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

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.

Michael A. Badger
Corporation Secretary
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.

Bishop Michael A. Badger
Corporation Secretary
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract Type</th>
<th>Department</th>
<th>Effective Date</th>
<th>Expiration Date</th>
<th>Description</th>
<th>Annual Estimated Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Medicine Services, Inc. d/b/a UB/MD Internal Medicine</td>
<td>Fifth Amendment to Professional Services Agreement</td>
<td>Medical</td>
<td>3/1/2020</td>
<td>7/6/2023</td>
<td>Amendment to original 3/8/18 agreement making numerous changes to services (increasing internal medicine and immunodeficiency clinic sessions; adding gastroenterology labs; removing hemodialysis directorship; updating assigned professionals list)</td>
<td>Amendment represents approximately $200k net increase; total annual estimated value $2.96M plus wRVUs for outpatient clinics, and inpatient professional collections</td>
</tr>
<tr>
<td>Apogee Medical Group, New York, P.C.</td>
<td>Twelfth Amendment to Professional Services Agreement</td>
<td>Medical</td>
<td>9/1/2020</td>
<td>Evergreen</td>
<td>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.</td>
<td>$1,796,480 added via amendment; full annual cost is approximately $10.7M (offset by collections)</td>
</tr>
<tr>
<td>Arjo Inc.</td>
<td>Servicing Agreement</td>
<td>Biomed</td>
<td>10/1/2020</td>
<td>9/30/2022</td>
<td>Servicing for medical bath equipment.</td>
<td>$13,950</td>
</tr>
<tr>
<td>BTE Technologies, LLC</td>
<td>Extended Warranty Agreement</td>
<td>Rehabilitation</td>
<td>10/13/2020</td>
<td>Evergreen</td>
<td>Servicing for PrimusRS rehabilitation equipment.</td>
<td>$3,930</td>
</tr>
<tr>
<td>Buffalo Canvas, LLC</td>
<td>Printing Services Agreement</td>
<td>Marketing</td>
<td>11/1/2020</td>
<td>10/31/2023</td>
<td>Provide various printing services (including wraps, banners, posters, etc.).</td>
<td>$35,000</td>
</tr>
<tr>
<td>Davey Tree Lanscaping Services, Inc.</td>
<td>Landscaping Services Agreement</td>
<td>Plant Ops</td>
<td>12/1/2020</td>
<td>11/30/2023</td>
<td>Landscaping services for ECMCC's campus.</td>
<td>$50,000</td>
</tr>
<tr>
<td>Ferguson Electric Service Co. Inc.</td>
<td>Electrical Services Agreement</td>
<td>Plant Ops</td>
<td>10/1/2020</td>
<td>9/30/2023</td>
<td>High voltage and switchgear services and emergency electrical work and inspections.</td>
<td>$200,000</td>
</tr>
<tr>
<td>General Physician, P.C.</td>
<td>Administrative Services Agreement</td>
<td>Medical</td>
<td>11/1/2019</td>
<td>10/31/2022</td>
<td>Physician to provide post-acute clinical administrative services.</td>
<td>$37,500</td>
</tr>
<tr>
<td>Greycastle Security, LLC</td>
<td>Managed Security Services Agreement</td>
<td>IT</td>
<td>11/1/2020</td>
<td>10/31/2023</td>
<td>Vendor provides IT security assessments and cyber security services.</td>
<td>$186,396</td>
</tr>
<tr>
<td>Gilbane Building Company</td>
<td>Guaranteed Maximum Price Amendment</td>
<td>Plant Ops</td>
<td>10/23/2020</td>
<td>12/31/2020</td>
<td>Addition of General Trades work to previous Gilbane building envelope GMP amendment and agreement.</td>
<td>$275,893 added via amendment; full total agreement value $49,879,248 (note this is total value, not annual value)</td>
</tr>
<tr>
<td>Jack W. Hunt &amp; Associates</td>
<td>Masking Services Agreement</td>
<td>Risk Management</td>
<td>12/1/2020</td>
<td>11/30/2023</td>
<td>Image masking / redacting services for videos and photos required in legal proceedings.</td>
<td>$1,000</td>
</tr>
<tr>
<td>Masiello, Martucci, Calabrese &amp; Associates</td>
<td>Fourth Amendment to Lobbying Services Agreement</td>
<td>Administration</td>
<td>11/1/2020</td>
<td>10/31/2021</td>
<td>Extension to joint ECMCC-Kaleida lobbying services agreement.</td>
<td>$48,000</td>
</tr>
<tr>
<td>O'Connell Electric Company, Inc.</td>
<td>Electrical Services Agreement</td>
<td>Plant Ops</td>
<td>10/1/2020</td>
<td>9/30/2023</td>
<td>High voltage and switchgear services and emergency electrical work and inspections.</td>
<td>$200,000</td>
</tr>
<tr>
<td>OEC Medical Systems, Inc., a GE Healthcare business</td>
<td>Servicing Agreement</td>
<td>Imaging</td>
<td>5/17/2021</td>
<td>5/16/2026</td>
<td>Servicing for imaging equipment.</td>
<td>$12,045</td>
</tr>
<tr>
<td>Pentax Medical Company</td>
<td>Servicing Agreement</td>
<td>Biomed</td>
