

ERIE COUNTY MEDICAL CENTER CORPORATION
SEPTEMBER 28, 2021 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
DR. JOSEPH A. ZIZZI, SR. CONFERENCE CENTER

Present: Bishop Michael Badger (via Zoom), Ronald Bennett (via Zoom) , Rev. Mark Blue (via Zoom), Anthony J. Colucci, III, Jonathan Dandes, Darby Fishkin (via Zoom), Kathleen Grimm, MD, Sharon Hanson (via Zoom), Michael Hoffert (via Zoom), Christian Johnson, James Lawicki(via Zoom), Christopher O'Brien(via Zoom), Jennifer Persico, Thomas J. Quatroche, Jack Quinn (via Zoom), Eugino Russi(via Zoom) , Michael Seaman, Benjamin Swanekamp

Excused: Ronald A. Chapin

Also

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

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 Jennifer Persico and seconded by Michael Seaman, the minutes of the July 27, 2021 regular meeting of the Board of Directors were unanimously approved.

III. Board Presentation

2022 Budget Presentation

Jonathan Swiatkowski, CPA, Chief Financial Officer

Mr. Swiatkowski presented an operating and capital plan overview for the proposed 2022 budget and stated that the Finance Committee had met and voted unanimously to recommend the 2022 operating and capital budgets for approval by the Board.

IV. Action Items

Resolution Approving the 2022 Operating and Capital Budgets of the Corporation
Moved by Michael Seaman and seconded by Jennifer Persico

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes (September and August)

Moved by Kathleen Grimm, MD, and seconded by Jennifer Persico

Motion approved unanimously

V. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Quatroche reported on the NYS vaccine mandate, the effect on hospital staffing and the steps being taken to minimize any negative impact. September 20, 2021 was recorded as the busiest day in ECMC's history with 553 inpatients. ER volumes have been increased by the labor strike at Mercy Hospital.

Dr. Quatroche presented on the Diversity Fair, Wellfest, and various Foundation events. Susan Ganzalez reported that the Foundation has hosted 37 fundraising events in the last 39 weeks raising over \$630,000. The window project remains on schedule. An osseointegrated prosthetic limb surgery was performed by the first time in this region by Drs. Loree and Anders and Rickard Brånemark from Sweden.

Chief Financial Officer

A summary of the preliminary financial results through August 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.

VI. Standing Committees

- a. **Executive Officers Committee:** Mr. Dandes reminded the Board members that the current staffing situation is not unique to ECMC and recognized the Executive leadership team for their efforts to maintain quality hospital operations.
- b. **Finance Committee:** Michael Seaman had nothing further to report.
- c. **Buildings and Grounds Committee:** Ronald Bennett reported on the most recent meeting held by the committee.
- d. **Human Resources Committee:** Bishop Michael Badger had nothing to report.
- e. **Quality Improvement and Patient Safety Committee:** Michael Hoffert reported on the most recent meeting held by the committee.

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

VI. Adjournment

Moved by Michael Seaman and seconded by Jennifer Persico to adjourn the Board of Directors meeting at 6:04 p.m.



Michael A. Badger
Corporation Secretary

**Resolution Approving the
2022 Operating and Capital Budgets of the Corporation.**

Approved September 28, 2021

WHEREAS, the Corporation is required by New York Public Authorities Law to prepare and submit an operating and capital budget annually no later than ninety (90) days before the commencement of the Corporation's fiscal year, on January 1; and

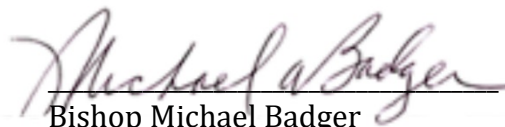
WHEREAS, New York law and regulations set forth the various elements of an acceptable budget process and require that an approved budget be publicly filed no later than September 30, 2021 this year; and

WHEREAS, the Corporation's management team has prepared operating and capital budgets for the year 2022 in accord with regulatory requirements, has presented those budgets, and the assumptions upon which they are based, to the Finance Committee of the Board of Directors on September 21, 2021 and the Finance Committee is recommending approval of the budgets as presented; and

WHEREAS, the Corporation Board of Directors received the operating and capital budgets in advance of the September 28, 2021 regular meeting and a presentation on these budgets was completed at the Corporation's regular meeting of the Board of Directors on September 28, 2021;

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

1. The 2022 Operating and Capital budgets of the Corporation as presented to the Board of Directors on September 28, 2021 are approved.
2. The Corporation is directed to timely file these budgets in accordance with applicable law and regulation.
3. This resolution shall take effect immediately.


Bishop Michael Badger
Corporation Secretary

Present: Dr. Yogesh Bakhai, Richard Skomra, CRNA, Dr. Brian Murray, Dr. Victor Vacanti, Dr. Samuel Cloud, Dr. Richard Hall, Robert F. Glover, MD

