

ERIE COUNTY MEDICAL CENTER CORPORATION  
MARCH 22, 2022 MINUTES OF THE  
BOARD OF DIRECTORS REGULAR MEETING  
MEETING HELD VIA ZOOM

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Present: Bishop Michael Badger, Reverend Mark Blue, Ronald A Chapin (virtual), Jonathan Dandes, Darby Fishkin, Kathleen Grimm, MD, Sharon Hanson, Michael Hoffert (virtual), James Lawicki, Jennifer Persico, Thomas J. Quatroche, Eugenio Russi, Michael Seaman, Benjamin Swanekamp

Excused: Ronald Bennett, Christian Johnson, , John O'Donnell, Michael Seaman

Also

Present: Donna Brown, Anthony J. Colucci, III, Peter Cutler, Andrew Davis, Joseph Giglia, Susan Gonzalez, Donna Jones, Charlene Ludlow, Keith Lukasik, Brian Murray, MD (virtual), 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 Sharon Hanson and seconded by Jonathan Dandes, the minutes of the February 22, 2022 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution Receiving and Filing the Report of Annual Audit Performed by RSM US LLP

Moved by Darby Fishkin and seconded by Jonathan Dandes

**Motion approved unanimously**

Resolution Approving the Corporation's Annual Report

Moved by Eugenio Russi and seconded by Jonathan Dandes

**Motion approved unanimously**

Resolution Approving Emergency Room Repair Work

Moved by Christopher O'Brien and seconded by Sharon Hanson

**Motion approved unanimously**

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

Moved by Kathleen Grimm and seconded by Sharon Hanson  
**Motion approved unanimously**

VI. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Dr. Quatroche began by acknowledging and thanking Karen Ziemianski and Keith Lukasik for the service over the years. Dr. Thomas Quatroche reported that the hospital received Level 1 Trauma verification from the American College of Surgeons with zero deficiencies found; the hospital also did well on the Joint Commission Opioid Treatment Program Survey and the NYS Pharmacy Board survey. Patient safety indicators reflected a mostly positive month on the journey to zero harm and high reliability. Human experience scores are on par with the statewide benchmark.

Dr. Quatroche reported on events that honored employees during the last month and announced Foundation events to look forward to. Additionally, he reported that there have been 246 new hires in 2022 and that recruiting efforts continue to be very robust. A new administrator has been hired for Terrace View. Reports were given about digital health efforts, PowerShare, HANYS Advocacy Day and a grant received by the BRAVE program here at the hospital.

**Chief Financial Officer**

A summary of the preliminary financial results through February 28, 2022 was briefly reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski included an update on the financial impact of COVID-19 and funding relief efforts.

V. Standing Committees

- a. **Executive Officers Committee:** Ms. Persico reported that the Executive officers continue to review and discuss the impact of the pandemic and the funds needed to stabilize the hospital.
- b. **Finance Committee:** No additional Finance report was given.
- c. **Buildings and Grounds Committee:** No additional Building and Grounds report was given.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert stated that the reports could be found in the board packet.

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

VI. Adjournment

Moved by Bishop Michael Badger and seconded by Christopher O'Brien to adjourn the Board of Directors meeting at 5:06 p.m.

  
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Sharon L. Hanson  
Corporation Secretary

**Resolution Receiving and Filing the  
Report of Annual Audit Performed by RSM US LLP**

Approved March 22, 2022

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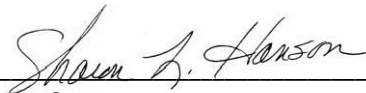
WHEREAS, under section 3642 of the Public Authorities Law, Erie County Medical Center Corporation (the "Corporation") is obligated to have an annual audit performed by an independent certified public accountant; and

WHEREAS, the Corporation has engaged RSM US LLP to perform an annual audit of the Corporation's books, records, and accounts, among other things, for the period ending December 31, 2021; and

WHEREAS, the audit report has been reviewed by the Audit Committee of the Corporation's Board of Directors and said committee has recommended that the Corporation's annual audit report be received and filed.

