

ERIE COUNTY MEDICAL CENTER CORPORATION  
JULY 27, 2021 MINUTES OF THE  
BOARD OF DIRECTORS REGULAR MEETING  
DR. JOSEPH A. ZIZZI, SR. CONFERENCE CENTER

---

---

Present: Bishop Michael Badger, Ronald Bennett, Rev. Mark Blue, Ronald A Chapin (via phone), Anthony J. Colucci, III, Jonathan Dandes, Darby Fishkin (via phone), Kathleen Grimm, MD, Sharon Hanson, Christian Johnson, Jennifer Persico, Thomas J. Quatroche, Jack Quinn (virtual), Eugino Russi, Michael Seaman, Benjamin Swanekamp

Excused: Michael Hoffert, James Lawicki, Christopher O'Brien

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. by Chair Jonathan Dandes.

II. Minutes

Upon a motion made by Sharon Hanson and seconded by Eugenio Russi, the minutes of the June 22, 2021 regular meeting of the Board of Directors were unanimously approved.

IV. 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

Moved by Michael Seaman and seconded by Bishop Michael Badger

**Motion approved unanimously**

Motion Requestion Permission to Allow Dr. Branemark to Provide Supervision and Instruction at ECMC

Moved by Bishop Michael Badger and seconded by Rev. Mark Blue

**Motion approved unanimously**

IV. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Dr. Quatroche reported on COVID patients and reviewed vaccination and hospital infection rates for the month. Donna Jones reviewed hospital acquired infection scores which showed that the hospital staff continues to keep infection rates down and make safety a priority. Patient experience scores continue to be lower than last year and below this year's benchmark.

Dr. Quatroche presented on the annual tent sale and picnic, online auctions run by the Foundation and the upcoming golf tournament. The window project remains on schedule and the Med/Surg overflow opened. Buffalo Business First recognized ECMC as a Brick by Brick Finalist for the Keybank Emergency and Trauma Center and the RJS Atrium. Dr. Quatroche reported that the M&WBE Goals were met, increasing from 31.3% in 2019 to 34.4% in 2021.

### **Chief Financial Officer**

A summary of the preliminary financial results through June 31, 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. Discussion followed regarding the steps being taken to improve the hospitals financial standing.

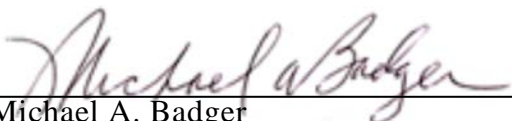
## V. Standing Committees

- a. **Executive Officers Committee:** Mr. Dandes asked the board members to review the Board responsibilities and thanked members for attending hospital events and participating in scheduled activities.
- b. **Finance Committee:** Michael Seaman had nothing further to report.
- c. **Buildings and Grounds Committee:** Ronald Bennett had nothing further to report.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert had nothing more to report.

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 5:18 p.m.

  
\_\_\_\_\_  
Michael A. Badger  
Corporation Secretary

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

Approved July 27, 2021

---

WHEREAS, in accordance with New York Public Authorities Law § 2879(3)(b)(ii), all agreements for services to be rendered in excess of one year (the “Applicable Contracts”) are required to be reviewed and approved by the Erie County Medical Center Corporation (the “Corporation”) Board of Directors (the “Board”) via resolution; and

WHEREAS, in accordance with Article VI, Section 20 of the Corporation By-Laws, the Corporation has delegated primary responsibility for review of these contracts to the Contracts Committee of the Board; and

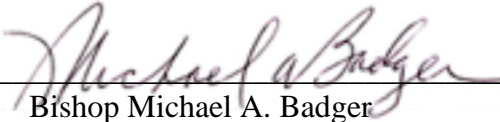
WHEREAS, on July 21, 2021, the Contracts Committee met and reviewed the Applicable Contracts executed during the period between April 1, 2021 through June 30, 2021; and

WHEREAS, the Contracts Committee approved the ratification of the Applicable Contracts in their current form; and

WHEREAS, the Contracts Committee recommends to the Board that the Corporation approve and ratify the Applicable Contracts;

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

1. The Board of Directors of Erie County Medical Center Corporation hereby approves and ratifies the Applicable Contracts described in the attachment to this Resolution.
2. This resolution shall take effect immediately.

