

ERIE COUNTY MEDICAL CENTER CORPORATION  
JANUARY 26, 2021 MINUTES OF THE  
BOARD OF DIRECTORS REGULAR MEETING  
MEETING HELD VIA ZOOM

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Present: Bishop Michael Badger, Ronald Bennett, Scott Bylewski, Ronald A Chapin, Anthony J. Colucci, III, Jonathan Dandes, Darby Fishkin, Kathleen Grimm, MD, Sharon Hanson, Michael Hoffert, James Lawicki, Christopher O'Brien, Jennifer Persico, Thomas J. Quatroche, Jack Quinn, Eugino Russi, Michael Seaman

Excused: William Pauly

Also

Present: Donna Brown, Michael Cummings, MD, Peter Cutler, Andrew Davis, Joseph Giglia, Susan Gonzalez, Donna Jones, Pamela Lee, Charlene Ludlow, Keith Lukasik, Brian Murray, MD, Jonathan Swiatkowski, James Turner, Karen Ziemianski

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I. Call to Order:

The meeting was called to order at 5:08 p.m.

II. Minutes

Upon a motion made by Kathleen Grimm, MD and seconded by Jennifer Persico, the minutes of the November 24, 2020 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

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

Moved by Jennifer Persico and seconded by Michael Seaman

**Motion approved unanimously**

Resolution Designating the Naming of Certain Spaces and Structures

Moved by Sharon Hanson and seconded by Jennifer Persico

**Motion approved unanimously**

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes for December

Moved by Kathleen Grimm, MD and seconded by Sharon Hanson

**Motion approved unanimously**

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes for January

Moved by Jennifer Persico and seconded by Sharon Hanson

**Motion approved unanimously**

Dr. Brian Murray presented the slate of Chiefs of Service for 2021 and requested the board's approval. Moved by Jennifer Persico and seconded by Michael Seaman. **Motion approved unanimously.**

VI. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Dr. Thomas Quatroche, having given the yearly hospital review at the Annual meeting, had no further information to report.

**Chief Financial Officer**

A summary of the preliminary financial results through December 31, 2020 was briefly reviewed and the full set of these materials are received and filed.

V. Standing Committees

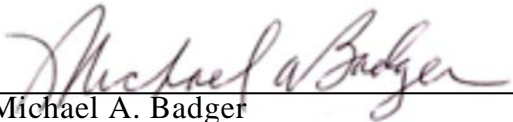
- a. **Executive Officers Committee:** Mr. Dandes asked Susan Gonzalez to give a brief summary of upcoming Foundation events.
- b. **Finance Committee:** Mr. Seaman thanked Tom and the the Executive Team for remaining committed to the ECMC mission during the pandemic.
- c. **Audit and Compliance Committee:** Darby Fishkin reported on the Audit and Compliance meeting held on December 17, 2020.
- d. **Buildings and Grounds Committee:** Ronald Bennett reported on the ongoing construction projects.
- e. **Human Resources Committee:** Joseph Giglia reported that the HR Committee has been concentrating on staffing issues and vaccine distribution. Mr. Giglia also stated that Diversity and Inclusion training for the board will take place at a time when in-person training can be done safely.
- f. **Quality Improvement and Patient Safety Committee:** Michael Hoffert reported that the QI/Patient Safety Committee continues to meet.

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

Mr. Dandes asked for a motion to approve the 2021 Board meeting dates as presented in the board packet. Moved by Jack Quinn Russi and seconded by Christopher O'Brien. **Motion approved unanimously.**

VI. Adjournment

Moved by Christopher O'Brien and seconded by Bishop Michael Badger to adjourn the Board of Directors meeting at 5:55 p.m.

  
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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 January 26, 2021

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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

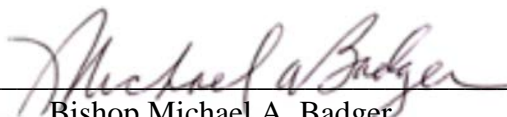
WHEREAS, on January 19, 2021, the Contracts Committee met and reviewed the Applicable Contracts executed during the period between October 1, 2020 through December 31, 2020; and

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.

  
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Bishop Michael A. Badger  
Corporation Secretary

**Contracts Committee  
October 1, 2020 - December 31, 2020**

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Academic Medicine Services, Inc. d/b/a UB MD Internal Medicine	Fifth Amendment to Professional Services Agreement	Medical	3/1/2020	7/6/2023	Amendment to original 3/8/18 agreement making numerous changes to services (increasing internal medicine and immunodeficiency clinic sessions; adding gastroenterology labs; removing hemo medical directorship; updating assigned professionals list)	Amendment represents approximately \$200k net increase; total annual estimated value \$2.96M plus wRVUs for outpatient clinics, and inpatient professional collections
Apogee Medical Group, New York, P.C.	Twelfth Amendment to Professional Services Agreement	Medical	9/1/2020	Evergreen	Amendment to hospitalist agreement for ECMCC with numerous changes; primarily increase in physician staffing from 17.1 to 21.1 FTE; physician extender increase from 10 to 11 FTE; and 1.5% increases in salaries.	\$1,796,480 added via amendment; full annual cost is approximately \$10.7M (offset by collections)
Arjo Inc.	Servicing Agreement	Biomed	10/1/2020	9/30/2022	Servicing for medical bath equipment.	\$13,950
BTE Technologies, LLC	Extended Warranty Agreement	Rehabilitation	10/13/2020	Evergreen	Servicing for PrimusRS rehabilitation equipment.	\$3,930
Buffalo Canvas, LLC	Printing Services Agreement	Marketing	11/1/2020	10/31/2023	Provide various printing services (including wraps, banners, posters, etc.).	\$35,000
Davey Tree Landscaping Services, Inc.	Landscaping Services Agreement	Plant Ops	12/1/2020	11/30/2023	Landscaping services for ECMCC's campus.	\$50,000
Ferguson Electric Service Co. Inc.	Electrical Services Agreement	Plant Ops	10/1/2020	9/30/2023	High voltage and switchgear services and emergency electrical work and inspections.	\$200,000
General Physician, P.C.	Administrative Services Agreement	Medical	11/1/2019	10/31/2022	Physician to provide post-acute clinical administrative services.	\$37,500
Greycastle Security, LLC	Managed Security Services Agreement	IT	11/1/2020	10/31/2023	Vendor provides IT security assessments and cyber security services.	\$186,396
Gilbane Building Company	Guaranteed Maximum Price Amendment	Plant Ops	10/23/2020	12/31/2020	Addition of General Trades work to previous Gilbane building envelope GMP amendment and agreement.	\$275,893 added via amendment; full total agreement value \$49,879,248 (note this is total value, not annual value)
Jack W. Hunt & Associates	Masking Services Agreement	Risk Management	12/1/2020	11/30/2023	Image masking / redacting services for videos and photos required in legal proceedings.	\$1,000
Masiello, Martucci, Calabrese & Associates	Fourth Amendment to Lobbying Services Agreement	Administration	11/1/2020	10/31/2021	Extension to joint ECMCC-Kaleida lobbying services agreement.	\$48,000
O'Connell Electric Company, Inc.	Electrical Services Agreement	Plant Ops	10/1/2020	9/30/2023	High voltage and switchgear services and emergency electrical work and inspections.	\$200,000
OEC Medical Systems, Inc., a GE Healthcare business	Servicing Agreement	Imaging	5/17/2021	5/16/2026	Servicing for imaging equipment.	\$12,045
Pentax Medical Company	Servicing Agreement	Biomed	10/1/2020	9/30/2023	Servicing on various scoping equipment.	\$70,201
Philips Healthcare	Servicing Agreement	Biomed	9/1/2020	8/31/2025	Servicing on medical bed equipment.	\$24,917

