

ERIE COUNTY MEDICAL CENTER CORPORATION
OCTOBER 27, 2020 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
HELD VIA ZOOM

Present: Bishop Michael Badger, Ronald Bennett, Scott Bylewski, Ronald Chapin, Anthony J. Colucci, III, Jonathan Dandes, Darby Fishkin, Kathleen Grimm, Sharon Hanson, Michael Hoffert, Jennifer Persico, Thomas J. Quatroche, Jack Quinn, Eugenio Russi, Michael Seaman

Excused: James Lawicki, Christopher O'Brien, William Pauly

Also

Present: Donna Brown, Peter Cutler, Andrew Davis, Victor Filadora, MD, William Flynn, MD, Joseph Giglia, Susan Gonzalez, Al Hammonds, Donna Jones, Michelle Krause, Pamela Lee, Charlene Ludlow, Keith Lukasik, Brian Murray, MD, Paul Shields, DO, Jonathan Swiatkowski, James Turner, Cassandra Williams, MD, Karen Ziemianski

I. Call to Order:

The meeting was called to order at 4:30 p.m.

II. Minutes

Upon a motion made by Jennifer Persico and seconded by Bishop Michael Badger, the minutes of the September 22, 2020 regular meeting of the Board of Directors were unanimously approved.

III. Board Presentations

**B.R.A.V.E. Presentation - Buffalo Rising Against Violence at ECMC
Karen Ziemianski, RN, MS, Sr. VP of Nursing**

Karen Ziemianski presented to the board a history of B.R.A.V.E. at Erie County Medical Center, gave statistics on the 706 patients served by B.R.A.V.E. during the last eleven months and described new initiatives and collaborations with the program.

IV. Action Items

Resolution of the Board of Director's of Erie County Medical Center Corporation
Approving Service Contracts in Access of One Year

Moved by Jennifer Persico and seconded by Michael Seaman

Motion approved unanimously

Resolution of the Board of Directors of Erie County Medical Center Corporation
Approving Use of Certain Funding from the Office of Mental Health

Moved by Jonathan Dandes and seconded by Jennifer Persico

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Jennifer Persico and seconded by Jack Quinn

Motion approved unanimously

V. Reports of Corporation Leadership Team

Chief Executive Officer and President

Hospital Update

Thomas Quatroche gave an update on the monthly COVID statistics for the hospital. He reported on Hospital Associated Infections and shared the hospital's results in the CMS Quality Payment Program and the HPIP Quality Incentive Program. The hospital earned Platinum Level National Recognition for efforts to increase organ donation across the state and the Bariatric Department was awarded the Blue Distinction Award.

Dr. Quatroche reported that Patient Experience scores have gone down slightly, which has also been reflected in scores across the nation, due to the pandemic.

Diversity and Inclusion continues to be a priority in the hospital. Dr. Quatroche presented ongoing activities that have occurred throughout the organization in an effort to support the staff's mental health and attitude.

Terrace View was named to the 2021 Newsweek Best Nursing Homes List. A hearing room was completed on the fifth floor, the ER ramp demolition was completed and the Burn Unit was refurbished.

Pamela Lee reported on Vocera Technology and how it is being used within the hospital to increase efficiency and responsiveness.

Chief Financial Officer

Jonathan Swiatkowski reported that signs of financial recovery continue during the month with higher volumes, increase in discharges and emergency room visits. There was a net operating loss of \$524,000 in September.

VI. Reports from the Standing Committee Chairs

- a. **Executive Officers Committee:** Mr. Dandes thanked Tom and the Executive team for their leadership and dedication.

- b. **Finance Committee:** Mr. Seaman agreed with Mr. Dandes and had nothing more to report.
- c. **Contracts Committee:** Ms. Persico had nothing more to add to her report.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert gave a brief summary of the QI and Patient Safety Committee meeting.

VII. Recess to Executive Session – Matters Made Confidential by Law

Moved by Jack Quinn and seconded by Kathleen Grimm to enter into Executive Session at 5:23 p.m. to consider matters made confidential by law, including certain litigation matters, strategic investments, and business plans.

Motion approved unanimously.