  
\_\_\_\_\_

Bishop Michael A. Badger  
Corporation Secretary

**Contracts Committee**  
**New Contracts: April 1, 2021 - June 30, 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 (Fifth Amendment)	Medical	3/1/2020	3/7/2022	Amendment makes changes to assigned professionals; replaces number of clinics requiring coverage; adds gastroenterology lab services; provides for payment for additional COVID-specific services; revises various compensation arrangements.	\$2,866,706 plus RVUs for gastro clinic sessions; collections from billings for inpatient hospitalist services; \$500/day call pay; per RVU productivity incentive; and additional clinic sessions.
AllPro Parking, LLC	Valet Services Agreement (First Amendment)	Administration	12/8/2020	5/7/2022	Extension of valet services for hospital visitors; reduces costs from approximately \$360,000 to \$120,000.	\$120,000
Crickler Vending Company, Inc.	Vending Services Agreement	Administration	4/1/2021	3/31/2026	Placement of snack and drink vending machines throughout ECMCC campus and clinics.	ECMCC receives 53% of gross profits (approximately \$85,000 annually).
Cushman & Wakefield U.S., Inc.	Portfolio Administration Services Agreement (First Amendment)	Administration	4/12/2021	3/31/2026	Amends existing agreement to allow for C&W to establish accounts for Kaleida and ECMCC to collect payments.	No change; value remains \$18,087, plus commission based on savings resulting from audit.
Deaf Access Services, Inc.	Interpretive Services Agreement	Administration	4/15/2021	4/14/2024	Deaf interpretive services for ECMCC patients.	As needed; estimated \$5,000.
Draeger, Inc.	Services and Maintenance Agreement	Anesthesia	7/1/2021	6/30/2024	Servicing on anesthesia equipment.	\$69,950
Evicore Healthcare MSI, LLC d/b/a Evicore Healthcare	Services Agreement (Fourth Amendment)	Human Resources	5/1/2016	10/31/2021	Extends Employee Assistance Services agreement through October 2021.	\$71,040
Fortus Group Travel, Inc.	Clinical Staffing Services	Nursing	6/17/2021	Evergreen	Staffing company to provide as-needed nursing staffing services.	As-needed; initial placement \$62,500.
International Institute of Buffalo	Foreign Language Interpreting Services Agreement (First Amendment)	Administration	3/3/2021	Evergreen	Extension of interpretive services agreement for patients.	As-needed; estimated \$650,000.
Journey's End Refugee Services	Foreign Language Interpreting Services Agreement	Administration	5/18/2021	5/17/2024	Back-up foreign language interpretive services for patients.	As-needed; estimated \$60,000.
Lawley, LLC	Broker Services Agreement	Risk Management	5/1/2021	4/30/2024	Insurance brokerage and consulting services agreement.	\$200,000

Metz Culinary Management, Inc.	Food Management Services Agreement (Second Amendment)	Administration	4/1/2021	3/31/2026	Amendment further engages Metz to provide \$1.55M for investments relating to new tray line; adds budget for 2021; adjusts measurement periods.	2021: \$8,882,770
Navin Haffty	Accounts Receivable Proration Services	Finance	6/9/2021	Evergreen	Meditech accounts receivable proration services.	\$6,000
Stanley Access Technologies	Services and Maintenance Agreement	Emergency	4/1/2021	3/31/2026	Planned annual maintenance on 88 emergency room doors.	\$7,480
University Emergency Medical Services, Inc.	Professional Services Agreement (Third Amendment)	Medical	6/2/2020	12/31/2021	Amendment extends agreement through 12/31/21.	No change; value remains \$2,543,521.
WNY Transportation Services, LLC	Transportation Services Agreement (First Amendment)	Administration	2/12/2021	9/30/2023	Amendment clarifies timing of pick-ups and drop-offs.	No change; estimated value remains \$30,000.

**Annual review**  
**Previously approved agreements: April 1, 2020 - June 30, 2020**

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Arthur E. Orlick, M.D., PLLC	Professional Services Agreement (First Amendment)	Medical	1/1/2018	Evergreen	Reduces hours of assistant medical director Dr. Orlick due to COVID-19 pandemic.	\$243,000 (2018, 2019, 2021); \$232,250 (2020)
Assignment America, LLC d/b/a Cross Country Staffing (formerly Cross Country Staffing, Inc. d/b/a Cross Country Healthcare Services)	Staffing Services Agreement	Human Resources	12/8/2016	Evergreen	Permits for assignment of agreement to "Assignment America, LLC d/b/a Cross Country Staffing" and extends as evergreen.	Varies based on staff placed at ECMCC
City Mission Society, Inc. d/b/a Buffalo City Mission	Professional Services Agreement (First Amendment)	General	8/3/2015	8/2/2021	Decreases the number of beds set aside for ECMCC at Buffalo City Mission, increases the cost per bed, and extends agreement into 2021.	\$62,050