PMA Management Corp.	First Amendment to Third Party Administrator Services Agreement	Human Resources	10/1/2020	9/30/2021	Amendment extending term of third party administrator services agreement.	\$259,000
Pyramid Brokerage Company of Buffalo, Inc.	Real Estate Consulting Services Agreement	Administration	1/13/2021	1/12/2024	Joint agreement with Kaleida for support services related to the negotiation, consulting and brokerage of real property, including leasing, subleasing, and property sales and purchases.	Commission-based, as-needed services; no budgeted cost
SHC Services, Inc. d/b/a Supplemental Health Care	Second Amendment to Staffing Agreement	Human Resources	12/1/2020	12/8/2021	Amendment extending term of medical staffing agreement.	N/A; estimated annual cost remains \$500,000
Siemens Healthcare Diagnostics Inc.	Servicing Agreement	Lab	11/2/2020	11/1/2023	Servicing on lab equipment.	\$35,721
Suicide Prevention and Crisis Services, Inc.	First Amendment to After-Hours Crisis Telephone Response Agreement	Rehabilitation	10/15/2020	12/31/2023	Addition of rehab site to existing after-hours phone service agreement.	\$250 one-time charge via amendment; full annual contract value is \$12,186
The Martin Group	Marketing Services Agreement	Marketing	6/9/2020	6/8/2022	Joint agreement with Kaleida for marketing and web development.	\$111,780
The Research Foundation for the State University of New York	First Amendment to Subcontract Agreement	Research	5/1/2020	8/31/2021	Addition of two research coordinators to existing grant-funded research agreement.	\$79,503 added via amendment; full annual contract value is \$155,519
University at Buffalo Neurosurgery, Inc.	First Amendment to Professional Services Agreement	Medical	6/13/2019	9/29/2021	Designates Dr. Spiro as Department of Neurosurgery Chief of Service.	N/A; annual cost remains \$962,018 plus wRVUS
University Psychiatric Practice, Inc.	Fifth Amendment to Professional Services Agreement	Medical	9/30/2020	12/31/2020	Short-term extension of agreement for clinical psychiatric services.	N/A; annual cost remains approximately \$11,502,490
Wegmans Food Markets, Inc.	First Amendment to 340B Pharmacy Services Agreement	Pharmacy	12/23/2020	1/13/2023	Primarily removes four non-profitable pharmacies from relationship; also amends various other provisions.	N/A; estimated annual cost remains approximately \$61,000
Western New York Independent Living, Inc. d/b/a Mental Health Peer Connection	Professional Services Agreement	Behavioral Health	9/1/2020	8/31/2023	Provision of 2.1 FTE of peer support specialists for ECMCC psychiatric patients.	\$125,876
Western New York Independent Living, Inc. d/b/a Mental Health Peer Connection	Amended and Restated Subcontract Agreement for Grant-Supported Programs	Behavioral Health	1/1/2020	12/31/2021	Provision of 3.0 FTE Certified Recovery Peer Advocates within ECMCC's chemical dependency clinics.	\$120,000
WNY Transportation Services, LLC	Transportation Services Agreement	Emergency	10/1/2020	9/30/2023	Provision of ambulatory, wheelchair, and taxi transportation services to and from ECMCC CPEP and ED for patients without transportation insurance coverage.	\$30,000

**Resolution Designating the  
Naming of Certain Spaces and Structures**

Approved January 26, 2021

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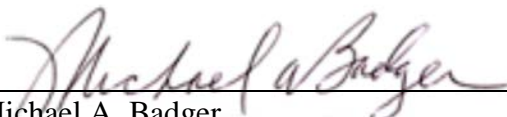
WHEREAS, by Resolution approved by the Corporation's Board of Directors on October 31, 2017, the Corporation set forth its policy regarding the naming of spaces and structures owned or otherwise controlled by the Corporation; and

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.

  
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Michael A. Badger  
Corporation Secretary

<b>December Board Approval</b>	<b>Donor Name</b>	<b>Naming Opportunity</b>	<b>Location</b>	<b>Recognition Name</b>	<b>Commitment</b>
	Michael Ponterio	Treatment Room	ESI-1,2	The Michael Ponterio Family	\$ 10,000



<b>January Board Approval</b>	<b>Donor Name</b>	<b>Naming Opportunity</b>	<b>Location</b>	<b>Recognition Name</b>
	Dr. Mark F. Cavaretta	Medical Staff Office	Administration	Mark Cavaretta
	Dr. William J. Flynn	Treatment Room	ESI-1,2	In Memory of Rosemarie & Bill Flynn Sr.
	Dr. Richard Hall	Patient Belongings Room	Main Corridor	Richard & Meline Hall
	Keith Lukasik	Treatment Room	Fastrack	Keith & Elspeth Lukasik
	National Fuel Gas	Discharge Planning	Discharge Area	National Fuel Gas Company Foundation

Erie County Medical Center Corporation

**MINUTES**

Credentials Committee Meeting

Virtual Meeting

December 3, 2020

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

Excused: Brian Murray, MD; Mark LiVecchi, MD; Richard Hall, MD;

Agenda Item		Discussion/Recommendation	Action	Follow-up
<b>I. CALL TO ORDER</b>		Dr. Yogesh Bakhai called the meeting to order at 3:04 pm	None required.	None required.
<b>II. ADMINISTRATIVE</b>				
A. Minutes		The minutes of the November 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"> <li>Mariya Vengrenyuk, MD – withdrawn after COS interview: Confirmed following the November meeting of this Committee.</li> </ul>	Noted	Informational Only
D. Automatic Conclusion (Initial Appointment)		None	None	None
<b>E. Resignations (4)</b>			Noted.	Updates made to files. Notification via these minutes to the Medical Executive Committee and the Board.
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/SUPERVISING	DATE
Dale Hayes, CRNA	Anesthesiology	ECMC/no longer affiliated with ECMC	NA-midlevel	11/06/20
Donna Reese, ANP	Family Medicine	Team Health/contract not renewed	NA-midlevel	11/03/20
Collin Krasowski, PA-C	Neurosurgery	UBNS/left Practice	NA-midlevel	11/25/20
Mostafa Mazen, MD	Ophthalmology	Ross Eye Institute/Leaving the country for family	No midlevels/ No covering	11/24/20
<b>III. CHANGE IN STAFF CATEGORY</b>				

