

ERIE COUNTY MEDICAL CENTER CORPORATION  
FEBRUARY 23, 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, Kathleen Grimm, MD, Sharon Hanson, Michael Hoffert, James Lawicki, Christopher O'Brien, Jennifer Persico, Thomas J. Quatroche, Jack Quinn, Eugino Russi, Michael Seaman

Excused: Darby Fishkin, 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 4:30 p.m.

II. Minutes

Upon a motion made by Jennifer Persico and seconded by Eugenio Russi, the minutes of the January 26, 2021 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

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

Moved by Jack Quinn and seconded by Sharon Hanson

**Motion approved unanimously**

IV. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Dr. Thomas Quatroche gave a brief summary on COVID-19 patients and vaccinations. Dr. Brian Murray reported on infection prevention information given at the Board PI Committee meeting. Dr. Quatroche stated that Patient Experience scores across the nation have decreased during the COVID-19 pandemic. ECMC continues to score at or above the New York State averages for Patient Experience.

Dr. Quatroche reported on the monthly events being recognized at the hospital and the resumption of medical services and visitation practices as COVID begins to decline.

## **Chief Financial Officer**

A summary of the preliminary financial results through January 31, 2021 was briefly reviewed and the full set of these materials are received and filed.

### **V. Standing Committees**

- a. **Executive Officers Committee:** Mr. Dandes reported on the gift gathering event and announced that the Diversity, Equity and Inclusion training for board members would take place in March.
- b. **Finance Committee:** No report was given.
- c. **Buildings and Grounds Committee:** Ronald Bennett reported on the ongoing construction projects.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert reported on issues covered during the monthly QI/Patient Safety Committee meeting.

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

### **VI. Recess to Executive Session – Matters Made Confidential by Law**

Moved by Jack Quinn and seconded by Kathleen Grimm to enter into Executive Session at 5:19 p.m. to consider matters made confidential by law, including certain litigation matters, strategic investments, and business plans.

**Motion approved unanimously.**


### **VII. Reconvene in Open Session**

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

**Motion approved unanimously**

### **VIII. Adjournment**

Moved by Christopher O'Brien and seconded by Bishop Michael Badger to adjourn the Board of Directors meeting at 5:47 p.m.

  
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Michael A. Badger  
Corporation Secretary

**Erie County Medical Center Corporation****MINUTES****Credentials Committee Meeting****Virtual Meeting****February 4, 2021**

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; Richard Hall, MD;

Excused: Mark LiVecchi, 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. The meeting started with discussion of the current Emergency Management Plan. The group discussed hospitalist staffing needs to cover the current surge in COVID. See further discussion below	This Committee will be kept informed as disaster privileges are utilized.	None required.
<b>II. ADMINISTRATIVE</b>				
A. Minutes		The minutes of the January 2021 Credentials meeting were distributed for review. First motion to accept January 2021 minutes: Dr. Richard Hall Second motion to accept: Dr. Mandip Panesar	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		None	Noted	None
D. Automatic Conclusion (Initial Appointment)		None	None	None
<b>E. Resignations (10)</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
Anna Herberger, PA-C	Emergency Medicine	UEMS/Left practice plan for private practice	N/A	12/31/20