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

Excused: Dr. Richard Hall

Agenda Item	Discussion/Recommendation	Action	Follow-up																																													
<b>I. CALL TO ORDER</b>	Dr. Bakhai called the meeting to order at 3:02 p.m.																																															
<b>II. ADMINISTRATIVE</b>																																																
A. Minutes	The minutes of the June 3 <sup>rd</sup> 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																																															
C. Applications Withdrawn/Processing Cessation (2)	Dara Faden, PA-C Internal Medicine Apogee Holly Wilkins, NP Emergency Medicine UEMS	For informational purposes.	None necessary.																																													
D. Automatic Conclusion (Initial Appointment)	None																																															
E. Name Changes	None																																															
F. Leave of Absence (9)	<table border="1"> <tr> <td>Schultz</td> <td>Rachael</td> <td>CRNA</td> <td>Anesthesiology</td> <td>maternity</td> </tr> <tr> <td>Fasanello</td> <td>Julie</td> <td>NP</td> <td>Family Medicine</td> <td>maternity</td> </tr> <tr> <td>Nienburg</td> <td>Sarah</td> <td>PA-C</td> <td>Emergency Med</td> <td>maternity</td> </tr> <tr> <td>Denisco</td> <td>Dawn</td> <td>CRNA</td> <td>Anesthesiology</td> <td>maternity</td> </tr> <tr> <td>Lee</td> <td>Jihae</td> <td>MD</td> <td>Internal Medicine</td> <td>maternity</td> </tr> <tr> <td>Nice</td> <td>Kimberly</td> <td>CRNA</td> <td>Anesthesiology</td> <td>surgery</td> </tr> <tr> <td>Stercula</td> <td>Edna</td> <td>CRNA</td> <td>Anesthesiology</td> <td>illness</td> </tr> <tr> <td>Cappuccino</td> <td>Andrew</td> <td>MD</td> <td>Orthopaedic Sx</td> <td>surgery</td> </tr> <tr> <td>Phillips</td> <td>Kristen</td> <td>CRNA</td> <td>Anesthesiology</td> <td>maternity</td> </tr> </table>	Schultz	Rachael	CRNA	Anesthesiology	maternity	Fasanello	Julie	NP	Family Medicine	maternity	Nienburg	Sarah	PA-C	Emergency Med	maternity	Denisco	Dawn	CRNA	Anesthesiology	maternity	Lee	Jihae	MD	Internal Medicine	maternity	Nice	Kimberly	CRNA	Anesthesiology	surgery	Stercula	Edna	CRNA	Anesthesiology	illness	Cappuccino	Andrew	MD	Orthopaedic Sx	surgery	Phillips	Kristen	CRNA	Anesthesiology	maternity	For informational purposes.	None necessary.
Schultz	Rachael	CRNA	Anesthesiology	maternity																																												
Fasanello	Julie	NP	Family Medicine	maternity																																												
Nienburg	Sarah	PA-C	Emergency Med	maternity																																												
Denisco	Dawn	CRNA	Anesthesiology	maternity																																												
Lee	Jihae	MD	Internal Medicine	maternity																																												
Nice	Kimberly	CRNA	Anesthesiology	surgery																																												
Stercula	Edna	CRNA	Anesthesiology	illness																																												
Cappuccino	Andrew	MD	Orthopaedic Sx	surgery																																												
Phillips	Kristen	CRNA	Anesthesiology	maternity																																												
<b>G. Resignations (21)</b>	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
Stacy Koch, CRNA	Anesthesiology	<ul style="list-style-type: none"> <li>• ECMC</li> <li>• Leaving ECMC</li> <li>• Confirmed in email/letter</li> </ul>	N/A	06/27/21
Lauren Meredith, CRNA	Anesthesiology	<ul style="list-style-type: none"> <li>• ECMC</li> <li>• Leaving ECMC</li> <li>• Confirmed in email</li> </ul>	N/A	07/05/21
Michael Murdola, CRNA	Anesthesiology	<ul style="list-style-type: none"> <li>• ECMC</li> <li>• Not a good fit for him</li> <li>• Confirmed in email</li> </ul>	N/A	07/16/21
Michael Keenan, MD	Emergency Medicine	<ul style="list-style-type: none"> <li>• UEMS</li> <li>• Left for Fellowship</li> <li>• Confirmed in email</li> </ul>	N/A	07/01/21
Sarah Warren, PA-C	Emergency Medicine	<ul style="list-style-type: none"> <li>• UEMS</li> <li>• Dr. Pugh confirmed resignation; along with Provider</li> </ul>	N/A	07/01/21
Masashi Ohira, MD	Family Medicine	<ul style="list-style-type: none"> <li>• UBMD</li> <li>• Does not need privileges at ECMC-leaving UBMD</li> <li>• Confirmed in email</li> </ul>	Collaborating/Supervising for 2. Working with UBMD to update	07/23/21
Mohammed Abdulrazzaq, MBBS	Internal Medicine	<ul style="list-style-type: none"> <li>• UBMD</li> <li>• Moved to AZ</li> <li>• Confirmed in email</li> </ul>	N/A	06/30/21
Mohamoud Ali, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Cannot stay on staff as IC due to visa</li> <li>• Confirmed in email</li> </ul>	N/A	06/14/21
Benson Babu, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Does not need privileges at ECMC- never came here</li> </ul>	N/A	06/07/21

Highlight: Initiate FPPE

		<ul style="list-style-type: none"> <li>• Confirmed in email</li> </ul>		
Chantel Dockstader, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• UBMD</li> <li>• Leaving ECMC</li> <li>• Confirmed in email</li> </ul>	N/A	07/01/21
George Freg, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee- disaster privileges</li> <li>• Confirmed with locum company and Apogee scheduling</li> </ul>	N/A	06/22/21
Timothy McDaniel, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• CRF</li> <li>• Confirmed in email</li> </ul>	N/A	06/23/21
Rajiv Pant, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Does not wish to come back to ECMC</li> <li>• Confirmed in email</li> </ul>	N/A	06/29/21
Ibrahim Sayyid, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• UBMD</li> <li>• Left UBMD- no need to stay at ECMC</li> <li>• Confirmed in email</li> </ul>	N/A	06/29/21
Jenny So, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee</li> <li>• Confirmed she is leaving ECMC</li> </ul>	N/A	06/30/21
Ann Victory, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee- disaster privileges</li> <li>• Does not have NYS license</li> <li>• EO 202 is voided as of 06/24/2021</li> </ul>	N/A	06/24/21
Kenneth Zweig, MD	Internal Medicine	<ul style="list-style-type: none"> <li>• Apogee- disaster privileges</li> <li>• Confirmed with locum company and Apogee scheduling</li> </ul>	N/A	06/22/21
Timothy Wentworth, DDS	Oral and Maxillofacial Surgery	<ul style="list-style-type: none"> <li>• Oral &amp; MaxFac Surg Assoc, WNY PC</li> <li>• Moved to Maryland</li> <li>• Confirmed in email</li> </ul>	N/A	06/30/21
Erin Horstman, MD	Pathology	<ul style="list-style-type: none"> <li>• UBMD</li> <li>• Left for Fellowship</li> <li>• Confirmed in email</li> </ul>	N/A	06/15/21