Highlight: Initiate FPPE

A. Amir Barkhodari, MD	<b>Internal Medicine- Apogee</b> <ul style="list-style-type: none"> <li>Changing from Active to Courtesy, Refer and Follow</li> <li>Per Dr. Tadakamalla</li> </ul>	The Committee voted, all in favor, to approve this change in staff category.	Recommendation to the Medical Executive Committee for approval.
B. Mehak Swami, DO	<b>Internal Medicine-Palliative Care</b> <ul style="list-style-type: none"> <li>Changing from Active to Courtesy, Refer and Follow</li> <li>Dr. Izzo and Dr. Grimm aware</li> </ul>	The Committee voted, all in favor, to approve this change in staff category.	Recommendation to the Medical Executive Committee for approval.
<b>IV. CHANGE/ADD DEPARTMENT</b>			
A. Edward Rutkowski, PA-C	<b>Internal Medicine- ICU</b> <ul style="list-style-type: none"> <li>Adding Orthopaedic Surgery</li> <li>Supervising Physician: Dr. Ritter (4 PA's)</li> <li>Temporary privileges granted 11/09/2020</li> </ul>	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.
<b>V. CHANGE/ADDITION Collaborating/Supervising</b>			
	None	None	None
<b>VI. PRIVILEGE ADDITION/ REVISION</b>	None	None	None
<b>VII. PRIVILEGE WITHDRAWAL</b>			
A. Jan Novak, MD	<b>Internal Medicine</b> <ul style="list-style-type: none"> <li>Anoscopy</li> <li>Paracentesis</li> <li>Endoscopy lower intestinal tract</li> <li>Esophageal Manometry</li> <li>Balloon tamponade</li> <li>Hemostasis of Upper and Lower GI tract</li> <li>Esophageal dilation</li> <li>Endoscopy Upper Intestinal tract</li> <li>PEG</li> <li>Moderate sedation</li> <li>Procedural</li> </ul> <p>Dr. Novak confirmed he does not require any procedural privileges. He will maintain</p>	Noted	Informational Only

Highlight: Initiate FPPE

	Ambulatory, Consultation and Non- Procedural.		
<b>VIII. UNACCREDITED FELLOWSHIPS</b>	<p><b><u>Neurosurgery</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Zeeshan- limited license set to KH. Will not be starting at ECMC until Feb 2021 now</li> <li>• Dr. Wilcox- started 12/2/2020</li> </ul> <p><b><u>Surgery</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Burstein- application not submitted yet. Per committee, we requested information on what this unaccredited fellow would be doing. See Megan Kellogg's response: "He is our Minimally Invasive Surgery Fellow. He is primarily at BGH but also wants to come to ECMC to work with Dr. Sanders. They both will be working btw BGH and ECMC"</li> </ul>	Noted	Informational Only
<b>IX. INITIAL APPOINTMENTS (6)</b>			
Crystal Butski, FNP Emergency Medicine	<ul style="list-style-type: none"> <li>• D'Youville College FNP May 2013</li> <li>• Family Nurse Practitioner with UBMD Emergency Medicine September 2013 – June 2017 and January 2018 – present and Internal Medicine June 2017 – December 2018</li> <li>• Joining UBMD Emergency Medicine at ECMC in December 2020</li> <li>• ANCC certified</li> <li>• Collaborating Physician – Renoj Varughese, MD (1)</li> </ul>	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.
Kimberly Wilkins, MD Family Medicine	<ul style="list-style-type: none"> <li>• Ross University School of Medicine MD November 2014</li> <li>• Applied to the National Residency Match Program until she matched into UB Family Medicine Residency program June 2017. During gap worked at Raymond RediCare Urgent</li> </ul>	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>Care in Maine, as well as Dunkirk Schools</p> <ul style="list-style-type: none"> <li>• Jacobs School of Medicine University at Buffalo July 2020</li> <li>• Clerkship Faculty UBMD Family Medicine August 2020 – present</li> <li>• Joining UBMD Addiction Medicine at ECMC January 2020</li> <li>• American Board of Family Medicine certified</li> </ul>		
Kareem Abed, MD Internal Medicine	<ul style="list-style-type: none"> <li>• Medical University of the Americas MD September 2012</li> <li>• ECFMG certified September 2012</li> <li>• Returned to the United States in September 2012 preparing for Internal Medicine Residency at AtlantiCare Regional Medical Center July 2013 – June 2016</li> <li>• Hospitalist Physician since September 2016</li> <li>• Joining Apogee Physicians as Independent Contractor</li> <li>• American Board of Internal Medicine certified</li> </ul>	The Committee voted to verify the academic appointment prior to approval of requested privileges. The MDSO will obtain the required documentation.	
Scott Nodzo, MD Orthopaedic Surgery	<ul style="list-style-type: none"> <li>• University at Buffalo School of Medicine MD June 2010</li> <li>• Jacobs School of Medicine Orthopaedic Surgery Residency June 2015</li> <li>• Weill Cornell Medical College Adult Reconstructive and Joint Replacement Fellowship July 2016</li> <li>• United States Air Force August 2016 – present Current rank: Major</li> <li>• Orthopaedic Surgeon – Chief of Adult Reconstruction and Joint Replacement, Nellis Air Force Base</li> </ul>	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>August 2016 – March 2020; Surgeon Adult Reconstructive and Joint Replacement, Las Vegas Medical Center June 2018 – March 2020; and Orthopaedic Surgeon Consultant OrthAlign, Inc. February 2019 – March 2020</p> <ul style="list-style-type: none"> <li>• Orthopaedic Surgeon – University Orthopaedic Services, Inc. Adult Reconstruction and Joint Replacement March 2020 – present</li> <li>• Hospital Affiliation – Kaleida Health and Niagara Falls Memorial</li> <li>• Temporary privileges granted December 1, 2020 for immediate patient need</li> <li>• American Board of Orthopaedic Surgery certified</li> </ul>		
<p>Michael Smith, PA-C Orthopaedic Surgery</p>	<ul style="list-style-type: none"> <li>• University of Nebraska Medical Center Master of Physician Assistant Studies May 2004</li> <li>• Baylor University Doctor of Science in Physician Assistant Studies – General Surgery December 2014</li> <li>• United States Army September 1994 – July 2018 Retired Major</li> <li>• Physician Assistant – US Army October 2001 – May 2018; Erie County Medical Center Renal Transplant January 2019 – May 2020. Furloughed from ECMC due to COVID</li> <li>• Joining GPPC Orthopaedic – ECMC Orthopaedic Clinic with immediate need to fill full time position due to provider emergency in the department. Temps issued November 17, 2020</li> </ul>	<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"> <li>• NCCPA certified</li> <li>• Supervising Physician – Philip Stegemann, MD (1)</li> </ul>		
Mary Chima, MD Psychiatry	<ul style="list-style-type: none"> <li>• Ross University School of Medicine MD February 1994</li> <li>• ECFMG certified August 1996</li> <li>• Upon graduation of Medical School started family and cared for terminally ill parent before applying to Residency</li> <li>• Jacobs School of Medicine University at Buffalo Family Medicine Residency June 2001</li> <li>• Staff Physician – Geneva B. Scruggs Community Health Center September 2001 – July 2002, Agho Clinic, Bronx NY July 2002 – September 2003, Mount Vernon Neighborhood Health Center, Mount Vernon NY October 2003 – August 2009, Lifetime Health Medical Group September 2009 - December 2014, Preston Health Care April 2015 – present, and WNY Immediate Care May 2015 – present</li> <li>• Joining GPPC in March 2020 to fill position at ECMC Depew Clinic and ECMC Downtown Clinic</li> <li>• American Board of Family Medicine certified</li> </ul>	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.
<b>X. TEMPORARY PRIVILEGES</b>	<ul style="list-style-type: none"> <li>• Yi Shun Cheng, MD – Neurology 11/9/2020</li> <li>• Edward Rutkowski, PA-C – Orthopaedic Surgery 11/9/2020</li> <li>• Eileen Purcell, NP – Thoracic/Cardiovascular Surgery 11/11/2020</li> <li>• Michael Smith, PA-C – Orthopaedic Surgery 11/17/2020</li> </ul>	Noted	Informational

