

ERIE COUNTY MEDICAL CENTER CORPORATION
APRIL 26, 2022 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
MEETING HELD VIA ZOOM

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

Also

Present: Donna Brown (virtual), Anthony J. Colucci, III (virtual), Michael Cummings, MD (virtual), Peter Cutler (virtual), Andrew Davis, Cassandra Davis (virtual), Joseph Giglia, Susan Gonzalez (virtual), Donna Jones, Pamela Lee (virtual), Charlene Ludlow (virtual), Brian Murray, MD (virtual), Jonathan Swiatkowski, James Turner, Karen Ziemianski

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 Michael Seaman, the minutes of the March 22, 2022 regular meeting of the Board of Directors were unanimously approved.

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

Moved by Christopher O'Brien and seconded by Sharon Hanson to enter into Executive Session at 4:31 p.m. to consider matters made confidential by law, including certain contract negotiations, a personnel matter and a legal matter.

Motion approved unanimously.

IV. Reconvene in Open Session

Moved by Sharon Hanson and seconded by Michael Seaman to reconvene in Open Session at 4:40 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

V. 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 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. Thomas Quatroche reported that the hospital officially received Level 1 Trauma verification from the American College of Surgeons with zero deficiencies found. There has been a small spike in the number of COVID patients. Patient safety numbers for the month of March were zero. Human experience scores are on par with the statewide benchmark.

Dr. Quatroche reported on events that honored employees during the last month and reviewed upcoming Foundation events to look forward to. Recruiting efforts continue to be robust. The number of ALC patients continues to decrease. The hospital is preparing for a summer surge.

Chief Financial Officer

A summary of the preliminary financial results through March 31, 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

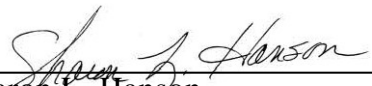
- a. **Executive Officers Committee:** Ms. Persico reported that the officers continue to review and discuss the impact of the pandemic and the funds needed to stabilize the hospital.
- b. **Finance Committee:** Mr. Seaman confirmed the report given by the CFO.
- c. **Buildings and Grounds Committee:** Mr. Bennett updated the board on the ER and OR projects.
- d. **Post-Acute QI Committee:** Mr. Chapin reported on his committee's lasted meeting.

- e. **Quality Improvement and Patient Safety Committee:** Michael Hoffert stated that there were presentations given at the last meeting on Plastics and Reconstructive Surgery.

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

VI. Adjournment

Moved by Michael Seaman and seconded by Sharon Hanson to adjourn the Board of Directors meeting at 5:16 p.m.



Sharon L. Hanson
Corporation Secretary

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

Approved April 26, 2022

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 annually 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, 2022 and April 20, 2022, the Contracts Committee met and reviewed the Applicable Contracts executed during the period between October 1, 2021 through March 31, 2022; 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.



Sharon L. Hanson
Corporation Secretary

Contracts Committee
New Contracts: October 1, 2021 - December 31, 2021

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Academic Medicine Services, Inc. d/b/a UB MD Internal Medicine	Professional Services Agreement (First Amendment)	Clinical	2/13/2018	7/31/2024	Amends nephrology services agreement to increase FTE count.	Increases clinical costs to \$1,726,032
Bayer Corporation	Equipment Service Agreement	Radiology	9/15/2021	Evergreen	Servicing on various injection systems.	\$48,394
Epoch Health Solutions, LLC	Charge Description Master Review Services	Revenue Cycle	6/1/2018	5/31/2023	Extends term of existing charge description master review contract through 5/31/23.	[Redacted]
Experian Health, Inc.	Master Customer Agreement	Revenue Cycle	12/21/2021	12/20/2024	Provision of claim scrubber services.	[Redacted]
Kyruus, Inc.	Master Subscription Agreement	Administration	10/29/2021	2/28/2024	Implementation of and subscription to online schedule manager for ECMCC patients.	[Redacted]
Poyer, Jordan	Endorsement Agreement	Administration	9/30/2021	9/29/2024	Buffalo Bills safety to provide endorsement of ECMCC services.	[Redacted]
Rodriguez Construction Group, Inc.	Site Work Maintenance Agreement	Plant Operations	9/27/2021	Evergreen	Sitework company to provide patching and repairs to ECMCC's driveways, roads, and sidewalks on an as-needed basis.	\$228,555
RSM US LLP	Audit Services Engagement	Finance	12/3/2018	12/31/2022	2022 engagement letter engages RSM to provide financial statement auditing for 2021.	[Redacted]
SHC Services, Inc. d/b/a Supplemental Health Care	Staffing Agreement (Third Amendment)	Human Resources	12/1/2020	10/26/2022	Amendment extending term of medical staffing agreement.	N/A; estimated annual cost remains \$500,000
Tegria Services Group - US, Inc., d/b/a Navin Haffty	Proration Support Services	Finance	6/9/2021	12/30/2022	Navin Haffty to provide consultant to provide proration support services.	[Redacted]
Twistle, LLC	Master Services Agreement	Administration	10/27/2021	10/26/2024	Implementation of and subscription to appointment reminder application for ECMCC patients.	[Redacted]
University at Buffalo Neurosurgery, Inc.	Professional Services Agreement (Second Amendment)	Clinical	9/30/2019	9/29/2023	Extension of 2019 agreement wherein UBNI provides neurosurgery services.	No change; compensation remains \$860,000 plus RVUs