Highlight: Initiate FPPE



Ali Jafari, DC	Rehabilitation Medicine	<ul style="list-style-type: none"> <li>Resigned via voicemail</li> </ul>	N/A	06/30/21
Andrew Nordin, MD	Surgery	<ul style="list-style-type: none"> <li>USI/Disaster Privileges</li> <li>Confirmed in email</li> </ul>	N/A	07/15/21
<b>III. CHANGE IN STAFF CATEGORY</b>				
A. Cale O'Keefe, MD	<u><b>Internal Medicine</b></u> <ul style="list-style-type: none"> <li>Change from Active to Courtesy, Refer and Follow</li> </ul>		The Committee voted, all in favor, to approve this change in Staff Category	Notification via these minutes: MEC, Board of Directors, Revenue Management, Decision Support
<b>IV. CHANGE/ADD DEPARTMENT</b>				
A. Lauren Weeks, PA-C	<u><b>Emergency Medicine</b></u> <ul style="list-style-type: none"> <li>Removing Family Medicine; Adding Emergency Medicine</li> <li>Supervising Physician: Matthew Meier, MD (1)</li> </ul>		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. Jennifer Murtha, FNP	<u><b>Family Medicine</b></u> <ul style="list-style-type: none"> <li>Removing Emergency Medicine; keeping Family Medicine</li> </ul>		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.
C. Nicole Jurek, PA-C	<u><b>Internal Medicine</b></u> <ul style="list-style-type: none"> <li>Removing Emergency Medicine; Adding Internal Medicine</li> <li>Supervising Physician: Jason Edwards, MD (1)</li> </ul>		The Committee voted, all in favor, to approve with	Recommendation to the Medical Executive

Highlight: Initiate FPPE

		privileges as requested.	Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
<b>V. CHANGE/ADDITION Collaborating/Supervising</b>	None		
<b>VI. PRIVILEGE ADDITION/REVISION</b>			
A. Sarah Sporski, FNP	<u><b>Internal Medicine</b></u> <ul style="list-style-type: none"> <li>• Adding Abdominal Paracentesis</li> <li>• Case logs submitted</li> <li>• Collaborating Physician: Dr. Sergio Anillo (8)</li> </ul>	The Committee voted, all in favor, to approve the privileges as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
<b>VII. PRIVILEGE WITHDRAWAL</b>			
A. Phillip Baum, MD	<u><b>Radiology</b></u> <ul style="list-style-type: none"> <li>• Withdrawing moderate sedation</li> </ul>	For notification purposes.	None necessary.
B. David Cipolla, MD	<u><b>Radiology</b></u> <ul style="list-style-type: none"> <li>• Withdrawing moderate sedation</li> </ul>	For notification purposes.	None necessary.
C. Andrew Dunn, MD	<u><b>Radiology</b></u> <ul style="list-style-type: none"> <li>• Withdrawing moderate sedation</li> </ul>	For notification purposes.	None necessary.
<b>VIII. UNACCREDITED FELLOWSHIPS</b>	Currently have an application in process for Dr. Henry Lin in Bariatric Surgery. Anticipated start date of August 1, 2021. The Committee discussed the application and associated flags. Noted that the Chief of Service recommendation is pending.	The Committee defers until the Chief of Service clarifies Dr. Lin's expected role in the Bariatric Program.	Tabled for additional information.
<b>IX. INITIAL APPOINTMENTS (20)</b>			

Highlight: Initiate FPPE

<p>Christine Klemp, NP Anesthesiology – Pain Management</p>	<ul style="list-style-type: none"> <li>• State University of New York at Buffalo Master of Science FNP June 2012</li> <li>• FNP for Chief of Surgical Oncology at Roswell Park Cancer Institute September 2012 to October 2014</li> <li>• FNP Gosy and Associates Pain &amp; Treatment &amp; Neurology LLP December 2014 to June 2016</li> <li>• FNP Buffalo-Niagara Gastroenterology June 2016 to August 2016</li> <li>• FNP Invision Health September 2016 to present</li> <li>• FNP General Physician, PC for Thomas Suchy, III, MD starting in August 2021</li> <li>• Collaborating Physician – Thomas Suchy, III., MD (2)</li> <li>• ANCC certified</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>
<p>Maria Kaisler, MD Emergency Medicine</p>	<ul style="list-style-type: none"> <li>• Central Michigan University College of Medicine MD May 2018</li> <li>• Mayo Clinic School of Graduate Medical Education Emergency Medicine Residency July 2018 to June 2021</li> <li>• Joining UEMS July 15, 2021 with temporary privilege for immediate patient need</li> <li>• American Board of Emergency Medicine eligible</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>
<p>Calloway Pichette, MD Emergency Medicine</p>	<ul style="list-style-type: none"> <li>• Rush Medical College MD April 2018</li> <li>• Rush University Medical Center Emergency Medicine Residency June 2021</li> <li>• Joining UEMS July 7, 2021 with temporary privilege for immediate patient need</li> <li>• American Board of Emergency Medicine eligible</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>
<p>Emily Rotolo, NP Emergency Medicine</p>	<ul style="list-style-type: none"> <li>• Daemen College Master of Science Adult Nurse Practitioner December 2020</li> <li>• Critical Care RN Kenmore Mercy June 2015 to April 2021</li> <li>• Adult Nurse Practitioner Buffalo General with UEMS April 2015 to present</li> <li>• Collaborating Physician – John Kruse, DO (2)</li> <li>• ANCC certified</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>
<p>Kourtney Waggoner, PA-C Emergency Medicine</p>	<ul style="list-style-type: none"> <li>• D'Youville College Bachelor and Master of Science Physician Assistant December 2018</li> </ul>	<p>The Committee voted, all in favor, to approve the</p>	<p>Recommendation, via these minutes, to the Medical</p>