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Benson Babu, MD – Internal Medicine 12/1/2020</li> <li>Scott Nodzo, MD – Orthopaedic Surgery 12/1/2020</li> </ul>			
<b>XI. REAPPOINTMENTS (33)</b>		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.	
<b>NAME</b>	<b>DEPARTMENT</b>	<b>CATEGORY</b>	<b>OPPE</b>	<b>PRIVILEGES</b>
Ditonto, Eliabeth MD	<b>Anesthesia</b>	Active		
Monaco, Brian MD	Emergency Medicine	Active		
Snyder, Graham PA Supervising: Dr. Igoe	<b>Emergency Medicine</b>	AHP		
Van Peurseem, Philip PA Supervising: Dr. Pugh	Emergency Medicine	AHP		
Varughese, Renoj MD	<b>Emergency Medicine</b>	Active		
Perno, Amy PA Supervising: Dr. Ohira	Family Medicine	AHP		<b>Adding 3 New Privileges:</b> Pre-Natal/Maternal/Fetal Care; Care in the Ambulatory setting, including but not limited to pediatrics; Cervical/vaginal PAP test.
Yedlapati, Siva Harsha MD	Family Medicine/Internal Medicine	Active		<b>Adding 3 New Privileges to Family Medicine:</b> General Admitting Adult; Procedural; Non Procedural.
Cole, Casy PA Supervising: Dr. Anillo (IM) Dr. Picone (TCS)	<b>Internal Medicine</b> Thoracic/Cardiovascular Surgery	AHP		<b>Adding 2 new privileges to Thoracic that he currently holds in Internal Medicine:</b> Tracheostomy Tube Replacement, NG Tube Insertion with Guide Wire. Adding 1 privileges that is new to the form for Thoracic; Pre and post operative management of thoracic/cardiovascular surgery cases, including drain removal.
Dawood, Luay MD	Internal Medicine	Active		
Hamid, Mohammed MD	Internal Medicine	Active		
Mathur, Nitul PA Supervising: Dr. Glover	Internal Medicine	AHP		
Ridolfi, Samantha FNP Collaborating: Dr. Brockman	Internal Medicine	AHP		
Specta, Kathleen FNP Collaborating: Dr. Charest	Internal Medicine	AHP		
Swami, Mehak DO	Internal Medicine	CRF		

Highlight: Initiate FPPE



Vacanti, Victor MD	Internal Medicine	Active		
Vaqr, Sarosh MD	Internal Medicine	Active		
Halliwell-Kemp, Tara DDS MD	<b>Oral &amp; Maxillofacial Surgery</b>	Associate		
Burzynski, Adam MD	<b>Orthopaedic Surgery</b>	Active		
Hooper, Jason PA Supervising: Dr. Stoeckl	Orthopaedic Surgery	AHP		
Lauricella, Ashley PA Supervising: Dr. Reed	Orthopaedic Surgery	AHP		
Chapin V Thomas PNP Collaborating: Dr.Coggins	<b>Psychiatry and Behavioral Medicine</b>	AHP		
Green, Abigail MD	Psychiatry and Behavioral Medicine	Active		
Park, Seung-Kyoon MD	Psychiatry and Behavioral Medicine	CRF		
Ruggieri, Matthew MD	Psychiatry and Behavioral Medicine	Active		
Russell, Joshua MD	Psychiatry and Behavioral Medicine	Active		
Gutstein, Laurie MD	<b>Radiology/Teleradiology</b>	Active		
Celotto, Steven DC	<b>Rehabilitation Medicine</b>	AHP		
Caruana, Joseph MD	<b>Surgery</b>	CRF		
Paolini, Karen NP Collaborating: Dr.Kayler	Surgery	AHP		
Schwaitzberg, Steven MD	Surgery	Active		<b>Withdrawing 11 Privileges:</b> COS is aware and has approved the withdrawal of these privileges.
Dexter, Elisabeth MD	<b>Thoracic/Cardiovascular Surgery</b>	Active		<b>Adding 1 New Privilege:</b> Emergent cardiac procedures for treatment of perforation, hemorrhage or tamponade or conditions secondary to trauma/injury.
Picone, Anthony MD	Thoracic/Cardiovascular Surgery	Active		<b>Withdrawing 2 Privileges:</b> Tracheal Reconstruction/Resection, Elective Esophagectomy.
Skomra, Christopher MD	<b>Urology</b>	Active		
<b>XII. AUTOMATIC CONCLUSION</b>	Reappointment Expiration			
<b>1<sup>st</sup> Notice</b>	<b>Internal Medicine</b> <ul style="list-style-type: none"> <li>Ryan, John Jr., MD – did not return reappointment application.</li> </ul>		Noted	Informational Only