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

1. The 2021 Annual Audit performed by RSM US LLP is hereby received and filed and the Corporation's management is directed to distribute the report in accordance with law.
2. This resolution shall take effect immediately.



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Sharon L. Hanson  
Corporation Secretary

## Resolution Approving the Corporation's Annual Report

Approved March 22, 2022

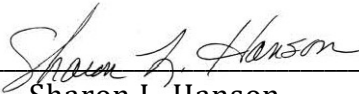
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WHEREAS, Erie County Medical Center Corporation (the "Corporation") is a public benefit corporation obligated under sections 2800 and 3642 of New York Public Authorities Law to prepare, approve and distribute an Annual Report of its operations; and

WHEREAS, the Corporation has prepared a draft of the 2021 Annual Report and distributed this draft to members of the Corporation's Board of Directors for consideration before the meeting called to consider approval;

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

1. The 2021 Annual Report prepared by the Corporation is approved in substantially the form and content as presented to the Board of Directors.
2. The Corporation is directed to file and distribute the 2021 Annual Report in the manner prescribed by New York Public Authorities Law.
3. This resolution shall take effect immediately.

  
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Sharon L. Hanson  
Corporation Secretary

**Resolution Approving Emergency Room Repair Work**

Approved March 22, 2022

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WHEREAS, Erie County Medical Center Corporation (the “Corporation”) recently developed and constructed a new Emergency Department (the “Project”), utilizing the Pike Company (“Pike”) as construction manager to manage or perform all work related to the Project;

WHEREAS, a sprinkler line burst and caused significant flooding throughout a portion of the Emergency Department;

WHEREAS, although the water was immediately removed, the flooding caused significant damage within the Emergency Department;

WHEREAS, such damage must be remediated immediately to prevent mold and mildew from forming, to ensure the ongoing health and safety of other patients within the Emergency Department, and to ensure the Emergency Department is operating at full capacity to meet the urgent needs of its patient population;

WHEREAS, New York State law and the Corporation’s Procurement Guidelines permit emergency procurements in the event of an immediate threat to public health, welfare, or safety;

WHEREAS, such emergency procurements are limited to those supplies, services, or items necessary to meet the immediate emergency; must be made with such competition as is practicable under the circumstances; require approval of the Corporation Chief Executive Officer when practicable; and require ratification by the Corporation Board of Directors if the projected cost is in excess of two hundred fifty thousand dollars (\$250,000);

WHEREAS, the Corporation has determined it is in its best interest to engage Pike to perform the remediation services due to its expertise and familiarity with the Project and the affected areas of the hospital, ensuring the swiftest remediation and return of the Emergency Department to full functionality;

WHEREAS, the Chief Executive Officer of the Corporation has approved this procurement on an emergency basis necessary to meet the immediate needs of the Corporation; and

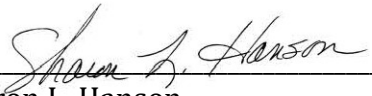
WHEREAS, the Board has reviewed the facts and circumstances and has determined that this emergency procurement is necessary due to the immediate threat posed to public health, welfare or safety;

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

1. The Corporation is hereby directed to authorize engage Pike on an emergency to perform the Emergency Department remediation work outlined herein.
2. The Corporation is authorized to take all steps necessary to effect this procurement in accordance with this resolution, New York State law, and the Corporation’s Procurement Guidelines.