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Registered Respiratory Therapist December 2009 to January 2013</li> <li>Physician Assistant – Primary Care Trinity Medical March 2019 to March 2020, Emergency Medicine UEMS April 2020 to present, Internal Medicine Infinity Medical January 2020 to present</li> <li>Joining ECMC Medical Staff as ER Telemedicine PA-C</li> <li>Supervising Physician – Matthew Meier, MD (2)</li> <li>NCCPA certified</li> </ul>	appointment with privileges granted as requested.	Executive Committee for approval.
Angelyn Brown, NP Family Medicine	<ul style="list-style-type: none"> <li>State University of New York at Buffalo Doctor of Nursing Adult-Gerontology Nurse Practitioner June 2020</li> <li>Registered Nurse Sisters of Charity Hospital August 2016 to May 2021</li> <li>Nurse Practitioner Family Choice of New York November 2020 to present</li> <li>Joining ECMC Medical Staff through Family Choice of New York to staff TerraceView</li> <li>Collaborating Physician – Kenneth Garbarino, MD (2)</li> <li>ANCC 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.
Jennifer D’Cruz, MD Family Medicine	<ul style="list-style-type: none"> <li>Ross University School of Medicine MD March 2017</li> <li>ECFMG certified April 16, 2017</li> <li>St. Joseph’s Hospital Health Center Family Medicine Residency June 2020</li> <li>Apogee Physicians Hospitalist August 2020 to present at Alice Hyde Medical Center</li> <li>Joining Apogee Physicians August 2021</li> <li>American Board of Family 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.
Dawn Giardina, NP Family Medicine	<ul style="list-style-type: none"> <li>Daemen College Adult- Gerontology Primary Care Nurse Practitioner Advanced Certificate Program December 2019</li> <li>ICU Registered Nurse Buffalo Veterans Administration Medical Center March 2011 to present</li> <li>Nurse Practitioner Family Choice of New York October 2020 to present</li> <li>Joining ECMC Medical Staff through Family Choice of New York to staff TerraceView</li> <li>Collaborating Physician – Kenneth Garbarino, MD (3)</li> <li>ANCC 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.

Highlight: Initiate FPPE

<p>Jacqueline Blaszak, MD Internal Medicine</p>	<ul style="list-style-type: none"> <li>• State University of New York at Buffalo MD June 2018</li> <li>• Virginia Commonwealth University Health System Internal Medicine Residency June 2021</li> <li>• Joining Apogee Physicians in September 2021</li> <li>• American Board of Internal Medicine eligible – sitting August 20, 2021</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>
<p>Maheswara Koppula, MD Internal Medicine</p>	<ul style="list-style-type: none"> <li>• G S L Medical College MD March 2012</li> <li>• Medical Officer in India August 2012 to February 2015</li> <li>• ECFMG certified July 10, 2014</li> <li>• Observership in U.S. - March 2015 Griffin Hospital, Griffin CT; April 2015-July 2015 and September 2015-February 2016 University at Pennsylvania</li> <li>• St. Elizabeth Hospital Youngstown Ohio Internal Medicine Internship and Residency July 2016 to June 2019</li> <li>• Hospitalist Physician at FRPG Tennova Healthcare Clarksville, TN September 2019 to December 2019</li> <li>• Hospitalist Physicians with Apogee Physicians at Springfield Regional Medical Center, OH December 2019 to present</li> <li>• Joining Apogee Buffalo Team July 8, 2021 with temporary privileges for immediate patient need</li> <li>• American Board of Internal Medicine certified</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>
<p>Sandeep Kumar, MD Internal Medicine</p>	<ul style="list-style-type: none"> <li>• Ross University School of Medicine MD November 2016</li> <li>• Jacobs School of Medicine Internal Medicine Residency June 2017 to June 2020</li> <li>• Hospitalist Physician with Apogee Physicians at Olean General August 2020 to present</li> <li>• Joining Apogee Buffalo Team July 7, 2021 with temporary privileges for immediate patient need</li> <li>• American Board of Internal Medicine certified</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>
<p>Alexander Rotolo, NP Internal Medicine</p>	<ul style="list-style-type: none"> <li>• Daemen College Master of Science Adult- Gerontology Primary Care Nurse Practitioner January 2021</li> <li>• Critical Care RN Buffalo General Emergency Department June 2017 to Present</li> <li>• Joining Stansberry and Knight, PLLC in August 2021</li> <li>• Collaborating Physician – Muhammad Achakzai, MD (1)</li> <li>• ANCC certified</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>

