

ERIE COUNTY MEDICAL CENTER CORPORATION
MAY 29, 2018 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
TERRACE VIEW, FIRST FLOOR

Present: Bishop Michael Badger, Ronald Bennett, Ronald A. Chapin, Darby Fishkin, Kathleen Grimm, MD, Sharon Hanson, Christopher O'Brien, Jennifer Persico, Eugino Russi, William Pauly, Scott Bylewski, Thomas J. Quatroche

Excused: Jonathan Dandes, Michael Hoffert, James Lawicki, Thomas Malecki, CPA, Michael Seaman

Also

Present: Cindy Bass, Donna Brown, Anthony Colucci, III, Esq., Peter Cutler, Andrew Davis, Susan Fallis, Stephen Gary, Brian Murrany, MD, James Turner, Karen Ziemianski, Richard Embden, Susan Gonzalez, Keith Lukasik

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

May Board Approval	Donor Name	Naming Opportunity	Location	Recognition Name	Commitment
	Buffalo Bills Foundation	Trauma Center Lobby	Trauma Center/ED	Buffalo Bills Foundation	\$
	Mr. & Mrs. Mark J. Jerge	Trauma Point of Care Testin	Trauma Center/ED	Mark & Eileen Jerge	\$
	Dr. Jonathan T. Marshall	Treatment Room	ESI-1,2	Dr. Jonathan T. Marshall	\$
	PSE Pegula Sports and Entertainment, LLC	Trauma Center Lobby	Trauma Center/ED	Pegula Sports and Entertainment	\$
	Angela Vacanti	Treatment Room	Fastrack	Tom & Angela Vacanti and Family	\$
	Anthony J. Colucci, III	Treatment Room	ESI-1,2	Gift of A.J. Colucci, III and Judith M. Dean To Honor Those Whose Work Benefits So Many.	\$

CREDENTIALS COMMITTEE MEETING MINUTES

Committee Members Present:

Yogesh Bakhai, MD (Chair)
Samuel Cloud, DO
Robert Glover, Jr., MD

Mandip Panesar, MD
Richard Skomra, CRNA

Committee Members Excused:

Richard Hall, MD, DDS, PhD
Mark LiVecchi, MD, DMD, MBA
Brian Murray, MD, CMO (ex-officio)

Medical-Dental Staff Office and Administrative Members Present:

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

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.

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
- E. Resignations

Family Medicine

Golding, Douglas MD 05/01/2018

Internal Medicine

Bhat, Seema MD 05/02/2018
Sandhu, Jujhar MD 03/13/2018
Vaqr, 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

**FOR
INFORMATION**

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

**FOR OVERALL
ACTION**

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

FOR

APPOINTMENT APPLICATIONS, recommended- comments as indicated

Initial Applications (10) indicated

Internal Medicine

Calabrese, Rebecca MD

Active

Wren, Sarah FNP

Collaborating Physician: Ravi Desai, MD

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

Active

Welge, Alexander MD

Active

Radiology

Brown, Richelle PA-C

Allied

Health

Professional

Supervising Physician: Marshall, Jonathan DO

Teleradiology

Muraki, Alan MD
Rai, Surinder DO

Active
Active

DUAL DEPARTMENT INITIAL APPOINTMENT APPLICATIONS (0)

FOR OVERALL ACTION

REAPPOINTMENT APPLICATIONS, recommended – comments as indicated

Reappointment Review (31)

Anesthesia

DePlato, Anthony MD
Forgensi, Stacey CRNA
Professional
Watson, Michael MD

Active
Allied Health

Active

Emergency Medicine

Chauncey, Amanda PA-C
Professional
Supervising Physician: Ellis, David MD
Hlubik, Kerry MD

Allied Health

Active

Family Medicine

DiStefano, Mary ANP
Professional
Collaborating Physician: Evans, Stephen MD
Finver, Torin MD
McVey, Joanne NP
Professional
Collaborating Physician: Ghazi, Muhammad MD

Allied Health

Active
Allied Health

Internal Medicine

Adham, Hanaw MD
Crane, John MD
Gupta, Anu MD
Izzo, Joseph MD
Kohli, Romesh MD
Singh, Anurag MD

Active
Active
Active
Active
Active
Associate

Neurosurgery

Kansal, Narendra MD
Landi, Michael MD
Follow

Active
Courtesy, Refer &

Ophthalmology

Lema, Gareth MD
Reynolds, Andrew MD

Active
Active

Orthopaedic Surgery

Domnisch, Frank PA-C
Professional
Supervising Physician: Jones, Joshua MD

Allied Health

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

ASSIST FUNCTIONS Functions that are performed with the physical presence of a physician in the Emergency Department and not independently executed in that setting	
Endotracheal Intubation	Vaginal Delivery
Replacement of percutaneous feeding tube Level II	Lumbar Puncture Level II
Thoracentesis	Replacement of a suprapubic tube Level II
Thoracostomy	

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	Applicant Request	Recommend		If Yes, indicate any requirements; If No, provide details on page 4
		YES	NO	
These functions can be performed with the collaborating/supervising physician <u>immediately available</u> . Does NOT require the physician physically present in the room at the time the activity is performed. For the purposes of these privileges, “ <u>immediately available</u> ” is defined as in the facility and readily accessible.				
Eye exam using Wood’s lamp, slit lamp and tonopen				
Arthrocentesis				
Paracentesis				
Closed Reduction of Uncomplicated Fractures/Dislocations				
Subclavian, internal jugular, femoral catheterization/Central Venous Cannulation				
Placement of intraosseous line				
Replacement of percutaneous feeding tube				
Replacement of a suprapubic tube				
Lumbar Puncture				
Endotracheal Intubation in Emergent Situations Outside the ED				
Newly added privilege also falls under definition of “Emergency Privileges” on page 1				

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

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.

FOR INFORMATION

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.

FOR

INFORMATION

OTHER BUSINESS

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

FPPE (Focused Professional Practice Evaluation) (3)

Anesthesia (1)

Pathology (2)

OPPE (Ongoing Professional Practice Evaluation) (1)

Internal Medicine (1)

FOR

INFORMATION

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.