<td>10/1/2020</td>
<td>9/30/2023</td>
<td>Servicing on various scoping equipment.</td>
<td>$70,201</td>
</tr>
<tr>
<td>Philips Healthcare</td>
<td>Servicing Agreement</td>
<td>Biomed</td>
<td>9/1/2020</td>
<td>8/31/2025</td>
<td>Servicing on medical bed equipment.</td>
<td>$24,917</td>
</tr>
<tr>
<td>Company/Agreement</td>
<td>Description</td>
<td>Department</td>
<td>Start Date</td>
<td>End Date</td>
<td>Details</td>
<td></td>
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</tr>
<tr>
<td>PMA Management Corp.</td>
<td>First Amendment to Third Party Administrator Services Agreement</td>
<td>Human Resources</td>
<td>10/1/2020</td>
<td>9/30/2021</td>
<td>Amendment extending term of third party administrator services agreement. $259,000</td>
<td></td>
</tr>
<tr>
<td>Pyramid Brokerage Company of Buffalo, Inc.</td>
<td>Real Estate Consulting Services Agreement</td>
<td>Administration</td>
<td>1/13/2021</td>
<td>1/12/2024</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>SHC Services, Inc. d/b/a Supplemental Health Care</td>
<td>Second Amendment to Staffing Agreement</td>
<td>Human Resources</td>
<td>12/1/2020</td>
<td>12/8/2021</td>
<td>Amendment extending term of medical staffing agreement. N/A; estimated annual cost remains $500,000</td>
<td></td>
</tr>
<tr>
<td>Siemens Healthcare Diagnostics Inc.</td>
<td>Servicing Agreement</td>
<td>Lab</td>
<td>11/2/2020</td>
<td>11/1/2023</td>
<td>Servicing on lab equipment. $35,721</td>
<td></td>
</tr>
<tr>
<td>Suicide Prevention and Crisis Services, Inc.</td>
<td>First Amendment to After-Hours Crisis Telephone Response Agreement</td>
<td>Rehabilitation</td>
<td>10/15/2020</td>
<td>12/31/2023</td>
<td>Addition of rehab site to existing after-hours phone service agreement. $250 one-time charge via amendment; full annual contract value is $12,186</td>
<td></td>
</tr>
<tr>
<td>The Martin Group</td>
<td>Marketing Services Agreement</td>
<td>Marketing</td>
<td>6/9/2020</td>
<td>6/8/2022</td>
<td>Joint agreement with Kaleida for marketing and web development. $111,780</td>
<td></td>
</tr>
<tr>
<td>The Research Foundation for the State University of New York</td>
<td>First Amendment to Subcontract Agreement</td>
<td>Research</td>
<td>5/1/2020</td>
<td>8/31/2021</td>
<td>Addition of two research coordinators to existing grant-funded research agreement. $79,503 added via amendment; full annual contract value is $155,519</td>
<td></td>
</tr>
<tr>
<td>University at Buffalo Neurosurgery, Inc.</td>
<td>First Amendment to Professional Services Agreement</td>
<td>Medical</td>
<td>6/13/2019</td>
<td>9/29/2021</td>
<td>Designates Dr. Spiro as Department of Neurosurgery Chief of Service. N/A; annual cost remains $962,018 plus wRVUS</td>
<td></td>
</tr>
<tr>
<td>University Psychiatric Practice, Inc.</td>
<td>Fifth Amendment to Professional Services Agreement</td>
<td>Medical</td>
<td>9/30/2020</td>
<td>12/31/2020</td>
<td>Short-term extension of agreement for clinical psychiatric services. N/A; annual cost remains approximately $11,502,490</td>
<td></td>
</tr>
<tr>
<td>Wegmans Food Markets, Inc.</td>
<td>First Amendment to 340B Pharmacy Services Agreement</td>
<td>Pharmacy</td>
<td>12/23/2020</td>
<td>1/13/2023</td>
<td>Primarily removes four non-profitable pharmacies from relationship; also amends various other provisions. N/A; estimated annual cost remains approximately $61,000</td>
<td></td>
</tr>
<tr>
<td>Western New York Independent Living, Inc. d/b/a Mental Health Peer Connection</td>
<td>Professional Services Agreement</td>
<td>Behavioral Health</td>
<td>9/1/2020</td>
<td>8/31/2023</td>
<td>Provision of 2.1 FTE of peer support specialists for ECMCC psychiatric patients. $125,876</td>
<td></td>
</tr>
<tr>
<td>Western New York Independent Living, Inc. d/b/a Mental Health Peer Connection</td>
<td>Amended and Restated Subcontract Agreement for Grant-Supported Programs</td>
<td>Behavioral Health</td>
<td>1/1/2020</td>
<td>12/31/2021</td>
<td>Provision of 3.0 FTE Certified Recovery Peer Advocates within ECMCC's chemical dependency clinics. $120,000</td>
<td></td>
</tr>
<tr>
<td>WNY Transportation Services, LLC</td>
<td>Transportation Services Agreement</td>
<td>Emergency</td>
<td>10/1/2020</td>
<td>9/30/2023</td>
<td>Provision of ambulatory, wheelchair, and taxi transportation services to and from ECMCC CPEP and ED for patients without transportation insurance coverage. $30,000</td>
<td></td>
</tr>
</tbody>
</table>
Resolution Designating the
Naming of Certain Spaces and Structures