Highlight: Initiate FPPE

<p>Tyler Junttila, MD Ophthalmology</p>	<ul style="list-style-type: none"> <li>• Michigan State University MD May 2017</li> <li>• University of North Dakota School of Medicine Transitional Residency July 2017 to June 2018</li> <li>• Jacobs School of Medicine Ophthalmology Residency July 2018 to June 2021</li> <li>• Joining Ross Eye Institute August 2021</li> <li>• American Board of Ophthalmology eligible, sitting October 2021</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>
<p>Brian Madow, MD Ophthalmology</p>	<ul style="list-style-type: none"> <li>• Medical University 'Prof Dr Pasaskev Stoyanov' Varna Faculty of Medicine, Bulgaria October 1984</li> <li>• General practitioner in Bulgaria January 1985 to June 1986</li> <li>• Medical University Sofia Bulgaria Ophthalmology Residency July 1986 to December 1989</li> <li>• Assistant Professor Medical Academy Sofia Bulgaria January 1990 to April 1991 and Senior Assistant Professor June 1992 to April 1995</li> <li>• University of Tel-Aviv Vitreoretinal Surgery Fellowship May 1991 to May 1992</li> <li>• New York Presbyterian Hospital, Cornell University Retinal Diseases Research Fellowship May 1995 to June 1999</li> <li>• Scheie Eye Institute, University of Pennsylvania; Computer Vision Laboratory Research Associate July 1999 to January 2001, Medical Director of the Fundus Photograph Reading Center February 2001 to June 2002 and Medical-Technical Director March 2003 to June 2005</li> <li>• Lincoln Medical and Mental Health Center Internal Medicine Residency December 2001 to March 2003</li> <li>• University of Pennsylvania Ophthalmology Residency July 2005 to June 2008</li> <li>• University of Miami Bascom Palmer Eye Institute Retinal Fellowship July 2008 to July 2009</li> <li>• Attending Physician, Associate Professor, Vitreoretinal specialist University of South Florida, Tampa July 2009 to March 2018</li> <li>• Attending Physician, Associate Professor, Vitreoretinal specialist University of Florida, Jacksonville March 2018 to present</li> <li>• Physician at the Macula Center, Clearwater Florida April 2019 to present</li> <li>• Joining Ross Eye Institute August 2021</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>

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>American Board of Ophthalmology certified</li> </ul>		
Sharmila Ghosh, MD Pathology	<ul style="list-style-type: none"> <li>Kolkata Medical College, India, MD July 1998</li> <li>Pathologist and Hematopathologist in India from 2004 to 2011</li> <li>ECFMG certified May 2015</li> <li>Mount Sinai West Icahn School of Medicine Anatomic and Clinical Pathology Residency July 2016 to June 2020</li> <li>University of Pennsylvania Hematopathology Fellowship July 2020 to June 2021</li> <li>University at Buffalo Faculty position July 2021 to present</li> <li>American Board of Pathology Anatomic/Clinical 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.
Vincent Croglia, DO Psychiatry	<ul style="list-style-type: none"> <li>Lake Erie College of Osteopathic Medicine DO May 2017</li> <li>Jacobs School of Medicine Psychiatry Residency June 2017 to June 2021</li> <li>Joining University Psychiatry Practice, Inc August 2021</li> <li>American Board of Psychiatry and Neurology eligible – sitting September 13<sup>th</sup> and 14<sup>th</sup> 2021</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.
Harris Chengazi, MD Radiology	<ul style="list-style-type: none"> <li>University of Rochester MD May 2015</li> <li>Albert Einstein College of Medicine, Jacobi Medical Center Internal Medicine Advanced Training Program July 2015 to June 2016</li> <li>University of Rochester Medical Center Integrated Interventional Radiology Program July 2016 to June 2021</li> <li>Joining Great Lakes Medical Imaging August 2021</li> <li>American Board of Radiology eligible – sitting October 2021, passed core exam June 2019</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.
Joseph Lang, MD Radiology	<ul style="list-style-type: none"> <li>State University of New York at Buffalo MD June 2015</li> <li>Bassett Medical Center Transitional Internship July 2015 to June 2016</li> <li>University of Wisconsin Hospital and Clinics Diagnostic Radiology Residency July 2016 to June 2020 and Neuroradiology Fellowship July 2020 to June 2021</li> <li>General Radiologist as Locum Tenens at Mercy Hospital Janesville, WI August 2019 to June 2020</li> <li>Joining Great Lakes Medical Imaging August 2021</li> <li>American Board of Radiology eligible – sitting November 2021, passed core exam June 2019</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>Thamer Qaqish, MD Surgery</p>	<ul style="list-style-type: none"> <li>• Ross University School of Medicine MD March 2013</li> <li>• ECFMG certified June 6, 2013</li> <li>• Sinai Hospital of Baltimore General Surgery Residency July 2013 to June 2019</li> <li>• University of Toronto Thoracic Research Fellowship July 2016 to June 2017</li> <li>• The University of Iowa Thoracic Surgery Fellowship July 2019 to June 2021</li> <li>• Joining USI August 2021</li> <li>• American Board of Surgery certified, American Board of Thoracic Surgery eligible</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>
<p>David Abramowitz, MD Urology</p>	<ul style="list-style-type: none"> <li>• Sackler School of Medicine at Tel Aviv University MD 2014</li> <li>• ECFMG certified June 2014</li> <li>• New York Presbyterian Hospital Obstetrics &amp; Gynecology Residency June 2014 to June 2015</li> <li>• Jacobs School of Medicine General Surgery Internship June 2015 to June 2016 and Urology Residency July 2016 to June 2020</li> <li>• City of Hope National Cancer Center Cancer survivorship and Reconstructive Urology Fellowship July 2020 to June 2021</li> <li>• Joining Great Lakes Physicians, PC in August 2021</li> <li>• American Board of Urology eligible – passed part 1 exam, require 16 month of practice to certify for part 2 of exam</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>
<p><b>X. TEMPORARY PRIVILEGES (5)</b></p>	<ul style="list-style-type: none"> <li>• Marja Cormack-Price, NP Internal Medicine 6/17/2021</li> <li>• Calloway Pichette, MD Emergency Medicine 7/7/2021</li> <li>• Sandeep Kumar, MD Internal Medicine 7/7/2021</li> <li>• Maheswara Koppula, MD Internal Medicine 7/8/2021</li> <li>• Maria Kaisler, MD Emergency Medicine 7/15/2021</li> </ul>	<p>For informational purposes.</p>	<p>None necessary.</p>
<p><b>XI. REAPPOINTMENTS</b></p>	<p>See reappointment summary (Attachment B)</p>	<p>The Committee voted, all in favor, to recommend approval of the re-appointments listed with privileges as requested.</p>	<p>Via these minutes, recommendation to Medical Executive Committee for approval.</p>

