I. Call to Order: The meeting was called to order at 4:40 p.m.

Moved by Jennifer Persico and seconded by Christopher O’Brien, a motion was unanimously approved to appoint Sharon L. Hanson to act as chair of this meeting.

II. Minutes: Moved by Darby Fishkin and seconded by Kathleen Grimm, MD, the Board of Directors unanimously approved the minutes of the April 24, 2018 meeting.

III. Presentation: Terrace View
Anthony DePinto, Nursing Facility Administrator

Anthony DePinto provided an overview of Terrace View and its role in the community and on campus, including that the average age of residents is 64; 81% of residents are Medicaid; and that Terrace View received 4-star rating (out of 5 stars).

Presentation: ECMC Foundation Annual Report
Susan Gonzalez, Executive Director of ECMC Foundation

Springfest 2018 grossed just over $1.1 million with 1,800 attendees. Additional revenue comes from direct annual and capital donations, the annual ECMC Foundation Golf Tournament, Subaru Chase 4K, and other events. The foundation also assists with several events and programs that are intended to add to the positive culture of ECMC and the community around the ECMCC health campus, including the Farmers’ Market, the Mammography Coach, the Buffalo Bills health screening, the employee nie-and-dine golf tournament, nursing scholarships, and other efforts.
IV. Action Items

A) Resolution Designating the Naming of Certain Spaces and Structures.
Moved by Bishop Michael Badger and seconded by Kathleen Grimm, MD
Motion approved unanimously

B) Approval of May 3, 2018 Medical/Dental Staff Appointments/Re-Appointments.
Moved by Christopher O’Brien and seconded by Jenifer Persico
Motion approved unanimously

V. Reports of Corporation’s Management

Chief Executive Officer

Quality:
- Received ASC Trauma Level 1 Accreditation from the NYSDOH.
- Received Bariatric ACS Verification achieved – 3 years
- Received MICU Beacon Silver Award
- CMS re-accredited transplant program
- Vizient mock accreditation survey completed 5/17/18

Patient Experience
- AIDET Snack & Learn over 300 team members.
- Nurses Week Mindfulness sessions
- Ongoing nursing concepts presentation on Patient Experience.

Culture
- Mental Health month
- National Nurses Week
- Patient Experience Week
- National Police Week
- EMS Week
- Trauma Survivors Day
- Retirement for Women Seminar
- Critical Care Nursing Conference
- Michelle Seay, RN, Clinical Patient Care Liaison gave keynote address at 2018 Trocaire Pathway to Success Awards Ceremony
- John Cozzemera, RN and Team Leader in CPEP won WNYPN Outstanding Staff Nurse Award
- EJ Meyer Nursing Alumni Luncheon
- 2018 Springfest Gala
- Cindy Bass named director of Diversity and Inclusion
Operations

- Observation Unit opened
- Detox unit open and full
- Groundbreaking for Emergency Department/Trauma Center scheduled for Friday, June 1st
- Pilot program to expedite transfer of MICU patients
- CPEP redesign construction started
- Acute LOS down from last year
- Acute case mix index up significantly
- Both inpatient and outpatient general surgeries are up

Chief Financial Officer

A summary of the financial results through April 30, 2018 and a Quarterly Financial Statement and projected statement of Yearly Cash Flows were briefly reviewed and the full set of these materials are received and filed.

VI. Reports from Standing Committees:

All reports except that of the Performance Improvement Committee are received and filed.

VII. Adjournment: Moved by Bishop Michael Badger and seconded by Ronald Chapin, to adjourn the Board of Directors meeting at 5:30p.m.