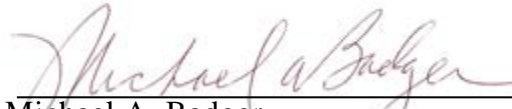
VIII. Reconvene in Open Session

Moved by Michael Seaman and seconded by Sharon Hanson to reconvene in Open Session at 5:46 p.m. No action was taken by the Board of Directors in Executive Session.

Motion approved unanimously

IX. Adjournment

Moved by Jonathan Dandes and seconded by Sharon Hanson to adjourn the Board of Directors meeting at 5:47 p.m.



Michael A. Badger
Corporation Secretary

**A Resolution of the Board of Directors of Erie County Medical Center Corporation
Approving Service Contracts in Excess of One Year**

Approved October 27, 2020

WHEREAS, in accordance with New York Public Authorities Law § 2879(3)(b)(ii), all agreements for services to be rendered in excess of one year (the “Applicable Contracts”) are required to be reviewed and approved by the Erie County Medical Center Corporation (the “Corporation”) Board of Directors (the “Board”) via resolution; and

WHEREAS, in accordance with Article VI, Section 20 of the Corporation By-Laws, the Corporation has delegated primary responsibility for review of these contracts to the Contracts Committee of the Board; and

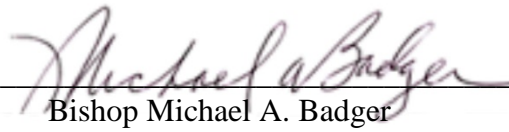
WHEREAS, on October 21, 2020, the Contracts Committee met and reviewed the Applicable Contracts executed during the period between July 1, 2020 through September 30, 2020; and

WHEREAS, the Contracts Committee approved the ratification of the Applicable Contracts in their current form; and

WHEREAS, the Contracts Committee recommends to the Board that the Corporation approve and ratify the Applicable Contracts;

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

1. The Board of Directors of Erie County Medical Center Corporation hereby approves and ratifies the Applicable Contracts described in the attachment to this Resolution.
2. This resolution shall take effect immediately.



Bishop Michael A. Badger
Corporation Secretary

Contracts Committee
July 1, 2020 - September 30, 2020

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Academic Medicine Services, Inc. d/b/a UB MD Internal Medicine	First Amendment to Professional Services Agreement	Medical	7/7/2020	7/6/2023	Amendment to original 7/1/19 agreement permitting for alternate assigned professionals to perform services in place of Dr. Mahl.	\$600,000
BioMatrix Specialty Pharmacy, LLC	340B Contract Pharmacy Agreement	Pharmacy	10/1/2020	9/30/2022	Outside pharmacy to obtain drugs at 340B pricing and provide to patients.	\$40,000
Buffalo Internist & Associates, LLC	Fourth Amendment to Professional Services Agreement	Medical	7/1/2020	7/30/2024	Amendment to original 6/13/17 agreement extending term and assigned professionals list, and revising FTE count and compensation.	\$3,510,151
Carestream Health, Inc.	Servicing Agreement	Imaging	11/12/2020	12/25/2022	Servicing for nine pieces of imaging equipment.	\$146,726
GE Precision Healthcare, LLC	Servicing Agreement	Biomed	7/15/2020	7/14/2027	Servicing for biomed equipment.	\$66,471
Karl Storz Endoscopy-America, Inc.	Servicing Agreement	Imaging	1/6/2020	1/5/2023	Servicing for endoscopy equipment.	\$4,448
Medcare Storage, Inc.	Warehousing Services Agreement	Materials Management	9/1/2020	Evergreen	Provides storage and warehousing services for 90-day PPE supply.	\$50,000
Medtronic USA, Inc.	Servicing Agreement	OR	8/20/2020	8/19/2023	Servicing for OR equipment.	\$52,200
Nexera, LLC	First Amendment to Supply Chain Management Agreement	Materials Management	1/1/2020	12/31/2022	Amendment to original 10/30/17 supply chain / value analysis agreement reducing FTE count and overall compensation (partially due to COVID).	\$433,076
Parkview Health Services, LLC	340B Contract Pharmacy Agreement	Pharmacy	10/1/2020	9/30/2023	Outside pharmacy to obtain drugs at 340B pricing and provide to patients.	\$20,000
University Emergency Medical Services, Inc.	First Amendment to Professional Services Agreement	Medical	11/1/2019	3/31/2021	Amendment to original 8/1/17 emergency medicine agreement adjusting assigned professionals list, and staff for new ED.	\$2,543,521
University Emergency Medical Services, Inc.	Second Amendment to Professional Services Agreement	Medical	6/2/2020	3/31/2021	Amendment to original 8/1/17 emergency medicine agreement extending term and assigned professionals list, and staff for new ED.	\$2,543,521
University Gynecologists and Obstetricians, Inc.	Fourth Amendment to Professional Services Agreement	Medical	9/1/2020	9/30/2021	Amendment to original 10/1/16 OB agreement extending term.	\$440,498
University Psychiatric Practice, Inc.	Fourth Amendment to Professional Services Agreement	Medical	9/30/2019	9/30/2020	Amendment to original 8/1/16 psychiatric agreement extending term and adjusting assigned professionals list, and revising FTE count and compensation.	\$11,502,490