University at Buffalo Neurosurgery, Inc.	Professional Services Agreement (Third Amendment)	Clinical	9/30/2019	9/29/2023	Extension of separate 2019 UBNI agreement wherein UBNI provides Dr. Spiro to provide clinical neurosurgery services at ECMCC.	[Redacted]
University Gynecologists and Obstetricians, Inc.	Professional Services Agreement (Fourth Amendment)	Clinical	10/1/2016	9/30/2022	Extension of 2016 agreement wherein UBNO provides Gyn-Ob services.	\$440,496

Annual review
Previously approved agreements: October 1, 2020 - December 31, 2020

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Academic Medicine Services, Inc. d/b/a UB MD Internal Medicine	Professional Services Agreement (Fifth Amendment)	Medical	3/1/2020	7/6/2023	Amendment to original 3/8/18 agreement making numerous changes to services (increasing internal medicine and immunodeficiency clinic sessions; adding gastroenterology labs; removing hemo medical directorship; updating assigned professionals list)	Amendment represents approximately \$200k net increase; total annual estimated value \$2.96M plus wRVUs for outpatient clinics, and inpatient professional collections
Apogee Medical Group, New York, P.C.	Professional Services Agreement (Twelfth Amendment)	Medical	9/1/2020	Evergreen	Amendment to hospitalist agreement for ECMCC with numerous changes; primarily increase in physician staffing from 17.1 to 21.1 FTE; physician extender increase from 10 to 11 FTE; and 1.5% increases in salaries.	Full annual cost is approximately \$10.7M (offset by collections)
Arjo Inc.	Servicing Agreement	Biomed	10/1/2020	9/30/2022	Servicing for medical bath equipment.	\$13,950
BTE Technologies, LLC	Extended Warranty Agreement	Rehabilitation	10/13/2020	Evergreen	Servicing for PrimusRS rehabilitation equipment.	\$3,930
Buffalo Canvas, LLC	Printing Services Agreement	Marketing	11/1/2020	10/31/2023	Provide various printing services (including wraps, banners, posters, etc.).	\$35,000
Davey Tree Landscaping Services, Inc.	Landscaping Services Agreement	Plant Ops	12/1/2020	11/30/2023	Landscaping services for ECMCC's campus.	\$50,000
Ferguson Electric Service Co. Inc.	Electrical Services Agreement	Plant Ops	10/1/2020	9/30/2023	High voltage and switchgear services and emergency electrical work and inspections.	\$200,000
General Physician, P.C.	Administrative Services Agreement	Medical	11/1/2019	10/31/2022	Physician to provide post-acute clinical administrative services.	\$37,500
Greycastle Security, LLC	Managed Security Services Agreement	IT	11/1/2020	10/31/2023	Vendor provides IT security assessments and cyber security services.	[Redacted]
Jack W. Hunt & Associates	Masking Services Agreement	Risk Management	12/1/2020	11/30/2023	Image masking / redacting services for videos and photos required in legal proceedings.	\$1,000
O'Connell Electric Company, Inc.	Electrical Services Agreement	Plant Ops	10/1/2020	9/30/2023	High voltage and switchgear services and emergency electrical work and inspections.	\$200,000
OEC Medical Systems, Inc., a GE Healthcare business	Servicing Agreement	Imaging	5/17/2021	5/16/2026	Servicing for imaging equipment.	\$12,045
Pentax Medical Company	Servicing Agreement	Biomed	10/1/2020	9/30/2023	Servicing on various scoping equipment.	\$70,201

Philips Healthcare	Servicing Agreement	Biomed	9/1/2020	8/31/2025	Servicing on medical bed equipment.	\$24,917
Pyramid Brokerage Company of Buffalo, Inc.	Real Estate Consulting Services Agreement	Administration	1/13/2021	1/12/2024	Joint agreement with Kaleida for support services related to the negotiation, consulting and brokerage of real property, including leasing, subleasing, and property sales and purchases.	Commission-based, as-needed services; no budgeted cost
Siemens Healthcare Diagnostics Inc.	Servicing Agreement	Lab	11/2/2020	11/1/2023	Servicing on lab equipment.	\$35,721
Suicide Prevention and Crisis Services, Inc.	After-Hours Crisis Telephone Response Agreement (First Amendment)	Rehabilitation	10/15/2020	12/31/2023	Addition of rehab site to existing after-hours phone service agreement.	\$250 one-time charge via amendment
The Martin Group	Marketing Services Agreement	Marketing	6/9/2020	6/8/2022	Joint agreement with Kaleida for marketing and web development.	[Redacted]
Wegmans Food Markets, Inc.	340B Pharmacy Services Agreement (First Amendment)	Pharmacy	12/23/2020	1/13/2023	Primarily removes four non-profitable pharmacies from relationship; also amends various other provisions.	N/A; estimated annual cost remains approximately \$61,000
Western New York Independent Living, Inc. d/b/a Mental Health Peer Connection	Professional Services Agreement	Behavioral Health	9/1/2020	8/31/2023	Provision of 2.1 FTE of peer support specialists for ECMCC psychiatric patients.	[Redacted]
WNY Transportation Services, LLC	Transportation Services Agreement	Emergency	10/1/2020	9/30/2023	Provision of ambulatory, wheelchair, and taxi transportation services to and from ECMCC CPEP and ED for patients without transportation insurance coverage.	\$30,000