ERIE COUNTY MEDICAL CENTER CORPORATION

3. This resolution shall take effect immediately.

  
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Sharon L. Hanson  
Corporation Secretary

Present: Dr. Yogesh Bakhai, Dr. Mandip Panesar, Dr. Victor Vacanti, Dr. Robert Glover, Dr. Ashvin Tadakamalla, Dr. Brian Murray, Dr. Samuel Cloud, and Dr. Richard Hall,

Excused: Dr. Mark LiVecchi, and Richard Skomra, CRNA

Agenda Item	Discussion/Recommendation	Action	Follow-up
<b>I. CALL TO ORDER</b>	Dr. Bakhai called the meeting to order at 3:01 p.m.		
<b>II. ADMINISTRATIVE</b>			
A. Minutes	<ul style="list-style-type: none"> <li>The minutes of the February 3rd meeting were reviewed.</li> </ul>	Motion made, all in favor, to approve as written.	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	None	None
D. Automatic Conclusion (Initial Appointment)	None	None	None
E. Name Changes	None	None	None
F. Leave of Absence (6)	<p><b><u>Anesthesiology</u></b></p> <ul style="list-style-type: none"> <li>Heather Rizzo, CRNA- maternity; RTW 3/11/22</li> <li>Danielle Doherty, CRNA-maternity; RTW TBD</li> </ul> <p><b><u>Emergency Medicine</u></b></p> <ul style="list-style-type: none"> <li>Philip VanPeursem, PA-C- Paternity; RTW 5/28/22</li> </ul> <p><b><u>Family Medicine</u></b></p> <ul style="list-style-type: none"> <li>Azadeh Hassan-Tehrani, FNP- maternity; RTW 4/25/22</li> </ul> <p><b><u>Pathology</u></b></p>	For informational purposes only	None necessary.



		<ul style="list-style-type: none"> <li>Zarine Kamaluddin, MD- maternity; RTW 6/6/22</li> </ul> <p><b><u>Plastic &amp; Reconstructive Surgery</u></b></p> <ul style="list-style-type: none"> <li>Alexis Santillo, PA-C- military; RTW 9/1/23</li> </ul>		
<b>G. Resignations (23)</b>		Files are updated and resignation protocol followed.		Notification via these minutes to MEC, Board of Directors, Revenue Management, Decision Support
<b>NAME</b>	<b>DEPARTMENT</b>	<b>PRACTICE PLAN/REASON</b>	<b>COVERING/COLLABORATING/ SUPERVISING</b>	<b>DATE</b>
Darress Snodgrass, CRNA	Anesthesiology	<ul style="list-style-type: none"> <li>ECMC</li> <li>Refused Booster</li> <li>Confirmed in separation notice by Rick Skomra</li> </ul>	N/A	02/17/22
Elizabeth Hall, PA-C	Emergency Medicine	<ul style="list-style-type: none"> <li>UEMS</li> <li>Was per diem</li> <li>Confirmed in email</li> </ul>	N/A	01/28/22
Debra Buscaglia, PA-C	Family Medicine	<ul style="list-style-type: none"> <li>UBMD</li> <li>Confirmed in email</li> </ul>	N/A	01/12/22
Laura Kuczmanski, FNP	Family Medicine	<ul style="list-style-type: none"> <li>GPPC</li> <li>Left practice plan and ECMC</li> <li>Confirmed phone call 2/7/22</li> </ul>	N/A	01/05/22
Fernando Ariza, MD	Internal Medicine	<ul style="list-style-type: none"> <li>Apogee</li> <li>Disaster privileges</li> <li>Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Gregory Bennett, MD	Internal Medicine	<ul style="list-style-type: none"> <li>Disaster Privileges</li> <li>Removing from staff and will apply for CRF- in process</li> </ul>	N/A	03/01/22
Dane Counts, DO	Internal Medicine	<ul style="list-style-type: none"> <li>Apogee</li> <li>Left practice plan</li> </ul>	N/A	02/07/22

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		<ul style="list-style-type: none"> <li>• Confirmed in email</li> </ul>		
Annabi Djalo, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
George Freg, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Joanta Libura, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Monica Martin, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Temp disaster</li> <li>• Confirmed in email</li> </ul>	N/A	02/16/22
Fidelis Okoli, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Sunny Paghdal, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Durga Posina, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Nauman Qazi, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Olaseni Shoroye, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22