Highlight: Initiate FPPE

Jeffrey Amidon, DO	Family Medicine	IPC Healthcare/Terrace View	Midlevel- None Covering- None	01/01/21
Willa Arnet-June, ANP	Family Medicine	IPC Healthcare/Terrace View	N/A	01/01/21
Jeremy Bellinger, FNP	Family Medicine	IPC Healthcare/Terrace View	N/A	01/01/21
Christopher Bieniek, PA-C	Family Medicine	IPC Healthcare/Terrace View	N/A	01/01/21
Maureen Finney, PA-C	Family Medicine	UBFM/took position as VP of academic affairs at Hilbert College	N/A	01/21/21
Colleen Nowell, FNP	Family Medicine	IPC Healthcare/Terrace View	N/A	01/01/21
Kristin Schregel, FNP	Family Medicine	Family Choice/ Left practice plan	N/A	01/27/21
Maxwell Antwi, ANP	Internal Medicine	WNY Medical/Left Practice plan	N/A	01/11/21
Adekunle Odunsi, MD, PhD	Obstetrics and Gynecology	RPCI/moving to Chicago	Midlevel- None Covering- None	02/28/21
<b>III. CHANGE IN STAFF CATEGORY</b>				
	None		None	None
<b>IV. CHANGE/ADD DEPARTMENT</b>				
A. Sarah Sporski, FNP	<u><b>Internal Medicine</b></u> <ul style="list-style-type: none"> <li>Adding CardioThoracic Surgery</li> <li>Collaborating Physician: Dr. A. Picone (6-NP/3-PA)</li> <li>Stansberry and Knight</li> </ul>		The Committee voted, all in favor, to approve change in department with privileges granted as requested.	Recommendation to the Medical Executive Committee for approval.
B. Todd Roland, PA-C	<u><b>Cardiothoracic Surgery</b></u> <ul style="list-style-type: none"> <li>Withdrawing Emergency Medicine Privileges</li> <li>Provider confirmed with COS and Associate COS</li> </ul>		The Committee voted, all in favor, to approve the Department withdraw	Recommendation to the Medical Executive Committee for approval.
<b>V. CHANGE/ADDITION Collaborating/Supervising</b>				
	None		None	None
<b>VI. PRIVILEGE ADDITION/ REVISION</b>				
A. Sarah Sporski, FNP	<u><b>Internal Medicine</b></u> Dr. Anillo (5NP/2PA) <ul style="list-style-type: none"> <li>NG tube insertion with Guide wire</li> <li>Arterial Catheter</li> <li>Endotracheal Intubation</li> </ul>		The Committee voted, all in favor, to approve this change in privileges.	Recommendation to the Medical Executive

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Femoral Vein; CVP</li> <li>Internal Jugular Vein Catheter</li> <li>Ventilator Management</li> </ul> <b>Case logs submitted</b>		Committee for approval.
B. Rachel Harris, FNP	<b><u>Plastic &amp; Reconstructive Surgery</u></b> <ul style="list-style-type: none"> <li>Surgical First Assist Level 1</li> <li>Collaborating: Dr. Thom Loree (4NP/2PA)</li> </ul> <b>RNFA Certification submitted</b>	The Committee voted, all in favor, to approve this change in privileges.	Recommendation to the Medical Executive Committee for approval.
<b>VII. PRIVILEGE WITHDRAWAL</b>			
	None	None	None
<b>VIII. UNACCREDITED FELLOWSHIPS</b>			
	Nothing to report	Noted	Informational Only
<b>IX. INITIAL APPOINTMENTS (15)</b>		First motion to accept all applications presented: Dr. Richard Hall Second motion to accept: Dr. Mandip Panesar	
Stacy Koch, CRNA Anesthesiology	<ul style="list-style-type: none"> <li>University at Buffalo Doctorate of Nursing Practice, Nurse Anesthesia May 2018</li> <li>Certified Registered Nurse Anesthetist with Parkside Medical Anesthesia Associates, LLC since July 2018</li> <li>Joining Anesthesiology Department as ECMC employee March 2021</li> <li>National Board of Certification and Recertification of Nurse Anesthetists 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.
Lauren Meredith, CRNA Anesthesiology	<ul style="list-style-type: none"> <li>UPMC Hamot School of Anesthesia, Gannon University, Nurse Anesthesia May 2013</li> <li>Certified Registered Nurse Anesthetist with Parkside Medical Anesthesia Associates, LLC since July 2013</li> <li>Joining Anesthesiology Department as ECMC employee March 2021</li> <li>National Board of Certification and Recertification of Nurse Anesthetists 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.

Michael Murdola, CRNA Anesthesiology	<ul style="list-style-type: none"> <li>UPMC Hamot School of Anesthesia, Gannon University, Nurse Anesthesia May 2006</li> <li>Certified Registered Nurse Anesthetist since June 2006; Sisters of Charity Hospital, Chief CRNA June 2006 to present, Niagara Frontier Anesthesia September 2008 to present, Maplegate Anesthesia September 2016 to present.</li> <li>Joining Anesthesiology Department as ECMC employee March 8, 2021</li> <li>National Board of Certification and Recertification of Nurse Anesthetists 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.
Robert Yates, CRNA Anesthesiology	<ul style="list-style-type: none"> <li>University of North Carolina at Charlotte Master of Science, Nurse Anesthesia December 2020</li> <li>Joining Anesthesiology Department as ECMC employee February 1, 2021</li> <li>National Board of Certification and Recertification of Nurse Anesthetists 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.
Bridget Golinski, NP Family Medicine	<ul style="list-style-type: none"> <li>D'Youville College NP December 2019</li> <li>Registered Nurse – Oishei Children's Hospital May 2016 – August 2017, BestSelf Behavioral Health August 2017 – November 2020</li> <li>Post-Acute Care Nurse Practitioner with General Physicians, PC since December 2020. Joining team at Terrace View. Temporary privileges granted January 20, 2021</li> <li>AANP certified</li> <li>Collaborating Physician – Dr. Ryan Mikac (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.
Benson Babu, MD Internal Medicine	<ul style="list-style-type: none"> <li>University of Debrecen Medical and Health Science Center, Hungary, MD December 2002</li> <li>United States Clinical Medical School rotations at University of Rochester School and Medicine and Dentistry December 2001 – August 2002</li> <li>ECFMG certified February 2003</li> <li>Traveled to the United States upon completion of medical training to start Residency July 2003</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.