Excused: Dr. Mark LiVecchi, Dr. Mandip Panesar, Dr. Ashvin Tadakamalla

Agenda Item	Discussion/Recommendation	Action																																																						
I. CALL TO ORDER	Dr. Bakhai called the meeting to order at 3:04 p.m.																																																							
II. ADMINISTRATIVE																																																								
A. Minutes	The minutes of the August 5, 2021 meeting were reviewed.	Motion made, all in favor, to approve as written.																																																						
B. Deceased	None																																																							
C. Applications Withdrawn/Processing Cessation (2)	Kristin Murchison, PA-C Emergency Medicine	For informational purposes.																																																						
D. Automatic Conclusion (Initial Appointment)	None																																																							
E. Name Changes	Internal Medicine Melissa Owens, FNP change to Melissa Robb, FNP	For informational purposes.																																																						
F. Leave of Absence (7)	<table border="1"> <thead> <tr> <th data-bbox="558 1052 743 1084">Last Name</th> <th data-bbox="749 1052 919 1084">First Name</th> <th data-bbox="926 1052 1024 1084">Suffix</th> <th data-bbox="1031 1052 1268 1084">Department</th> <th data-bbox="1274 1052 1528 1084">Reason for LOA</th> <th data-bbox="1535 1052 1703 1084">Anticipated RTW Date</th> </tr> </thead> <tbody> <tr> <td>Schultz</td> <td>Rachael</td> <td>CRNA</td> <td>Anesthesiology</td> <td>maternity</td> <td>09/08/2021</td> </tr> <tr> <td>Stercula</td> <td>Edna</td> <td>CRNA</td> <td>Anesthesiology</td> <td>FMLA</td> <td>unknown</td> </tr> <tr> <td>Fasanello</td> <td>Julie</td> <td>NP</td> <td>Family Medicine</td> <td>maternity</td> <td>01/2022</td> </tr> <tr> <td>Nienburg</td> <td>Sarah</td> <td>PA-C</td> <td>Emergency Med</td> <td>maternity</td> <td>10/31/2021</td> </tr> <tr> <td>Denisco</td> <td>Dawn</td> <td>CRNA</td> <td>Anesthesiology</td> <td>maternity</td> <td>10/1/2021</td> </tr> <tr> <td>Lee</td> <td>Jihae</td> <td>MD</td> <td>Internal Medicine</td> <td>maternity</td> <td>10/31/2021</td> </tr> <tr> <td>Phillips</td> <td>Kristen</td> <td>CRNA</td> <td>Anesthesiology</td> <td>maternity</td> <td>11/17/2021</td> </tr> <tr> <td>Witter</td> <td>Katherine</td> <td>PA-C</td> <td>Emergency Med</td> <td>military/maternity</td> <td>10/24/2021</td> </tr> </tbody> </table>	Last Name	First Name	Suffix	Department	Reason for LOA	Anticipated RTW Date	Schultz	Rachael	CRNA	Anesthesiology	maternity	09/08/2021	Stercula	Edna	CRNA	Anesthesiology	FMLA	unknown	Fasanello	Julie	NP	Family Medicine	maternity	01/2022	Nienburg	Sarah	PA-C	Emergency Med	maternity	10/31/2021	Denisco	Dawn	CRNA	Anesthesiology	maternity	10/1/2021	Lee	Jihae	MD	Internal Medicine	maternity	10/31/2021	Phillips	Kristen	CRNA	Anesthesiology	maternity	11/17/2021	Witter	Katherine	PA-C	Emergency Med	military/maternity	10/24/2021	For informational purposes.
Last Name	First Name	Suffix	Department	Reason for LOA	Anticipated RTW Date																																																			
Schultz	Rachael	CRNA	Anesthesiology	maternity	09/08/2021																																																			
Stercula	Edna	CRNA	Anesthesiology	FMLA	unknown																																																			
Fasanello	Julie	NP	Family Medicine	maternity	01/2022																																																			
Nienburg	Sarah	PA-C	Emergency Med	maternity	10/31/2021																																																			
Denisco	Dawn	CRNA	Anesthesiology	maternity	10/1/2021																																																			
Lee	Jihae	MD	Internal Medicine	maternity	10/31/2021																																																			
Phillips	Kristen	CRNA	Anesthesiology	maternity	11/17/2021																																																			
Witter	Katherine	PA-C	Emergency Med	military/maternity	10/24/2021																																																			

Highlight: Initiate FPPE

G. Resignations (9)		Files are updated and resignation protocol followed.	
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING SUPERVISING
Amanda Kosior, FNP	Anesthesiology	<ul style="list-style-type: none"> • GPPC- Dr. Suchy • Left Practice plan • Verified through email 	N/A
Edwin Anand, MD	Internal Medicine	<ul style="list-style-type: none"> • UBMD • Left UBMD • Verified through email 	N/A
Bertina Hooks, MD	Internal Medicine	<ul style="list-style-type: none"> • Apogee • Disaster privileges • Verified in email 	N/A
Josmi Joseph, MD	Internal Medicine	<ul style="list-style-type: none"> • Apogee • Disaster privileges • Verified in email 	N/A
Gopal Katkoria, MD	Internal Medicine	<ul style="list-style-type: none"> • UBMD Internal Medicine • Left Practice plan • Verified in email 	N/A
Holly Bailey, FNP	Orthopaedic Surgery	<ul style="list-style-type: none"> • UBMD • Left ECMC for Niagara Falls Memorial and different practice plan • Verified by phone 9/2/21 at 8:25am 	N/A
Matthew Mann, MD	Orthopaedic Surgery	<ul style="list-style-type: none"> • Excelsior • Leaving Practice Plan • Verified in letter 	N/A
Lara Bussey, DO	Radiology	<ul style="list-style-type: none"> • Vrad • Giving up NYS medical license • Verified in email 	N/A
Brian Burgoyne, MD	Radiology	<ul style="list-style-type: none"> • Vrad • No longer reading for ECMC • Verified in letter 	N/A

Highlight: Initiate FPPE

III. CHANGE IN STAFF CATEGORY (1)		
A. John Campbell IV, DDS	<p><u>Oral & Maxillofacial Surgery</u></p> <ul style="list-style-type: none"> • Change from Active to Courtesy, Refer and Follow • Retired from Clinical privileges 	The Committee voted, all in favor, to approve this change in Staff Category
IV. CHANGE/ADD DEPARTMENT (5)		
A. Rebecca Balone, FNP	<p><u>Emergency Medicine</u></p> <ul style="list-style-type: none"> • Removing Internal Medicine Privileges • ED Collaborating Physician: Dr. Brian Clemency (3) 	The Committee voted, all in favor, to approve with privileges as requested.
B. Nicole Scovazzo, PA-C	<p><u>Internal Medicine</u></p> <ul style="list-style-type: none"> • Removing Surgery and adding Internal Medicine • Supervising Physician: Dr. Jonathan Claus (4) <p>Privileges: Level 1 core</p>	The Committee voted, all in favor, to approve with privileges as requested.
C. Steven Bradley, PA-C	<p><u>Orthopaedic Surgery</u></p> <ul style="list-style-type: none"> • Adding Anesthesiology-Pain Management • Supervising Physician: Dr. Thomas Suchy (4) <p>Privileges:</p> <ul style="list-style-type: none"> • Core Level 1 <p>*Temps granted for 8/25/21</p>	The Committee voted, all in favor, to approve with privileges as requested.

Highlight: Initiate FPPE

D. Marielle Ferstenberg, DO	<p><u>Plastic and Reconstructive Surgery</u></p> <ul style="list-style-type: none"> • Changing to Surgery <p>Privileges:</p> <ul style="list-style-type: none"> • Admitting Privileges • OR Assist Privileges • Breast- Simple incision & excision • Breast- Mastectomy- radical • Breast- Sentinel node biopsy of axilla for breast CA <p>*Correction: Provider is Board certified in Surgery; not Plastics.</p>	The Committee voted, all in favor, to approve with privileges as requested.
E. Claudia Koenig, PA-C	<p><u>Surgery</u></p> <ul style="list-style-type: none"> • Changing to Thoracic/Cardiovascular • Supervising Physician: Dr. Awad El-Ashry (1) <p>Privileges:</p> <ul style="list-style-type: none"> • Level 1 core • First Assist • Level 2 Privileges <p>Ms. Koenig has ATLS (required for Level 2) and has had Surgical First Assist in Surgery since 09/2018</p>	The Committee voted, all in favor, to approve with privileges as requested.
<p>V. CHANGE/ADDITION Collaborating/Supervising (2)</p>		
A. Gregory Zybczynski, PA-C	<p><u>Orthopaedic Surgery</u></p> <ul style="list-style-type: none"> • Change from Dr. Kathleen Boyle to Dr. William Wind (3) 	The Committee voted, all in favor, to approve changes as requested.