Approved January 26, 2021

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

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

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

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

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

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

3. This resolution shall take effect immediately.

Michael A. Badger
Corporation Secretary
<table>
<thead>
<tr>
<th>December Board Approval</th>
<th>Donor Name</th>
<th>Naming Opportunity</th>
<th>Location</th>
<th>Recognition Name</th>
<th>Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Michael Ponterio</td>
<td>Treatment Room</td>
<td>ESI-1,2</td>
<td>The Michael Ponterio Family</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>January Board Approval</td>
<td>Donor Name</td>
<td>Naming Opportunity</td>
<td>Location</td>
<td>Recognition Name</td>
<td></td>
</tr>
<tr>
<td>------------------------</td>
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<td>------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dr. Mark F. Cavaretta</td>
<td>Medical Staff Office</td>
<td>Administration</td>
<td>Mark Cavaretta</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dr. William J. Flynn</td>
<td>Treatment Room</td>
<td>ESI-1,2</td>
<td>In Memory of Rosemarie &amp; Bill Flynn Sr.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dr. Richard Hall</td>
<td>Patient Belongings Room</td>
<td>Main Corridor</td>
<td>Richard &amp; Meline Hall</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Keith Lukasik</td>
<td>Treatment Room</td>
<td>Fastrack</td>
<td>Keith &amp; Elspeth Lukasik</td>
<td></td>
</tr>
<tr>
<td></td>
<td>National Fuel Gas</td>
<td>Discharge Planning</td>
<td>Discharge Area</td>
<td>National Fuel Gas Company Foundation</td>
<td></td>
</tr>
</tbody>
</table>
Erie County Medical Center Corporation

MINUTES

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 |
--- | --- | --- | --- |
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 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 | Mariya Vengrenyuk, MD – withdrawn after COS interview: Confirmed following the November meeting of this Committee. | Noted | Informational Only |
D. Automatic Conclusion (Initial Appointment) | None | None | None |
E. Resignations (4) | Noted. | Updates made to files. Notification via these minutes to the Medical Executive Committee and the Board. |

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>PRACTICE PLAN/REASON</th>
<th>COVERING/COLLABORATING/ SUPERVISING</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dale Hayes, CRNA</td>
<td>Anesthesiology</td>
<td>ECMC/no longer affiliated with ECMC</td>
<td>NA-midlevel</td>
<td>11/06/20</td>
</tr>
<tr>
<td>Donna Reese, ANP</td>
<td>Family Medicine</td>
<td>Team Health/contract not renewed</td>
<td>NA-midlevel</td>
<td>11/03/20</td>
</tr>
<tr>
<td>Collin Krasowski, PA-C</td>
<td>Neurosurgery</td>
<td>UBNS/left Practice</td>
<td>NA-midlevel</td>
<td>11/25/20</td>
</tr>
<tr>
<td>Mostafa Mazen, MD</td>
<td>Ophthalmology</td>
<td>Ross Eye Institute/Leaving the country for family</td>
<td>No midlevels/ No covering</td>
<td>11/24/20</td>
</tr>
</tbody>
</table>

III. CHANGE IN STAFF CATEGORY

Highlight: Initiate FPPE
| A. Amir Barkhodari, MD | **Internal Medicine- Apogee**  
  - Changing from Active to Courtesy, Refer and Follow  
  - Per Dr. Tadakamalla | 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 | **Internal Medicine-Palliative Care**  
  - Changing from Active to Courtesy, Refer and Follow  
  - Dr. Izzo and Dr. Grimm aware | 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. Edward Rutkowski, PA-C | **Internal Medicine- ICU**  
  - Adding Orthopaedic Surgery  
  - Supervising Physician: Dr. Ritter (4 PA’s)  
  - Temporary privileges granted 11/09/2020 | 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** | None | None | None |
| **VII. PRIVILEGE WITHDRAWAL** | **Internal Medicine**  
  - Anoscopy  
  - Paracentesis  
  - Endoscopy lower intestinal tract  
  - Esophageal Manometry  
  - Balloon tamponade  
  - Hemostasis of Upper and Lower GI tract  
  - Esophageal dilation  
  - Endoscopy Upper Intestinal tract  
  - PEG  
  - Moderate sedation  
  - Procedural  
  Dr. Novak confirmed he does not require any procedural privileges. He will maintain | Noted | Informational Only |
### VIII. UNACREDITED FELLOWSHIPS

**Neurosurgery**
- Dr. Zeeshan- limited license set to KH. Will not be starting at ECMC until Feb 2021 now
- Dr. Wilcox- started 12/2/2020

**Surgery**
- 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”

### IX. INITIAL APPOINTMENTS (6)

<table>
<thead>
<tr>
<th>Crystal Butski, FNP</th>
<th>D'Youville College FNP May 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Medicine</td>
<td>Family Nurse Practitioner with UBMD Emergency Medicine September 2013 – June 2017 and January 2018 – present and Internal Medicine June 2017 – December 2018</td>
</tr>
<tr>
<td></td>
<td>Joining UBMD Emergency Medicine at ECMC in December 2020</td>
</tr>
<tr>
<td></td>
<td>ANCC certified</td>
</tr>
<tr>
<td></td>
<td>Collaborating Physician – Renoj Varughese, MD (1)</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Kimberly Wilkins, MD</th>
<th>Ross University School of Medicine MD November 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Medicine</td>
<td>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</td>
</tr>
</tbody>
</table>