Contracts Committee
New Contracts: January 1, 2022 - March 31, 2022

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
255 Greenwich Medical Services P.C.	Professional Services Agreement	Clinical	2/1/2022	12/31/2025	Provision of podiatrist services to residents of Terrace View.	Provider to receive collections from professional billing
Abrams Fensterman LLP	Engagement Letter	Legal	1/31/2022	1/30/2027	Legal engagement letter for regulatory and physician contracting matters.	\$5,000
Apogee Medical Management, Inc.	Professional Services Agreement (Fourteenth and Fifteenth Amendments)	Clinical	3/31/2022	9/30/2022	Extends the term of the underlying agreement through September and adjusts hourly rate of Physician Advisors.	\$9,500,000
Arc Building Partners, LLC	Services Agreement (Amendment)	Plant Operations	2/1/2022	2/18/2023	One-year extension to construction manager agreement for miscellaneous projects.	N/A; projects on as-assigned basis
Canon Medical Systems USA, Inc.	Service Agreement	Imaging	11/1/2021	10/31/2024	Servicing on various pieces of Canon equipment.	\$95,375
Epoch Health Solutions, LLC	Services Agreement	Revenue Cycle	9/29/2018	7/31/2022	Vendor providing claims review and auditing services on as-assigned basis.	\$90,000
Health Mart Atlas, LLC	Pharmacy Participation Agreement	Pharmacy	3/16/2022	3/15/2023	Vendor to act on ECMCC's behalf for in engaging payors in negotiating rates for ECMCC's specialty pharmacy.	\$1,200
Press Ganey Associates LLC	Master Services Agreement (Amendment)	Administration	2/1/2022	4/30/2022	Short-term extension of agreement for patient satisfaction surveys.	[Redacted]
The Russell Friedman Law Group, LLP	Retainer Agreement (First Amendment)	Revenue Cycle	1/19/2020	1/18/2023	Griedman to adjust, settle and arbitrate No-Fault Claims on behalf of ECMCC.	No cost; fees collected from settlements
Systems Personnel, Inc.	Staffing Agreement (First Amendment)	Human Resources	3/23/2020	Evergreen	Extension of agreement under which vendor providers primarily IT staff on an as-needed basis.	\$150,000
Third Party Reimbursement Solutions, LLC	Services Agreement	Finance	1/31/2022	1/30/2025	Medicare consulting services related to preparation of annual cost report.	\$75,000
University at Buffalo Pathologists, Inc.	Professional Services Agreement (Fourth Amendment)	Clinical	1/1/2019	2/13/2022	Extension of previous 2010 agreement and addition of Chief of Service of Laboratory Medicine services.	\$652,482
University at Buffalo Surgeons, Inc.	Professional Services Agreement (First Amendment)	Clinical	5/1/2021	12/9/2022	Extension of agreement under which Dr. Sanders provides bariatric services; adds administrator of bariatric surgery services line.	[Redacted]

University Emergency Medical Services, Inc.	Professional Services Agreement	Clinical	1/1/2021	12/31/2022	Provision of emergency medical services via phone or video consultation.	\$120,000
University Orthopaedic Services, Inc.	Professional Services Agreement (Fifth Amendment)	Clinical	12/31/2021	12/31/2022	Extension of 2017 agreement under same terms.	No change to previous; remains estimated \$1,542,315, plus collections from billings for inpatient services.
University Psychiatric Practice, Inc.	Professional Services Agreement (Seventh Amendment)	Clinical	8/1/2016	2/28/2022	Extension of 2016 agreement wherein UPPI provides psychiatric services. Amendment also adds clinical outpatient services for three 4-hour sessions per week.	Increases cost to approximately \$11,601,706.

Annual review: January 1, 2022 - March 31, 2022

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Abbott Point of Care	Service Plan Agreement	Laboratory	5/1/2021	3/30/2023	Servicing for i-STAT wireless analyzers.	\$13,657
Bayer Corporation	Service Agreement	Imaging	1/1/2020	12/31/2022	Service agreement for Bayer CT scanners.	\$13,396
Advanced Medical Physics, PLLC	Medical Physics Services Agreement	Imaging	2/12/2021	12/31/2023	Diagnostic radiological physics and medical nuclear physics services.	\$60,280
Aspire Technology Partners, LLC	Telehealth Services Agreement	Administration	4/1/2021	9/30/2025	Joint agreement with Kaleida for telehealth platform, including network licensing and branding.	[Redacted]
Canon Medical Systems USA, Inc.	Service Plan Agreement	Imaging	2/10/2021	2/9/2026	Servicing on cardiovascular imaging equipment.	\$108,500
Crisis Prevention Institute, Inc.	Crisis Prevention Training Agreement	Nursing	3/18/2021	3/17/2024	Provides nonviolent crisis intervention training to ECMCC nursing staff.	[Redacted]
Crothall Healthcare, Inc.	Fourth Amendment to Environmental Services Agreement	Environmental Services	1/1/2021	2/28/2023	Reduces Patient Experience Manager from Crothall cleaning services management agreement.	Reduces fees to \$693k total annually
Cushman & Wakefield U.S., Inc.	Portfolio Administration Services Agreement	Administration	2/23/2021	2/22/2024	Joint agreement with Kaleida for the provision of lease administration and management services.	\$75,000
Epoch Health Solutions, LLC	First Amendment to Charge Description Master Review	Revenue Cycle	6/1/2018	5/31/2023	Review and audit of ECMCC's charge description master, including recommendations for enhancements for the capture and reporting of charges.	[Redacted]
HMB Pharmacy Management, LLC d/b/a Metcare RX	First Amendment to 340B Pharmacy Services Agreement	Pharmacy	1/11/2021	Evergreen	Amendment removes nonprofitable location from 340B pharmacy agreement and amends language pertaining to standard acquisition cost definition.	\$70,000
Hutcheson, Affronti & Deisinger, P.C.	Medical Malpractice Legal Services Engagement Letter	Legal	3/18/2021	Evergreen	Firm to provide medical malpractice legal services on an as-assigned basis.	\$20,000
Lighthouse Services, LLC	Hotline Services Agreement	Compliance	3/17/2021	3/16/2023	Compliance hotline for anonymous reporting to compliance department.	[Redacted]