Highlight: Initiate FPPE



NAME	DEPARTMENT	CATEGORY	OPPE	PRIVILEGES
Brown, Dana CRNA	<b>Anesthesia</b>	AHP		
Koch, Elizabeth MD	Anesthesia	Active		
Stercula, Edna CRNA	Anesthesia	AHP		
Hinchy, Nicole DDS	<b>Dentistry</b>	C, R, & F		
Cloud, Sam DO	<b>Emergency Medicine</b>	Active		
Krystofik, Grant PA Supervising: Dr. Pugh	Emergency Medicine	AHP		
Manka, Michael MD	Emergency Medicine	Active		
McCaul, Jennifer PA Supervising: Dr. Bart	Emergency Medicine	AHP		
Peters, Alexandra PA Supervising: Dr. Dice	Emergency Medicine	AHP		
Mathis, Sarah DO	<b>Family Medicine</b>	Active		
Sawyer, Rita FNP Collaborating: Dr. Azadfard	Family Medicine	AHP		
Seitaj, Nicole ANP Collaborating: Dr. Evans	Family Medicine	AHP		
Clifton, Vernon MD	<b>Internal Medicine</b>	Active		
Dauer, Patricia FNP Collaborating: Dr. Lawler	Internal Medicine	AHP		
Forte, Kenton MD	Internal Medicine	CRF		
Gruarin, Scott DO	Internal Medicine	Active		
Haq, Mohammad MD	Internal Medicine	Active		
Khokhar, Imtiaz MD	Internal Medicine	Active		
Ksiazek, Nicole PA Supervising: Dr. Brockman Dr. Romanowski Dr. Picone	Internal Medicine Orthopaedic Surgery Thoracic/Cardiovascular Surgery	AHP		<b>3 New Privileges in Internal Medicine:</b> Abdominal Paracentesis, Chest Tube Placement, External Pacer Placement.
Lawler, Nelda MD	Internal Medicine	Active		
Mahmood, Sultan MD	Internal Medicine	Active		<b>1 New Privilege:</b> Video Capsule Endoscopy. <b>Removing 2 Privileges:</b> Esophageal Prosthesis Placement, and Placement of prosthetic stents in the stomach, small intestine or colon.
Rich, Ellen MD	Internal Medicine	Active		
Vargovich, Alison PhD	Internal Medicine	AHP		
Wren, Sarah FNP	Internal Medicine	AHP		Withdrawing 1 privilege: Abdominal Paracentesis

Highlight: Initiate FPPE

Collaborating: Dr. Desai				
Goodloe, Samuel DDS MD	<b>Oral &amp; Maxillofacial Surgery</b>	Active		
Anders, Mark MD	<b>Orthopaedic Surgery</b>	Active		
Kuechle, Joseph MD	Orthopaedic Surgery	Active		
Levy, Benjamin MD	Orthopaedic Surgery	Active		
Orlowski, Mark MD	Orthopaedic Surgery	Active		
Paterson, Paul MD	Orthopaedic Surgery	Active		
Ritter, Christopher MD	Orthopaedic Surgery	Active		
Fazili, Rafiq MD	<b>Pathology</b>	Active		
Kandel-Amatya Sirisa MD	Pathology	Active		
Bakhai, Yogesh MD	<b>Psychiatry and Behavior</b>	Active		
Abdelhadi, Salah MD	<b>Radiology</b>	Active		
Giyanani, Ravi MD	Radiology	Active		
Jacobson, Daniel MD	Radiology	Active		
Mitchell, Richard MD	Radiology	Active		
Cooper, Clairice MD	<b>Surgery</b>	Active		
Perry, Yaron MD	<b>Thoracic/Cardiovascular</b>	Active		
Rutkowski, John MD	<b>Urology</b>	Active		
<b>XII. AUTOMATIC CONCLUSION</b>				
	Reappointment Expiration			
<b>1<sup>st</sup> Notice</b>	<u><b>Internal Medicine</b></u> <ul style="list-style-type: none"> <li>Tangeman, John, MD - Email stating that he will not be renewing his privileges as of 9-30-2021</li> <li><b>Priv. Expire 9-30-2021</b></li> </ul>		For informational purposes.	None necessary.
<b>2<sup>nd</sup> Notice</b>	None			
<b>3<sup>rd</sup> Notice</b>	None			
<b>XIII. PROFESSIONAL PRACTICE EVALUATIONS</b>				
	<u><b>OPPE</b></u> <b>6/3/2021</b>		<b>21</b>	All reviewed by the Chief of Service. No FPPE for cause identified.
	Emergency Medicine	5		
	Family Medicine	3		
				Continue to monitor.