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.
| Kareem Abed, MD | Care in Maine, as well as Dunkirk Schools  
• Jacobs School of Medicine University at Buffalo July 2020  
• Clerkship Faculty UBMD Family Medicine August 2020 – present  
• Joining UBMD Addiction Medicine at ECMC January 2020  
• American Board of Family Medicine certified | The Committee voted to verify the academic appointment prior to approval of requested privileges. The MDSO will obtain the required documentation. |  
| Scott Nodzo, MD | Medical University of the Americas MD September 2012  
• ECFMG certified September 2012  
• Returned to the United States in September 2012 preparing for Internal Medicine Residency at AtlantiCare Regional Medical Center July 2013 – June 2016  
• Hospitalist Physician since September 2016  
• Joining Apogee Physicians as Independent Contractor  
• American Board of Internal Medicine certified | 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**
<table>
<thead>
<tr>
<th>Highlight: Initiate FPPE</th>
</tr>
</thead>
</table>
| 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
- Orthopaedic Surgeon – University Orthopaedic Services, Inc. Adult Reconstruction and Joint Replacement March 2020 – present
- Hospital Affiliation – Kaleida Health and Niagara Falls Memorial
- Temporary privileges granted December 1, 2020 for immediate patient need
- American Board of Orthopaedic Surgery certified |
| Michael Smith, PA-C Orthopaedic Surgery |
| University of Nebraska Medical Center Master of Physician Assistant Studies May 2004
- Baylor University Doctor of Science in Physician Assistant Studies – General Surgery December 2014
- United States Army September 1994 – July 2018 Retired Major
- Physician Assistant – US Army October 2001 – May 2018; Erie County Medical Center Renal Transplant January 2019 – May 2020. Furloughed from ECMC due to COVID
- 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 |
| 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. |
| Mary Chima, MD Psychiatry | - Ross University School of Medicine MD February 1994  
- ECFMG certified August 1996  
- Upon graduation of Medical School started family and cared for terminally ill parent before applying to Residency  
- Jacobs School of Medicine University at Buffalo Family Medicine Residency June 2001  
- Joining GPPC in March 2020 to fill position at ECMC Depew Clinic and ECMC Downtown Clinic  
- American Board of Family Medicine certified | 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 | - Yi Shun Cheng, MD – Neurology 11/9/2020  
- Edward Rutkowski, PA-C – Orthopaedic Surgery 11/9/2020  
- Eileen Purcell, NP – Thoracic/Cardiovascular Surgery 11/11/2020  
- Michael Smith, PA-C – Orthopaedic Surgery 11/17/2020 | Noted | Informational |
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>CATEGORY</th>
<th>OPPE</th>
<th>PRIVILEGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ditonto, Elisabeth MD</td>
<td>Anesthesiology</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monaco, Brian MD</td>
<td>Emergency Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Snyder, Graham PA</td>
<td>Emergency Medicine</td>
<td>AHP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Van Peursem, Philip PA</td>
<td>Supervising: Dr. Pugh</td>
<td>Emergency Medicine</td>
<td>AHP</td>
<td></td>
</tr>
<tr>
<td>Varughese, Renoj MD</td>
<td>Emergency Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perno, Amy PA</td>
<td>Family Medicine</td>
<td>AHP</td>
<td></td>
<td>Adding 3 New Privileges: Pre-Natal/Maternal/Fetal Care; Care in the Ambulatory setting, including but not limited to pediatrics; Cervical/vaginal PAP test.</td>
</tr>
<tr>
<td>Yedlapati, Siva Harsha MD</td>
<td>Family Medicine/Internal Medicine</td>
<td>Active</td>
<td></td>
<td>Adding 3 New Privileges to Family Medicine: General Admitting Adult; Procedural; Non Procedural.</td>
</tr>
<tr>
<td>Cole, Casy PA</td>
<td>Internal Medicine</td>
<td>AHP</td>
<td></td>
<td>Adding 2 new privileges to Thoracic that he currently holds in Internal Medicine: Tracheostomy Tube Replacement, NG Tube Insertion with Guide Wire. Adding 1 privilege that is new to the form for Thoracic; Pre and post operative management of thoracic/cardiovascular surgery cases, including drain removal.</td>
</tr>
<tr>
<td>Dawood, Luay MD</td>
<td>Internal Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hamid, Mohammed MD</td>
<td>Internal Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathur, Nitul PA</td>
<td>Internal Medicine</td>
<td>AHP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ridolfi, Samantha FNP</td>
<td>Supervising: Dr. Brockman</td>
<td>Internal Medicine</td>
<td>AHP</td>
<td></td>
</tr>
<tr>
<td>Specta, Kathleen FNP</td>
<td>Collaborating: Dr.Charest</td>
<td>Internal Medicine</td>
<td>AHP</td>
<td></td>
</tr>
<tr>
<td>Swami, Mehak DO</td>
<td>Internal Medicine</td>
<td>CRF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Specialty</td>
<td>Status</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Vacanti, Victor MD</td>
<td>Internal Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vaqar, Sarosh MD</td>
<td>Internal Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Halliwell-Kemp, Tara DDS MD</td>
<td>Oral &amp; Maxillofacial Surgery</td>
<td>Associate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burzynski, Adam MD</td>
<td>Orthopaedic Surgery</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hooper, Jason PA</td>
<td>Orthopaedic Surgery</td>
<td>AHP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauricella, Ashley PA</td>
<td>Orthopaedic Surgery</td>
<td>AHP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chapin V Thomas PNP</td>
<td>Psychiatry and Behavioral Medicine</td>
<td>AHP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green, Abigail MD</td>
<td>Psychiatry and Behavioral Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Park, Seung-Kyoon MD</td>
<td>Psychiatry and Behavioral Medicine</td>
<td>CRF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruggieri, Matthew MD</td>
<td>Psychiatry and Behavioral Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russell, Joshua MD</td>
<td>Psychiatry and Behavioral Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gutstein, Laurie MD</td>
<td>Radiology/Teleradiology</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celotto, Steven DC</td>
<td>Rehabilitation Medicine</td>
<td>AHP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caruana, Joseph MD</td>
<td>Surgery</td>
<td>CRF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paolini, Karen NP</td>
<td>Surgery</td>
<td>AHP</td>
<td></td>
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</tbody>
</table>
| Schweitzberg, Steven MD           | Surgery                          | Active  | **Withdrawing 11 Privileges:** COS is aware and has approved the withdrawal of these privileges.
| Dexter, Elisabeth MD              | Thoracic/Cardiovascular Surgery  | Active  | **Adding 1 New Privilege:** Emergent cardiac procedures for treatment of perforation, hemorrhage or tamponade or conditions secondary to trauma/injury.
| Picone, Anthony MD                | Thoracic/Cardiovascular Surgery  | Active  | **Withdrawing 2 Privileges:** Tracheal Reconstruction/Resection, Elective Esophagectomy.
| Skomra, Christopher MD            | Urology                          | Active  |
| **XII. AUTOMATIC CONCLUSION**     |                                  |         |
| **1st Notice**                    | **Internal Medicine**            |         |
| • Ryan, John Jr., MD – did not return reappointment application. | Noted | Informational Only |