Michael A. Badger
Corporation Secretary
Resolution Designating the
Naming of Certain Spaces and Structures

Approved May 29, 2018

WHEREAS, by Resolution approved by the Corporation’s Board of Directors on October 31, 2017, the Corporation set forth its policy regarding the naming of spaces and structures owned or otherwise controlled by the Corporation; and

WHEREAS, consistent with the Corporation’s policy, the ECMC Foundation, Inc. has engaged in negotiation with several donors to the Foundation regarding acknowledgement of donations that includes, among other things, the opportunity to name a Corporation space or structure in the honor or memory of a person or entity; and

WHEREAS, the Foundation has provided a listing of the information called for by the Corporation policy and is seeking the approval of the Board of Directors of the Corporation regarding the naming of spaces and structures as detailed on the attachment to this resolution;

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

1. The recommendations submitted by the Foundation as detailed on the attachment to this resolution are hereby approved.

2. The Foundation is delegated the authority to implement the naming substantially in accordance with the information contained in the attachment and in accordance with the Corporation’s October 31, 2017 policy as approved by the Board of Directors.

3. This resolution shall take effect immediately.

Michael A Badger
Corporation Secretary
<table>
<thead>
<tr>
<th>May Board Approval</th>
<th>Donor Name</th>
<th>Naming Opportunity</th>
<th>Location</th>
<th>Recognition Name</th>
<th>Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Buffalo Bills Foundation</td>
<td>Trauma Center Lobby</td>
<td>Trauma Center/ED</td>
<td>Buffalo Bills Foundation</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Mr. &amp; Mrs. Mark J. Jerge</td>
<td>Trauma Point of Care Testing</td>
<td>Trauma Center/ED</td>
<td>Mark &amp; Eileen Jerge</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Dr. Jonathan T. Marshall</td>
<td>Treatment Room</td>
<td>ESI-1,2</td>
<td>Dr. Jonathan T. Marshall</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>PSE Pegula Sports and Entertainment, LLC</td>
<td>Trauma Center Lobby</td>
<td>Trauma Center/ED</td>
<td>Pegula Sports and Entertainment</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Angela Vacanti</td>
<td>Treatment Room</td>
<td>Fastrack</td>
<td>Tom &amp; Angela Vacanti and Family</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Anthony J. Colucci, III</td>
<td>Treatment Room</td>
<td>ESI-1,2</td>
<td>Gift of A.J. Colucci, III and Judith M. Dean</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>To Honor Those Whose Work Benefits So Many.</td>
<td>$</td>
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</tbody>
</table>
CALL TO ORDER
The meeting was called to order at 3:04 pm. The Medical Executive Committee endorsed and the Board of Directors approved the April 2018 Credentials Committee meeting minutes. A provider’s application was tabled pending receipt of further documentation. Once received, the committee will review and discuss at next meeting.

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
E. Resignations

Family Medicine
Golding, Douglas MD 05/01/2018

Internal Medicine
Bhat, Seema MD 05/02/2018
Sandhu, Jujhar MD 03/13/2018
Vaqar, Sarosh MD 05/06/2018

Radiology
Miller, Michael MD 01/31/2018
Quinn, Marie MD 03/21/2018
Zimmer, Wendy MD 05/06/2018

Rehabilitation Medicine
Maloney, Quinn NP 03/30/2018

Surgery
Hassett, James MD 04/26/2018
Patel, Sunil MD 05/01/2018
CHANGE IN STAFF CATEGORY

Otolaryngology
Diaz-Ordaz, Ernesto MD  Change from Active to Associate

FOR OVERALL ACTION

DEPARTMENT CHANGE or ADDITION

Internal Medicine
Cole, Casey ANP  adding Thoracic/Cardiovascular Surgery
Collaborating Physician: Picone, Anthony MD
Rasnick, Joseph ANP  adding Thoracic/Cardiovascular Surgery
Collaborating Physician: Picone, Anthony MD
Siebert, Marc ANP  adding Thoracic/Cardiovascular Surgery
Collaborating Physician: Picone, Anthony MD
Stansberry, Andrew PA-C  adding Thoracic/Cardiovascular Surgery
Supervising Physician: Picone, Anthony MD