Present: Yogesh Bakhai, MD; Sam Cloud, MD; Brian Murray, MD; Richard Hall, MD; Victor Vacanti, MD; Mandip Panesar, MD; Richard Skomra, CRNA; Ashvin Tadakamalla, MD; Mark LiVecchi, MD; Robert Glover, MD

Agenda Item	Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER	Dr. Yogesh Bakhai called the meeting to order at 3:04 pm	None required.	None required.
II. ADMINISTRATIVE			
A. Minutes	The minutes of the September 2020 meeting were distributed for review.	The Committee approved, all in favor to accept the distributed minutes.	Via these minutes, the actions of the Credentials Committee are submitted to the Medical Executive Committee for review and action.
B. Deceased	None	None	None
C. Applications Withdrawn/Processing Cessation	<ul style="list-style-type: none"> Kyle Wiktor, PA-C – Psychiatry, practice withdrew application 	Noted	Informational Only
D. Automatic Conclusion (Initial Appointment)	None	None	None
E. Resignations	See Resignation Summary (Attachment A). The resignation summary was discussed, noting all requirements met in changing collaborating, supervising or covering providers.	Noted.	Updates made to files. Notification via these minutes to the Medical Executive Committee and the Board.
III. CHANGE IN STAFF CATEGORY			
A. Andrew Sacks, MD	Anesthesiology <ul style="list-style-type: none"> Changing from Active to Courtesy, Refer and Follow No covering or midlevels affected 	The Committee voted, all in favor, to approve this change in staff category.	Recommendation to the Medical Executive Committee for approval.
IV. CHANGE/ADD DEPARTMENT			

A. Juliet Marczak, ANP	Neurology <ul style="list-style-type: none"> Removing privileges in Neurology Department Remaining in Urology (Bodkin-1) and Family Medicine (Lugo-3) 	The Committee voted, all in favor, to approve this change in department with privileges granted as requested.	Recommendation to the Medical Executive Committee for approval.
V. CHANGE/ADDITION Collaborating/Supervising			
	None	None	None
VI. PRIVILEGE ADDITION/ REVISION			
A. Edwin Anand, MD	Internal Medicine-Nephrology <ul style="list-style-type: none"> Changing to Apheresis Management-Full 	The Committee voted, all in favor, to approved this change in privileges.	Recommendation to the Medical Executive Committee for approval.
B. Jyotsna Bhatnagar, MD	Internal Medicine-Nephrology <ul style="list-style-type: none"> Changing to Apheresis Management-Full 	The Committee voted, all in favor, to approved this change in privileges.	Recommendation to the Medical Executive Committee for approval.
C. Mohammed Hamid, MD	Internal Medicine-Nephrology <ul style="list-style-type: none"> Changing to Apheresis Management-Full 	The Committee voted, all in favor, to approved this change in privileges.	Recommendation to the Medical Executive Committee for approval.
D. Richard Quigg, Jr., MD	Internal Medicine-Nephrology <ul style="list-style-type: none"> Adding Apheresis Management Full Clerical error Temporary privileges granted 9/16/20	The Committee voted, all in favor, to approved this change in privileges.	Recommendation to the Medical Executive Committee for approval.
E. Vaqar Shah, MD	Internal Medicine-Nephrology <ul style="list-style-type: none"> Changing to Apheresis Management-Full 	The Committee voted, all in favor, to approved this change in privileges.	Recommendation to the Medical Executive Committee for approval.
F. Mahfuz Yonis, MD	Internal Medicine-Nephrology <ul style="list-style-type: none"> Changing to Apheresis Management-Full 	The Committee voted, all in favor, to approved this change in privileges.	Recommendation to the Medical Executive Committee for approval.
VII. PRIVILEGE WITHDRAWAL			
A. Alexander Kessler, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation Will not affect any midlevels 	Remove Privileges	Informational
VIII. UNACCREDITED FELLOWSHIPS	<ul style="list-style-type: none"> Nothing new to report 	None	None
IX. INITIAL APPOINTMENTS (13)			