Highlight: Initiate FPPE
• Additional one sent per his request 10-13-2020
• Certified letter mailed

<table>
<thead>
<tr>
<th>2nd Notice</th>
<th>Internal Medicine</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ezenwa, Chinyere MD</td>
</tr>
<tr>
<td></td>
<td>CRF</td>
</tr>
<tr>
<td></td>
<td>Per email dated 10/09/20- will not be seeking reappointment. Let privileges expire</td>
</tr>
</tbody>
</table>

Noted

Informational Only

3rd Notice:
NONE

XIII. PROFESSIONAL PRACTICE EVALUATIONS

<table>
<thead>
<tr>
<th>FPPE</th>
<th>11/5/2020</th>
<th>Internal Medicine (2)</th>
<th>Surgery (1)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12/3/2020</td>
<td>Anesthesiology (1)</td>
<td>Internal Medicine (1)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Neurosurgery (1)</td>
<td>Pathology (1)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Psychiatry (1)</td>
<td>Radiology (2)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OPPE</th>
<th>Surgery (48)</th>
<th>Anesthesiology (15)</th>
<th>Dentistry (15)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total (78)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

XIV. OLD BUSINESS

A. Expirables
• Shondra Brown FNP PPD 10/7/2020 (UB Family Medicine)
• Dr. Richard Cowan PPD 9/23/2020 (UPP) 2nd time brought to credentials committee. Committee suggested that

Noted

Informational Only
<table>
<thead>
<tr>
<th>B. DEA, License, Boards</th>
<th>Plastic &amp; Reconstructive Surgery</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Dr. Christopher Hughes’ DEA is still not updated on the PSV site.</td>
</tr>
<tr>
<td></td>
<td>As reported in the November 2020 Credentials meeting minutes, the audit delay may take up to 6 weeks</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C. Name changes</th>
<th>Emergency Medicine</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Change from Francesca Ciruli, FNP to Francesca Cirulli Linde, FNP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>XIIIV. NEW BUSINESS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Emergency Management Plan</td>
<td>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</td>
</tr>
<tr>
<td>B. Nephrology Privileges</td>
<td>Previously presented. The group questioned the initial threshold of the management of 5 apheresis 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.</td>
</tr>
<tr>
<td></td>
<td>Dr. Panesar will reach out to Dr. Quigg and Dr. Anand to review a frame of reference</td>
</tr>
<tr>
<td>C. Propofol in MICU</td>
<td>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.</td>
</tr>
<tr>
<td></td>
<td>The Committee recommends that MICU and Emergency Department mid-level providers be privileged to utilize propofol during intubation.</td>
</tr>
<tr>
<td></td>
<td>Recommended. Privilege forms will be revised.</td>
</tr>
<tr>
<td>XIII. ADJOURNMENT</td>
<td>The meeting was adjourned at 3:57 pm</td>
</tr>
</tbody>
</table>

Highlighting indicates commencement of FPPE

Respectfully submitted,

Yogesh Bakhai, MD

Chair, Credentials Committee
**Erie County Medical Center Corporation**

**MINUTES**

**Virtual Meeting**

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;

