

ERIE COUNTY MEDICAL CENTER CORPORATION
MAY 25, 2021, 2021 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
MEETING HELD VIA ZOOM

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

Excused: James Lawicki, William Pauly

Also

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

I. Call to Order:

The meeting was called to order at 4:30 p.m. Jon Dandes welcomed Reverend Mark Blue to the Board and thanked Ronald Bennett for his continuing service to the Board.

II. Minutes

Upon a motion made by Jennifer Perico and seconded by Eugenio Russi, the minutes of the April 27, 2021 regular meeting of the Board of Directors were unanimously approved.

III. Board Presentations

Behavioral Health and Trauma Awareness

Peter Cutler, Vice President of Communications and External Affairs

Peter Cutler presented a sampling of *True Care Stories of Hope and Healing*, a series of videos of patients and their caregivers sharing their life-changing experiences at Erie County Medical Center.

IV. Action Items

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

Moved by Jack Quinn and seconded by Jennifer Persico

Motion approved unanimously

IV. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Quatroche gave a brief summary on COVID-19 patients, vaccinations and hospital infection rates for the month. ECMC received the Leapfrog Hospital Safety Grade of B for the spring of 2021. Donna Jones reviewed hospital acquired infection scores

which showed that the hospital staff continues to keep infection rates down and make safety a priority.

Dr. Quatroche reported on the various ways that the hospital has recognized Human Experience month; Mental Health Awareness month; EMS month and National Police week. Dr. Quatroche stressed how busy the hospital remains indicating the highest census on record on May 5th. Andrew Davis reported on the participation of ECMC in the SNUG program.

Chief Financial Officer

A summary of the preliminary financial results through April 30, 2021 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 on the 2021 budget and funding relief efforts. The 2022 budget process has begun.

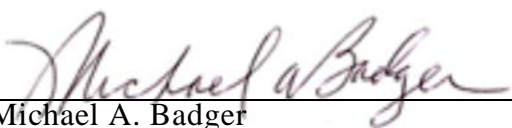
V. Standing Committees

- a. **Executive Officers Committee:** Mr. Dandes thanked board members for their response to the CEO review and the skills matrix.
- b. **Finance Committee:** Michael Seaman reported that the Finance Committee continues to work toward stabilization of the budget.
- c. **Buildings and Grounds Committee:** Ronald Bennett reported on the status of the ongoing construction projects.
- d. **Human Resources:** Bishop Michael Badger reported on recruitment efforts being used to attract potential employees.
- e. **Quality Improvement and Patient Safety Committee:** Michael Hoffert reported on the presentations given during the monthly QI/Patient Safety Committee meeting. Masks continue to be mandatory at the hospital.

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

VI. Adjournment

Moved by Christopher O'Brien and seconded by Jack Quinn to adjourn the Board of Directors meeting at 5:36 p.m.



Michael A. Badger
Corporation Secretary

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

Agenda Item	Discussion/Recommendation	Action	Follow-up	
I. CALL TO ORDER	Dr. Yogesh Bakhai called the meeting to order at 3:00 pm.	None	None required.	
II. ADMINISTRATIVE				
A. Minutes	The minutes of the April 2021 Credentials meeting were distributed for review.	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	None	None	
D. Automatic Conclusion (Initial Appointment)	None	None	None	
E. Name changes	None	None	None	
F. Resignations (11)		Noted.	Updates made to files. Notification via these minutes to the Medical Executive Committee and the Board. Billing is alerted through these minutes as well	
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/SUPERVISING	DATE
Andrew Sacks, MD	Anesthesiology	CRF/r'cd dues/confirmed in email	N/A	03/02/21
Denise Donahue, ANP	Family Medicine	UBMD/retiring/confirmed with letter	N/A	04/22/21
James Hohensee, MD	Family Medicine	CRF/r'cd dues/confirmed in email	N/A	03/01/21

