

ERIE COUNTY MEDICAL CENTER CORPORATION
OCTOBER 26, 2021 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
DR. JOSEPH A. ZIZZI, SR. CONFERENCE CENTER

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

Excused: Bishop Michael Badger, Eugenio Russi, Michael Seaman

Also

Present: Donna Brown (via Zoom), Peter Cutler(via Zoom), Joseph Giglia (via Zoom), 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 Sharon Hanson and seconded by Jennifer Persico, the minutes of the September 28, 2021 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution of the Board of Directors of Erie County Medical Center Corportaion 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 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 gave an updated report on the NYS vaccine mandate, the effect on hospital staffing and the steps being taken to minimize any negative impact. October 11, 2021 was recorded as the highest census day in ECMC's history with 562 inpatients. There is a mock survey scheduled for next month to prepare the staff for the Joint Commission Survey next year.

Dr. Quatroche reviewed patient experience scores and presented initiatives to improve them. He also reported on the hospital operations and announced that Karen Ziemianski will be retiring.

Chief Financial Officer

A summary of the preliminary financial results through September 30, 2021 was briefly reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski included an update on the financial impact of COVID-19 on the 2021 budget and funding relief efforts.


VI. Standing Committees

- a. **Executive Officers Committee:** Mr. Dandes reminded the Board members that the CEO Circle event will take place on November 3rd.
- b. **Finance Committee:** No report was given.
- c. **Buildings and Grounds Committee:** Ronald Bennett reported on the most recent meeting held by the committee.
- d. **Post-Acute QI Committee:** Ronald Chapin reported on the last quarterly meeting held at Terrace View.
- 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 5:27 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 October 26, 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 annually reviewed and approved by the Erie County Medical Center Corporation (the “Corporation”) Board of Directors (the “Board”) via resolution; and

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

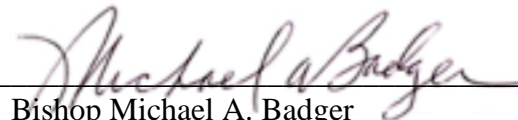
WHEREAS, on October 20, 2021, the Contracts Committee met and reviewed the Applicable Contracts executed during the period between July 1, 2021 through September 30, 2021; and

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: July 1, 2021 - September 30, 2021

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Cardinal Health 200, LLC	Inventory Storage Services Agreement	Purchasing	9/15/2021	Evergreen	Cardinal to provide storage for state-mandated 90-day PPE supply.	\$31,680
Favorite Healthcare Staffing	Staffing Services Agreement	Human Resources	7/22/2021	Evergreen	Staffing agency providing clinical staff to ECMCC and Terrace View.	Varies based on need
Fortus Travel Group, Inc.	Staffing Services Agreement	Human Resources	6/17/2021	Evergreen	Staffing agency providing clinical staff to ECMCC and Terrace View.	Varies based on need
General Physician, P.C.	Cardiology Professional Services Agreement	Clinical	11/28/2020	11/27/2023	GPPC to provide cardiology services to ECMCC clinics.	Varies based on number of reads and cardiac catheterization sessions performed
Haemonetics	Equipment Service Agreement	BioMed	6/2/2021	6/1/2024	Servicing on Haemonetics BioMed equipment.	\$14,706
Select Actuarial Services	Actuarial Services Agreement	Finance	7/1/2021	12/31/2025	Provision of actuarial services related to medical professional liability.	\$26,250
UB Family Medicine, Inc.	Professional Services Agreement (Third Amendment)	Clinical	6/30/2019	11/15/2019	Extension of 2016 agreement wherein UBFM provides chemical dependency services.	No change; compensation remained \$1,511,620
UB Family Medicine, Inc.	Professional Services Agreement	Clinical	11/16/2019	11/15/2022	New agreement under which UBFM to provide chemical dependency services; Fellowship Program removed from previous agreement.	\$1,421,119
UB Oral and Maxillofacial Surgery, Inc.	Professional Services Agreement	Clinical	6/17/2020	6/16/2023	UB to provide clinical and administrative oral and maxillofacial surgical services.	\$371,118
University at Buffalo Surgeons, Inc.	Professional Services Agreement	Clinical	3/1/2021	2/28/2024	USI to provide clinical transplant services.	\$533,075
Voyce, Inc.	Interpretive Services Agreement	Administration	8/1/2021	7/31/2024	Providing over-the-phone interpreter language services on demand 24/7.	Varies; new service for ECMCC, with fee based on per-minute cost