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion/Recommendation</th>
<th>Action</th>
<th>Follow-up</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. CALL TO ORDER</td>
<td>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.</td>
<td>This Committee will be kept informed as disaster privileges are utilized.</td>
<td>None required.</td>
</tr>
<tr>
<td>II. ADMINISTRATIVE</td>
<td></td>
<td>None required.</td>
<td></td>
</tr>
<tr>
<td>A. Minutes</td>
<td>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</td>
<td>The Committee moved, all in favor to accept the distributed minutes.</td>
<td>Via these minutes, the actions of the Credentials Committee are submitted to the Medical Executive Committee for review and action.</td>
</tr>
<tr>
<td>B. Deceased</td>
<td>None</td>
<td>None</td>
<td>None</td>
</tr>
</tbody>
</table>
| C. Applications Withdrawn/Processin g Cessation | **Internal Medicine**  
  - Moses Aderanti, MD Internal Medicine Apogee, voluntary withdrawal  
  - Kareem Abed, MD Internal Medicine Apogee, voluntary withdrawal  
  - Samantha Schoepflin, PA-C Internal Medicine GPPC, voluntary withdrawal                                                                                           | Noted                                                                                                                                   | Informational Only            |
<p>| D. Automatic Conclusion (Initial Appointment) | None                                                                                                                                                                                                                                                                                 | None                                                                                                                                     | None                          |
| E. Resignations (5)          |                                                                                                                                                                                                                                                                                                                                                  | Noted.                                                                                                                                   | Updates made to files. Notification via these minutes to the Medical Executive Committee and the Board. |</p>
<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>PRACTICE PLAN/REASON</th>
<th>COVERING/COLLABORATING/SUPERVISING</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jyotsna Rajeswary, MD</td>
<td>Family Medicine</td>
<td>WNY Medical Group, PC/not renewing privileges</td>
<td>Midlevels- None Covering- None</td>
<td>01/06/21</td>
</tr>
<tr>
<td>Haijun Yao, FNP</td>
<td>Internal Medicine</td>
<td>WNY Medical Group, PC/ never even stepped foot in the hospital</td>
<td>N/A</td>
<td>12/18/20</td>
</tr>
<tr>
<td>Simona Velicu, MD</td>
<td>Neurology</td>
<td>CRF/took another full time position in Canada</td>
<td>CRF-N/A</td>
<td>12/19/20</td>
</tr>
<tr>
<td>Dale Wheeler, MD</td>
<td>Orthopaedic Surgery</td>
<td>Excelsior/retiring</td>
<td>Midlevels- None Covering- None</td>
<td>12/31/20</td>
</tr>
<tr>
<td>Drew Pierce, MD</td>
<td>Radiology</td>
<td>GMLI/never came to ECMC</td>
<td>Midlevels- None Covering- None</td>
<td>12/08/20</td>
</tr>
</tbody>
</table>

### III. CHANGE IN STAFF CATEGORY

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>PRACTICE PLAN/REASON</th>
<th>COVERING/COLLABORATING/SUPERVISING</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

### IV. CHANGE/ADD DEPARTMENT

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>PRACTICE PLAN/REASON</th>
<th>COVERING/COLLABORATING/SUPERVISING</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Amy Foster, FNP</td>
<td>Emergency Medicine</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Adding Internal Medicine</td>
<td></td>
<td>The Committee voted, all in favor, to approve this change in department with privileges granted as requested.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Collaborating Physician: Dr. Claus (2PA/3NP)</td>
<td></td>
<td>Recommendation to the Medical Executive Committee for approval.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Temps granted for 01/04/2021</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Lauren Weeks, PA-C</td>
<td>Family Medicine</td>
<td></td>
<td>The Committee voted, all in favor, to approve this change in department with privileges granted as requested.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Removing Internal Medicine Privileges</td>
<td></td>
<td>Recommendation to the Medical Executive Committee for approval.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Family Medicine Supervising: Dr. Lugo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Stephanie Kaminska, PA</td>
<td>Orthopaedic Surgery</td>
<td></td>
<td>The Committee voted, all in favor, to approve this change in department with privileges granted as requested.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Adding Internal Medicine</td>
<td></td>
<td>Recommendation to the Medical Executive Committee for approval.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Supervising Physician: Dr. Claus (3PA/3NP)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Temps granted for 12/15/2020</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**V. CHANGE/ADDITION Collaborating/Supervising**

| Privileges granted | None | None | None |

**VI. PRIVILEGE ADDITION/REVISION**

| Privileges granted | None | None | None |

**VII. PRIVILEGE WITHDRAWAL**

| Privileges granted | None | None | None |

**VIII. UNACREDITED FELLOWSHIPS**

| Privileges granted | Nothing to report | Noted | Informational Only |

**IX. INITIAL APPOINTMENTS (7)**

| Privileges granted | First motion to accept all applications presented: Dr. Mandip Panesar Second motion to accept: Dr. Richard Hall | 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. |