Medtronic USA, Inc.	Service and Support Agreement	Surgical	1/30/2021	1/29/2025	Servicing for O-Arm surgical equipment.	\$134,640
Nexera, Inc.	Second Amendment to Statement of Work	Materials Management	3/1/2021	12/31/2022	Amendment to joint SOW with Kaleida for management services related to ECMCC-Kaleida Value Analysis program; reduces FTE and compensation in Year 2 from \$437,976 and in Year 3 from \$450,393.	ECMC share: \$577,282 (year 1), \$400,733 (year 2), \$319,237 (year 3)
Optimum Information Services, Inc. d/b/a Answer Buffalo	Telephone Answering Services Agreement	Ambulatory	2/22/2021	2/21/2024	Telephone answering services for cardiovascular, ambulatory, and bariatric.	\$6,200
Pharmacy Corporation of America	Amendment to 340B Pharmacy Services Agreement	Pharmacy	2/11/2021	Evergreen	Amendment removes two nonprofitable locations from 340B pharmacy agreement.	\$40,000
Press Ganey Associates LLC d/b/a Press Ganey Associates, inc.	Amendment	Administration	3/1/2020	12/31/2022	Amendment to master Press Ganey Agreement for dialysis patient satisfaction surveys.	[Redacted]
Ricotta, Mattry, Callocchia, Markel & Cassert	Medical Malpractice Legal Services Engagement Letter	Risk Management	3/11/2021	Evergreen	Firm to provide medical malpractice legal services on an as-assigned basis.	\$450,000
Roach, Brown, McCarthy & Gruber	Medical Malpractice Legal Services Engagement Letter	Risk Management	4/1/2021	Evergreen	Firm to provide medical malpractice legal services on an as-assigned basis.	\$350,000

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

Agenda Item	Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER	Dr. Bakhai called the meeting to order at 3:01 p.m.		
II. ADMINISTRATIVE			
A. Minutes	<ul style="list-style-type: none"> The minutes of the March 3rd meeting were reviewed. 	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	Internal Medicine <ul style="list-style-type: none"> Micah Rutland, NP Application withdrawn by Apogee 	None	None
D. Automatic Conclusion (Initial Appointment)	None	None	None
E. Name Changes	None	None	None
F. Leave of Absence (5)	Anesthesiology <ul style="list-style-type: none"> Danielle Doherty, CRNA-maternity; RTW 12/01/22 Emergency Medicine <ul style="list-style-type: none"> Philip Van Peurseem, PA-C-Paternity; RTW 5/28/22 Family Medicine <ul style="list-style-type: none"> Azadeh Hassan-Tehrani, FNP-maternity; RTW 4/25/22 Pathology <ul style="list-style-type: none"> Zarine Kamaluddin, MD-maternity; RTW 6/6/22 Plastic & Reconstructive Surgery <ul style="list-style-type: none"> Alexis Santillo, PA-C- military; RTW 9/1/23 	For informational purposes only	None

G. Resignations (15)		Files are updated and resignation protocol followed.		Notification via these minutes to MEC, Board of Directors, Revenue Management, Decision Support
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/SUPERVISING	DATE
Dawn Denisco, CRNA	Anesthesiology	<ul style="list-style-type: none"> • ECMC • Leaving ECMC • Confirmed in letter 	N/A	04/08/22
Meghan Park, MD	Anesthesiology- Pain Management	<ul style="list-style-type: none"> • GPPC • Personal family issues- staying in Rochester • Confirmed in email 	N/A	03/24/22
Angelyn Brown, ANP	Family Medicine	<ul style="list-style-type: none"> • Family Choice • Private practice • Confirmed in telephone call 	N/A	04/01/22
Dawn Giardina, NP	Family Medicine	<ul style="list-style-type: none"> • Family Choice • Private practice • Confirmed in telephone call 	N/A	04/15/22
Robert Lugo, MD	Family Medicine	<ul style="list-style-type: none"> • UBMD • Leaving practice plan • Confirmed in email 	1 midlevel- updating	04/01/22
Emily Calhoun, MD	Internal Medicine	<ul style="list-style-type: none"> • DOD Provider • Confirmed in email 	N/A	03/11/22
Thomas Madejski, MD	Internal Medicine	<ul style="list-style-type: none"> • GPPC • Does not require privileges • Confirmed in resignation letter 	N/A	03/07/22
Matthew Nelson, MD	Internal Medicine	<ul style="list-style-type: none"> • DOD Provider • Confirmed in email 	N/A	03/11/22
Ivo Teneng, MD	Internal Medicine	<ul style="list-style-type: none"> • DOD Provider • Confirmed in email 	N/A	03/11/22