Highlight: Initiate FPPE

<p>Anthony DellaValle, PA-C Emergency Medicine</p>	<ul style="list-style-type: none"> • Daemen College PA May 2020 • Joined UEMS September 2020 • NCCPA certified • Supervising Physician – Dr. Johanna Innes (3) 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>
<p>Marisa Vallone-Bradfield, PA-C Emergency Medicine</p>	<ul style="list-style-type: none"> • D’Youville College PA December 2011 • Physician Assistant with University Emergency Medicine at Buffalo General since April 2012. Previously on staff at ECMC April 2019 to September 2019 • NCCPA certified • Supervising Physician – Dr. Alexandra Doane (3) 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>
<p>Carolyn Kor, MD Family Medicine</p>	<ul style="list-style-type: none"> • Ross University School of Medicine MD May 2015 • St. Vincent Family Medicine Residency June 2019 • Apogee Travel Team Hospitalist Physician August 2019 – present • American Board of Family Medicine certified • Scheduled to assist immediate patient need November 2020 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>
<p>Ryan Mikac, DO Family Medicine</p>	<ul style="list-style-type: none"> • Nova Southeastern University DO May 2012 • Walter Reed National Military Medical Center Internal Medicine Internship June 2013 • Lieutenant – United States Navy Medical Officer August 2015 – September 2017 • Niagara Falls Memorial Medical Center Family Medicine Residency September 2020 • Joining GPPC in October 2020 Post-Acute Care at TerraceView 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> American Board of Family Medicine certified 		
Jill Tirabassi, MD Family Medicine	<ul style="list-style-type: none"> State University of New York Upstate Medical University MD May 2012 University of Colorado Denver School of Medicine Family Medicine Residency June 2015 South Bend Notre Dame Sports Medicine Fellowship June 2016 Assistant Professor at University of Massachusetts Family Medicine September 2016 – August 2018 University of Massachusetts Medical School Preventative Medicine Residency August 2020 Hired by UBMD Family Medicine at the ECMC Family Health Center – October 2020 American Board of Family Medicine and Sport Medicine certified American Board of Preventative Medicine eligible, sitting October 2021 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Jenna Nassar, NP Internal Medicine	<ul style="list-style-type: none"> D’Youville College NP December 2019 Registered Nurse – Trauma ICU at ECMC August 2015 – present, Medical Surgical Unit Rochester General Hospital May 2015 – July 2015, Medical Surgical Unit Strong Memorial Hospital October 2013 – May 2015 Joining Apogee Physicians – temporary privileges granted October 7, 2020 for immediate patient need ANCC certified Collaborating Physician – Dr. Siva Harsha Yedlapati (1) 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Jenny So, MD Internal Medicine	<ul style="list-style-type: none"> Ross University School of Medicine MD March 2010 	The Committee voted, all in favor, to approve the	Recommendation, via these minutes, to the Medical