FOR OVERALL ACTION

CHANGE OR ADDITION OF COLLABORATING/SUPERVISING ATTENDING

Internal Medicine
Anand, Dimple FNP  From Sandhu, Jujhar MD to Fudyma, John MD
Brindisi, Joseph FNP  From Sandhu, Jujhar MD to Fudyma, John MD
Ford, Daniel PA-C  From Vaidyanathan, Gayatri MD to Alam, Naheed MD
Perno, Amy PA-C  From Sandhu, Jujhar MD to Fudyma, John MD
Torres, Carmen FNP  From Sandhu, Jujhar MD to Fudyma, John MD

Surgery
Scovazzo, Nicole PA-C  From Caruana, Joseph MD to Cavaretta, Mark MD

FOR OVERALL ACTION

_PRIVILEGE ADDITION/REVISION

Internal Medicine
Crane, John MD  Active
-Wound Culture
Waive FPPE due to form revision
Kohli, Romesh MD  Active
-Renal Transplant Management
-Pancreas Transplant Management

Otolaryngology
Diaz-Ordaz, Ernesto MD  Associate
-I&D of neck abscess
- Direct laryngoscopy
- Microsuspension laryngoscopy
- Esophagoscopy diagnostic
- Esophagoscopy w/foreign body removal
- Esophagoscopy w/stricture dilatation
- Bronchoscopy diagnostic
- Bronchoscopy w/foreign body removal

Pathology
Hosking, Paul MD
Level 1 Core Anatomic Pathology
Active

PRIVILEGE WITHDRAWAL
None
FOR INFORMATION

UNACCREDITED FELLOWSHIPS
The Medical-Dental Staff Office was informed that the Neurosurgery Fellow would no longer be joining the unaccredited fellowship. Close Item

UBMD contacted the Medical-Dental Staff Office regarding an Addiction Medicine Fellow starting 7/1/18 to obtain onboarding paperwork.

INFORMATION

APPOINTMENT APPLICATIONS, recommended – comments as indicated
Initial Applications (10) indicated

Internal Medicine
Calabrese, Rebecca MD
Wren, Sarah FNP
Collaborating Physician: Ravi Desai, MD
Active
Allied Health
Professional
Woods, Kara PA-C
Allied Health
Professional
Supervising Physician: Claus, Jonathan MD

Oral & Maxillofacial Surgery
Au, Justin DMD
Active

Orthopaedic Surgery
Daoust, Susan MD
Active

Psychiatry
Boggiano, William MD
Welge, Alexander MD
Active

Radiology
Brown, Richelle PA-C
Allied Health
Professional
Supervising Physician: Marshall, Jonathan DO

Teleradiology
Muraki, Alan MD  Active
Rai, Surinder DO  Active

DUAL DEPARTMENT INITIAL APPOINTMENT APPLICATIONS (0)

FOR OVERALL ACTION

REAPPOINTMENT APPLICATIONS, recommended – comments as indicated

Reappointment Review (31)

Anesthesia
DePlato, Anthony MD  Active
Forgensi, Stacey CRNA  Allied  Health
Professional
Watson, Michael MD  Active

Emergency Medicine
Chauncey, Amanda PA-C  Allied  Health
Professional
  Supervising Physician: Ellis, David MD
Hlubik, Kerry MD  Active

Family Medicine
DiStefano, Mary ANP  Allied  Health
Professional
  Collaborating Physician: Evans, Stephen MD
Finver, Torin MD  Active
McVey, Joanne NP  Allied  Health
Professional
  Collaborating Physician: Ghazi, Muhammad MD

Internal Medicine
Adham, Hanaw MD  Active
Crane, John MD  Active
Gupta, Anu MD  Active
Izzo, Joseph MD  Active
Kohli, Romesh MD  Active
Singh, Anurag MD  Associate

Neurosurgery
Kansal, Narendra MD  Active
Landi, Michael MD  Courtesy, Refer & Follow