Highlight: Initiate FPPE

Kevin Singh, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Christopher Somsook, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Dinesh Subedi, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Yoursef Treki, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Disaster privileges</li> <li>• Confirmed with Practice plan</li> </ul>	N/A	02/17/22
Colleen Russo, NP	Psychiatry	<ul style="list-style-type: none"> <li>• UPP</li> <li>• Left practice plan</li> <li>• Confirmed in email</li> </ul>	N/A	02/07/22
Jeffrey Berndtson, MD	Surgery	<ul style="list-style-type: none"> <li>• UBMD Surgery</li> <li>• Does not wish to keep privileges at ECMC</li> <li>• Confirmed in email</li> </ul>	N/A	02/17/22
Jessica Martinolich, MD	Surgery	<ul style="list-style-type: none"> <li>• UBMD Surgery</li> <li>• Privileges not needed at ECMC</li> <li>• Confirmed in email</li> </ul>	N/A	02/10/22
<b>III. CHANGE IN STAFF CATEGORY</b>				
		NONE		
<b>IV. CHANGE/ADD DEPARTMENT</b>				
		NONE		
<b>V. CHANGE/ADDITION Collaborating/Supervising</b>				
		NONE		
<b>VI. PRIVILEGE ADDITION/ REVISION</b>				

Highlight: Initiate FPPE

<p>A. Faith Wayne, ANP</p>	<p><b><u>Internal Medicine- ICU</u></b></p> <ul style="list-style-type: none"> <li>• Adding chest tube placement and removal</li> <li>• Adding Femoral vein; CVP placement and removal</li> <li>• Case logs submitted</li> <li>• Collaborating Physician: Dr. Ravi Desai (4NP/1PA)</li> </ul>	<p>The Committee voted, all in favor, to approve with privileges as requested.</p>	<p>Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.</p>
<p>C. Christina Sanders, DO</p>	<p><b><u>Surgery</u></b></p> <ul style="list-style-type: none"> <li>• Robotic Assisted Surgery</li> <li>• Pathway One privileges requested</li> </ul>	<p>The Committee voted, all in favor, to approve with privileges as requested.</p>	<p>Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.</p>
<p>B. John Bodkin III, MD</p>	<p><b><u>Urology</u></b></p> <ul style="list-style-type: none"> <li>• Robotic Assisted Surgery</li> <li>• Levels One, Two and Three privileges requested</li> </ul>	<p>The Committee voted, all in favor, to approve with privileges as requested.</p>	<p>Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.</p>
<p><b>VII. PRIVILEGE WITHDRAWAL</b></p>			
<p>A. James Rinaldi, MD</p>	<p><b><u>Radiology</u></b></p> <ul style="list-style-type: none"> <li>• Withdrawing Moderate sedation</li> </ul>	<p>The Committee voted, all in favor, to approve change as requested.</p>	<p>Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.</p>
<p>B. Kathleen Speta, FNP</p>	<p><b><u>Surgery</u></b></p> <ul style="list-style-type: none"> <li>• Withdrawing privileges in Surgery</li> <li>• Maintaining privileges in Internal Medicine (Charest)</li> </ul>	<p>The Committee voted, all in favor, to approve change as requested.</p>	<p>Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue</p>

			Management and Decision Support.
<b>VIII. UNACCREDITED FELLOWSHIPS</b>	<b>Matthew McPheeters, MD</b> <ul style="list-style-type: none"> <li>• Dr. Cloud will speak to Dr. Cherr regarding this Fellow. He will then follow up with the MDSO to clarify if the Providers Unaccredited Fellowship will be considered part of the affiliation agreement with UB</li> </ul>	Informational Purposes Only	MDSO will follow up with Dr. Cloud and report findings to the Committee
<b>IX. INITIAL APPOINTMENTS (10)</b>			
Meghan Park, MD Anesthesiology	<ul style="list-style-type: none"> <li>• Northwestern University MD May 2016</li> <li>• University of Rochester School of Medicine and Dentistry Anesthesiology &amp; Perioperative Medicine Residency June 2016 to July 2020 and Multidisciplinary Pain Medicine Fellowship January 2021 to December 2021</li> <li>• Hired by General Physician, PC – Pain Management upon return on maternity leave</li> <li>• Joining ECMC Medical Staff as CRF</li> <li>• American Board of Anesthesiology 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.
Haylie Birt, PA-C Emergency Medicine	<ul style="list-style-type: none"> <li>• Mercyhurst University Master of Physician Assistant Studies May 2021</li> <li>• Emergency Medicine Physician Assistant with UEMS October 2021 to present at Buffalo General. Joining ECMC April 2021</li> <li>• NCCPA certified</li> <li>• Supervising Physician – Kerry Hlubik, MD (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.
Dilafruz ElNasser, NP Family Medicine	<ul style="list-style-type: none"> <li>• Daemen College Master of Science Adult Nurse Practitioner May 2016</li> </ul>	The Committee voted, all in favor, to approve the	Recommendation, via these minutes, to the