B. Misty Hofert, PA-C	<p><u>Surgery</u></p> <ul style="list-style-type: none"> Change from Dr. Eyad Wohaibi to Dr. Christina Sanders (1) 	The Committee voted, all in favor, to approve changes as requested.
VI. PRIVILEGE ADDITION/ REVISION (3)		
A. Destiny Ciemny, ANP	<p><u>Internal Medicine</u></p> <ul style="list-style-type: none"> Adding Endotracheal Intubation with or without sedation Course certification submitted Collaborating Physician: Dr. Sergio Anillo (3-PA/6-NP) 	The Committee voted, all in favor, to approve the privileges as requested.
B. Aravindan Jeyarajasingam, MD	<p><u>Internal Medicine- Nephrology</u></p> <ul style="list-style-type: none"> Adding Apheresis Management Case logs submitted and reviewed by COS 	The Committee voted, all in favor, to approve the privileges as requested.
C. Thamer Qaqish, MD	<p><u>Surgery</u></p> <ul style="list-style-type: none"> Adding Moderate sedation Course certified received; along with attestation 	The Committee voted, all in favor, to approve the privileges as requested.

Highlight: Initiate FPPE

VII. PRIVILEGE WITHDRAWAL		
A. Luke Martinic, PA-C	Orthopaedic Surgery <ul style="list-style-type: none"> Withdrawing Surgical First Assist 	For notification purposes.
VIII. UNACCREDITED FELLOWSHIPS	Nothing to report	For notification purposes
IX. INITIAL APPOINTMENTS (20)		
Nadiha Eloudi, NP Emergency Medicine	<ul style="list-style-type: none"> University of North Carolina at Greensboro Master of Science in Nursing December 2001 Registered Nurse – Moses Cone Memorial Hospital, NC October 1997 to July 2002 Nurse Practitioner – Roswell Park Cancer Institute September 2002 to June 2012 and February 2016 to current, Emergency Medicine UEMS June 2013 to present Joining ECMC Medical Staff through UEMS Telemedicine Supervising Physician – Matthew Meier, MD (3) ANCC certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Jeremy Bellinger, NP Family Medicine	<ul style="list-style-type: none"> State University of New York at Binghamton Master of Science Family Nursing May 2004 Family Nurse Practitioner – Arnot Health Emergency Department July 2004 to October 2006 and Cardiology October 2006 to August 2016, IPC/TeamHealth July 2014 to present, and Family Choice of NY January 2021 to present Formerly on the Medical Staff at TerraceView through TeamHealth resigned January 2021 prior to accepting position with Family Choice of NY Collaborating Physicians – Kenneth Garbarino, MD (4) ANCC certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Ju Joh, MD Family Medicine	<ul style="list-style-type: none"> State University of New York at Buffalo MD June 2016 State University of New York at Buffalo Master of Public Health September 2016 Jacobs School of Medicine and Biomedical Sciences Family Medicine Residency June 2019 Mobile Primary Care (Telemedicine Services) December 2018 to present Joining UBMD Family Medicine October 2021 at ECMC Family Health Center American Board of Family Medicine certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Abbas Ali, MD Internal Medicine	<ul style="list-style-type: none"> Dow Medical College in Pakistan MD April 2009 ECFMG certified December 2013 Saint Agnes Hospital Residency July 2015 to June 2018 	The Committee voted, all in favor, to approve the

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Joining UBMD Internal Medicine October 1, 2021 • American Board of Internal Medicine certified 	appointment with privileges granted as requested.
Jamal Ansari, MD Internal Medicine	<ul style="list-style-type: none"> • Saba University of Medicine • ECFMG certified January 2018 • Jacobs School of Medicine and Biomedical Sciences Internal Medicine Residency July 2018 to June 2021 • Joining Apogee Physicians September 13, 2021 • American Board of Internal Medicine eligible; sitting August 2021 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Gurmat Gill, DO Internal Medicine	<ul style="list-style-type: none"> • University of New England College of Osteopathic Medicine DO May 2016 • University Hospital Regional Hospital Residency July 2016 to June 2019 • Wayne State University/Detroit Medical Center Fellowship July 2019 to July 2021 • Joining UBMD Internal Medicine/Infectious Disease • American Board of Internal Medicine certified and American Board of Infectious Disease eligible 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Amrutha Idupuganti, MD Internal Medicine	<ul style="list-style-type: none"> • St. George's University School of Medicine MD April 2015 • Jacobs School of Medicine and Biomedical Sciences Internal Medicine/Pediatrics Residency June 2015 to July 2019 and Endocrinology Fellowship August 2019 to June 2021 • Joining UBMD Endocrinology in October 2021 • American Board of Internal Medicine eligible (sitting August 2021) and American Board of Endocrinology eligible (sitting August 2022) 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Mayada Ismail, MD Internal Medicine	<ul style="list-style-type: none"> • Ross University School of Medicine MD December 2014 • Cleveland Clinic Internal Medicine Residency July 2015 to June 2018 • University Hospitals Cleveland Medical Center Gastroenterology and Hepatology Fellowship July 2018 to June 2021 • Joining UBMD Gastroenterology in October 2021 • American Board of Internal Medicine certified and American Board of Gastroenterology eligible 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Meghan Rochester, MD Internal Medicine	<ul style="list-style-type: none"> • University of Rochester MD May 2017 • University of Washington Residency June 2017 to June 2020 • Joining UBMD Internal Medicine • American Board of Internal Medicine eligible; sitting August 2021 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Maryam Saleemi, MD Internal Medicine	<ul style="list-style-type: none"> • Medical University of the Americas MD January 2018 • ECFMG certified February 2018 	The Committee voted, all in favor, to approve the

