

The MDSO is in the process of preparing for submission an 18 file audit by August 11th deadline.

Privilege Forms

- **Pathology**

The revised pathology privilege form was presented to the credentials committee for review and endorsement. Modifications consisted of regrouping of privileges under the core cluster format and removing privileges no longer offered at this facility.

- **Emergency Department - Allied Health Professional Privilege Form (Attached)**

The combined Nurse Practitioner and Physician Assistant form (AHP Privilege Form) for the Emergency Department was presented to the credentials committee for review and endorsement. This form will serve as a general template for other departments. The MDSO will aggressively try to update 2-3 department privilege forms per month. This is a large project that also involves updating our credentialing software privileging templates. Creating the combined forms will decrease our NP/PA privilege forms from 40 to 20.

Death Master File

The Credentials Committee was provided the opinion of ECMC Corporate Compliance regarding the potential regulatory obligation to monitor the SS MDF. Their opinion is that ECMC is not obligated to do so, based on Corporate Compliance review of the referenced regulation and supplemented with their benchmark survey of the Kaleida and Catholic systems. They added that based on the information collected and the exorbitant cost, ECMC will not be adding the SS MDF to its monthly due diligence through K Checks. With the expressed permission of ECMC Corporate Compliance, the Medical-Dental Staff Office has retained this opinion for future reference, such as during delegated credentialing audits.

The Medical-Dental Staff Office Manager was asked by the Credentials Committee to confer with the Medical Staff Office of KH as to whether they check the SS MDF for new applicants to the Medical Staff. ECMC will report back to the Credentials Committee at the September meeting and if needed, align our processes to theirs.

Unaccredited Fellowship Programs

The Committee was updated on the progress made with this new unaccredited fellowship program.

FOR INFORMATION

NEW BUSINESS

The MDSO informed the Credentials Committee of the negative impact of not having the Onboarding Tool operating due to the recent computer downtime. This tool was created to alert various departments of new practitioners coming on board and where they are in the on boarding process (billing, privileging, HR, contracting). Dr. Cloud has had ongoing discussions with the IT department and they will begin working on testing the program and getting it reinstalled shortly.

FOR INFORMATION

OPEN ISSUES

None

OTHER BUSINESS

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

FPPE (Focused Professional Practice Evaluation) (3)

Emergency Medicine 2

Orthopaedic Surgery 1

OPPE (Ongoing Professional Practice Evaluation) (0)

Report from the Patient Safety Office – departments completed since the last report: none

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

Att.

CREDENTIALS COMMITTEE MEETING MINUTES

Committee Members Present:

Mark LiVecchi, MD, DMD, MBA Brian Murray, MD, CMO (ex-officio)
Robert Glover, Jr., MD Susan Ksiazek, RPh

Medical-Dental Staff Office and Administrative Members Present:

Cara Burton, Medical-Dental Staff Services Manager; Tara Boone, Medical-Dental Staff Services Coordinator;
Judy Fenski, Credentialing Specialist; Kerry Lock, Credentialing Specialist

Guest:

Samuel Cloud, DO

Committee Members Excused:

Yogesh Bakhai, MD Jonathan Marshall, DO
Richard Hall, MD, DDS, PhD Mandip Panesar, MD
Erik Jensen, MD Richard Skomra, CRNA

CALL TO ORDER

The meeting was called to order at 3:05. In the absence of the Credentials Chair Dr. Bakhai, committee member Dr. LiVecchi presided over the meeting. With no Board of Directors meeting in August; the 8/3/17 Credentials Committee meeting minutes, endorsed by the MEC at its August meeting, will be presented at the September BOD meeting. Temporary privileges were issued for practitioners with an initial start date before the next Board meeting on September 26th.

**FOR
INFORMATION**

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.