	<ul style="list-style-type: none"> <li>• Stony Brook University Preliminary Year Surgery Residency July 2004</li> <li>• Cleveland Clinic Internal Medicine Residency August 2007</li> <li>• Mount Sinai School of Medicine Advanced Cardiovascular Imaging Research August 2007 – December 2008</li> <li>• Hospitalist Physician since July 2008</li> <li>• Joining Apogee Physicians as Independent Contractor. Temporary privileges granted December 1, 2020 for immediate patient need</li> <li>• American Board of Internal Medicine certified</li> </ul>		
Mary Eustace, NP Internal Medicine	<ul style="list-style-type: none"> <li>• Daemen College May 2016</li> <li>• Registered Nurse- Lakeshore Hospital October 2013- February 2015</li> <li>• Nurse Practitioner- Chautauqua and Gowanda Skilled Nursing Facility July 2016- June 2017, Stansberry and Knight at Sister Hospital June 2018- November 2018, Stansberry and Knight at Roswell August 2018- present</li> <li>• Disaster privileges Stansberry and Knight at ECMC since 4/2020</li> <li>• ANCC certified</li> <li>• Collaborating Physician – Dr. Daniel Brockman (10)</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.
Carolina Flickinger, NP Internal Medicine	<ul style="list-style-type: none"> <li>• Michigan State University Master of Science in Nursing May 2002</li> <li>• University of Phoenix PhD Nursing March 2019</li> <li>• Nurse Practitioner with over 18 years' experience in Primary Care, ER/Urgent Care and Hospitalist.</li> <li>• Apogee Physicians Travel Team, temporary privileges granted December 24, 2020 to immediate patient need.</li> <li>• ANCC certified</li> <li>• Collaborating Physician – Dr. Siva Yedlapati (4)</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.
Christopher Michaelaes, MD Internal Medicine	<ul style="list-style-type: none"> <li>• St. George's University School of Medicine, Grenada, West Indies, MD May 1997</li> <li>• ECFMG certified May 1997</li> <li>• Maine Medical Center Internal Medicine Residency June 2000</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>• Jacobs School Medicine Cardiovascular Disease Fellowship June 2004</li> <li>• Lenox Hill Heart and Vascular Institute Quantitative Computed Tomography Angiography Post-Fellowship October 2007</li> <li>• University of Washington Medical Center Interventional Cardiology Fellowship June 2014</li> <li>• Former Clinical Assistant Professor with UB and Medical Dental Staff member at ECMC 2004 – 2009</li> <li>• Attending Cardiologist in Alaska May 2010 through July 2015 and May 2018 through October 2019, Washington August 2015 through January 2016, Montana May 2017 through October 2017, and Idaho December 2019 through March 2020</li> <li>• Locum Tenens Cardiologist in Arizona August 2016 through September 2016 and November 2017, Utah November 2016</li> <li>• Cardiologist with Great Lakes Cardiovascular, General Physicians, PC November 2020 to present.</li> <li>• American Board of Cardiovascular Disease and Interventional Cardiology certified</li> </ul>	Chief of Service endorsed application after reviewing flag	
Olger Nano, MD Internal Medicine	<ul style="list-style-type: none"> <li>• Medical University of Silesia, Poland, MD April 2016</li> <li>• New York Medical College Internal Medicine Residency June 2019</li> <li>• Apogee Travel Team Hospitalist since August 2019. Licensed in Wisconsin, Georgia, Alabama and New York</li> <li>• American Board of Internal 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.
Rajiv Pant, MD Internal Medicine	<ul style="list-style-type: none"> <li>• Beijing Medical University MD July 1998</li> <li>• ECFMG certified November 2003</li> <li>• Woodhull Medical and Mental Health Center Internal Medicine Residency May 2008</li> <li>• Hospitalist Physician since July 2008; held Assistant Medical Director positions at Woodhull Medical and Medical Health Center August 2011 - April 2015, Medical Director Alice Hyde Medical Center April 2015 - July 2017,</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>and Assistant Medical Director Hospice of the North Country May 2019 - present (per diem)</p> <ul style="list-style-type: none"> <li>• Nursing Home Physician (PT) Alice Center October 2020 – present</li> <li>• Independent Contractor with Apogee Physicians since July 2017</li> <li>• Temporary privileges granted January 11, 2021 for immediate patient need</li> <li>• American Board of Internal Medicine and American Board of Hospice &amp; Palliative Care certified</li> </ul>		
Jennifer Wojcik, PA-C Internal Medicine	<ul style="list-style-type: none"> <li>• Daemen Master of Science in Physician Assistant studies May 2015</li> <li>• Physician Assistant with Lancaster Medical Group July 2015 to May 2020</li> <li>• Physician Assistant with General Physicians, PC Cancer Care May 2020 to present</li> <li>• Joining Medical Dental Staff at ECMC to staff Cancer Survivorship program that is required of GPPC through the American College of Surgeons</li> <li>• NCCPA certified</li> <li>• Supervising Physician – Dr. Roberto Pili (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.
Michael DiGiacomo, MD Psychiatry	<ul style="list-style-type: none"> <li>• Jacobs School of Medicine MD May 2009</li> <li>• Jacobs School of Medicine General Psychiatry Residency June 2013 and Child and Adolescent Psychiatry Fellowship June 2015</li> <li>• Clinical Assistant Professor since September 2015</li> <li>• Psychiatrist at Western New York Children's Psychiatric Center since December 2015</li> <li>• Re-joining University Psychiatric Practice, Inc. to assist with Adolescent patients. Temporary privileges issued January 18, 2021 for immediate patient need. Previously on the Medical Dental Staff 2013 through 2017</li> <li>• American Board of Psychiatry and Neurology and Child and Adolescent Psychiatry 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.
Jaskiran Nagra, NP Psychiatry	<ul style="list-style-type: none"> <li>• D'Youville College NP August 2020</li> <li>• Registered Nurse – Erie County Medical Center Psychiatry July 2018 through December 2020</li> </ul>	The Committee voted, all in favor, to approve the appointment with	Recommendation, via these minutes, to the Medical