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Jacobs School of Medicine and Biomedical Sciences Internal Medicine Residency June 2018 to June 2021 • Joined Apogee Physicians August 16, 2021 with temporary privileges for immediate patient need • American Board of Internal Medicine eligible, sitting August 2021 	appointment with privileges granted as requested.
Bhavna Singla, MD Internal Medicine	<ul style="list-style-type: none"> • Govt. Medical College MD June 2007 • Medical officer in India July 2007 to July 2015 • Externship and Observerships in Canada December 2015 to March 2017 • Observerships in United States June 2017 to October 2017 • ECFMG certified April 2017 • Canton Medical Education Foundation Internal Medicine Residency July 2018 to June 2021 • Joining Apogee Physicians once H1B Visa is complete • American Board of Internal Medicine eligible, sitting August 2021 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Usman Zahid, MD Internal Medicine	<ul style="list-style-type: none"> • Ross University School of Medicine MD April 2018 • ECFMG certified June 2018 • Jacobs School of Medicine and Biomedical Sciences Internal Medicine Residency June 2018 to June 2021 • Joining Apogee Physicians September 3, 2021 with temporary privileges for immediate patient need • American Board of Internal Medicine eligible, sitting August 2021 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Stacey Akers, MD OB/GYN	<ul style="list-style-type: none"> • University of South Alabama College of Medicine MD May 2003 • University of Louisville Obstetrics and Gynecology Residency July 2003 to June 2007 • Wayne State University Assistant Professor of Gynecologic Oncology July 2007 to June 2008 • Roswell Park Cancer Institute Gynecologic Oncology Fellowship July 2008 to June 2012 • Jacobs School of Medicine and Biomedical Sciences Clinical Associate Professor July 2012 to present • Roswell Park Cancer Institute Physician, Associate Professor July 2012 to March 2021 • Catholic Health Director, M. Steven Piver MD Center for Women's Health and Wellness July 2016 to present • Joining UBMD OB/GYN – General Physician Cancer Care • Previously on staff November 2012 to October 2020 • American Board of Obstetrics and Gynecology certified and American Board of Gynecologic Oncology certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
John Stanievich, MD Otolaryngology	<ul style="list-style-type: none"> • Michigan State/College of Human Medicine June 1974 • Blodgett Hospital Rotating Internship July 1974 to June 1975 • Otolaryngology Residency at Boston University/Tufts from July 1975 to June 1978 	The Committee voted, all in favor, to approve the

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Fellowship in Pediatric Otolaryngology at Children’s Hospital in Pittsburgh PA from January 1979 to December 1979 • Affiliated with Buffalo General Hospital and Sisters of Charity Hospital • Currently with Buffalo ENT Specialists in Williamsville, NY • Assisting Dr. Loree with cochlear implants- Dr. Belles will be Covering Physician • American Board of Otolaryngology certified 	<p>appointment with privileges granted as requested.</p> <p>Chief of Service endorsed application after reviewing flag</p>
Jinha Park, MD Radiology – Telerad	<ul style="list-style-type: none"> • University of Southern California Keck School of Medicine MD May 2001 • Kaiser Permanente Southern California Internal Medicine Internship July 2001 to June 2002 • UCLA Medical Center Diagnostic Radiology Residency July 2002 to June 2006 • Stanford University Medical Center Body Image Fellowship July 2006 to June 2008 • Practicing Radiologist since March 2004 with multiple teaching appointments, currently practicing with Virtual Radiologic Professionals, LLC February 2020 to present • American Board of Diagnostic Radiology certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Jacquelyn Gonka-Griffo, MD Urology	<ul style="list-style-type: none"> • State University of New York at Stony Brook MD May 2015 • Jacobs School of Medicine and Biomedical Sciences General Surgery Internship June 2015 to June 2016 and Urology Residency July 2016 to June 2020 • Minnesota Urology Female Pelvic Medicine and Reconstructive Surgery Fellowship July 2020 to July 2021 • Joined WNY Urology August 16, 2021 with temporary privileges for immediate patient need • American Board of Urology certified, passed qualifying exam March 2021. Required to complete 16 months of practice to be admissible for part 2 of exam 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
Gina Tundo, MD Urology	<ul style="list-style-type: none"> • State University of New York at Buffalo MD June 2015 • Dartmouth-Hitchcock Internal Medicine June 2015 to June 2016 and Urology July 2016 to June 2020 Residency • Emory University School of Medicine Reconstructive Urology Fellowship August 2000 to July 2021 • Joined WNY Urology August 30, 2021 with temporary privileges for immediate patient need • American Board of Urology certified, passed qualifying exam March 2021. Required to complete 16 months of practice to be admissible for part 2 of exam 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.
X. TEMPORARY PRIVILEGES (15)	<ul style="list-style-type: none"> • Ellen McStravick, NP Family Medicine August 9, 2021 • Michael Peyser, MD Surgery August 13, 2021 • Ayesha Chowdhury, MD Internal Medicine August 16, 2021 • Jacquelyn Gonka-Griffo Urology August 16, 2021 	For informational purposes.

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Maryam Saleemi, MD Internal Medicine August 16, 2021 • Annumeet Sandhu, DO Internal Medicine August 16, 2021 • Steven Bradley, PA-C Anesthesiology August 25, 2021 • Naveen Gnanabakthan, MD Internal Medicine August 30, 2021 • Richard Raptopoulos, NP Internal Medicine August 30, 2021 • Gina Tundo, MD Urology August 30, 2021 • Meghan Ballou, PA-C Emergency Medicine September 1, 2021 • Caroline Brady, PA-C Emergency Medicine September 1, 2021 • Marissa Boniszewski, MD Internal Medicine September 1, 2021 • Rebecca Meli-Cornwell, PA-C Emergency Medicine September 1, 2021 • Jaime Vona, PA-C Emergency Medicine September 1, 2021 	
--	---	--

XI. REAPPOINTMENTS (37)	See reappointment summary (Attachment B)	The Committee voted, all in favor, to recommend approval of the re-appointments listed with privileges as requested.
--------------------------------	--	--

NAME	DEPARTMENT	CATEGORY	OPPE	PRIVILEGES
Phillips, Kristen CRNA	Anesthesia	AHP		
Boyce, Jennifer FNP Collaborating: Dr. Azadfard	Family Medicine	AHP		
Colquhoun, Janelle ANP Collaborating: Dr. Azadfard	Family Medicine	AHP		
Hennessy, Kevin ANP Collaborating: Dr. Evans	Family Medicine	AHP		
Mikac, Ryan DO	Family Medicine	Active		Adding 1 new privilege: Core Level 1 procedural
Rana, Shreyas MD	Family Medicine	C, R and F		
Sacks, Dawn ANP Collaborating: Dr. Evans	Family Medicine	AHP		
Symons, Andrew MD	Family Medicine	C, R and F		
Williams, Cassandra MD	Family Medicine	Active		Adding 1 new privilege: Ambulatory Care Privileges/Ordering and monitoring transfusions (special