Highlight: Initiate FPPE

Benjamin Levy, MD	Orthopaedic Surgery	<ul style="list-style-type: none"> • UBMD • Moving out of area • Confirmed in email 	N/A	04/01/22
Sharmila Ghosh, MD	Pathology	<ul style="list-style-type: none"> • UBMD • Does not require privileges at ECMC • Confirmed in email 	N/A	03/25/22
Ammitai Worob, DC	Rehabilitation Medicine	<ul style="list-style-type: none"> • D'Youville • Privileges not required at ECMC • Confirmed in email 	N/A	03/07/22
Mark Falvo, MD	Surgery	<ul style="list-style-type: none"> • Disaster privileges • Confirmed in email 	N/A	03/11/22
Molly Moore, MD	Surgery	<ul style="list-style-type: none"> • Disaster privileges • Confirmed in email 	N/A	03/11/22
Ajay Panchal, MD	Surgery	<ul style="list-style-type: none"> • Disaster privileges • Confirmed in email 	N/A	03/09/22
III. CHANGE IN STAFF CATEGORY				
	None			
IV. CHANGE/ADD DEPARTMENT (2)				
A. Dennis Jack, FNP	<u>Internal Medicine</u> <ul style="list-style-type: none"> • Withdrawing Surgery privileges • Maintaining Internal Medicine privileges 	The Committee voted, all in favor, to approve the Department change as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.	
B. Joseph Rasnick, ANP	<u>Internal Medicine</u> <ul style="list-style-type: none"> • Adding Orthopaedic Surgery • Requested Privileges: Level 1 Core, Surgical First Assist (has RNFA) and First Assist with Bone graft harvesting • Collaborating Physician- Marcus Romanowski, MD (5PA/1NP) 	The Committee voted, all in favor, to approve the Department addition with privileges as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.	

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Temps requested for a 04/13/2022 start 		
V. CHANGE/ADDITION Collaborating/Supervising (2)			
A. Nicole Barrett, FNP	<u>Emergency Medicine</u> <ul style="list-style-type: none"> • Changing from Dr. Kruse to Dr. Pugh 	The Committee voted, all in favor, to approve change as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
B. Dennis Jack, FNP	<u>Internal Medicine</u> <ul style="list-style-type: none"> • Changing from Dr. Charest to Dr. Von Visger 	The Committee voted, all in favor, to approve change as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
VI. PRIVILEGE ADDITION/ REVISION (2)			
A. Josephine Finazzo, DO	<u>Radiology</u> <ul style="list-style-type: none"> • Currently on staff with Teleradiology privileges • Adding Radiology privileges in order to come into hospital for GLMI 	The Committee voted, all in favor, to approve with privileges as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
B. Brian D. Rambarran, MD	<u>Urology</u> <ul style="list-style-type: none"> • Adding robotic surgery Level I, Level II, Level III • Endorsed by Dr. Chevli • Statement of competence by Dr. Chevli 	The Committee voted, all in favor, to approve with privileges as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
VII. PRIVILEGE WITHDRAWAL (1)			

A. Thomas LoStracco, MD	Radiology <ul style="list-style-type: none"> • Withdrawing Moderate sedation 	The Committee voted, all in favor, to approve change as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
VIII. UNACCREDITED FELLOWSHIPS	Thank you to Dr. Cloud for assisting in the establishment of an approved TICU rotation for Neurocritical Care Fellow Dr. McPheeters.	Informational Purposes Only	None
IX. INITIAL APPOINTMENTS (12)			
Sita Akkinapally, MD Family Medicine	<ul style="list-style-type: none"> • Kamineni Institute of Medical Sciences, Narketpally, India, MBBS April 2007 and Internship July 2007 to July 2008 • Gap July 2008 to October 2008 – Time off • Greenlands Hospital, Nalgonda, India, Internal Medicine Residency October 2008 to March 2009 • Gap March 2009 to February 2010 – Time off • Clinical Attachment in Internal Medicine at Doncaster and Bassetlaw Hospitalist, UK, February 2010 to June 2010 • Clinical Observership Buffalo General Medical Center Nephrology and Internal Medicine July 2010 to September 2010 and Erie County Medical Center Internal Medicine January 2011 to August 2011 • Gap September 2010 to January 2011 – Time off 	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"> • Gap February 2011 to June 2011 – Time off • Clinical Externship VIP Primary Care Clinic Erie County Medical Center August 2011 to April 2012 • Gap April 2012 to June 2012 • Jacob School of Medicine Internal Medicine Residency June 2012 to June 2015 • Gap July 2015 to November 2015 – Time off • Primary Care Physician at Absolut of Dunkirk and Hospitalist at Brooks Memorial Hospital December 2015 to June 2017 with Medicor Associates and June 2017 to June 2020 with CMS-GLPP • Gap July 2020 to July 2021 • Post-Acute Care Physician with General Physicians, PC August 2021 to present, joining team at Terrace View early May 2022 • American Board of Internal Medicine certified 		
Amy Perno, PA-C Family Medicine	<ul style="list-style-type: none"> • Gannon University Master of Physician Assistant August 2007 • Physician Assistant – Medicor Associates of Chautauqua October 2007 to August 2008, Buffalo Emergency Associates August 2008 to December 2014, Buffalo Medical Group December 2010 to January 2017, TeamHealth February 2017 to December 2019, Erie County Medical Center – Family Medicine Clinic/COEM November 2017 to January 2022, 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Flags were reviewed and application was endorsed by the Chief of Service</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>