- F. Deceased – none
- G. Applications Withdrawn – none
- H. Application Processing Cessation – none
- I. Automatic Processing Conclusion – (inactive applications > 180 days from date of signature) – none
- J. Resignations

Imam, Hannan PA-C	Internal Medicine	09/01/2017
Lis, Tracy NP	Internal Medicine	08/01/2017
Miori, Daniel PA-C	Internal Medicine	08/19/2017
Wronecki, Mark PA-C	Internal Medicine	06/19/2017
Dimopoulos, Vassilios MD	Neurosurgery	09/01/2017
Medina, Rafael MD	Ophthalmology	08/16/2017
McLeron, Kathleen PA-C	Orthopaedic Surgery	08/23/2017
Rigual, Nestor MD	Plastic & Reconstructive Surgery	08/26/2017
Tirone, Charles MD	Radiology	09/02/2017
Bardini, John MD	Radiology/Teleradiology	04/24/2017

FOR
INFORMATION

CHANGE IN STAFF CATEGORY

Emergency Medicine

Braen, George MD Active to Emeritus

Oral and Maxillofacial Surgery

Nagai, Michael DDS MD Active to Courtesy, Refer and Follow

DEPARTMENT CHANGE OR ADDITION

Family Medicine

Anand, Dimple FNP Removing Internal Medicine

Rehabilitation Medicine

Radziwon, Christopher PhD Adding Internal Medicine

FOR OVERALL

ACTION

CHANGE OR ADDITION OF COLLABORATING/SUPERVISING ATTENDING

None

PRIVILEGE ADDITION/REVISION, RECOMMENDED – COMMENTS AS INDICATED

None

PRIVILEGE WITHDRAWAL

Family Medicine

Martinez, Anthony MD

- Admitting and Medical Marijuana privileges (possesses within Internal Medicine)

Internal Medicine – Hospitalist

Yang, Hyehwan NP

Collaborating Physician: Dr. Tadakamalla

- Buccal smears for chromosome analysis
- Samples for culture

FOR

INFORMATION

UNACCREDITED FELLOWSHIPS

Neurosurgery Fellow(s)

Kukreja, Sunil MD- Completed

Kim, Jin Young MD- in process; anticipated start date 2018

FOR
INFORMATION

APPOINTMENT APPLICATIONS, RECOMMENDED– COMMENTS AS INDICATED

INITIAL APPOINTMENTS

Initial Appointments (19)

Anesthesia

Plata, Edward MD

Active

Watson, Michael MD

Active

ERIE COUNTY MEDICAL CENTER CORPORATION

Family Medicine

Amidon, Jeffrey DO Active
 Ramadan, Fadi MD Active

Internal Medicine

Bantle, Ann Marie ANP Allied Health Professional
Supervising Physician: Dr. R. Sadiq
 Bryson, Melissa NP Allied Health Professional
Collaborating Physician: Dr. Brockman
 Chemaly, Elie MD Active
 Kulyk, Iryna MD Active
 Marks, Donald MD Active
 Wener, Gregory PA-C Allied Health Professional
Supervising Physician: Dr. Anillo
 Young, Melissa NP Allied Health Professional
Collaborating Physician: Dr. Brockman

Neurology

Guyot, Anne MD Active
 Shnecker, Bassel MD Active
 Velicu, Simona MD Active

Neurosurgery

Morr, Simon MD Active

Obstetrics and Gynecology

Ogburn Jr., Paul MD Active

Ophthalmology

Weiner, Asher MD Active

Pathology

George, Mary MD Active

Plastic and Reconstructive Surgery

Santillo, Alexis PA-C Allied Health Professional
Supervising Physician: Dr. Loree

FOR OVERALL

ACTION

REAPPOINTMENT APPLICATIONS, RECOMMENDED – COMMENTS AS INDICATED

REAPPOINTMENT REVIEW (37)

Anesthesia

Skowron, Ali CRNA Allied Health Professional

Emergency Medicine

Moscato, Ronald MD Active

Family Medicine

Boyce, Jennifer FNP Allied Health Professional
Collaborating Physician: Dr. Azadfard
 Hennessy, Kevin, FNP Allied Health Professional
Collaborating Physician: Dr. Evans
 Nowell, Colleen FNP Allied Health Professional
Collaborating Physician: Dr. Evans