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Registered Nurse with McGuire Group Health Care Facilities January 2011 to March 2017</li> <li>Nurse Practitioner – Family Choice of New York April 2017 to July 2019 and General Physician, PC November 2019 to present</li> <li>Joining GPPC at TerraceView April 2022</li> <li>AANP certified</li> <li>Collaborating Physician – Christopher Schaeffer, MD (1)</li> </ul>	appointment with privileges granted as requested.	Medical Executive Committee for approval.
Kailee Juzdowski, PA-C Family Medicine	<ul style="list-style-type: none"> <li>D’Youville College Bachelor and Master of Science Physician Assistant December 2020</li> <li>General Physician, PC Post-Acute Care March 2021 to present</li> <li>Joining GPPC at TerraceView April 2022</li> <li>NCCPA certified</li> <li>Supervising Physician – Sarah Mathis, DO (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.
Jenine Paner-Bansi, DO Family Medicine	<ul style="list-style-type: none"> <li>Nova Southeastern University DO May 2013</li> <li>Lake Erie College of Osteopathic Medicine with Niagara Falls Memorial Medical Center Family Medicine Residency June 2013 to June 2016</li> <li>Primary Care Provider Renown Health Reno, NV August 2016 to January 2018</li> <li>Urgent Care Physician Eastern Niagara Express Care March 2018 to March 2019</li> <li>Primary Care and Addiction Medicine Physician BestSelf</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>Behavioral Health April 2018 to present</p> <ul style="list-style-type: none"> <li>• Joining UBMD Family Medicine Health Center April 2022</li> <li>• American Osteopathic Board of Family Medicine certified</li> </ul>		
Muhammad Bilal, MD Internal Medicine	<ul style="list-style-type: none"> <li>• King Edward Medical University, Lahore, Pakistan, MBBS March 2013</li> <li>• House Physician in Lahore, Pakistan May 2013 to April 2014</li> <li>• US Observership; Sacred Heart Hospital May 2015 to October 2015, Carthage Area Hospital June 2016, and Raritan Bay Medical Center August 2016</li> <li>• ECFMG certified February 2016</li> <li>• Jacobs School of Medicine Internal Medicine Residency June 2017 to June 2020</li> <li>• Hospitalist with Apogee Physicians at Eastern New Mexico Center Roswell, New Mexico August 2020 to present</li> <li>• Joined Apogee Physicians at ECMC with temporary privileges granted February 16, 2022 for immediate patient need</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.
Sarmad Farooqui, MD Internal Medicine	<ul style="list-style-type: none"> <li>• Ghulam Muhammad Mahar Medical College, Sukkur, Pakistan MBBS August 2012 and Internship September 2012 to September 2013</li> <li>• Gambat Institute of Medical Services, Gambat, Pakistan Internal Medicine Residency September 2013 to August 2015, October 2016</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>to June 2017, and February 2018 to May 2018</p> <ul style="list-style-type: none"> <li>• US Observership; The University of Arizona Cancer Center June 2016 to August 2016, Carondelet St. Joseph's Hospital Tucson, Arizona July 2017 and Arizona Kidney Disease and Hypertension Center Tucson, Arizona August 2017 to September 2017</li> <li>• Bellevue Hospital Internship Coronary Care Unit February 2019 to March 2019</li> <li>• NYC Health + Hospitals Weill Cornell Internal Medicine Residency July 2018 to June 2021</li> <li>• Hospitalist with Apogee Physicians at Eastern New Mexico Center Roswell, New Mexico August 2021 to present</li> <li>• Joining Apogee Physicians at ECMC March 7, 2022 for immediate patient need</li> <li>• American Board of Internal Medicine certified</li> </ul>		
<p>Duncan Johnstone, MD Internal Medicine</p>	<ul style="list-style-type: none"> <li>• The University of Washington MD June 2001</li> <li>• Northwestern University Internal Medicine Residency June 2001 to June 2004</li> <li>• The University of Michigan Nephrology Fellowship July 2004 to June 2006 and Post-doctoral /Lecturer July 2006 to September 2009</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>