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Beverly Seib, ANP	Family Medicine	Family Choice/retired/confirmed in email	N/A	04/13/21
Fahim Tazwar, MD	Family Medicine	Grider Family Health Center/"leaving clinic"/ confirmed in email	Covering for Dr. Redhead. Updated with new covering Physician.	04/16/21
Saad Baqai, MD	Internal Medicine	UBMD/resigning from UBMD/confirmed in phone call and email	N/A	05/07/21
Ian Drullard, PA-C	Internal Medicine	GPPC/left practice plan/confirmed with letter	N/A	04/13/21
Glenn Leonard Jr., MD	Internal Medicine	CRF/r'cd dues/confirmed in email	N/A	04/14/21
Archana Mishra, MD	Internal Medicine	CRF/r'cd dues/confirmed in email	N/A	05/04/21
Suparna Saha, MD	Internal Medicine	UBMD/does not have volume at ECMC/confirmed in email	N/A	04/19/21
Mehak Swami, DO	Internal Medicine	CRF/r'cd dues/confirmed in email	N/A	12/31/21
III. CHANGE IN STAFF CATEGORY				
A. John Ruffino, MD	Internal Medicine <ul style="list-style-type: none"> Change from Active to Courtesy, Refer and Follow, by request of the practice plan. Verified with Provider as well 		Notification via these minutes to the Medical Executive Committee and the Board. Billing is alerted through these minutes.	None
IV. CHANGE/ADD DEPARTMENT				
A. Joseph Rasnick, ANP	<ul style="list-style-type: none"> See Reappointment 		Noted	None
V. CHANGE/ADDITION Collaborating/Supervising				
	NONE		None	None
VI. PRIVILEGE ADDITION/ REVISION				
A. Emily Przybyl, PA-C	Internal Medicine <ul style="list-style-type: none"> Suboxone treatment- has X on DEA Issue certification for medical marijuana- completed course and is listed on the NYS website Supervising Physician: Anthony Martinez, MD 		The Committee voted, all in favor, to approve this change in privileges.	Recommendation to the Medical Executive Committee for approval.
B. Jon Von Visger, MD	Internal Medicine <ul style="list-style-type: none"> Apheresis Management Case logs submitted and approved by COS 		The Committee voted, all in favor, to approve this change in privileges.	Recommendation to the Medical Executive

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			Committee for approval.
VII. PRIVILEGE WITHDRAWAL			
A. Albert Thomas, MD	Psychiatry <ul style="list-style-type: none"> • Methadone maintenance treatment • Management of complex substance dependence and withdrawal, intoxication • Evaluation of children age 11 and under (except in the psychiatric emergency room setting) 	Noted	Informational Only
B. Thomas Bevilacqua, MD	Radiology <ul style="list-style-type: none"> • Moderate Sedation • Angiography 	Noted	Informational Only
VIII. UNACCREDITED FELLOWSHIPS			
	Nothing to report	None	None
IX. INITIAL APPOINTMENTS (5)			
Kevin Klostermann, PA-C Emergency Medicine	<ul style="list-style-type: none"> • Daemen College Bachelor of Science Physician Assistant September 2001 • Physician Assistant with Buffalo Emergency Associates/TeamHealth July 2001 to current and VA of WNY Pulmonary/Sleep Medicine February 2016 to current • Joining UEMS June 15, 2021 (part-time) • Supervising Physician – Jennifer Pugh, MD (#) • 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.
Thomas Madejski, MD Family Medicine	<ul style="list-style-type: none"> • State University of New York at Syracuse MD May 1986 and Internal Medicine Residency June 1986 to June 1990 • Internal Medicine Physician; Williamson Medical PC, July 1990 to July 1992 and Lakeplains Medical PLLC July 1992 to May 2010 • Attending Physician Medina Memorial Hospital 1993 to present • Internal Medicine Physician General Physician PC May 2010 to present • Medical Director; Villages of Orleans County 1993 to present, Absolut Gasport Nursing Facility 1993 to present, 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Chief of Service endorsed application after reviewing flag</p>	Recommendation, via these minutes, to the Medical Executive Committee for approval.