	<p>and Roswell Park Hematology Oncology Southtowns January 2022 to April 2022</p> <ul style="list-style-type: none"> • Hired through General Physicians, PC at ECMC Family Medicine Center April 2022 • Supervising Physician – Dr. Patrick Glasgow (2) • NCCPA certified 		
Pony Sokiri, PA-C Family Medicine	<ul style="list-style-type: none"> • Mercy College Master of Physician Assistant Studies August 2017 • Physician Assistant – Slocum-Dickson Medical Group, New Hartford, Internal Medicine/Primary Care office with Addiction and Pain Management NY November 2017 to present and Primary Urgent Care, Utica, NY July 2021 to present • Hired through General Physicians, PC at ECMC Family Medicine Center April 2022 • Supervising Physician – Dr. David Holmes (2) • NCCPA 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.
Sushama Thandla, MD Family Medicine	<ul style="list-style-type: none"> • Jawaharlal Nehru Medical College, Belgaum, India MBBS December 1988 • District Hospital, Belgaum, India Rotating Internship January 1989 to December 1989 • Postgraduate Institute of Medical Education & Research Chandigarh, India Resident Physician and Teaching Fellow January 1990 to January 1993 	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"> • Manipal Hospital, Bangalore, India, Registrar February 1993 to May 1993 • Oishei Children’s Hospital of Buffalo, Department of Genetics Research Associate and Clinical Observer July 1993 to May 1995 • Jacobs School of Medicine Family Medicine Residency June 1995 to July 1998 • J-1 waiver paperwork to switch to work VISA July 1998 to August 1999 • Family Physician – University Primary Care, Cuba, NY August 1999 to August 2004; Family Health Center, Cuba, NY August 2004 to August 2006; Southern Tier Community Health Center Network, Cuba, NY August 2006 to December 2011, (gap December 2011 to April 2012 job search and credentialing) and Lionel R John Health Center April 2012 to July 2021 • Cared for terminally ill mother July 2021 to January 2022 • MPH Intern at Cattaraugus County Health Department January 2022 to current • Joining UBMD Family Medicine April 2022 to staff ECMC Family Health Center • American Board of Family Medicine certified 		
Daniel Miori, PA-C Internal Medicine	<ul style="list-style-type: none"> • Hahnemann University Physician Assistant August 1990 	The Committee voted, all in favor, to approve the	Recommendation, via these minutes, to the

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	<ul style="list-style-type: none"> • The George Washington University Master of Science in Health Sciences August 2000 • Education Coordinator AIDS Services Department ECMC September 1990 to May 1991 • Physician Assistant – office of Dr. Howard Miller May 1991 to February 1992, Kaleida Health Millard Fillmore Gates Circle; Internal Medicine, Inpatient Psychiatry, and Palliative Care Team February 1992 to March 2013, office of Dr. Ruth Johnson April 1993 to November 2009, Elder Medical IPC at Mercy Hospital September 2013 to January 2015, Landmark Medical Home Care January 2015 to February 2016, UBMD Geriatric and Palliative Medicine at ECMC February 2016 to August 2017 and Kaleida Health Neurosurgery, Orthopedic & Spine Clinic August 2017 to present • State University of New York at Buffalo Clinical Adjunct Faculty – co-taught Med 700, a clinical ethics colloquium for 3rd year medical students, also supervised residents in Palliative Care rotations from January 2008 to December 2020 • Joined GPPC Palliative Care at ECMC March 28, 2022 with temporary privileges for immediate patient need 	<p>appointment with privileges granted as requested.</p>	<p>Medical Executive Committee for approval.</p>
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	<ul style="list-style-type: none"> • Supervising Physician – Dr. Kathleen Grimm (2) • NCCPA certified 		
Chelsea Puleo, NP Internal Medicine	<ul style="list-style-type: none"> • D’Youville College Masters of Nursing Family Nurse Practitioner December 2021 • Registered Nurse – Family Care Physicians July 2017 to March 2018 and Erie County Medical Center Charge Nurse August 2017 to March 2022 • Nurse Practitioner – hired by General Physician, PC to staff ECMC Internal Medicine Center at N. Union Road • Collaborating Physician – Dr. Bradley Carrier (1) • Sitting for ANCC April 22, 2022 	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 Reed, MD Internal Medicine	<ul style="list-style-type: none"> • State University of New York at Buffalo MD June 1988 • Mayo Graduate School of Medicine Family Medicine Residency June 1998 to June 1991 • Staff Physician – Olmstead Medical Group July 1991 to June 1993 and Guthrie Medical Group PC Section Chief Department of Family Practice/Associate in Family Medicine/Associate in Occupational Medicine January 1994 to July 2017 • University of Pennsylvania Health System Emergency Medicine/Occupational Medicine Residency July 2006 to June 2007 	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"> • Health Center Medical Director General Motors July 2017 to current • Major with New York Army National Guard October 2020 to present • Hired by General Physician PC for ECMC Occupational and Environmental Medicine Clinic • Temporary privileges granted March 21, 2022 for immediate patient need • American Board of Family Medicine and American Board of Preventative Medicine Occupational Medicine certified 		
Scott Springer, PA-C Internal Medicine	<ul style="list-style-type: none"> • D'Youville College Physician Assistant Program December 2021 • Joining General Physician, PC to work with Dr. Martinez in Hepatology at ECMC. Temporary privileges granted March 28, 2022 for immediate patient need • Supervising Physician – Dr. Anthony Martinez (3) • NCCPA 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.
John Moriarty, DPM Orthopaedic Surgery	<ul style="list-style-type: none"> • New York College of Podiatric Medicine DPM May 2015 • Staten Island University Hospital at Northwell Podiatric Medicine and Surgery Residency June 2015 to June 2018 • Moved to Georgia to work as Independent Contractor Podiatrist – Plaza Foot Care August 2018 to October 2018 and Albany Area 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Position is considered shift work, therefore cause for exception of covering provider warranted</p>	Recommendation, via these minutes, to the Medical Executive Committee for approval.