Highlight: Initiate FPPE

				offering for physicians not based at ECMC)
Yates, Charles MD	Family Medicine	Active		Adding 2 new privilege: Basic management of substance: Intoxication and Withdrawal. Basic treatment modalities for individual and group. Suboxone Treatment.
Achakzai, Muhammad MD	Internal Medicine	Active		Adding 2 new privileges: Right heart, Swan-Ganz catheterization and hemodynamic monitoring; Temporary Transvenous Pacemaker.
Jack, Dennis FNP Collaborating: Dr. Charest Dr. Dy-Liacco	Internal Medicine Surgery	AHP		Withdrawing 2 privileges from Surgery: Perform EKG, Endotracheal Intubation.
Kielbasa, Jennifer PA Supervising: Dr. Wadhwani	Internal Medicine	AHP		Adding 1 new privilege: Pharmacologic and Non-Pharmacologic Stress Test
Kuettel, Michael MD, PhD	Internal Medicine	Associate		
Mann, Kuldeep FNP Collaborating; Dr. Tadakamalla	Internal Medicine			
Musielak, Pia PA Supervising: Dr. Glover Dr.Suchy	Internal Medicine Anesthesia	AHP		
Radovic, Marija MD	Internal Medicine	C, R and F		
Scovazzo, Nicole PA Supervising: Dr. Claus	Internal Medicine	AHP		
Von Visger, Jon MD	Internal Medicine	Active		
Yalamanchili, Sandeep FNP Collaborating: Dr. Tadakamalla	Internal Medicine	AHP		
Andres, Melanie PA Supervising: Dr. Castiglia	Neurosurgery	AHP		
Suddaby, Loubert MD	Neurosurgery	Active		
Ablove, Tova MD	Obstetrics and Gynecology	Active		
Henricks, Maxwell MD	Obstetrics and Gynecology	Active		

Highlight: Initiate FPPE

Anain, Joseph DPM	Orthopaedic Surgery	Active								
Blask, Krista PA Supervising: Dr. Paterson	Orthopaedic Surgery	AHP								
Clark, Lindsey MD	Orthopaedic Surgery	Active								
Daoust, Susan MD	Orthopaedic Surgery	Active								
McGrath, Brian MD	Orthopaedic Surgery	C, R, and F								
Smolinski, Robert MD	Orthopaedic Surgery	Active								
Korangy, Elizabeth MD	Pathology	Active								
Ondracek, Theodore MD	Pathology	Active								
Iqbal, Azher MD	Radiology	C, R, and F								
Jednacz, Jeffrey MD	Radiology (Teleradiology)	Active								
Guo, Weidun, MD	Surgery	Active								
Rajendran, Lakshmanan MD	Surgery	C, R and F								
Miller, Meagan PA-C Supervising: Dr. Aldridge	Thoracic/Cardiovascular Surgery	AHP								
XII. AUTOMATIC CONCLUSION	Reappointment Expiration									
1st Notice	<u>Radiology - Teleradiology</u> <ul style="list-style-type: none"> Kaplan, Liat, MD - Email stating that she will not be renewing her privileges as of 11-30-2021, due to change in business need. Priv. Expire 11-30-2021		For informational purposes.	None necessary.						
2nd Notice	None		For informational purposes.	None necessary.						
3rd Notice	<u>Internal Medicine</u> <ul style="list-style-type: none"> Tangeman, John, MD - Email stating that he will not be renewing his privileges as of 9-30-2021 Priv. Expire 9-30-2021 		For informational purposes.	None necessary.						
XIII. PROFESSIONAL PRACTICE EVALUATIONS	<u>FPPE</u> 8/5/2021 <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-top: 1px solid black; border-bottom: 1px solid black;">Emergency Medicine</td> <td style="border-top: 1px solid black; border-bottom: 1px solid black; text-align: right;">2</td> </tr> <tr> <td>Internal Medicine</td> <td style="text-align: right;">6</td> </tr> <tr> <td>Obstetrics & Gynecology</td> <td style="text-align: right;">1</td> </tr> </table>		Emergency Medicine	2	Internal Medicine	6	Obstetrics & Gynecology	1	All reviewed by the Chief of Service. No FPPE for cause identified.	Continue to monitor.
Emergency Medicine	2									
Internal Medicine	6									
Obstetrics & Gynecology	1									

Highlight: Initiate FPPE

	<p>Surgery 2</p> <p>Urology 1</p> <p>Plastic & Reconstructive Surgery 1</p> <p>9/2/2021 29</p> <hr/> <p>Cardiothoracic Surgery 1</p> <p>Emergency Medicine 1</p> <p>Family Medicine 7</p> <p>Internal Medicine 10</p> <p>Neurology 1</p> <p>Neurosurgery 1</p> <p>Orthopaedic Surgery 6</p> <p>Psychiatry 2</p> <p><u>OPPE</u></p> <p>August 2021 29</p> <hr/> <p>Dentistry 15</p> <p>Plastics 14</p>		
XIV. OLD BUSINESS			
A. Expirables	<p>Internal Medicine - Health Assessment</p> <ul style="list-style-type: none"> • Panesar, Mandip, MD expired 8-31-2021 	Chiefs of Service notified. Assistance requested.	None necessary
B. DEA, License, Boards	<p><u>August 2021</u></p> <ul style="list-style-type: none"> • 1 DEA wasn't renewed until 2 days prior to expiration. • Not updated online yet. Received verification that there will be no lapse in coverage <p><u>September 2021</u></p> <ul style="list-style-type: none"> • 7 remaining to update by 9/30/21 	For informational purposes.	None necessary.

Highlight: Initiate FPPE

XIIV. NEW BUSINESS			
A. Apogee weekly call initiation	In an effort to assist in the onboarding of Apogee providers, the MDSO has requested biweekly Teams meetings. This will then help the MDSO prioritize the applications being processed. Apogee has agreed and meetings will be set starting next week. The MDSO will keep the Credentials Committee updated to the progress.	For informational purposes.	None necessary.
XIIIV. ADJOURNMENT	The meeting was adjourned at 3:42 p.m.		