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>• Additional one sent per his request 10-13-2020</li> <li>• Certified letter mailed</li> </ul>		
<b>2<sup>nd</sup> Notice</b>	<b>Internal Medicine</b> <ul style="list-style-type: none"> <li>• Ezenwa, Chinyere MD</li> <li>• CRF</li> <li>• Per email dated 10/09/20- will not be seeking reappointment. Let privileges expire</li> </ul>	Noted	Informational Only
<b>3<sup>rd</sup> Notice</b>	NONE	NONE	NONE
<b>XIII. PROFESSIONAL PRACTICE EVALUATIONS</b>	<b>FPPE</b>  <b>11/5/2020      3</b> Internal Medicine      2 Surgery 1  <b>12/3/2020      7</b> Anesthesiology 1 Internal Medicine      1 Neurosurgery 1 Pathology 1 Psychiatry 1 Radiology 2  <b>OPPE</b> Surgery 48 Anesthesiology 15 Dentistry 15  <b>Total              78</b>	None	Informational Only
<b>XIV. OLD BUSINESS</b>			
A. Expirables	<ul style="list-style-type: none"> <li>• Shondra Brown FNP PPD 10/7/2020 (UB Family Medicine)</li> <li>• Dr. Richard Cowan PPD 9/23/2020 (UPP) 2<sup>nd</sup> time brought to credentials committee. Committee suggested that</li> </ul>	Noted	Informational Only

Highlight: Initiate FPPE

	the MDSO request a quantiferon test or offer CRF		
B. DEA, License, Boards	<p><b><u>Plastic &amp; Reconstructive Surgery</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Christopher Hughes' DEA is still not updated on the PSV site.</li> <li>• As reported in the November 2020 Credentials meeting minutes, the audit delay may take up to 6 weeks</li> </ul>	Noted	Informational Only
C. Name changes	<p><b><u>Emergency Medicine</u></b></p> <ul style="list-style-type: none"> <li>• Change from Francesca Cirulli, FNP to <b>Francesca Cirulli Linde, FNP</b></li> </ul>	Noted	Informational Only
<b>XIIV. NEW BUSINESS</b>			
A. Emergency Management Plan	Emergency Management plan was discussed. ECMC is preparing for a surge and the MDSO is prepared to grant disaster privileges as needed. Dr. Murray will discuss using Residents with Dr. Cherr		
B. Nephrology Privileges	<ul style="list-style-type: none"> <li>• Previously presented. The group questioned the initial threshold of the management of 5 aphresis cases, noting that previously we had asked for 25. Dr. Izzo has consulted both Dr. Anand and Dr. Quigg who also believe 5 cases is adequate for initial privileges.</li> <li>• Dr. Panesar will reach out to Dr. Quigg and Dr. Anand to review a frame of reference</li> </ul>		Dr. Panesar to follow-up.
C. Propofol in MICU	<ul style="list-style-type: none"> <li>• Dr. Cloud discussed the use of urgent intubation in the MICU, noting the need for ICU trained allied health professionals to be able to use Propofol during intubation. He notes that the Chief of Anesthesia, both previous and current endorse this practice.</li> </ul>	The Committee recommends that MICU and Emergency Department mid-level providers be privileged to utilize propofol during intubation.	Recommended. Privilege forms will be revised.

	<ul style="list-style-type: none"> <li>• Ms. Carpenter contacted the Board of Education for information regarding midlevels using propofol in the MICU.</li> <li>• NYSED provided guidance allowing for the use of propofol during intubation as “the second pair of hands.”</li> </ul>		
<b>XIIIV. ADJOURNMENT</b>	The meeting was adjourned at 3:57 pm		

Highlighting indicates commencement of FPPE

Respectfully submitted,



Yogesh Bakhai, MD

Chair, Credentials Committee

Highlight: Initiate FPPE

Virtual Meeting

January 8, 2020

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

Agenda Item	Discussion/Recommendation	Action	Follow-up
<b>I. CALL TO ORDER</b>	Dr. Yogesh Bakhai called the meeting to order at 3:03 pm. The meeting started with discussion of the current Emergency Management Plan. The group discussed hospitalist staffing needs to cover the current surge in COVID. It was noted that there will be a need for some locums tenens providers, potentially without NYS License. Ms. Carpenter noted that currently, Executive Orders allowing this extend until January 29, 2021.	This Committee will be kept informed as disaster privileges are utilized.	None required.
<b>II. ADMINISTRATIVE</b>			
A. Minutes	The minutes of the December 2020 meeting were distributed for review. Med Exec and BOD will vote to approve them at January 2020 Credentials Committee; as the December 2020 meetings were cancelled due to Holiday	The Committee moved, 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	<b>Internal Medicine</b> <ul style="list-style-type: none"> <li>• Moses Aderanti, MD Internal Medicine Apogee, voluntary withdrawal</li> <li>• Kareem Abed, MD Internal Medicine Apogee, voluntary withdrawal</li> <li>• Samantha Schoepflin, PA-C Internal Medicine GPPC, voluntary withdrawal</li> </ul>	Noted	Informational Only
D. Automatic Conclusion (Initial Appointment)	None	None	None
<b>E. Resignations (5)</b>		Noted.	Updates made to files. Notification via these minutes to the Medical Executive Committee and the Board.

NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/ SUPERVISING	DATE
Jyotsna Rajeswary, MD	Family Medicine	WNY Medical Group, PC/not renewing privileges	Midlevels- None Covering- None	01/06/21
Haijun Yao, FNP	Internal Medicine	WNY Medical Group, PC/ never even stepped foot in the hospital	N/A	12/18/20
Simona Velicu, MD	Neurology	CRF/took another full time position in Canada	CRF-N/A	12/19/20
Dale Wheeler, MD	Orthopaedic Surgery	Excelsior/retiring	Midlevels- None Covering- None	12/31/20
Drew Pierce, MD	Radiology	GMLI/never came to ECMC	Midlevels- None Covering- None	12/08/20
<b>III. CHANGE IN STAFF CATEGORY</b>				
		None	None	None
<b>IV. CHANGE/ADD DEPARTMENT</b>				
A. Amy Foster, FNP	<b><u>Emergency Medicine</u></b> <ul style="list-style-type: none"> <li>Adding Internal Medicine</li> <li>Collaborating Physician: Dr. Claus (2PA/3NP)</li> <li>Temps granted for 01/04/2021</li> </ul>	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.	
B. Lauren Weeks, PA-C	<b><u>Family Medicine</u></b> <ul style="list-style-type: none"> <li>Removing Internal Medicine Privileges</li> <li>Family Medicine Supervising: Dr. Lugo</li> </ul>	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.	
B. Stephanie Kaminska, PA	<b><u>Orthopaedic Surgery</u></b> <ul style="list-style-type: none"> <li>Adding Internal Medicine</li> <li>Supervising Physician: Dr. Claus (3PA/3NP)</li> <li>Temps granted for 12/15/2020</li> </ul>	The Committee voted, all in favor, to approve this change in department with	Recommendation to the Medical Executive Committee for approval.	