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • New York Methodist Hospital Internal Medicine Residency June 2013 • Apogee Travel Team Hospitalist Physician September 2013 – present • Previously on staff at ECMC April 2016 – April 2019 • American Board of Internal Medicine certified • Temporary privileges requested October 7, 2020 for immediate patient need 	appointment with privileges granted as requested.	Executive Committee for approval.
Maxwell Henricks, MD Obstetrics and Gynecology	<ul style="list-style-type: none"> • University of Wisconsin School of Medicine and Public Health MD May 2016 • Jacobs School of Medicine Obstetrics and Gynecology Residency June 2020 • Joining UBMD Obstetrics and Gynecology October 2020 • American Board of Obstetrics and Gynecology eligible, sat July 2020 awaiting results 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Erin Horstman, MD Pathology	<ul style="list-style-type: none"> • Jacobs School of Medicine MD June 2015 • Jacobs School of Medicine Surgery Residency July 2015 – September 2016 transferred to Pathology October 2016 to September 2020 • Joining UB Pathology October 2020. Temporary privileges granted October 1, 2020 for immediate patient need • American Board of Anatomic and Clinical Pathology eligible 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Jannet Harkins, NP Psychiatry	<ul style="list-style-type: none"> • D'Youville College PMHNP December 2019 • Registered Nurse – Brylin Psychiatric Hospital December 2019 to present, Newfane Rehabilitation Center 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.

Highlight: Initiate FPPE

	<p>December 2015 to present, Eastern Niagara Hospital Chemical Dependency September 2016 – March 2020 and Child Psychiatric Unit June 2017 – September 2018, Roswell Park Pediatric Oncology August 2016 0 February 2017, and Briody Health Care Facility RN Supervisor November 2015 to August 2016</p> <ul style="list-style-type: none"> • Current Teaching Experience – Trocaire College Medical/Surgical and Long Term Care Clinical Nursing Instructor January 2020 to present and Niagara County Community College Psychiatric Clinical Nursing Instructor January 2019 to present • Joining UPP in November • ANCC certified PMHNP, sitting for FNP October 2020 • Collaborating Physician – Dr. Victor Brooks (2) 		
Robert Miljour, NP Psychiatry	<ul style="list-style-type: none"> • Stony Brook University School of Nursing PMHNP May 2019 • Psychiatric Registered Nurse – Niagara Falls Memorial Medical Center September 2011 to January 2020 • Adjunct Nursing Faculty; clinical Instructor and Psychomotor Skills Evaluator – Niagara County Community College September 2016 to present • Joining UPP in November • ANCC certified PMHNP • Collaborating Physician – Dr. Raphael Leo (1) 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p> <p><i>Notification from the Practice Plan on October 13th that the employment offer to this applicant was rescinded. Application withdrawn as submitted.*</i></p>
Stuti Tambar, MD Surgery	<ul style="list-style-type: none"> • Jacobs School of Medicine University at Buffalo MD June 2010 	The Committee voted, all in favor, to approve the	Recommendation, via these minutes, to the Medical

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Jacobs School of Medicine University at Buffalo Surgery Residency July 2016 • Georgetown University Breast Oncology Fellowship July 2017 • Director and Breast Surgical Oncologist with Breast Center at Comprehensive Blood and Cancer Center, Bakersfield CA March 2018 to present • Joining UBMD November 2020 • American Board of Surgery certified 	appointment with privileges granted as requested.	Executive Committee for approval.
Ramkishen Narayanan, MD Urology	<ul style="list-style-type: none"> • Jacobs School of Medicine University at Buffalo MD June 2012, Surgery Residency June 2013, Urology Residency June 2017 • John Wayne Cancer Institute Urologic Oncology Fellowship June 2019 • University of Southern California Department of Urologic Oncology Clinical/Surgical Observership September 2019 • Attending Urologist – The Permanente Medical Group, Santa Clara CA October 2019 – August 2020 • Joined Great Lakes Physicians, PC WNY Urology in September 2020 • American Board of Urology eligible, sitting February 2022 • Temporary privileges granted September 14, 2020 for immediate patient need 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
X. TEMPORARY PRIVILEGES	<p>Jason Edwards, MD – Internal Medicine 9/14/2020</p> <p>Richard Quigg Jr., MD – Internal Medicine Priv addition 9/16/2020</p> <p>Ramkishen Narayanan, MD – Urology 9/14/2020</p>	Noted	Informational