Respectfully submitted,



Yogesh Bakhai, MD
 Chair, Credentials Committee

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

Excused: Dr. Mark LiVecchi

Agenda Item		Discussion/Recommendation		Action	Follow-up
I. CALL TO ORDER		Dr. Bakhai called the meeting to order at 3:03 p.m.			
II. ADMINISTRATIVE					
A. Minutes		The minutes of the July 8 th , 2021 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)		None			
D. Automatic Conclusion (Initial Appointment)		None			
E. Name Changes		None			
F. Resignations (2)		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	
Alexander Kessler, MD	Radiology	<ul style="list-style-type: none"> GLMI Left Practice Plan Confirmed in email 	N/A	07/21/21	

Mark Hennon, MD	Thoracic/Cardiovascular Surgery	<ul style="list-style-type: none"> Roswell Relocating to PA Verified in letter 	N/A	08/01/21
III. CHANGE IN STAFF CATEGORY				
A. Zhen Wang, MD	<u>Internal Medicine</u> <ul style="list-style-type: none"> Change from Active to Courtesy, Refer and Follow FPPE showed no volume. Dr. Izzo recommended CRF and Provider agreed		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
IV. CHANGE/ADD DEPARTMENT				
A. Pia Musielak, PA	<u>Internal Medicine</u> <ul style="list-style-type: none"> Adding Anesthesiology/Pain Management Supervising Physician: Dr. Thomas Suchy (3) <u>Privileges requested:</u> <ul style="list-style-type: none"> Level one CORE Level II: Pain management consultation, aspiration/injection of joints, tendons/trigger points, bursas and cysts, muscle, joint and bursa injections, ultrasound guided injections, botulinum toxin injections. Temps given 7/22/21		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. Kathleen Speta, FNP	<u>Internal Medicine</u> <ul style="list-style-type: none"> Adding Surgery Collaborating Physician: Dr. Mark Dy-Liacco (2) <u>Privileges requested:</u> <ul style="list-style-type: none"> Core Departmental Privileges Entry Level Procedures Incision and drainage of superficial abscess Wound Culture Temps to be given 08/09/21		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.
V. CHANGE/ADDITION Collaborating/Supervising				

Highlight: Initiate FPPE

A. Amy Perno, PA-C	<p><u>Family Medicine</u> Change Supervising Physician from Dr. Ohira to Dr. Glasgow (1)</p>	The Committee voted, all in favor, to approve changes as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support
B. Carmen Torres, FNP	<p><u>Family Medicine</u> Change Collaborating Physician from Dr. Ohira to Dr. Glasgow (2)</p>	The Committee voted, all in favor, to approve changes as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support
VI. PRIVILEGE ADDITION/ REVISION			
A. Faith Wayne, NP	<p><u>Internal Medicine</u></p> <ul style="list-style-type: none"> • Tracheostomy Tube Replacement • Arterial Catheter percutaneous, insertion and removal • Endotracheal Intubation and Extubation with or without sedation • Internal Jugular Catheterization and removal <p>Collaborating Physician: Dr. Ravi Desai (5) Submitted case logs for each addition and completed training course for Endotracheal Intubation and Extubation with or without sedation</p>	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. Sarah Wren, FNP	<p><u>Internal Medicine</u></p> <ul style="list-style-type: none"> • Ventilator Management <p>*Clerical error and not flagged for July meeting: Privilege effective July 27, 2021.</p>	The Committee voted, all in favor, to approve the privileges as requested.	Recommendation to the Medical Executive Committee for approval.

Highlight: Initiate FPPE

			Notification via these minutes to Revenue Management and Decision Support.
VII. PRIVILEGE WITHDRAWAL			
	See Reappointments (2)	For notification purposes.	None necessary.
VIII. UNACCREDITED FELLOWSHIPS	Dr. Henry Lin started his Unaccredited Fellowship effective 08/02/2021. This will be under direct supervision of Dr. Sanders in Surgery/Bariatric. Flags were vetted by Dr. Flynn prior to his approval.	For notification purposes	None necessary
IX. INITIAL APPOINTMENTS (20)			
Meghan Ballou, PA-C Emergency Medicine	<ul style="list-style-type: none"> • Daemen College Master of Science in Physician Assistant Studies May 2021 • Joining UEMS September 1, 2021. Temporary privileges to be granted due to August Board cancellation • Supervising Physician – Dr. John Kruse (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.
Caroline Brady, PA-C Emergency Medicine	<ul style="list-style-type: none"> • Clarkson University Master of Science in Physician Assistant Studies May 2021 • Joining UEMS September 1, 2021. Temporary privileges to be granted due to August Board cancellation • Supervising Physician – Dr. Jeffrey Thompson (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.
Rebecca Meli-Cornwell, PA-C Emergency Medicine	<ul style="list-style-type: none"> • D'Youville College Bachelor of Science in Physician Assistant Studies May 2004 • United States Air Force Reserves Physician Assistant March 2006 to present • Professional Emergency Services Physician Assistant at Millard Fillmore Gates Circle and Suburban Hospital's August 2006 to present • Professional Emergency Services/University Emergency Medical Services Physician Assistant at Gates Vascular Institute August 2006 to present 	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

	<ul style="list-style-type: none"> • Joining University Emergency Medical Services at ECMC September 1, 2021. Temporary privileges to be granted due to August Board cancellation • Supervising Physician – Dr. Renoj Varughese (2) • NCCPA certified 		
Jaime Vona, PA-C Emergency Medicine	<ul style="list-style-type: none"> • D'Youville College Bachelor and Master of Science Physician Assistant December 2016 • Mercy Hospital of Buffalo Emergency Medicine PA February 2017 to present • COVID-19 Operation Lead PA New York State Department of Health May 2020 to present • Joining UEMS September 2021. Temporary privileges to be granted due to August Board cancellation • Supervising Physician – Dr. Renoj Varuughese (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.
Ryan Bowe, MD Family Medicine	<ul style="list-style-type: none"> • State University of New York at Buffalo MD June 2018 • Jacobs School of Medicine Family Medicine Residency June 2018 to June 2021 • Joining ECMC Family Health Center through UB Family Medicine (date TBD) • American Board of Family 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.
Ellen McStarvick, ANP Family Medicine	<ul style="list-style-type: none"> • Daemen College Masters in Adult Geriatric Primary Care Nurse Practitioner January 2020 • RN at ECMC May 2007 to November 2015, VA Medical Center November 2015 to April 2019, and Travel RN April 2019 to July 2020 • Nurse Practitioner Suburban Cardiology July 2020 to present and Niagara Falls Memorial Hospital April 2021 to present • Joining UB Family Medicine Addiction Medicine August 9, 2021 with temporary privileges for immediate patient need • Collaborating Physician – Dr. Mohammadreza Azadfard (10) • AANP 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.
Marissa Boniszewski, MD Internal Medicine	<ul style="list-style-type: none"> • University of Toledo College and Medicine MD May 2018 • Jacobs School of Medicine Internal Medicine Residency July 2018 to June 2021 	The Committee voted, all in favor, to approve the appointment with	Recommendation, via these minutes, to the Medical Executive