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	<ul style="list-style-type: none"> <li>• Temporary privileges granted January 4, 2021 for immediate patient need</li> <li>• ANCC certified</li> <li>• Collaborating Physician – Dr. Raphael Leo (1)</li> </ul>	privileges granted as requested.	Executive Committee for approval.
Mark Dy-Liacco, MD Surgery	<ul style="list-style-type: none"> <li>• Medical College of Wisconsin MD May 1992</li> <li>• Beth Israel Medical Center Surgery Internship June 1992</li> <li>• University of Oklahoma Health Sciences Center General Surgery Residency June 1999</li> <li>• Rush Presbyterian Abdominal Organ Transplant Fellowship July 1999 – November 1999; Division Chief stepped down due to charges of Medicare fraud. Program was essentially leaderless. Found opening with Duke University Medical Center January 2000 – June 2002</li> <li>• Duke University Medical Center Surgical Critical Care Fellowship June 2003</li> <li>• Assistant Professor of Surgery; University of Louisville July 2003 – November 2005 and Rush University Medical Center January 2006 – February 2011</li> <li>• Associate Professor of Surgery; Saint Louis University School of Medicine May 2011 – December 2013</li> <li>• Sabbatical January 2014 – June 2015</li> <li>• ICU Locum Tenens – July 2015 – October 2015</li> <li>• European School of Management and Technology Berlin, Germany, MBA April 2017</li> <li>• Associate Professor of Surgery – ECU Brody School of Medicine, Greenville, NC May 2017 to January 2021</li> <li>• Joining USI March 1, 2021 with Surgery Transplant</li> <li>• American Board of Surgery and American Board of Surgical Critical Care 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>• Michael DiGiacomo, MD Psychiatry 1/18/2021</li> <li>• Bridget Golinski, NP Family Medicine 1/20/2021</li> </ul>	Noted	Informational Only
<b>XI. REAPPOINTMENTS (35)</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.