Highlight: Initiate FPPE

XI. REAPPOINTMENTS (40)	See reappointment summary (Attachment B): Application for reappointments were reviewed and discussed	The Committee voted, all in favor, to recommend approval of the re-appointments listed with privileges as requested.	Recommendation to Medical Executive Committee for approval.
XII. AUTOMATIC CONCLUSION	Reappointment Expiration		
1st Notice	Gregory Bennett, MD <ul style="list-style-type: none"> Active-Neurosurgery Christopher Jacobus, MD <ul style="list-style-type: none"> Active- Internal Medicine 	None	Informational
2nd Notice	Clara Ramas, MD <ul style="list-style-type: none"> - Active – Radiology/Teleradiology 	None	Informational
3rd Notice	Nancy Ebling, MD <ul style="list-style-type: none"> CRF-Internal Medicine Stacy Akers, MD <ul style="list-style-type: none"> CRF-Obstetrics and Gynecology 	None	None
XIII. PROFESSIONAL PRACTICE EVALUATIONS	FPPE 9/3/2020 2 Neurology 1 Psychiatry 1 10/1/2020 10 Cardiothoracic Surgery 2 Family Medicine 1 Internal Medicine 2 Internal Medicine 1 Neurosurgery 1 Orthopaedic Surgery 1 Psychiatry 1 Rehabilitation Medicine 1 OPPE September 44 Cardiothoracic 23 OBGYN 6 Urology 15	None	Informational
XIV. OLD BUSINESS			

Highlight: Initiate FPPE

A. Expirables	<ul style="list-style-type: none"> William Wind, MD (Orthopaedic Surgery)- Exp. HA/PPD 9-4-2020 	Noted	Informational
XIIV. NEW BUSINESS			
A. Leave of absence/Resignations	<ul style="list-style-type: none"> Recent increase in Providers not alerting the MDSO of their LOA, or in some cases, their departure. Discuss the option of sending a bi-annual letter regarding the LOA policy. CMO will speak to the COS meeting to remind them of the following the bylaws regarding the LOA policy 	Noted	Informational
B. Internal Medicine Privilege form	<p><u>Hematology</u></p> <ul style="list-style-type: none"> Remove Systematic Chemotherapy <p><u>Allergy & Rheumatology</u></p> <ul style="list-style-type: none"> Remove Chemotherapy Administration Per Internal Medicine COS, due to the redefinition of cognitive privileges these privileges are not required to be separated. In addition, they are not a monitored area for FPPE/OPPE. 	Noted	Informational
C. Family Medicine Privilege form	<ul style="list-style-type: none"> Addition: Musculoskeletal ultrasound to include diagnostic and therapeutic joint injections and aspirations. Initial threshold/experience: 10 or more cases. 	The Committee voted, all in favor, to present proposed changes to the Medical Executive Committee and BOD for approval	Recommendation, via these minutes, to the Medical Executive Committee and Board of Directors for approval.
D. Nephrology Privilege Form	<ul style="list-style-type: none"> Approved with proposed recommendations. The Director of the MDSO will review recommendations with the Internal Medicine COS. Revisions will be presented at the November 2020 Credentials Committee 	Noted: will revisit at November 2020 Credentials meeting	Informational
E. Informational Items	<ul style="list-style-type: none"> Coverage issue/GI/Surgery DEA Expiration 	Noted	Informational

Highlight: Initiate FPPE

XIIIV. ADJOURNMENT	The meeting was adjourned at 3:57 p.m.		
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RESIGNATION SUMMARY (7)

Credentials Committee- October 1, 2020

Attachment A, Item IID.

NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/ SUPERVISING	DATE
Howard Davis, MD	Anesthesiology	ECMC Anesthesiology/retiring	No midlevels or covering	06/30/20
Herbert Duvivier, MD	Internal Medicine	GPPC/left practice plan	No midlevels or covering	10/01/20
Matthew Hudson, MD	Internal Medicine-GI	GPPC/Moved to GA	No midlevels or covering	08/19/20
Tracy Sturm, FNP	Internal Medicine	UBMD/Left practice plan	Midlevel-N/A	09/12/20
Mirza Baig, MD	Neurology	NeuroCare/Left ECMC	No midlevels or covering	09/08/20
Lindsay Swanson, PA-C	Neurosurgery	UBMD/left Practice plan	Midlevel- N/A	09/17/20
Meeghan Lautner, MD	Surgery	UBMD/moving out of area	No midlevels or covering	10/14/20

REAPPOINTMENT SUMMARY (40)

Credentials Committee-October 1, 2020

Attachment B, Item X.