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Joining Apogee Physicians September 1, 2021. Temporary privileges to be granted due to August Board cancellation • American Board of Internal Medicine eligible and sitting August 24, 2021 	privileges granted as requested.	Committee for approval.
Ayesha Chowdhury, MD Internal Medicine	<ul style="list-style-type: none"> • Rajshahi Medical College, Bangladesh MBBS August 2006 and Internship August 2006 to August 2007 • Bangabandhu Sheikh Mujib Medical University Bangladesh Post Graduate training OB/GYN January 2008 to June 2009 • Medical Officer Mohisbathan, Rajshahi, Bangladesh July 2009 to May 2011 • USMLE online instructor June 2011 to February 2012 • Clinical Observer (Volunteer) - Western Care, PC Jackson Heights, New York March 2012 to December 2014 and NYC Community Medical Care Bronx, New York January 2015 to June 2017 • ECFMG issued July 12, 2016 • Ichan School of Medicine of Mount Sinai, Bronx New York Internal Medicine Residency July 2017 to June 2020 • Clinical gap July 2020 to present – upon completion of Residency training developed pregnancy complications • Joining Apogee Physicians August 16, 2021 with temporary privileges for immediate patient need • American Board of Internal Medicine certified 	<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.
Naveen Gnanabakthan, MD Internal Medicine	<ul style="list-style-type: none"> • Saba University School of Medicine MD March 2013 • Jacobs School of Medicine Internal Medicine Residency July 2013 to June 2016 • Hospitalist Physician with Sound Physicians at Eastern Connecticut Health Network July 2016 to present • Joining Apogee Physicians August 30, 2021. Temporary privileges to be granted due to August Board cancellation • 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.
Syed Hassan, MD Internal Medicine	<ul style="list-style-type: none"> • Foreign Medical School- Guadalajara March 2018 • ECFMG obtained May 2018 • Creighton University in Phoenix Internal Medicine Residency June 2018 to June 2021 • Joining Apogee Physicians September 7, 2021. Temporary privileges to be granted due to August Board cancellation 	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

	<ul style="list-style-type: none"> American Board of Internal Medicine eligible and sitting August 20, 2021 		
Richard Raptopoulos, NP Internal Medicine	<ul style="list-style-type: none"> Emory University Master of Science in Nursing August 2011 Nurse Practitioner Infectious Disease - Roseland NJ June 2012 to December 2013 and Duke University, Durham NC June 2017 to present Nurse Practitioner Urgent Care – Rahway NJ May 2013 to December 2013 Nurse Practitioner Emergency Medicine - Emory University, Atlanta GA April 2014 to May 2017 Joining UB Internal Medicine Infectious Disease August 30, 2021. Temporary privileges to be granted due to August Board cancellation Collaborating Physician – Dr. Jonathan Claus (5) ANCC 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.
Annumeet Sandhu, DO Internal Medicine	<ul style="list-style-type: none"> Midwestern University College of Osteopathic Medicine MD May 2017 MetroHealth Medical Center/Case Western Reserve University Internal Medicine Residency July 2017 to June 2020 Ohio State University Wexner Medical Center Internal Medicine Hospitalist July 2020 to present Joining Apogee Physicians August 16, 2021 with temporary privileges for immediate patient need 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.
Stephen Oljeski, MD Radiology - Telerad	<ul style="list-style-type: none"> University of North Carolina – Chapel Hill MD May 2000 Carilion Roanoke Memorial Hospital Transitional Internship July 2000 to June 2001 Tufts New England Medical Center Diagnostic Radiology Residency July 2001 to June 2005 University of North Carolina Neuroradiology Fellowship July 2005 to June 2006 Practicing Radiologist since 2003, currently employed with Virtual Radiologic Professionals since October 2019 American Board of 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.
Jessica Martinolich, MD Surgery	<ul style="list-style-type: none"> Albany Medical College MD May 2014, General Surgery Internship July 2014 to June 2015 and General Surgery Residency July 2015 to June 2019 	The Committee voted, all in favor, to approve the	Recommendation, via these minutes, to the Medical

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Cook County Hospital, University of Illinois at Chicago Colorectal Surgery Residency August 2019 to July 2020 • General Surgeon - The Christ Hospital, Cincinnati, OH March 2021 to May 2021 • General and Colorectal Surgeon - University at Buffalo Surgeons at Catholic Health and Kaleida facilities June 2021 to current, joining ECMC October 2021 • American Board of Surgery certified • American Board of Colon and Rectal eligible, sitting 9/25/2021 	appointment with privileges granted as requested.	Executive Committee for approval.	
Michael Peyser, MD Surgery	<ul style="list-style-type: none"> • Eastern Virginia School of Medicine MD May 1994 and General Surgery Residency July 1994 to June 2000 • Roswell Park Cancer Institute Surgical Oncology Fellowship July 2000 to June 2002 • Surgical Oncology/General Surgeon Riverside Regional Medical Center July 2002 to July 2012 • Surgical Oncology Breast Surgeon Windsong Comprehensive Breast Care August 2012 to present • Joining Medical Staff at ECMC to work with Dr. Jordan Frey to develop surgical breast team • American Board of Surgery certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested. Chief of Service endorsed application after reviewing flag	Recommendation, via these minutes, to the Medical Executive Committee for approval.	
X. TEMPORARY PRIVILEGES (5)	<ul style="list-style-type: none"> • Pia Musielak, PA-C Anesthesiology Pain Management 7/22/2021 • Nicole Jurek, PA-C Internal Medicine 7/26/2021 	For informational purposes.	None necessary.	
XI. REAPPOINTMENTS (36)	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
Canallatos, Jessica DDS MS	Dentistry	Active		
Canallatos, Paul DDS	Dentistry	Active		
Colebeck, Amanda DDS	Dentistry	Active		
McLean, Terrence DDS	Dentistry	Active		