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	<p>Hospice of Orleans County 1994 to present, Orchard Manor Nursing Home 1993 to 2014</p> <ul style="list-style-type: none"> • Clinical Instructor in Medicine University of Rochester School of Medicine and Dentistry 1992 to present • American Board of Internal Medicine, Hospice & Palliative Care and Geriatric Medicine certified 		
Cale O’Keeffe, MD Internal Medicine	<ul style="list-style-type: none"> • Saba University School of Medicine MD September 2015 • ECFMG certified October 2015 • Jacob School of Medicine Internal Medicine Residency July 2019 • UB Clinical Assistant Professor and Internal Medicine Hospitalist Buffalo General Hospital January 2020 to present • Joining UB ECMC Hospitalist Team Summer 2021 • American Board of Internal Medicine certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Md Tajul Prodhan, MD Internal Medicine	<ul style="list-style-type: none"> • Chittagong Medical College, Bangladesh, MBBS June 2006 • General Physician in Bangladesh July 2006 to February 2011 • Immigrated to Canada March 2011. Worked clinical and non-clinical jobs, shadowed and did research to prepare for US Residency • ECFMG certified issued August 2013 • Aventura Hospital and Medical Center Transitional Residency July 2016 to June 2017 • Kent Hospital Internal Medicine Residency July 2017 to June 2020 • Hospitalist Physician with Apogee Physicians August 2020 to current at Alice Hyde Hospital. • Joining Apogee Team at ECMC May 30, 2021 • American Board of Internal Medicine certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Shalin Shah, MD Internal Medicine	<ul style="list-style-type: none"> • American University of Antigua College of Medicine, Antigua and Barbuda MD April 2017 • Jacobs School of Medicine Internal Residency June 2017 to June 2020 • Hospitalist Physician with Apogee Physicians August 2020 to current at Alice Hyde Hospital. • Joining Apogee Team at ECMC May 26, 2021 	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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<p>Tammas Kelly, MD Psychiatry</p>	<ul style="list-style-type: none"> • American Board of Internal Medicine certified • The University of Iowa MD June 1985 • Phoenix Baptist Family Medicine Residency July 1985 to February 1986 – Resigned from program after six months, could not tolerate every 3rd night on call working 36 hour shifts. After a 36 hour shift he was in a motor vehicle accident, no injuries but experience was traumatic. Decided to resign and explore options, eventually chose Psychiatric Residency • Maricopa Medical Center Psychiatry Residency June 1990 • Active Psychiatrist in Colorado since August 1990, moving to Buffalo, NY May 2021 joining UPP • Mountain Crest Hospital – Fort Collins, CO August 1990 to January 2000 <ol style="list-style-type: none"> 1. Outpatient Medical Director August 1990 to May 1991 2. Adult Inpatient Director May 1991 to 1999 3. Director of Neuropsychiatry July 1993 to December 1999 4. Vice President of Medical Staff January 1995 to January 1996 5. President of Medical Staff January 1996 to December 1999 6. Psychiatrist Emeritus January 2000 • The Rocky Mountain Neuropsychological Science Medical Director January 1991 to August 1995 • George Washington University School of Medicine Associate Clinical Professor May 2015 to present, Assistant Clinical Professor August 2008 to May 2015 • The Depression & Bipolar Clinic of Colorado Director/Owner September 2008 to present • American Board of Psychiatry and Neurology Lifetime certification 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Chief of Service endorsed application after reviewing flag</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>
<p>Denis Atkinson, MD Radiology-Tele radiology</p>	<ul style="list-style-type: none"> • Texas A&M University MD June 1990 • Texas A&M University First Year Combined Medicine/ Pediatrics Residency July 1990 to June 1991 	<p>The Committee voted, all in favor, to approve the appointment with</p>	<p>Recommendation, via these minutes, to the Medical</p>