- Jason Kiszka, NP Emergency Medicine
  - D’Youville College Master of Nursing NP May 2015
  - D’Youville College Doctoral Nurse Practitioner anticipated May 2020
  - D’Youville Professor August 2016 - current
  - ANCC certified
  - Collaborating Physician – Dr. Michael O’Brien (2)
<table>
<thead>
<tr>
<th>Name</th>
<th>Details</th>
<th>Endorsed by Dr.’s Cloud and Manka</th>
<th>Recommendation, via these minutes, to the Medical Executive Committee for approval.</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Slisz, PA-C</td>
<td>- D’Youville College Physician Assistant December 2018</td>
<td>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</td>
<td>Recommendation, via these minutes, to the Medical Executive Committee for approval.</td>
</tr>
<tr>
<td>Family Medicine</td>
<td>- Physician Assistant with Lancaster Medical LLC/GPPC Primary Care – Depew; February 2019-December 2019. General Physician Post-Acute Care December 2019-current</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Applying to ECMC through GPPC as Post-Acute Care Physician Assistant at TerraceView. Temporary privileges granted December 9, 2020</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- NCCPA certified</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Supervising Physician – Dr. Paul Shields (1)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tracy Myers, NP</td>
<td>- Duke University Master of Science in Nursing September 2016</td>
<td>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</td>
<td>Recommendation, via these minutes, to the Medical Executive Committee for approval.</td>
</tr>
<tr>
<td>Internal Medicine</td>
<td>- Current Adult Gerontology Acute Care NP at Geneva General Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Re-joining Apogee Physicians as full time NP, temporary privileges requested for January 11, 2021 for immediate patient need.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- ANCC certified</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Collaborating Physician – Dr. Siva Yedlapati (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adaora Otubelu, NP</td>
<td>- Duke University Master of Science in Nursing December 2010</td>
<td>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</td>
<td>Recommendation, via these minutes, to the Medical Executive Committee for approval.</td>
</tr>
<tr>
<td>Internal Medicine</td>
<td>- Current Nurse Practitioner at Kaleida Health and Independent Contractor with Apogee Physicians since October 2019.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- 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.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Joining Apogee Buffalo, temporary privileges granted December 9, 2020 for immediate patient need.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- ANCC certified</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Collaborating Physician – Dr. Siva Yedlapati (4)</td>
<td>The Committee discussed the flag. They voted, all in favor, to approve the appointment with privileges granted as requested.</td>
<td>Recommendation, via these minutes, to the Medical Executive Committee for approval.</td>
</tr>
<tr>
<td>-------------------------------</td>
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<td>----------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Emily Przybyl, PA-C Internal Medicine | • Daemen College Master of Science in Physician Assistant Studies May 2015  
• Current Night Hospitalist at Buffalo General Hospital since November 2018 as per diem, employed full-time February 2020.  
• Previous clinical experience – Night shift with Dimension Medicine & 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  
• NCCPA certified  
• Supervising Physician – Dr. Thomas Mahl (2) | 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. |
| Josh Sabatino, NP Internal Medicine | • Daemen College Master of Science in Nursing NP January 2020  
• Obtained Nurse Practitioner license October 2020  
• Current RN with ECMC, Acute Psychiatric Inpatient Unit. Currently working in COVID testing center.  
• ANCC eligible, applied for boards December 11, 2020. Upon registration, ANCC grants 120 days to sit for boards. Testing date TBD by applicant.  
• Pending DEA, applied December 14, 2020. Dr. Jonathan Claus will write scripts and request orders requiring DEA authorization until DEA is issued.  
• Joining GPPC Infectious Disease, temporary privileges granted December 16, 2020 for immediate patient need with COVID testing.  
• Collaborating Physician – Dr. Jonathan Claus (4) | 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. |
| Stephanie Reesor, PA-C Neurosurgery | • LeMoyne College Master of Science in Physician Assistant Studies August 2020  
• Joined UB Neurosurgery November 2020  
• NCCPA certified  
• Supervising Physician – Dr. Joshua Meyers (2) | 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 | • John Slisz, PA-C Family Medicine 12/9/2020  
• Adaora Otubelu, NP Internal Medicine 12/9/2020  
• Stephanie Kaminska, PA-C Internal Medicine 12/15/2020  
• Josh Sabatino, NP Internal Medicine 12/16/2020  
• Carolina Flickinger, NP Internal Medicine 12/24/2020  
• Crystal Butski, NP Emergency Medicine 1/1/2021 | Noted | Informational Only |

Highlight: Initiate FPPE
### XI. REAPPOINTMENTS (26)

- 2 reappointment applications were held for further discussion

The Committee voted, all in favor, to recommend approval of the re-appointments listed with privileges as requested.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>CATEGORY</th>
<th>OPPE</th>
<th>PRIVILEGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frustino, Jennifer DDS</td>
<td>Dentistry</td>
<td>Active</td>
<td></td>
<td><strong>Withdrawing 1 privilege:</strong> Use of N2O (Anxiolysis)</td>
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<tr>
<td>Clemency, Brian DO</td>
<td>Emergency Medicine</td>
<td>Active</td>
<td></td>
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</tr>
<tr>
<td>Azadfard, Mohammadrez MD</td>
<td>Family Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marczak, Juliet ANP  Collaborating: Dr. Lugo Dr. Bodkin</td>
<td>Family Medicine Urology</td>
<td>AHP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anson, Erika MD</td>
<td>Internal Medicine</td>
<td>Active</td>
<td></td>
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</tr>
<tr>
<td>Borowski, Robert DO</td>
<td>Internal Medicine</td>
<td>Active</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kua, Alfredo MD</td>
<td>Internal Medicine</td>
<td>C,R &amp; F</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nehme, Elie, MD</td>
<td>Internal Medicine</td>
<td>Active</td>
<td></td>
<td><strong>Withdrawing 1 privilege:</strong> Paracentesis</td>
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<tr>
<td>Qureshi, Nazeel MD</td>
<td>Internal Medicine</td>
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<td></td>
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<tr>
<td>Rufai, Syed MD</td>
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<tr>
<td>Ruffino, John MD</td>
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<tr>
<td>Sattar, Alamgir MD</td>
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<td></td>
<td><strong>Withdrawing 2 privilege:</strong> Ambulatory Care Privileges, Thyroid fine needle biopsy.</td>
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<tr>
<td>Troen, Bruce MD</td>
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<td></td>
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<tr>
<td>Ferguson, Richard MD</td>
<td>Neurology</td>
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<td></td>
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<tr>
<td>Castiglia, Gregory MD</td>
<td>Neurosurgery</td>
<td>Active</td>
<td></td>
<td><strong>Withdrawing 1 privilege:</strong> Carotid Endarterectomy</td>
</tr>
<tr>
<td>Bisson, Leslie MD</td>
<td>Orthopaedic Surgery</td>
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<td></td>
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<td>Roberts, Caitlyn PA</td>
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<td>AHP</td>
<td></td>
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</tr>
<tr>
<td>Belles, William MD</td>
<td>Otolaryngology</td>
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<td></td>
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</table>