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		privileges granted as requested.	
<b>V. CHANGE/ADDITION Collaborating/Supervising</b>			
	None	None	None
<b>VI. PRIVILEGE ADDITION/REVISION</b>			
	None	None	None
<b>VII. PRIVILEGE WITHDRAWAL</b>			
	None	None	None
<b>VIII. UNACCREDITED FELLOWSHIPS</b>	Nothing to report	Noted	Informational Only
<b>IX. INITIAL APPOINTMENTS (7)</b>		First motion to accept all applications presented: Dr. Mandip Panesar Second motion to accept: Dr. Richard Hall	
Jason Kiszka, NP Emergency Medicine	<ul style="list-style-type: none"> <li>• D'Youville College Master of Nursing NP May 2015</li> <li>• D'Youville College Doctoral Nurse Practitioner anticipated May 20201</li> <li>• D'Youville Professor August 2016 - current</li> <li>• Nurse Practitioner with University Emergency Medicine Services since August 2015. Affiliation with Kaleida Health Buffalo General September 2015 – current and Catholic Health Kenmore Mercy June 2016 – February 2020. Application submitted to ECMC November 2020 requesting Medical Dental Staff appointment</li> <li>• ANCC certified</li> <li>• Collaborating Physician – Dr. Michael O'Brien (2)</li> </ul>	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.  Safe guards were taken to make sure flag will not affect Providers performance.	Recommendation, via these minutes, to the Medical Executive Committee for approval.

Highlight: Initiate FPPE

		Endorsed by Dr.'s Cloud and Manka	
John Slisz, PA-C Family Medicine	<ul style="list-style-type: none"> <li>• D'Youville College Physician Assistant December 2018</li> <li>• Physician Assistant with Lancaster Medical LLC/GPPC Primary Care – Depew; February 2019-December 2019. General Physician Post-Acute Care December 2019-current</li> <li>• Applying to ECMC through GPPC as Post-Acute Care Physician Assistant at TerraceView. Temporary privileges granted December 9, 2020</li> <li>• NCCPA certified</li> <li>• Supervising Physician – Dr. Paul Shields (1)</li> </ul>	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.
Tracy Myers, NP Internal Medicine	<ul style="list-style-type: none"> <li>• Duke University Master of Science in Nursing September 2016</li> <li>• Current Adult Gerontology Acute Care NP at Geneva General Hospital July 2020 – current and Roswell Park Cancer Institute February 2019 – current.</li> <li>• Previous clinical experience – ECMC November 2018 – April 2019 through Stansberry &amp; Knight, PLLC and Apogee. Columbia NY Presbyterian Hospital May 2018 – November 2018, Olean General Hospital August 2017 – November 2017, Mercy Hospital January 2017 – August 2017</li> <li>• Re-joining Apogee Physicians as full time NP, temporary privileges requested for January 11, 2021 for immediate patient need.</li> <li>• ANCC certified</li> <li>• Collaborating Physician – Dr. Siva Yedlapati (3)</li> </ul>	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.
Adaora Otubelu, NP Internal Medicine	<ul style="list-style-type: none"> <li>• Duke University Master of Science in Nursing December 2010</li> <li>• Current Nurse Practitioner at Kaleida Health and Independent Contractor with Apogee Physicians since October 2019.</li> <li>• Previous clinical experience - Apogee Physician Travel Team NP March 2019 – October 2019, Hospitalist NP at Mount St. Mary's in Lewiston August 2018 – January 2019, Locum Hospitalist NP South Buffalo Mercy April 2018 – current.</li> <li>• Clinical experience in North Carolina – Cardiology NP February 2015 – April 2018, Locum NP December 2014 – April 2015, Hospitalist NP May 2013 – January 2015, and Occupational NP May 2011 – May 2013.</li> <li>• Joining Apogee Buffalo, temporary privileges granted December 9, 2020 for immediate patient need.</li> <li>• ANCC certified</li> </ul>	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.

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	<ul style="list-style-type: none"> <li>Collaborating Physician – Dr. Siva Yedlapati (4)</li> </ul>		
Emily Przybyl, PA-C Internal Medicine	<ul style="list-style-type: none"> <li>Daemen College Master of Science in Physician Assistant Studies May 2015</li> <li>Current Night Hospitalist at Buffalo General Hospital since November 2018 as per diem, employed full-time February 2020.</li> <li>Previous clinical experience – Night shift with Dimension Medicine &amp; Pediatrics at Buffalo General April 2018 to January 2020, Night shift with UBMD Internal Medicine Hospitalist at Buffalo General June 2016 to April 2018, PA with Buffalo Niagara Gastroenterology July 2015 to June 2016</li> <li>NCCPA certified</li> <li>Supervising Physician – Dr. Thomas Mahl (2)</li> </ul>	The Committee discussed the flag. They voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Josh Sabatino, NP Internal Medicine	<ul style="list-style-type: none"> <li>Daemen College Master of Science in Nursing NP January 2020</li> <li>Obtained Nurse Practitioner license October 2020</li> <li>Current RN with ECMC, Acute Psychiatric Inpatient Unit. Currently working in COVID testing center.</li> <li>ANCC eligible, applied for boards December 11, 2020. Upon registration, ANCC grants 120 days to sit for boards. Testing date TBD by applicant.</li> <li>Pending DEA, applied December 14, 2020. Dr. Jonathan Claus will write scripts and request orders requiring DEA authorization until DEA is issued.</li> <li>Joining GPPC Infectious Disease, temporary privileges granted December 16, 2020 for immediate patient need with COVID testing.</li> <li>Collaborating Physician – Dr. Jonathan Claus (4)</li> </ul>	Pending DEA. The Committee was made aware and voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Stephanie Reesor, PA-C Neurosurgery	<ul style="list-style-type: none"> <li>LeMoyné College Master of Science in Physician Assistant Studies August 2020</li> <li>Joined UB Neurosurgery November 2020</li> <li>NCCPA certified</li> <li>Supervising Physician – Dr. Joshua Meyers (2)</li> </ul>	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.
<b>X. TEMPORARY PRIVILEGES</b>	<ul style="list-style-type: none"> <li>John Slisz, PA-C Family Medicine 12/9/2020</li> <li>Adaora Otubelu, NP Internal Medicine 12/9/2020</li> <li>Stephanie Kaminska, PA-C Internal Medicine 12/15/2020</li> <li>Josh Sabatino, NP Internal Medicine 12/16/2020</li> <li>Carolina Flickinger, NP Internal Medicine 12/24/2020</li> <li>Crystal Butski, NP Emergency Medicine 1/1/2021</li> </ul>	Noted	Informational Only