Highlight: Initiate FPPE

Sullivan, Maureen DDS	Dentistry	Active		
Krolczyk, Steven PA Supervising: Dr. Manka	Emergency Medicine	AHP		
Lynch, Derek PA Supervising: Dr. Manka	Emergency Medicine	AHP		
Pugh, Jennifer MD	Emergency Medicine	Active		
Kor, Carolyn MD	Family Medicine	Active		
Marzullo, Shannon ANP Collaborating: Dr. Evans	Family Medicine	AHP		
Besseghini, Lara ANP Collaborating: Dr. Sridhar	Internal Medicine	AHP		Adding 2 new privileges: Hemodialysis Management Orders, Peritoneal Dialysis Orders
Braunscheidel, Denise NP Collaborating: Dr. Vacanti	Internal Medicine	AHP		
Counts, Dane DO	Internal Medicine	Active		
Dashkoff, Neil MD	Internal Medicine	C, R, & F		
Dunn, Bethany PA Supervising: Dr. Khan	Internal Medicine	AHP		
Glover, Robert MD	Internal Medicine	Active		
Hufmeyer, Kathryn MD	Internal Medicine	Active		
Jeyarajasingam, Aravindan MD	Internal Medicine	Active		
Steinagle, Gordon DO	Internal Medicine	Active		
Block, Sandra MD	Neurology	Active		
Jancevski, Alicia PA Supervising: Dr. Castiglia	Neurosurgery	AHP		
Bradley, Steven PA Supervising: Dr. Paterson	Orthopaedic Surgery	AHP		
Kowalski, Joseph MD	Orthopaedic Surgery	Active		
Zielinski, Christopher PA Supervising: Dr. Clark	Orthopaedic Surgery	AHP		
Camp, Charles MD	Psychiatry & Behavioral Medicine	Active		
Ghosh, Biswarup MBBS	Psychiatry & Behavioral Medicine	Active		

Highlight: Initiate FPPE

Misir, Devinalini MD	Psychiatry & Behavioral Medicine	Active		
Yu, Hong MD	Psychiatry & Behavioral Medicine	Active		
Baum, Phillip MD	Radiology	Active		
Lanoue, Mark MD	Radiology/Teleradiology	Active		
Paul, David MD	Radiology	C, R, & F		
King, Shannon PSYD	Rehabilitation Medicine	AHP		
Koenig, Claudia PA Supervising: Dr. Brewer	Surgery	AHP		
Miller, Paula PA Supervising: Dr. Pell	Surgery	AHP		Withdrawing 2 privilege: Checking of blood for transfusion, transfuse blood. Insertion of Nasogastric Tube without guide wire.
Rosenbeck, Jessica PA Supervising: Dr. Brewer	Surgery	AHP		Withdrawing 1 privilege: Apply and remove plaster casts as directed.
Chevli, K. Kent MD	Urology	Active		
XII. AUTOMATIC CONCLUSION				
	Reappointment Expiration			
1st Notice	None			
2nd Notice	<u>Internal Medicine</u> <ul style="list-style-type: none"> Tangeman, John, MD - Email stating that he will not be renewing his privileges as of 9-30-2021 Priv. Expire 9-30-2021 		For informational purposes.	None necessary.
3rd Notice	None			
XIII. PROFESSIONAL PRACTICE EVALUATIONS	<u>OPPE</u> July 2021 (35) Chiropractic: 8 Anesthesia: 15		All reviewed by the Chief of Service. No FPPE	Continue to monitor.

Highlight: Initiate FPPE

	Neurology: 12 FPPE July (6) <hr/> Internal Medicine 6 August (13) <hr/> Emergency Medicine 2 Internal Medicine 6 Obstetrics & Gynecology 1 Surgery 2 Urology 1 Plastic & Reconstructive Surgery 1	for cause identified.	
XIV. OLD BUSINESS			
A. Expirables	Pathology <ul style="list-style-type: none"> George, Mary MD – Health assessment 7-15-2021 Psychiatry <ul style="list-style-type: none"> Harkins, Jannet PMHNP – Health Assessment 7-15-2021 Emergency Medicine <ul style="list-style-type: none"> Strauss, Jessica MD- ATLS 7-27-2021 1 year extension for Providers expiring btw. 12/31/20-12/31/21. (one year from the original expiration date) Only granted upon completion of a mandatory Content Review	Chiefs of Service notified. Assistance requested.	None necessary
B. DEA, License, Boards	<ul style="list-style-type: none"> The MDSO alerted the Committee to a recent discussion Cheryl Carpenter had with Daryl Ervolina, Senior Pharmacist regarding expiring DEA. We will monitor for 340B compliance and report any lapse, however, the provider will be unable to order any controlled once the DEA is expired. The Providers can obtain paper scripts from the Pharmacy though. Cheryl will confirm with Joe Mogavero. 	For informational purposes.	None necessary.

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Discussed fee exempt DEA's being held up due to no responses to the emails sent directly by the DEA. The MDSO will add language to our reminders letting fee exempt personnel know to list Tara Boone to validate. DEA for August- 10 Providers have not updated as of today 		
C. Annual dues	<ul style="list-style-type: none"> All annual dues have been submitted. At the July 2021 Credentials Committee, the committee voted unanimously that Dr. Sinha is responsible for the late fees he incurred. Dr. Bakhai reached out to Dr. Sinha regarding his late fees of \$250. As of this meeting, Dr. Sinha has not submitted payment of his late fees The Credentials Chair suggested that the MDSO develop a letter reflecting the fees owed along with the Medical bylaws (see below) <p>3.1.4 MEDICAL STAFF DUES/SPECIAL ASSESSMENTS 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.</p>	For informational purposes.	None necessary.
XIIV. NEW BUSINESS			
A. Intraosseous Access Privilege revision	<ul style="list-style-type: none"> The privilege was approved with the criteria of one proctored procedure. As this procedure is only done in an emergency situation, the Committee has been asked to reconsider amending the privilege criteria. Dr. Izzo and the Committee agree that the criteria regarding one proctored procedure will need to be amended. The other criteria can remain the same. ie: ACLS, documented training provided by Teleflex and no reappointment threshold. Dr. Murray suggested an alternative: Provider can submit the first 3 cases as part of the FPPE review. Dr. Cloud agreed to review this as he is the Head of the Code Committee. 	<p>The Committee recommended that the privilege criteria be revised to exclude the proctoring/surper vision of one case.</p> <p>The frequency of utilization of this procedure will dictate FPPE, tentatively the first 3 cases.</p>	Privilege criteria revision submitted to MEC for review and approval via these minutes.

Highlight: Initiate FPPE

B. ECMC Opportunity for Education: Rickard Branemark, MD	<ul style="list-style-type: none"> Dr. Murray updated the Committee regarding Dr. Rikard Branemark's involvement in a new procedure. 	The presentation was well received by the Committee.	Noted.
XIIIV. ADJOURNMENT	The meeting was adjourned at 3:45 p.m.		

Respectfully submitted,



Yogesh Bakhai, MD
Chair, Credentials Committee