	<ul style="list-style-type: none"> <li>• University of Pennsylvania Instructor in Nephrology October 2009 to September 2012</li> <li>• Temple University – Attending Physician October 2012 to August 2019; Assistant Professor October 2012 to April 2016, Fellowship Program Director July 2015 to July 2019, Associate Professor May 2016 to August 2019</li> <li>• University of Pittsburgh Medical Center Clinical Director and Associate Chief August 2019 to December 2021</li> <li>• Joined UBMD Internal Medicine Nephrology January 2022</li> <li>• Temporary privileges granted January 17, 2022 for immediate patient need</li> <li>• American Board of Internal Medicine and Nephrology certified</li> </ul>		
Mohsin Mian, MD Internal Medicine	<ul style="list-style-type: none"> <li>• St. George’s University School of Medicine MD May 2016</li> <li>• ECFMG certified June 2016</li> <li>• NYC Health + Hospitals Weill Cornell Internal Medicine Residency July 2016 to June 2019</li> <li>• Hospitalist with Apogee Physicians at Saint Vincent Hospital, Erie, PA</li> <li>• Joining Apogee Physicians at ECMC February 28, 2022 for immediate patient need</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.
Amy Stephenson, FNP Internal Medicine	<ul style="list-style-type: none"> <li>• D’Youville College Master of Science Family Nurse Practitioner December 2018</li> </ul>	The Committee voted, all in favor, to approve the appointment with	Recommendation, via these minutes, to the

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Nurse Practitioner – Infinity Medical of WNY January 2020 to October 2021, Niagara Falls Memorial Medical Center November 2021 to present, Stansberry and Knight, PLLC January 2022 to present</li> <li>Disaster Temps issued January 7, 2022 for immediate patient need</li> <li>ANCC certified</li> <li>Collaborating Physician – Muhammad Achakzai, MD (2)</li> </ul>	privileges granted as requested.	Medical Executive Committee for approval.
<b>X. TEMPORARY PRIVILEGES (6)</b>	<ul style="list-style-type: none"> <li>Tracie Cotton, NP Internal Medicine February 14, 2022</li> <li>Muhammad Bilal, MD Internal Medicine February 16, 2022</li> <li>Mohsin Mian, MD Internal Medicine February 28, 2022</li> </ul>	For informational purposes.	None necessary.
<b>XI. REAPPOINTMENTS (31)</b>	See reappointment summary (Attachment B)	The Committee voted, all in favor, to recommend approval of the re-appointments listed with privileges as requested.	Via these minutes, recommendation to Medical Executive Committee for approval.

NAME	DEPARTMENT	CATEGORY	OPPE	PRIVILEGES
Reed, Karen MD	<b>Anesthesiology</b>	Active		
Borton, James MD	<b>Emergency Medicine</b>	Active		
Klostermann, Kevin PA-C	Emergency Medicine	AHP		
Szetela, Deborah PA-C	Emergency Medicine	AHP		
Binis, Karen ANP	<b>Family Medicine</b>	AHP		
Alex, Manju MD	Internal Medicine	Active		
Bou-Abdallah, Jad	Internal Medicine	Active		
Calandra, Sal	Internal Medicine	Active		
Freund, Frank DO	Internal Medicine	Active		Withdrawing 2 privileges: Central Venous Catheter Insertion; NG Tube insertion with Guide Wire.