*Recommendation to Medical Executive Committee for approval.*
<table>
<thead>
<tr>
<th>Name</th>
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<th>Status</th>
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<tbody>
<tr>
<td>Hannahoe, Brigid MD</td>
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</tr>
<tr>
<td>Huang, Ying MD PhD</td>
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</tr>
<tr>
<td>Guppenberger, Michael MD</td>
<td>Psychiatry and Behavioral Medicine</td>
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</tr>
<tr>
<td>Hampton, William MD</td>
<td>Radiology</td>
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</tr>
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<td>Silber, Michael MD</td>
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<td>Yendamuri, Saikrishna MD</td>
<td>Thoracic/Cardiovascular Surgery</td>
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<td>Pranikoff, Kevin MD</td>
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<td>C, R &amp; F</td>
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**XII. AUTOMATIC CONCLUSION**

<table>
<thead>
<tr>
<th>Notice</th>
<th>Reappointment Expiration</th>
<th>Notes</th>
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<tr>
<td>1st</td>
<td>None</td>
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<tr>
<td>2nd</td>
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</tr>
<tr>
<td></td>
<td>• Ryan, John Jr., MD – did not return reappointment application.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Additional one sent per his request 10-13-2020</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Certified letter mailed</td>
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<tr>
<td>3rd</td>
<td>Internal Medicine</td>
<td>NONE, Informational Only</td>
</tr>
<tr>
<td></td>
<td>• Ezenwa, Chinyere MD</td>
<td>Provider will be concluded in good standing</td>
</tr>
<tr>
<td></td>
<td>• CRF</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Per email dated 10/09/20- will not be seeking reappointment. Let privileges expire</td>
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**XIII. PROFESSIONAL PRACTICE EVALUATIONS**

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<tr>
<th>FPPE</th>
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<td>Anesthesiology</td>
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<tr>
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<tr>
<td>Pathology</td>
<td>1</td>
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</tr>
<tr>
<td>Psychiatry</td>
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<td></td>
</tr>
<tr>
<td>Radiology</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>1/7/2021</td>
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<tr>
<td>Dentistry</td>
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<tr>
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<tr>
<td>Family Medicine</td>
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*Highlight: Initiate FPPE*
<table>
<thead>
<tr>
<th>OPPE</th>
<th>Psychiatry 50</th>
<th>Plastic 12</th>
<th>Total 70</th>
</tr>
</thead>
</table>

**XIV. OLD BUSINESS**

**A. DEA, License, Boards**

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.
- Currently there are 33 for Feb 2021- reminders sent via email on 1/5/21

**Providers expiring January 31, 2021:**

**Internal Medicine**
- Thomas Mahl, MD- Associate
- Khalid Mahran, MD- Nephrology
- Regina Makdissi, MD- UBMD
- Michael Maloney, PA-C- Apogee
- Pia Musielak, PA-C- ECMC

**Ophthalmology**
- Ruth Mattern, MD, PhD- Ross Eye

**Psychiatry**
- Dori Marshall, MD
- Annemarie Mikowski, DO

**B. Name changes**

**Orthopaedic Surgery**
Holly Smith, FNP changed to Holly Bailey, FNP

**C. Nephrology Privilege Review**
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:
- Initial request: minimum of 10 cases on 3 different patients
- Reappointment request: 5 cases within 2 years.

**D. Propofol for intubation**
Ms. Carpenter is currently working with Dr. Izzo to establish wording and requirements. The COS has recommended “Moderate Sedation, Level II” as the verbiage.

The MDSO will follow up with any

**Informational Only**
### XIV. NEW BUSINESS

| A. Disaster Privileging | **Internal Medicine- Apogee**  
- Vikram Arya, MD- all set  
- Fernando Ariza, MD- all set  
- Kausar Nazir, MD- all set  
- Samson Alliu, MD- ready to start 1/8/21  
- Qazi Masood, MD- waiting for app; starting 1/11  
- George Freg, MD- waiting for app; starting 1/19  
- Sunny Paghdal, MD- waiting for app; starting 1/18  
- Dalia Saha, MD- waiting for app; starting 2/1  
- Ann Victory, MD- waiting for app; starting 1/13  
*does not have NYS license*  
**Internal Medicine**  
- Gregory Bennett, MD- waiting for app | None | Informational Only |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>B. PALS for ED Providers</td>
<td>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.</td>
<td>The MDSO will follow up with the Credentials Committee as progress and updates are made</td>
<td>Informational Only</td>
</tr>
</tbody>
</table>
| C. NYS Requirements for TB Testing | 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.  
- Ms. Carpenter is developing an annual PPD assessment form for Providers | The MDSO will follow up with the Credentials Committee as progress and updates are made | Informational Only |
- The bylaws and Credentials Manual will need to be updated to reflect the new NYSDOH assessment
- Changes will be presented to the Credentials Committee, Med Exec and the BOD for approval in the near future

D. CME Requirements
- Discussed Department of Medicine Recommendation (50 hours annually, documented and tracked)
- Cornerstone tracking mechanism
- Dr. Izzo may bring this to the MEC for further discussion and input

E. 2021 Staff Summary

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>INITIALS</th>
<th>REAPPOINTMENT S</th>
<th>RESIGNATIONS</th>
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<tbody>
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<td>Neurosurgery</td>
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<td>Obstetrics and Gynecology</td>
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<tr>
<td>Ophthalmology</td>
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<td>Oral Maxillofacial Surgery</td>
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<td>Pathology</td>
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<td>Plastics and Reconstructive Surgery</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>139</strong></td>
<td><strong>504</strong></td>
<td><strong>86</strong></td>
</tr>
</tbody>
</table>

None

Informational Only
The meeting was adjourned at 4:01 pm.

Respectfully submitted,

Yogesh Bakhai, MD
Chair, Credentials Committee