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Amy Foster, NP Internal Medicine 1/4/2021</li> <li>Mary Chima, MD Psychiatry 1/7/2021</li> </ul>				
<b>XI. REAPPOINTMENTS (26)</b>	<ul style="list-style-type: none"> <li>2 reappointment applications were held for further discussion</li> </ul>			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.
<b>NAME</b>	<b>DEPARTMENT</b>	<b>CATEGORY</b>	<b>OPPE</b>	<b>PRIVILEGES</b>	
Frustino, Jennifer DDS	<b>Dentistry</b>	Active		<b>Withdrawing 1 privilege:</b> Use of N2O (Anxiolysis)	
Clemency, Brian DO	<b>Emergency Medicine</b>	Active			
Azadfard, Mohammadrez MD	<b>Family Medicine</b>	Active			
Marczak, Juliet ANP Collaborating: Dr. Lugo Dr. Bodkin	Family Medicine <b>Urology</b>	AHP			
Anson, Erika MD	<b>Internal Medicine</b>	Active			
Borowski, Robert DO	Internal Medicine	Active			
Kua, Alfredo MD	Internal Medicine	C,R & F			
Nehme, Elie, MD	Internal Medicine	Active		<b>Withdrawing 1 privilege:</b> Paracentesis	
Qureshi, Nazeel MD	Internal Medicine	Active			
Rufai, Syed MD	Internal Medicine	Active			
Ruffino, John MD	Internal Medicine	Active			
Sattar, Alamgir MD	Internal Medicine	Active		<b>Withdrawing 2 privilege:</b> Ambulatory Care Privileges, Thyroid fine needle biopsy.	
Troen, Bruce MD	Internal Medicine	Active			
Ferguson, Richard MD	<b>Neurology</b>	Active			
Castiglia, Gregory MD	<b>Neurosurgery</b>	Active		<b>Withdrawing 1 privilege:</b> Carotid Endarterectomy	
Bisson, Leslie MD	<b>Orthopaedic Surgery</b>	Active			
Roberts, Caitlyn PA Supervising: Dr. Daoust	Orthopaedic Surgery	AHP			
Belles, William MD	<b>Otolaryngology</b>	Active			

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Hannahoe, Brigid MD	<b>Pathology</b>	Active																									
Huang, Ying MD PhD	Pathology	Active																									
Guppenberger, Michael MD	<b>Psychiatry and Behavioral Medicine</b>	Active																									
Hampton, William MD	Radiology	Active																									
Silber, Michael MD	Radiology	Active																									
Yendamuri, Saikrishna MD	<b>Thoracic/Cardiovascular Surgery</b>	Active		<b>Adding 1 new privilege:</b> Percutaneous Tracheostomy																							
Pranikoff, Kevin MD	<b>Urology</b>	C, R & F																									
<b>XII. AUTOMATIC CONCLUSION</b>	Reappointment Expiration																										
<b>1<sup>st</sup> Notice</b>	None			Noted Informational Only																							
<b>2<sup>nd</sup> Notice</b>	<u><b>Internal Medicine</b></u> <ul style="list-style-type: none"> <li>Ryan, John Jr., MD – did not return reappointment application.</li> <li>Additional one sent per his request 10-13-2020</li> <li>Certified letter mailed</li> </ul>			Noted Informational Only																							
<b>3<sup>rd</sup> Notice</b>	<u><b>Internal Medicine</b></u> <ul style="list-style-type: none"> <li>Ezenwa, Chinyere MD</li> <li>CRF</li> </ul> Per email dated 10/09/20- will not be seeking reappointment. Let privileges expire			NONE Informational Only- Provider will be concluded in good standing																							
<b>XIII. PROFESSIONAL PRACTICE EVALUATIONS</b>	<u><b>FPPE</b></u> <table border="0"> <tr> <td><b>12/3/2020</b></td> <td><b>7</b></td> </tr> <tr> <td>Anesthesiology</td> <td>1</td> </tr> <tr> <td>Internal Medicine</td> <td>1</td> </tr> <tr> <td>Neurosurgery</td> <td>1</td> </tr> <tr> <td>Pathology</td> <td>1</td> </tr> <tr> <td>Psychiatry</td> <td>1</td> </tr> <tr> <td>Radiology</td> <td>2</td> </tr> <tr> <td><b>1/7/2021</b></td> <td><b>8</b></td> </tr> <tr> <td>Dentistry</td> <td>1</td> </tr> <tr> <td>Emergency Medicine</td> <td>5</td> </tr> <tr> <td>Family Medicine</td> <td>1</td> </tr> </table>			<b>12/3/2020</b>	<b>7</b>	Anesthesiology	1	Internal Medicine	1	Neurosurgery	1	Pathology	1	Psychiatry	1	Radiology	2	<b>1/7/2021</b>	<b>8</b>	Dentistry	1	Emergency Medicine	5	Family Medicine	1	None	Informational Only
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Highlight: Initiate FPPE

	<p>Radiology 1</p> <p><b>OPPE</b></p> <p>Psychiatry 50</p> <p>Ophthalmology 8</p> <p>Plastics 12</p> <p style="text-align: right;"><b>Total 70</b></p>		
<b>XIV. OLD BUSINESS</b>			
A. DEA, License, Boards	<p>Due to the DEA notifying Providers that it may take 4-6 weeks for updates to be available, the MDSO has started sending reminders 2 months ahead.</p> <ul style="list-style-type: none"> <li>Currently there are 33 for Feb 2021- reminders sent via email on 1/5/21</li> </ul> <p><b>Providers expiring January 31, 2021:</b></p> <p><b><u>Internal Medicine</u></b></p> <ul style="list-style-type: none"> <li>Thomas Mahl, MD- Associate</li> <li>Khalid Mahran, MD- Nephrology</li> <li>Regina Makdissi, MD- UBMD</li> <li>Michael Maloney, PA-C- Apogee</li> <li>Pia Musielak, PA-C- ECMC</li> </ul> <p><b><u>Ophthalmology</u></b></p> <ul style="list-style-type: none"> <li>Ruth Mattern, MD, PhD- Ross Eye</li> </ul> <p><b><u>Psychiatry</u></b></p> <ul style="list-style-type: none"> <li>Dori Marshall, MD</li> <li>Annemarie Mikowski, DO</li> </ul>	Noted	Informational Only
B. Name changes	<p><b><u>Orthopaedic Surgery</u></b></p> <p>Holly Smith, FNP <b>changed to Holly Bailey, FNP</b></p>	Noted	Informational Only
C. Nephrology Privilege Review	<p>Dr. Panesar followed up with Dr. Quigg regarding the proposed Aphresis Management recommendations discussed at the December 2020 Credentials Committee. The following was agreed upon and suggested for the updated privilege form:</p> <ul style="list-style-type: none"> <li>Initial request: minimum of 10 cases on 3 different patients</li> <li>Reappointment request: 5 cases within 2 years.</li> </ul>		
D. Propofol for intubation	<p>Ms. Carpenter is currently working with Dr. Izzo to establish wording and requirements. The COS has recommended "Moderate Sedation, Level II" as the verbiage.</p>	The MDSO will follow up with any	Informational Only