Highlight: Initiate FPPE

Iyer, Vijay MD	Internal Medicine	Active		Withdrawing 1 privilege: Thoracentesis.
Michaeles, Christopher MD	Internal Medicine	Active		Withdrawing 1 privilege: Myocardial Perfusion Imaging General, specialized and advanced.
Sabatino, Joshua ANP Supervising: Dr. Claus	Internal Medicine	AHP		
Wilson, Christian MD	Internal Medicine	Active		
Vega-Bermudez, Francisco, MD	<b>Neurology/Neuromonitoring</b>	Active		
Pollina, John MD	<b>Neurosurgery</b>	Active		
Markiewicz, Michael DDS MD	Oral & Maxillofacial Otolaryngology	Active		
McGrath, Timothy MD	Orthopaedic Surgery	Active		
Rassman, Jeffrey PA Supervising: Dr. Binkley	Orthopaedic Surgery	AHP		Adding 2 new privileges: Closed reduction of uncomplicated fracture/dislocation. First Assist Bone Graft harvesting.
Zybczynski, Gregory J PA Supervising: Dr. Wind	Orthopaedic Surgery	AHP		
Lindfield, Vivian MD	Plastic/Reconstructive Surgery	Active		
Canzoneri, Joan PMHNP	<b>Psychiatry &amp; Behavior Medicine</b>	AHP		
DiGiacomo, Michael MD	Psychiatry & Behavior Medicine	Active		
Elberg, Zhanna MD	Psychiatry & Behavior Medicine	Active		
Nagra, Jaskiran PMHNP	Psychiatry & Behavior Medicine	AHP		
Awwad, Reem MD	<b>Radiology/Teleradiology</b>	Active		Withdraw 3 Privileges: 1-Neuroradiology, 2-In Vivo Diagnostic Interpretation, 3-In Vitro Diagnostic Interpretation
Cooney, Michael MD	Radiology/Teleradiology	Active		
Brewer, Jeffrey MD	Surgery	Active		Withdrawing 1 privilege: Critical Care Surgical
Sanders, Christine DO	<b>Surgery/Bariatric</b>	Active		
Demmy, Todd MD	Thoracic/Cardiovascular	CRF		
Gambino, Robert PA Supervising: Dr. Ashraf	Thoracic/Cardiovascular	AHP		

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Gilbert, Richard MD	Urology	Active																				
<b>XII. AUTOMATIC CONCLUSION</b>	Reappointment Expiration																					
1 <sup>st</sup> Notice	NONE			For informational purposes. None necessary.																		
2 <sup>nd</sup> Notice	NONE			For informational purposes. None necessary.																		
3 <sup>rd</sup> Notice	NONE			For informational purposes. None necessary.																		
<b>XIII. PROFESSIONAL PRACTICE EVALUATIONS</b>	<p><b>FPPE</b></p> <table border="1" data-bbox="562 561 1209 1182"> <thead> <tr> <th colspan="2" data-bbox="562 561 1209 626"><b>February</b></th> </tr> <tr> <th data-bbox="562 626 919 683">Departments</th> <th data-bbox="919 626 1209 683"># completed</th> </tr> </thead> <tbody> <tr> <td data-bbox="562 683 919 724">Internal Medicine</td> <td data-bbox="919 683 1209 724">4</td> </tr> <tr> <td data-bbox="562 724 919 764">Psychiatry</td> <td data-bbox="919 724 1209 764">1</td> </tr> <tr> <td data-bbox="562 764 919 805">Emergency Medicine</td> <td data-bbox="919 764 1209 805">3</td> </tr> <tr> <td data-bbox="562 1049 919 1089" style="text-align: right;">Total</td> <td data-bbox="919 1049 1209 1089">8</td> </tr> <tr> <td data-bbox="562 1089 919 1130">Total # Left Open</td> <td data-bbox="919 1089 1209 1130">3</td> </tr> <tr> <td data-bbox="562 1130 919 1182">Total # Closed</td> <td data-bbox="919 1130 1209 1182">5</td> </tr> </tbody> </table> <p><b>OPPE</b></p> <table border="1" data-bbox="562 1373 1419 1435"> <thead> <tr> <th data-bbox="562 1373 1419 1435"><b>February</b></th> </tr> </thead> </table>			<b>February</b>		Departments	# completed	Internal Medicine	4	Psychiatry	1	Emergency Medicine	3	Total	8	Total # Left Open	3	Total # Closed	5	<b>February</b>	All reviewed by the Chief of Service. No FPPE for cause identified.	Continue to monitor.
<b>February</b>																						
Departments	# completed																					
Internal Medicine	4																					
Psychiatry	1																					
Emergency Medicine	3																					
Total	8																					
Total # Left Open	3																					
Total # Closed	5																					
<b>February</b>																						