NAME	DEPARTMENT	CATEGORY	PRIVILEGES
Aiad, Jean DDS	Dentistry	Active	
Peterson, Courtney DMD	Dentistry	Active	
Bassler, Elizabeth PA Supervising: Dr. Jennifer Caldwell	Emergency Medicine	AHP	
Foster, Amy FNP Collaborating: Dr. Gerald Igoe	Emergency Medicine	AHP	
Hyde, Michael PA Supervising: Dr. Nicholas Camposeo	Emergency Medicine	AHP	
St. James, Erika MD	Emergency Medicine	Active	
Abdelsayed, Sarah MD	Family Medicine	Active	
Finney, Maureen PA Supervising: Dr. Robert Lugo	Family Medicine	AHP	

Highlight: Initiate FPPE

Tazwar, Fahim MD	Family Medicine	Active	
Baran, Natalia MD	Internal Medicine	Active	
Claus, Jonathan MD	Internal Medicine	Active	
Dobson, Beata AHP Collaborating: Dr. Kathleen Grimm	Internal Medicine	AHP	
Goueli, Basem MD PhD	Internal Medicine	Active	
Kwiatkowski, Alysia DO	Internal Medicine	Active	
Lackner, Jeffrey PSYD	Internal Medicine	AHP	
Mendu, Anuradha MD	Internal Medicine	Active	
Provenzo, Ashley FNP Collaborating: Dr. Ashvin Tadakamalla	Internal Medicine	Active	
Quigg, Richard MD	Internal Medicine	Active	
Rivera, Ramon MD	Internal Medicine	Active	
Sperry, Howard MD	Internal Medicine	Active	
Tiu-Snyderman, Zerline MD	Internal Medicine	CRF	
Walker, Ashleigh NP Collaborating: Dr. Ashvin Tadakamalla	Internal Medicine	AHP	
Zimmerman, Kenneth MD	Internal Medicine	CRF	
Griffith, Suzanne MD	Obstetrics and Gynecology	Active	
Nigalye, Sanil DDS MD	Oral & Maxillofacial Surgery	Active	
Wentworth, Timothy DDS	Oral & Maxillofacial Surgery	Active	
Card, Tiffany PA Supervising: Dr. John Callahan	Orthopaedic Surgery	AHP	
Forestal, Lisa PA Supervising: Dr. Nicholas Violante	Orthopaedic Surgery	AHP	
Metzger, Monica PA Supervising: Dr. Joseph Kuechle	Orthopaedic Surgery	AHP	
Prybylski, Monica ANP Collaborating: Dr. Christopher Mutty	Orthopaedic Surgery	AHP	
Rauh, Michael MD	Orthopaedic Surgery	Active	
Shanahan, Christopher PA Supervising: Dr. Lindsey Clark	Orthopaedic Surgery	AHP	
Smith, Holly FNP Collaborating: Dr. Evgeny Dyskin	Orthopaedic Surgery	AHP	
Lawton, Christopher MD	Radiology	Active	
Kalinka, Lisa ANP Collaborating: Dr. Llise Kayler	Surgery	AHP	
Stephan, Rabie MD	Surgery	Active	
Aldridge, Janerio MD	Thoracic/Cardiovascular Surgery	Associate	

Highlight: Initiate FPPE

Carlson, Russell MD	Thoracic/Cardiovascular Surgery	Active	
Murphy, Mary PA Supervising: Dr. Janerio Aldridge	Thoracic/Cardiovascular Surgery	AHP	
Chazen, Mark MD	Urology	Active	

Highlighting indicates commencement of FPPE

Respectfully submitted,



Yogesh Bakhai, MD

Chair, Credentials Committee

Highlight: Initiate FPPE