Highlight: Initiate FPPE

		suggestions/changes	
<b>XIIV. NEW BUSINESS</b>			
A. Disaster Privileging	<p><b>Internal Medicine-</b> Apogee</p> <ul style="list-style-type: none"> <li>• Vikram Arya, MD- all set</li> <li>• Fernando Ariza, MD- all set</li> <li>• Kausar Nazir, MD- all set</li> <li>• Samson Alliu, MD- ready to start 1/8/21</li> <li>• Qazi Masood, MD- waiting for app; starting 1/11</li> <li>• George Freg, MD- waiting for app; starting 1/19</li> <li>• Sunny Paghda, MD- waiting for app; starting 1/18</li> <li>• Dalia Saha, MD-waiting for app; starting 2/1</li> <li>• Ann Victory, MD- waiting for app; starting 1/13</li> </ul> <p>*does not have NYS license*</p> <p><b>Internal Medicine</b></p> <ul style="list-style-type: none"> <li>• Gregory Bennett, MD- waiting for app</li> </ul>	None	Informational Only
B. PALS for ED Providers	NYS Title 10 405.19 mandates ATLS/ACLS for emergency room providers (waived for physicians Board Certified in Emergency Medicine). It also mandates PALS for all. This has been in place since 2016. Dr. Manka was aware and requiring, but the MDSO was not aware and not tracking for providers. There are a number of mid-level providers associated with the ED who do not and are not required to maintain PALS (Occupational Health Providers). This office is developing a mechanism to identify and track. This may result in changes to the privilege form.	The MDSO will follow up with the Credentials Committee as progress and updates are made	Informational Only
C. NYS Requirements for TB Testing	<p>The proposed rule would require hospitals, certified home health agencies, and hospices to revise facility policies for TB testing to ensure adequate baseline assessments and annual individual risk assessment and education, with further testing as indicated. This is a change from the current requirement to screen health care workers no less than every year after a baseline screening upon employment. DOH recommends that health care facilities consider maintaining serial TB screening for certain groups that might be at increased occupational risk for TB exposure. These groups could include respiratory therapists, pulmonologists, and others, based on each facility's determination. Provider policies should also include processes for offering and documenting treatment of TB infection.</p> <ul style="list-style-type: none"> <li>• Ms. Carpenter is developing an annual PPD assessment form for Providers</li> </ul>	The MDSO will follow up with the Credentials Committee as progress and updates are made	Informational Only

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>The bylaws and Credentials Manual will need to be updated to reflect the new NYSDOH assessment</li> <li>Changes will be presented to the Credentials Committee, Med Exec and the BOD for approval in the near future</li> </ul>																																																																																														
D. CME Requirements	<ul style="list-style-type: none"> <li>Discussed Department of Medicine Recommendation (50 hours annually, documented and tracked)</li> <li>Cornerstone tracking mechanism</li> <li>Dr. Izzo may bring this to the MEC for further discussion and input</li> </ul>	None	Informational Only																																																																																												
E. 2021 Staff Summary	<table border="1"> <thead> <tr> <th>DEPARTMENT</th> <th>INITIALS</th> <th>REAPPOINTMENT S</th> <th>RESIGNATIONS</th> </tr> </thead> <tbody> <tr><td>Anesthesiology</td><td>8</td><td>33</td><td>10</td></tr> <tr><td>Cardiothoracic</td><td>3</td><td>11</td><td>0</td></tr> <tr><td>Dentistry</td><td>0</td><td>4</td><td>1</td></tr> <tr><td>Emergency Medicine</td><td>15</td><td>36</td><td>4</td></tr> <tr><td>Family Medicine</td><td>15</td><td>39</td><td>7</td></tr> <tr><td>Internal Medicine</td><td>46</td><td>137</td><td>25</td></tr> <tr><td>Neurology</td><td>2</td><td>11</td><td>2</td></tr> <tr><td>Neurosurgery</td><td>2</td><td>12</td><td>4</td></tr> <tr><td>Obstetrics and Gynecology</td><td>1</td><td>4</td><td>1</td></tr> <tr><td>Ophthalmology</td><td>1</td><td>7</td><td>2</td></tr> <tr><td>Oral Maxillofacial Surgery</td><td>0</td><td>12</td><td>0</td></tr> <tr><td>Orthopaedic Surgery</td><td>12</td><td>50</td><td>8</td></tr> <tr><td>Otolaryngology</td><td>0</td><td>1</td><td>0</td></tr> <tr><td>Pathology</td><td>3</td><td>10</td><td>0</td></tr> <tr><td>Plastics and Reconstructive Surgery</td><td>2</td><td>10</td><td>0</td></tr> <tr><td>Psychiatry</td><td>4</td><td>33</td><td>5</td></tr> <tr><td>Radiology</td><td>16</td><td>44</td><td>11</td></tr> <tr><td>Rehabilitation Medicine</td><td>2</td><td>13</td><td>1</td></tr> <tr><td>Surgery</td><td>6</td><td>29</td><td>5</td></tr> <tr><td>Urology</td><td>8</td><td>8</td><td>0</td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr> <td><b>Totals</b></td> <td><b>139</b></td> <td><b>504</b></td> <td><b>86</b></td> </tr> </tbody> </table>	DEPARTMENT	INITIALS	REAPPOINTMENT S	RESIGNATIONS	Anesthesiology	8	33	10	Cardiothoracic	3	11	0	Dentistry	0	4	1	Emergency Medicine	15	36	4	Family Medicine	15	39	7	Internal Medicine	46	137	25	Neurology	2	11	2	Neurosurgery	2	12	4	Obstetrics and Gynecology	1	4	1	Ophthalmology	1	7	2	Oral Maxillofacial Surgery	0	12	0	Orthopaedic Surgery	12	50	8	Otolaryngology	0	1	0	Pathology	3	10	0	Plastics and Reconstructive Surgery	2	10	0	Psychiatry	4	33	5	Radiology	16	44	11	Rehabilitation Medicine	2	13	1	Surgery	6	29	5	Urology	8	8	0					<b>Totals</b>	<b>139</b>	<b>504</b>	<b>86</b>	None	Informational Only
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Highlight: Initiate FPPE

<b>XIIIV. ADJOURNMENT</b>	The meeting was adjourned at 4:01 pm		
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Highlighting indicates commencement of FPPE

Respectfully submitted,



Yogesh Bakhai, MD

Chair, Credentials Committee

Highlight: Initiate FPPE