Highlight: Initiate FPPE

NAME	DEPARTMENT	CATEGORY	O P P E	PRIVILEGES
Kosior, Amanda, DNP Collaborating: Dr. Suchy	<b>Anesthesia</b>	AHP		
Broderick, Kerryann MD	<b>Emergency Medicine</b>	Active		
Cirulli, Brancesca FNP Collaborating: Dr. Igoe	Emergency Medicine	AHP		
Jurek, Jeffrey PA Supervising: Dr. Cloud (ER) Dr. Anillo (IM)	Emergency Medicine Internal Medicine	AHP		
Evans, Stephen MD	<b>Family Medicine</b>	Active		Withdrawing 1 Privilege: Consultation-Chemical Dependency.
Weeks, Lauren PA Supervising Dr. Lugo	Family Medicine	AHP		
Aquilina, Alan MD	<b>Internal Medicine</b>	C,R,F		
Bais, Anshu MD	Internal Medicine	Active		
Carlson, Richard MD	Internal Medicine	C,R & F		Changing from Associate to C, R & F
Chou, Richard MD PhD	Internal Medicine	Active		
Fedkiw, Kimberly NP Collaborating: Dr. Anillo Dr. Picone	Internal Medicine Thoracic/Cardiovascular Surgery	AHP		
Komarova, Irina MD	Internal Medicine	Active		
Matthews, George MD	Internal Medicine	C,R,F		
Murray, Brian MD	Internal Medicine	Active		
Wolfe, Gil MD	<b>Neurology</b>	C,R,F		
Boyczuk Edward DMD	<b>Oral &amp; Maxillofacial Surgery</b>	Active		
Jones, Joshua MD	<b>Orthopaedic Surgery</b>	Active		
Riznyk-Bosworth, Angela DPM	Orthopaedic Surgery Surgey	Active		
Young, Paul MD	<b>Otolaryngology</b>	Active		
Baqai, Saad MD	<b>Pathology</b>	Active		
Cheney, Richard MD	Pathology	Active		
Kamaluddin, Zarine MD	Pathology	Active		
Liu, Lin MD	Pathology	Active		

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Yusuf, Yasmin MD	Pathology	Active		
Brooks, Victoria MD	<b>Psychiatry and Behavioral Medicine</b>	Active		
Grudzien, Jessica MD	Psychiatry and Behavioral Medicine	Active		Adding 1 new Privilege: Evaluation of children age 11 and under (except in the psychiatric emergency room setting)
Raby, Tatyana PhD	Psychiatry and Behavioral Medicine	AHP		
Bevilacqua, Thomas MD	<b>Radiology</b>	Active		
Novick, Michael MD	Radiology – Teleradiology	Active		Chief of Service endorsed reappointment after reviewing flag
Rai, Surinder DO	Radiology – Teleradiology	Active		
Regenbogen, Victor MD	Radiology	Active		
Rinaldi, James MD	Radiology	Active		
Fung, Eleanor MD	<b>Surgery</b> <b>Internal Medicine</b>	Active		Adding 1 new Privilege to Surgery: Esophagoscopy
Shatkin, Samuel MD	Surgery	Associate		
Roland, Todd PA Supervising: Dr. Aldridge	<b>Thoracic/Cardiovascular</b>	AHP		Adding 2 new Privileges: Ventilator Management Management of Extra Corporeal Membrane Oxygenation
<b>XII. AUTOMATIC CONCLUSION</b>	Reappointment Expiration			
<b>1<sup>st</sup> Notice</b>	<b><u>Internal Medicine</u></b> <ul style="list-style-type: none"> <li>Diaz Del Carpio, Roberto MD</li> <li>Switzer, Donald MD</li> </ul>		Noted	Informational Only
<b>2<sup>nd</sup> Notice</b>	None to report		Noted	Informational Only
<b>3<sup>rd</sup> Notice</b>	<b><u>Internal Medicine</u></b> <ul style="list-style-type: none"> <li>Ryan, John Jr., MD</li> </ul>		Noted	Informational Only- Provider will be concluded in good standing
<b>XIII. PROFESSIONAL PRACTICE EVALUATIONS</b>	<b><u>FPPE</u></b> <b>1/7/2021      8</b> Dentistry      1 Emergency Medicine      5 Family Medicine      1 Radiology      1		None	Informational Only