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	<p>Primary Health Care November 2018 to September 2020</p> <ul style="list-style-type: none"> Relocated back to New York and set up as Independent Contractor Podiatrist with DocRite, DentServ and self-employment in Medina, NY December 2020 to current Contracted with TerraceView through an agreement with MedServ as in-house Podiatrist to the residents. Temporary privileges granted February 1, 2022 for immediate patient need. American Board of Podiatric Medicine certified 		
<p>Frank Chen, MD Pathology</p>	<ul style="list-style-type: none"> Peking University Health Science Center, Beijing, China MBBS June 1989, student advisor July 1989 to January 1990 East Tennessee State University, Department of Pathology Graduate Student January 1990 to June 1991 Mt. Sinai Medical Center PhD August 1991 to July 1996 Harvard University, School of Public Health Postdoc Research Training August 1996 to June 1999 New England Medical Center, Tufts University Pathology Residency July 1999 to June 2003 The Johns Hopkins Hospital Cytopathology Fellowship July 2003 to June 2005 Roswell Park Cancer Institute Oncologic Pathology Fellowship July 2005 to June 2006 	<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>

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	<ul style="list-style-type: none"> • The George Washington University School of Business MBA September 2008 to August 2012 • Staff Pathologist and Medical Director – UB Pathologists, Inc. August 2006 to June 2014 and Quest Diagnostics June 2014 to present • Part-time Pathologist – Southtowns Gastroenterology, PLLC June 2018 to June 2020 and UB Pathologists, Inc. September 2021 to present • Previously on staff at ECMC January 2014 to June 2014. • American Board of Pathology Anatomic/Clinical and Cytopathology certified 		
Philip Kousoubris, MD Radiology – Telerad	<ul style="list-style-type: none"> • Thomas Jefferson University MD June 1993 • Bryn Mawr Hospital Radiology Residency July 1993 to June 1997 • Thomas Jefferson University Hospital Neuroradiology Fellowship July 1997 to July 1998 • Practicing Radiologist since July 1998, no gaps in employment • Teleradiologist with Virtual Radiologic Services, LLC August 2021 to current • American Board of Radiology – Diagnostic and Neuroradiology 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.
Lawrence Lareau, MD Radiology – Telerad	<ul style="list-style-type: none"> • Sidney Kimmel Medical College at Thomas Jefferson University MD June 1983 	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"> • Presbyterian Medical Center Internal Medicine Internship June 1983 to June 1984 • Geisinger Health System Diagnostic Radiology Residency July 1984 to June 1988 • Practicing Radiologist since September 1988, moonlighting June 1986 to July 1988 • Teleradiologist with Great Lakes Medical Imaging as locum effective January 2022, temporary privileges were granted for 120 days to accommodate immediate patient need • Great Lakes Medical Imaging has requested full medical staff appointment as Dr. Lareau will be a full time Teleradiologist • American Board of Radiology certified 			
X. TEMPORARY PRIVILEGES (3)	<ul style="list-style-type: none"> • Robert Reed, MD Internal Medicine March 21, 2022 • Daniel Miori, PA-C Internal Medicine March 28, 2022 • Scott Springer, PA-C Internal Medicine March 28, 2022 	For informational purposes.	None	
XI. REAPPOINTMENTS (35)	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
Lunch, Joshua DO	Emergency Medicine	Active		

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Sheehan Marissa PA Supervising: Dr. Thompson	Emergency Medicine	Active		
Torres, Carmen FNP Collaborating: Dr. Glasgow	Family Medicine	AHP		Withdraw 1 Privilege: Management of care in the Long Term Care setting
Ahmad, Misbah MD	Internal Medicine	Active		
Brar, Deepinder MD	Internal Medicine	Active		Withdrawing 1 Privilege: Central Venous Catheter Insertion, percutaneous: Internal jugular, subclavian, femoral etc. Internal jugular puncture (with/without catheter)
Brockman, Daniel DO	Internal Medicine	Active		
Duff, Michael MD	Internal Medicine	Associate		
Heim, Jason ANP Collaborating: Dr. Brockman	Internal Medicine	AHP		
Karunakaran, Abhijana MBBS	Internal Medicine	Active		Withdrawing 1 Privilege: Ambulatory privilege
Khadim, Haider MD	Internal Medicine	Active		
Mahran, Khalid MD	Internal Medicine	Active		
Ololade, Shafiu MD	Internal Medicine	Active		
Patel, Dhara NP Collaborating: Dr. Tadakamalla	Internal Medicine	AHP		
Romero, Jenny MD	Internal Medicine	Active		
Sivalingam, Devamohan MD	Internal Medicine	Active		
White, Thomas MD	Internal Medicine	C, R, and F		
Elliott, Kathryn MD	Neurology/Neuromonitoring	Active		
Meyers, Joshua MD	Neurosurgery	Active		
Binkley, Allison MD	Orthopaedic Surgery	Active		
Cicchetti, Michael MD	Orthopaedic Surgery	Active		
Gurski-Deperio, Jennifer MD	Orthopaedic Surgery	Active		
Kaminska, Stephanie PA Supervising: Dr. M. Binkley	Orthopaedic Surgery	AHP		Withdrawing Internal Medicine Privileges.
Martinic, Luke PA Supervising: Dr. Paterson	Orthopaedic Surgery	AHP		
Nodzo, Scott MD	Orthopaedic Surgery	Active		
Sciolino, Nicolette PA Supervising: Dr. Paterson	Orthopaedic Surgery	AHP		
Stoeckl, Andrew MD	Orthopaedic Surgery	Active		