Ohira, Masashi MD Active

Internal Medicine

Anwar, Sara MD Active
 Aquilina, Alan, MD Courtesy, Refer & Follow
 Hasham, Alia MD Active

ERIE COUNTY MEDICAL CENTER CORPORATION

Krawczyk, Justine MD	Active
Kuettel, Michael MD, PhD	Associate
Mann, Kuldeep ANP <i>Collaborating Physician: Dr. Tadakamalla</i>	Allied Health Professional
Metta, V.V.S. Ramesh MND	Active
Musielak, Pia PA-C <i>Supervising Physician: Dr. Orlick</i>	Allied Health Professional
Tangeman, John MD	Associate
Yalamanchili, Sandeep FNP <i>Collaborating Physician: Dr. Tadakamalla</i>	Allied Health Professional
<u>Neurology</u>	
Sawyer, Robert MD	Active
<u>Neurosurgery</u>	
D'Angelo, Melanie PA-C <i>Supervising Physician/First Assist: Dr. Castiglia</i>	Allied Health Professional
Suddaby, Loubert MD	Active
<u>Obstetrics & Gynecology</u>	
Ablove, Tova MD	Active
<u>Oral & Maxillofacial Surgery</u>	
Bracci, Andrew DMD	Active
<u>Orthopaedic Surgery</u>	
Anain, Joseph DPM	Active
Clark, Lindsey MD	Active
McGrath, Brian MD	Active
Moy, Owen MD	Associate
Smolinski, Robert MD	Active
<u>Pathology</u>	
Ondracek, Theodore MD	Active
<u>Psychiatry & Behavioral Health</u>	
Smith, Beth MD	Active
<u>Radiology</u>	
Iqbal, Azher MD	Courtesy, Refer & Follow
<u>Radiology Teleradiology</u>	
Jednacz, Jeffrey MD	Active
Kaplan, Liat MD	Active
<u>Rehabilitation Medicine</u>	
Cichocki, Kevin DC	Allied Health Professional
LiVecchi, Mark MD	Active
<u>Surgery</u>	
Guo, Weidun MD	Active
Rajendran, Lakshmanan MD	Active
<u>Thoracic/Cardiovascular Surgery</u>	
Carlson, Russell MD	Active
<u>Urology</u>	
Burkhard, Valerie MD	Active

FOR

OVERALL ACTION

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.

ERIE COUNTY MEDICAL CENTER CORPORATION

Provisional to Permanent Staff
09/27/2017

Family Medicine

Malik, Sarah MD
Marzullo, Shannon ANP

Rejewski, Cheryl ANP

Internal Medicine

Brown, Mary Ellen NP
Dahal, Suraj MD
Hasham, Alia MD

Orthopaedic Surgery

Gill, Elise PA-C
Kuechle, Joseph MD

Radiology/Teleradiology

Casey, Kristin MD
Osborne, Thomas MD

Provisional Period Expires

Active
Allied Health Professional

Allied Health Professional

Allied Health Professional
Active
Active

Allied Health Professional
Active

Active
Active

The future November 2017 Provisional to Permanent Staff list will be compiled for Chief of Service for review and endorsement.

FOR OVERALL

ACTION

AUTOMATIC CONCLUSION, REAPPOINTMENT EXPIRATION, FIRST NOTICE

Singh, Harpreet MD-Internal Medicine Active

AUTOMATIC CONCLUSION, REAPPOINTMENT EXPIRATION, SECOND NOTICE

Katz, Leonard MD – Internal Medicine Courtesy, Refer & Follow

AUTOMATIC CONCLUSION, REAPPOINTMENT EXPIRATION, FINAL NOTICE

None

FOR OVERALL

ACTION

OLD BUSINESS

Office Operations

With the help of the medical leadership and the IT Department the on-boarding tool is again functional. The impact of its unavailability during the systems outage was felt by all involved in the recruitment and on-boarding of providers. With the considerable amount of turnover within end user departments a re-launch of the tool is needed. Previously requested changes to the tool are necessary in order to entice end users to enter information into the tool. Again, the support of the medical leadership is requested from the Medical-Dental Staff.