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	<ul style="list-style-type: none"> • Vanderbilt University Medical Center Neurology Residency July 1991 to June 1994 and Epilepsy and Neurophysiology Fellowship July 1994 to June 1996 • Boston University Medical Program Diagnostic Radiology Residency July 1997 to June 2001 • Harvard Medical School Massachusetts General Hospital Neuroradiology Fellowship July 2001 to June 2003 • Attending Physician at Massachusetts General Hospital July 1996 to June 2003 • Assistant Professor Emory University July 2003 to July 2010 • Radiologist July 2010 to present • American Board of Diagnostic Radiology certified 	privileges granted as requested.	Executive Committee for approval.	
Patricia Macfarlane, MD Radiology-Tele radiology	<ul style="list-style-type: none"> • University of South Florida MD May 1995; Diagnostic Radiology Residency July 1995 to June 1999 and Advanced Subspecialty Neuroradiology Residency July 1999 to June 2000 • Radiologist July 2000 to present • American Board of Diagnostic Radiology certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.	
X. TEMPORARY PRIVILEGES	<ul style="list-style-type: none"> • No temps issued April 1, 2021 through May 6, 2021 	Noted	Informational Only	
XI. REAPPOINTMENTS (35)		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.	
NAME	DEPARTMENT	CATEGORY	OPPE	PRIVILEGES
Rizzo, Heather CRNA	Anesthesia	AHP		
Sands, Robert MD	Anesthesia	Active		
Dunn, Mary MD	Dentistry	C, R, F		
Dworkin, Adam DO	Emergency Medicine	Active		
Hlubik, Kerry MD	Emergency Medicine	Active		
Nienburg, Sarah PA Supervising: Dr. Clemency	Emergency Medicine	AHP		

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Thompson, Jeffrey MD	Emergency Medicine	Active		
Brindisi, Joseph FNP Collaborating: Dr.Martinez/Dr.Mahl	Internal Medicine	AHP		
Burkard, Paula MD PhD	Internal Medicine	Active		
Cantie, Chelsey ANP Collaborating: Dr. Anillo	Internal Medicine	AHP		
Fahoury, Alex MD	Internal Medicine	Active		
Lee, Claudia MD	Internal Medicine	C,R,F		
Rasnick, Joseph ANP Collaborating: Dr. Desai Dr. Picone	Internal Medicine Thoracic/Cardiovascular Surgery	AHP		2 New Privileges Internal Medicine: Internal Jugular Vein Catheterization and removal; Subclavian Vein Catheterization and removal . Withdrawing all Neurosurgery Privileges.
Sridhar, Nagaraja MD	Internal Medicine	Active		Withdrawing 3 Privileges: Admitting Privileges in Nephrology, Renal Transplant Management, and Pancreas Transplant Management.
Woods, Kara PA Supervising: Dr. Claus	Internal Medicine	AHP		
Kandel, Amit MD	Neurology	Active		
St. Onge, Rachelle MD	Obstetrics & Gynecology	Active		
Weiner, Asher MD	Ophthalmology	Active		
Boyczuk, William MD	Oral & Maxillofacial Surgery	Active		
Kelly, James DO	Orthopaedic Surgery	Active		
Mann, Matthew MD	Orthopaedic Surgery	Active		
Mutty, Christopher MD	Orthopaedic Surgery	Active		
George, Mary MD	Pathology	Active		
Coggins, Evelyn MD	Psychiatry & Behavioral Medicine	Active		
Martin, Peter MD	Psychiatry & Behavioral Medicine	Active		
Nagra, Balwant MD	Psychiatry & Behavioral Medicine	Active		
Sengupta, Sourav MD	Psychiatry & Behavioral Medicine	Active		