Highlight: Initiate FPPE

	Internal Medicine 3 Orthopaedic Surgery 1 Pathology 1 Radiology 7 Teleradiology 1 <b>7/1/2021</b> 6 <hr/> Internal Medicine 6 <b>FPPE</b> June 2021 Urology 15 Total 15		
<b>XIV. OLD BUSINESS</b>			
A. Expirables	<b>Apogee:</b> Kristina Krtanjek NP H/A 6/12/21 Sarah Malik, MD Code of Conduct 7/1/21 Fidelis Okoli MD H/A 6/21/21 (disaster)  <b>GPPC:</b> Loubart Suddaby MD H/A 6/18/21  <b>UBIM:</b> Jaime Leppard NP Code of Conduct 7/1/21 Nnaemeka Ukwuoma Code of Conduct 7/1/21	Chiefs of Service notified. Assistance requested.	
B. DEA, License, Boards	<b>DEA</b> <b>July-</b> only 3 left to update. Reminder emails have been sent <b>August-</b> Reminder emails have been sent to each Provider and Practice plan  The month of June 2021 saw 3 Providers wait until the night before the expiration of the DEA. 1 Provider waited until 6/28/21 to update his license	For informational purposes.	None necessary.
C. Disaster Privileging	<ul style="list-style-type: none"> <li>Apogee is adding 4 more Providers for disaster privileges</li> </ul>		

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> <li>Currently have 15 on staff; not including the 3 new applications in process</li> </ul>		
D. NYS EO 202	<p>As of 06/24/2021, the Governor has ended the State of Emergency. It is noted that the Executive Orders accompanying the State of Emergency have also expired. The only affect to ECMC would be any physicians without NYS Licenses who are operating under disaster privileges.</p> <p>It is noted the ECMC's Emergency Management Plan is still in effect. Disaster privileges in areas affected by either COVID or the current census crisis therefore remain in effect.</p>	Any providers without NYS Licenses assisting with disaster privileges have been discontinued at this time.	No follow-up is necessary.
<b>XIIV. NEW BUSINESS</b>			
A. PALS	<p>PALS is a required certification for all ED providers</p> <ul style="list-style-type: none"> <li>We currently have 3 midlevels who have expired PALS certification</li> <li>Dr. Manka has agreed to a "grace period" to allow the course to be taken.</li> <li>He has suggested using the date of September 1<sup>st</sup> as the "cut off" date</li> </ul>	Approved by the Committee.	The MDSO will monitor and operationalize.
B. Annual Dues	<p>Dr. Sinha's Office Admin stated they refuse to pay the late fee. Dr. Bakhai spoke to Dr. Sinha and will discuss with the Committee. Provider was first alerted of annual dues via email, mail and phone in March 2021 Per ECMC bylaws:</p> <p><b>3.1.4 MEDICAL STAFF DUES/SPECIAL ASSESSMENTS</b>  <b>Failure to promptly pay medical staff dues or any special assessment shall be considered an automatic relinquishment of a practitioner's appointment. If within 60 calendar days after written warning of the delinquency the practitioner does not remit such payments, the practitioner shall be considered to have voluntarily resigned membership on the medical staff.</b></p>	Following review of the process followed, recommendation was made, unanimously, to enforce the provider late fees per the ECMC Medical Dental Staff Bylaws, Rules & Regulations.	Notification to the provider by the MDSO regarding the Committee's recommendation.
C. New Privilege	<p>Intraosseous vascular access will be added to the following forms:</p> <ul style="list-style-type: none"> <li>Internal Medicine – General</li> <li>Internal Medicine – Critical Care</li> <li>Internal Medicine – AHP</li> </ul> <p>Criteria: Initial</p>	The Committee voted, all in favor, to approved the addition of Intraosseous	Via these minutes, recommendation for approval is made to the

	<ul style="list-style-type: none"> <li>• ACLS</li> <li>• Training, documented by skills assessment (provided by Teleflex at this point)</li> <li>• One acceptable supervised procedure</li> <li>• No reappointment threshold due to the nature of the procedure.</li> </ul>	vascular access to the referenced forms with criteria as requested.	Medical Executive Committee.
<b>XIIIV. ADJOURNMENT</b>	The meeting was adjourned at 3:38 p.m.		

Respectfully submitted,



Yogesh Bakhai, MD  
Chair, Credentials Committee