**FOR
INFORMATION**

Privilege Forms

Family Medicine AHP Privilege Form – refer to attached

Orthopaedic Surgery AHP Privilege Form – refer to attached

ERIE COUNTY MEDICAL CENTER CORPORATION

Radiology AHP Privilege Form – reformatted to a combined NP/PA format with additions highlighted below

Radiology LEVEL II PRIVILEGES ***	Request	Recommend		If Yes, indicate any requirements; If No, provide details. See p. 4
		YES	NO	
These functions can only be performed with the supervising radiologist physically present.				
Ultrasound/CT Guided Biopsies and Drainages				
Thoracentesis				
Paracentesis				
Myelogram/Lumbar Puncture				
Ultrasound/CT Guided Abscess Drainage				
Joint Injections				
*** ONLY THE LEVEL II PROCEDURAL ACTIVITY THAT IS DEFINED AND GRANTED ABOVE MAY BE PERFORMED AND ONLY WITH THE PHYSICAL PRESENCE OF THE RADIOLOGIST *** Practitioners may request the addition of privileges to their departmental form. Separate justification must be submitted in writing, endorsed by the Chief of Service, recommended by the Credentials Committee, approved through the MEC and granted governing body in order to be incorporated onto the privilege form.				

Orthopaedic

Surgery MD Privilege Form- as highlighted below

Requested by Applicant Yes / No	ADMITTING PRIVILEGES	Recommended by Chief of Service Yes / No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	OR ASSIST PRIVILEGES	<input type="checkbox"/>
<input type="checkbox"/>	AMBULATORY NON PROCEDURAL PRIVILEGES	<input type="checkbox"/>

Temporary Privileges

The temporary privileges tracker was reviewed for the committee, noting the privileges granted since the last meeting. The quality control checks confirmed that all were executed in full compliance with policy.

FOR OVERALL

ACTION

NEW BUSINESS

Schumacher WellnessWorks Launch

Sue Ksiazek reviewed a new initiative launched at ECMC. It is anticipated that increased activity in the Ambulatory areas will result in onboarding of new practitioners.

Request for Medical Leave

A request for medical leave has been processed on behalf of Joseph Zizzi Jr., MD from the Department of Internal Medicine. The request has been reviewed and endorsed by the Chief of Service, Chief Medical Officer and President of the Medical-Dental Staff and transmitted to the Medical Executive Committee and Board of Directors as defined in policy.

FOR INFORMATION

OPEN ISSUES

Social Security Master Death File

Upon request of the Credentials Committee the Medical-Dental Staff Office Manager confirmed that Kaleida Health Medical Staff Office does not check the SS MDF on new appointments. Close Item

FOR

INFORMATION

OTHER BUSINESS

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

The Committee approved the cover letter endorsed by the CMO, Medical Dental Staff President and the Chiefs of Service, to be sent to Supervising and Collaborating physicians for Allied Health Professionals that need to have their FPPE's completed. The Medical-Dental Staff Office will put the letter into production immediately.

Vizient Mock Survey September 2017

S. Ksiazek has requested time to meet with the Vizient surveyor to discuss FPPE/OPPE processes. The outcome will be presented to the Credentials Committee at next meeting. Sue Ksiazek signed up for a webinar on FPPE/OPPE best practices in order to provide benchmark information for ECMC's efforts.

FPPE (Focused Professional Practice Evaluation) (9)

- Family Medicine (2)
- Internal Medicine – Hospitalist (3)
- Orthopaedic Surgery (1)
- Pathology (2)
- Surgery, Bariatric Division (1)

OPPE (Ongoing Professional Practice Evaluation) (19)

- Chemical Dependency (11)
- Dermatology (1)
- Laboratory Medicine (1)
- Neurology (1)
- Surgery (5)

FOR

INFORMATION

ADJOURNMENT

With no other business, a motion to adjourn was received and carried at 4:10 PM.

Respectfully submitted,



Mark LiVecchi, MD, DMD, MBA
Credentials Committee Member