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	Department	Total number of Providers	# of Providers who met all measures	# of Providers who did not meet one or more measures	# of Providers who did not provide supplemental data	Was Action Taken by the Chief of Service if Necessary ?		
	Rehab	10	10	0	0	Yes		
	Chiropractic	7	7	0	0	Yes		
	Urology	13	13	0	0	Yes		
<b>XIV. OLD BUSINESS</b>								
A. Expirables	<ul style="list-style-type: none"> <li>All up to date</li> </ul>						For informational purposes.	None necessary.
B. DEA, License, Boards	<p><b>February</b></p> <ul style="list-style-type: none"> <li>DEAs were updated in a timely manner</li> <li>March and April reminders have been emailed</li> <li>Licenses were updated prior to expiration. March reminders have been emailed as well</li> </ul> <p><b>March</b></p> <ul style="list-style-type: none"> <li>DEAs- 20 need to be updated prior to the expiration date of 3/31/22</li> </ul>						For informational purposes.	None necessary.
C. DOD Providers	<ul style="list-style-type: none"> <li>Departure date: March 11, 2022</li> <li>Followed by a Thank you ceremony</li> </ul>						For informational purposes.	None necessary.
D. Booster vaccination	<ul style="list-style-type: none"> <li>Follow up on NYS decision to pause the booster mandate</li> </ul>						NYS will review	MDSO will follow up with the Committee as NYS updates their requirements

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F. Robotic Surgery Program	<ul style="list-style-type: none"> <li>• Urology and Bariatric pathways/privileges were reviewed and discussed in great length.</li> <li>• The Committee approved the proposed pathway for Urology as presented.</li> <li>• Bariatric privileges/pathways were discussed and approved with input from the COS regarding the qualifications of a proctor/assistant, defined as “assistance of another robotically trained surgeon.”</li> </ul>	<p>The Committee voted, all in favor, to approve the Urology pathways as requested.</p> <p>The Committee recommended approval of the Bariatric privileges/pathway with the approval of the COS.</p>	<p>Via these minutes the Committee recommends the adoption of the Urology Robotic-Assisted Surgery pathway for the experienced surgeon.</p> <p>Via these minutes the Committee recommends the adoption of the Bariatric Robotic-Assisted Surgery privileges with the final approval of the COS.</p>
<b>XIIV. NEW BUSINESS</b>			
A. MICU Mid-Level Training Program	<ul style="list-style-type: none"> <li>• Meeting being coordinated to address training program in the MICU.</li> </ul>	For informational purposes.	None necessary.
B. Annual Dues update	<ul style="list-style-type: none"> <li>• First Round notices sent in Jan 2022.</li> <li>• 550 remain.</li> </ul> <p>Next round of notices will be sent in March.</p>	For informational purposes.	None necessary.
<b>XIIIV. ADJOURNMENT</b>			
The meeting was adjourned at 4:22 p.m.			

Respectfully submitted,

Highlight: Initiate FPPE

*yogesh bakhai*

Yogesh Bakhai, MD  
Chair, Credentials Committee

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