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Aria, Robert MD	Radiology	Active		Withdrawing 1 Privilege: Nuclear Medicine – In Vivo therapeutic procedure.
Cole, Adam MD	Radiology	Active		
Dunn, Andrew MD	Radiology	Active		
LoStracco, Thomas MD	Radiology	Active		Withdrawing 1 privilege: Angiography
Guzinski, Peter DC	Rehabilitation Medicine	AHP		
Keenan-USchold, Lisa PhD	Rehabilitation Medicine	AHP		
Livecchi, Mark MD	Rehabilitation Medicine	Active		
Hoerner, Audrey ANP Collaborating: Dr. Flynn	Surgery	AHP		
XII. AUTOMATIC CONCLUSION	Reappointment Expiration			
1st Notice	NONE		None	None
2nd Notice	<u>Family Medicine</u> <ul style="list-style-type: none"> Hohensee, James MD C, R & F <u>Internal Medicine</u> <ul style="list-style-type: none"> Lloyd, David MD Active <u>Radiology (Teleradiology)</u> <ul style="list-style-type: none"> Albrektsen, Joshua MD Active 		Noted	Informational Only
3rd Notice	<u>Internal Medicine</u> <ul style="list-style-type: none"> Bakhai, Smita MD, MPH 		Noted	Informational Only
XIII. PROFESSIONAL PRACTICE EVALUATIONS				
	<u>OPPE</u> April 2021- 36 Family Med 28 Dermatology 1 OBGYN 4 Otolaryngology 3 <u>FPPE</u>		None	Informational Only

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	<p>4/1/2021 12</p> <p>Anesthesiology 5</p> <p>Internal Medicine 1</p> <p>Radiology 3</p> <p>Surgery 1</p> <p>Rehabilitation Medicine 1</p> <p>Orthopaedic Surgery 1</p> <p>5/6/2021 10</p> <p>Emergency Medicine 1</p> <p>Family Medicine 2</p> <p>Internal Medicine 1</p> <p>Orthopaedic Surgery 2</p> <p>Psychiatry 2</p> <p>Family Medicine 1</p> <p>Emergency Medicine 1</p>		
XIV. OLD BUSINESS			
A. Expirables	<p>Health Assessments:</p> <ul style="list-style-type: none"> • Corasanti, James MD (GPPC) 4/22/21 <p>Infection Control:</p> <ul style="list-style-type: none"> • Abdelsayed, Sarah MD (UBFM) 4/30/21 • Shah, Vaqar MD (UBMD IM) 4/26/21 	Noted Providers are out of compliance	Informational Only
B. DEA, License, Boards	<p>DEA</p> <ul style="list-style-type: none"> • May- 6 left to update; expiration 5/31/2021 • All providers and practice plans have been notified several times 	Noted	Informational Only
C. Disaster Privileges	**NYS Executive Order extended to May 19, 2021**	Noted	Informational Only
XIIV. NEW BUSINESS			
A. TJC	<ul style="list-style-type: none"> • Consultants have confirmed that OPPE and FPPE will be a major focus in future surveys. The Joint Commission will specifically be focusing on Department metrics and quantitative/qualitative data • Session styles will change in 2021 and surveyors will be given templates to work from. 	Informational Only	None

	<ul style="list-style-type: none"> The MDSO Director will keep the Committee updated and informed as the Joint Commission releases more information 		
B. Dr. Jafari – DC	<ul style="list-style-type: none"> Ms. Carpenter spoke with Dr. Jafari and he has agreed to submit all necessary return to work paperwork 	Informational Only	None
C. PALS for ED Providers	Pursuant to NYS Title 10 405.19, ER Physicians must have training in ATLS, ACLS, and PALS or equivalent. Clarification letter from NYS allows that physicians board certified in EM will be considered to have training and experience equivalent to ATLS and ACLS, but will still have to provide continuous certification in PALS. This office will track and is in the process of ascertaining all certification.	Informational Only	None
XIIIV. ADJOURNMENT	The meeting was adjourned at 3:40 pm		