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Loree, Thom MD	Plastic & Reconstructive Surgery	Active		
Cummings, Michael MD	Psychiatry & Behavioral Medicine	Active		
Haak, Jennifer MD	Psychiatry & Behavioral Medicine	Active		
Faliszek, James MD	Radiology/Teleradiology	Active		Withdraw 2 Privileges: 1-In Vivo Diagnostic Interpretation, 2-In Vitro Diagnostic Interpretation
Gauriloff-Rothenberg, Jane MD	Radiology/Teleradiology	Active		
Khan, Sikandar MBBS	Surgery	Active		Adding 18 surgical privileges. Dr. Flynn reviewed and granted. Withdraw 2 privileges: Under Plastic & Reconstructive Surgery: 1) Skin grafting-excision of skin neoplasms 2) Revision of scars
Montross, Brittany MD	Surgery	Active		
Ashraf, M Hashmat MD	Thoracic/Cardiovascular Surgery	Associate		

XII. AUTOMATIC CONCLUSION		Reappointment Expiration	
1st Notice	<u>Rehabilitation Medicine</u> <ul style="list-style-type: none"> DeMarco, Lisa DC Letting privileges expire June 30, 2022 	For informational purposes.	None necessary.
2nd Notice	None	For informational purposes.	None necessary.
3rd Notice	None	For informational purposes.	None necessary.
XIII. PROFESSIONAL PRACTICE EVALUATIONS	MARCH 2022 <u>FPPE</u> Anesthesiology- 5 Ophthalmology- 2 Psychiatry- 1 Urology- 1 <u>OPPE</u>	All reviewed by the Chief of Service.	Continue to monitor.

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	Psychiatry- 46 Anesthesiology- 1 Neurology- 11		
XIV. OLD BUSINESS			
A. Expirables	<p>Health Assessments</p> <ul style="list-style-type: none"> Costa, Corey PA-C Exp. 3-26-2022 Fam. Med. Gokhale, Vinayak MD Exp. 3-31-2022 Psychiatry <p>Infection Control</p> <ul style="list-style-type: none"> Hamill, Christopher MD Exp. 4-4-2022 Orthopaedics 	For informational purposes.	None necessary.
B. DEA, License, Boards	<ul style="list-style-type: none"> March was updated in a timely manner 	For informational purposes.	None necessary.
C. Robotic Surgery Program	<p>General Surgery Robotic Privilege Form</p> <ul style="list-style-type: none"> Pathways were reviewed and approved The Committee requested information related to the timeline associated with the requesting of the privileges. Specifically, as there are multiple, sequential levels of criteria, when will the privileges be granted? From discussion it was determined that privileges would be granted (thus entered into Intellicred) when the provider proceeds with cases. The FPPE process will consist of the first 6 months of cases. If there are fewer than 6 cases during that time, the FPPE will be left open and simulator hours will be required. The OPPE process was reviewed and approved The Committee requested clarification of whether precepting will be required by competency bundle or per procedure. The Credentials Committee will seek guidance from the Robotic Steering Committee if Providers request a privilege that has yet to be approved for Robotic Surgery 	<p>The Committee approved the General Surgery Robotic Privilege pathway with the recommendation to make the following clarifications and/or verifications:</p> <ol style="list-style-type: none"> At what point in the process are the privileges approved and entered into Intellicred? Utilization of "provisionally granted?" Clarification of the procedure list, competency bundle or laundry list . Simulator "time" vs "score." 	<p>Follow up will be provided as it progresses Cheryl Carpenter will follow up with Dr. Flynn regarding clarifications necessary.</p>

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D. Palliative Care	<ul style="list-style-type: none"> Palliative Care: Imbedded care with a CAPC pathway and Communication for Serious Illness course given here. Currently three PA's from the MICU interested in education. 	For informational purposes at this point	Cheryl Carpenter will follow-up with Dr. Grimm.
E. MICU Mid-level Training Program	<ul style="list-style-type: none"> Final decision of scheduled meeting: A certificate of completion will be submitted to the MDSO for each Provider that attends the training program The Committee is willing to invite Andrew Stansberry to a meeting to discuss the MICU training program. Consensus was to add 1 PA and 1 NP to the Committee. Further discussion was needed as to the complete role the AHPs would have. It was suggested that this be discussed at the Physician Leadership Council. 	The Committee will extend an invite to Andrew Stansberry	Cheryl Carpenter will present to the Leadership Council.
F. Annual Dues	<ul style="list-style-type: none"> Second round was sent in March 2022 393 remaining Final due date April 22nd 	For informational purposes at this point	Barbara Fleissner will report on progress.
XIIV. NEW BUSINESS			
A. Temporary privileges	<ul style="list-style-type: none"> The MDSO will be requesting a statement of necessity for all temporary privilege requests. This will then be submitted to the Chief of Service 	The Committee endorsed this request	None necessary
B. Podiatry	<ul style="list-style-type: none"> Covering Physician for Podiatry at Terrace View 	For informational purposes at this point	None Necessary
C. Privilege forms	<ul style="list-style-type: none"> Age specific competencies; for patients- ENT 	For informational purposes at this point	Cheryl Carpenter will discuss with CMO/research requirements
D. Bylaws for Credentials Committee	<ul style="list-style-type: none"> ECMC bylaws will be adjusted to reflect Allied Health Professionals on the Committee 	For informational purposes at this point	Cheryl Carpenter will flag for the Bylaws Committee review.
XIIIV. ADJOURNMENT	The meeting was adjourned at 4:16 p.m.		

Respectfully submitted,

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Yogesh Bakhai

Yogesh Bakhai, MD
Chair, Credentials Committee

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