Highlight: Initiate FPPE

	<p><b>2/4/2021 11</b></p> <p>Anesthesiology 1</p> <p>Internal Medicine 4</p> <p>Internal Medicine 3</p> <p>Orthopaedic Surgery 2</p> <p>Radiology 1</p> <p><b>OPPE</b></p> <p>Emergency Med 63</p> <p>Pathology 21</p> <p>Orthopaedic 82</p> <p>CRNA 27</p> <p><b>Total 193</b></p>		
<b>XIV. OLD BUSINESS</b>			
A. DEA, License, Boards	<p><b>UPP</b></p> <ul style="list-style-type: none"> <li>• Martin, Peter MD- health assessment expired 12/16/2020</li> </ul>	Noted Provider is out of compliance	Informational Only
B. 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>• 3 DEAs for Feb 2021; all emailed numerous times with Practice plans involved as well</li> <li>• Currently there are 19 for March 2021- reminders sent via email on 01/05/2021</li> </ul> <p>Dr. Hughes DEA still shows a gap from the expiration date to the issue date.</p> <ul style="list-style-type: none"> <li>• Expired 10/31/20</li> <li>• Issue date is 12/29/20</li> <li>• Due to fee exempt emails delayed</li> </ul> <p>Dr. Hughes reports that he is still working with DEA to correct this</p>	The MDSO reports that this has been a successful change	Informational Only
C. Propofol for intubation	<p>Ms. Carpenter will be adding the sedation criteria directly to the endotracheal intubation privilege.</p> <p>Bob Gibson (educational consultant) is preparing a lecture (offering CME credits) on intubation w/sedation &amp; paralytics. It</p>	Noted- will present the privilege form change once completed	Informational Only

	will be presented to the current MICU staff for training and recorded as a webinar for use in the S&K Training Module.		
D. Nephrology Privilege Review	<p>Dr. Izzo and Dr. Panesar have agreed on the following criteria for Apheresis Management:</p> <ul style="list-style-type: none"> <li>Initial appointment: 10 cases from 5 unique patients.</li> <li>No reappointment thresholds.</li> </ul>	The Committee approved these requirements.	The privilege form will accompany these minutes for presentation to MEC for approval.
<b>XIIV. NEW BUSINESS</b>			
A. Disaster Privileging	<p>The MDSO is waiting to process 3 more applications. Apogee has informed our office that any Providers without a NYS license will end their disaster privileges effective 2/19/21. We are starting to process the Providers with NYS licenses from disaster privileges to full staff. We currently have 10 as potential active staff.</p> <p>Dr. Murray stated that the Insurance companies had previously agreed to pay on Non-NY licensed Physicians. Dr. Tadakamalla was directed to send Dr. Murray an email outlining the issues and he would forward to Jonathan Swiatkowski, the CFO, for further discussion.</p> <p>Dr. Tadakamalla also discussed implementing the monitoring 1 to 1 policy for all Providers on disaster privileges.</p>	None	<p>Dr. Murray will follow-up with Mr. Swiatkowski regarding billing issues.</p> <p>Dr. Tadakamalla will forward a list of current monitors to the MDSO as soon as possible.</p>
B. NYS Requirements for TB Testing	<ul style="list-style-type: none"> <li>Process and Credentials Procedure Manual Language was updated and provided to the MEC. It will be presented to the BOD in at the end of February.</li> <li>A Risk Assessment tool was developed for use.</li> <li>Awaiting feedback on policy change and how we will incorporate the changes</li> </ul>		Ms. Carpenter will follow-up on policy development.
C. 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 and Ms. Carpenter will plan a meeting in the near future to discuss and develop a plan</li> <li>Dr. Panesar has volunteered to assist</li> <li>The Committee discussed their concerns regarding the number of required hours. Dr. Panesar suggested that one way to meet the criteria is through the Board MOC's (recertification). Warsaw has implemented this strategy</li> </ul>		Ms. Carpenter will schedule a follow-up meeting with Dr. Izzo and Dr. Panesar.
D. Name Changes	Internal Medicine	None	Informational Only

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Changed name from Anna Jack, FNP to Anna Haseley, FNP</li> </ul> <b>All required paperwork has been submitted</b>		
<b>XIIIIV. ADJOURNMENT</b>	The meeting was adjourned at 3:53 pm		

Highlighting indicates commencement of FPPE

Respectfully submitted,



Yogesh Bakhai, MD

Chair, Credentials Committee

Highlight: Initiate FPPE