Ophthalmology
Lema, Gareth MD  Active
Reynolds, Andrew MD  Active

Orthopaedic Surgery
Domnisch, Frank PA-C  Allied  Health
Professional
  Supervising Physician: Jones, Joshua MD
Fout, Allison PA-C  
Allied Health  
Professional  
Supervising Physician: Stoeckl, Andrew MD  
Griffin, Shane PA-C  
Allied Health  
Professional  
Supervising Physician: Ritter, Christopher MD  
Gutsin, Steven DPM  
Active  
Otolaryngology  
Diaz-Ordaz, Ernesto MD  
Associate  
Pathology  
Frisch, Nora MD  
Active  
Plastic & Reconstructive  
Burke, Mark MD  
Active  
Spies, Alice RNFA  
Allied Health  
Professional  
Supervising Physician: Loree, Thom MD  
Psychiatry & Behavioral Medicine  
Hernandez, Sergio MD  
Active  
Rehabilitation Medicine  
Czyrny, James MD  
Active  
Surgery  
Blochle, Raphael MD  
Active  
Kayler, Liise MD  
Active  
Urology  
Turecki, James MD  
Active  

DUAL DEPARTMENT REAPPOINTMENT APPLICATIONS (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.  
Provisional to Permanent Staff  
No initial applications were reported in the Credentials Committee minutes in May 2017

AUTOMATIC CONCLUSION, Reappointment Expiration, FIRST NOTICE  
None

AUTOMATIC CONCLUSION, Reappointment Expiration, SECOND NOTICE  
None

AUTOMATIC CONCLUSION, Reappointment Expiration, FINAL NOTICE  
None

OLD BUSINESS  
Office Operations  
Change to requirements for credentialing, privileging of independent pathologists
The Joint Commission is no longer requiring hospitals, critical access hospitals or ambulatory care organizations to credential and privilege pathologists who provide diagnostic services through a reference (contract) laboratory. This change is effective immediately. No Update, per the Credentials Committee issue will be discussed after next Vizient visit.

Privilege Forms

**Emergency Medicine:** The Emergency Medicine Chief of Service requested the following updates to the Emergency Medicine Allied Health Professional privilege form:

<table>
<thead>
<tr>
<th>ASSIST FUNCTIONS</th>
<th>Emergency Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endotracheal Intubation</td>
<td>Vaginal Delivery</td>
</tr>
<tr>
<td>Replacement of percutaneous feeding tube Level II</td>
<td>Lumbar Puncture Level II</td>
</tr>
<tr>
<td>Thoracentesis</td>
<td>Replacement of a suprapubic tube Level II</td>
</tr>
<tr>
<td>Thoracostomy</td>
<td></td>
</tr>
</tbody>
</table>

**LEVEL II PRIVILEGES – EMERGENCY MEDICINE**
Level II privileges for Allied Health Professionals are defined as those department specific for which the practitioner has evidence of experience and training.

- Endotracheal Intubation
- Vaginal Delivery
- Lumbar Puncture Level II
- Replacement of a suprapubic tube Level II

These functions can be performed with the collaborating/supervising physician *immediately available*. Does NOT require the physician physically present in the room at the time the activity is performed.

For the purposes of these privileges, “*immediately available*” is defined as in the facility and readily accessible.

**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.

**NEW BUSINESS**

**Return from Military Leave**
Dr. Kurt VonFricken has returned from military leave effective 4/30/2018. The leave was endorsed by the Chief of Service and approved by the Chief Medical Officer as defined in policy.
**OPEN ISSUES**

**Competency Assessment Documentation**
The MICU midlevel group submitted a training log for an MICU provider. We have reached out to them to inquire about the requested competency assessment form that was previously agreed upon. Update: Per the group administrator, the form is almost complete and will be presented at the next Credentials Committee meeting.

**Credentialing Software**
The IT department has corrected the issue with the Medical-Dental Staff Office PC and inability to send automated expiring credentials emails. The Committee is appreciative of the support received from the IT department; close Item.

**Past Dues**
A provider requested that the Credentials Chair contact him regarding payment of back dues to reapply for membership. The Credentials Chair reported that he tried unsuccessfully to reach the provider at his home and office contact number; close item.

**ADJOURNMENT**
With no other business, a motion to adjourn was received and carried at 4:03 PM.

Respectfully submitted,

Yogesh Bakhai, MD
Chairman, Credentials Committee
Att.