Annual review
Previously approved contracts: July 1, 2020 - September 30, 2020

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
Academic Medicine Services, Inc. d/b/a UB MD Internal Medicine	Professional Services Agreement (First Amendment)	Medical	7/7/2020	7/6/2023	Amendment to original 7/1/19 agreement permitting for alternate assigned professionals to perform services in place of Dr. Mahl.	\$600,000
BioMatrix Specialty Pharmacy, LLC	340B Contract Pharmacy Agreement	Pharmacy	10/1/2020	9/30/2022	Outside pharmacy to provide drugs at 340B pricing to patients.	\$40,000
Buffalo Internist & Associates, LLC	Professional Services Agreement (Fourth Amendment)	Medical	7/1/2020	7/30/2024	Amendment to original 6/13/17 agreement extending term and assigned professionals list, and revising FTE count and compensation.	\$3,510,151
Carestream Health, Inc.	Servicing Agreement	Imaging	11/12/2020	12/25/2022	Servicing for nine pieces of imaging equipment.	\$146,726
GE Precision Healthcare, LLC	Servicing Agreement	Biomed	7/15/2020	7/14/2027	Servicing for biomed equipment.	\$66,471
Karl Storz Endoscopy-America, Inc.	Servicing Agreement	Imaging	1/6/2020	1/5/2023	Servicing for endoscopy equipment.	\$4,448
Medtronic USA, Inc.	Servicing Agreement	OR	8/20/2020	8/19/2023	Servicing for OR equipment.	\$52,200
Parkview Health Services, LLC	340B Contract Pharmacy Agreement	Pharmacy	10/1/2020	9/30/2023	Outside pharmacy to provide drugs at 340B pricing to patients.	\$20,000

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, Dr. Richard Hall

Agenda Item	Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER	Dr. Bakhai called the meeting to order at 3:05 p.m.		
II. ADMINISTRATIVE			
A. Minutes	<ul style="list-style-type: none"> The minutes of the September 2nd meeting were reviewed. <p>GPPC has rescinded Amanda Kosior, NP resignation. She will stay on per diem with Dr. Suchy</p>	<p>Motion made, all in favor, to approve as written.</p> <p>Add to Medical Executive Committee agenda</p>	Via these minutes, the actions of the Credentials Committee are submitted to the Medical Executive Committee for review and action.
B. Deceased	None	None	None
C. Applications Withdrawn/Processing Cessation (2)	None	None	None
D. Automatic Conclusion (Initial Appointment)	None	None	None
E. Name Changes	None	None	None
F. Leave of Absence (9)	<p>Anesthesiology</p> <ul style="list-style-type: none"> Kristen Phillips, CRNA- 11/17/2021; maternity Edna Stercula, CRNA- unknown <p>Emergency Medicine</p> <ul style="list-style-type: none"> Sarah Nienburg, PA-C- 10/31/2021; maternity Katherine Witter, PA-C- 10/24/2021; military and maternity <p>Family Medicine</p> <ul style="list-style-type: none"> Julie Fasanello, NP- 01/31/2021; maternity <p>Internal Medicine</p>	For informational purposes only	None necessary.

		<ul style="list-style-type: none"> Jihae Lee, MD- 10/31/2021; maternity 		
G. Resignations (15)		Files are updated and resignation protocol followed.		Notification via these minutes to MEC, Board of Directors, Revenue Management, Decision Support
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/SUPERVISING	DATE
Animesh Sinha, MD	Dermatology	<ul style="list-style-type: none"> Private Voluntary resignation Confirmed in mailed letter 	N/A	09/30/21
Jeremy Bellinger, FNP	Family Medicine	<ul style="list-style-type: none"> Family Choice Refused vaccination so was let go from practice plan Confirmed in email 	N/A	09/27/21
Jessica Mancuso, FNP	Family Medicine	<ul style="list-style-type: none"> UBMD Left practice plan Confirmed in email 	N/A	10/01/21
Amir Barkhodari, MD	Internal Medicine	<ul style="list-style-type: none"> Apogee Physicians Not maintaining affiliation with ECMC Confirmed in email 	N/A	09/22/21
Basem Goueli, MD PhD	Internal Medicine	<ul style="list-style-type: none"> UBMD Internal Medicine Resigned position Confirmed in email 	N/A	09/30/21
Anna Haseley, FNP	Internal Medicine	<ul style="list-style-type: none"> Apogee Physicians Left practice plan Confirmed in email 	N/A	9/30/21
Kausar Nazir, MD	Internal Medicine	<ul style="list-style-type: none"> Apogee Physicians Disaster temps Confirmed with Locum company 	N/A	09/29/21
Aaron Pack, ACNP	Internal Medicine	<ul style="list-style-type: none"> Stansberry and Knight Moved to NYC 	N/A	10/01/21

Highlight: Initiate FPPE

		<ul style="list-style-type: none"> Confirmed in email 		
Virginia Phipps, DO	Internal Medicine	<ul style="list-style-type: none"> Apogee Physicians Disaster Temps Confirmed with Locum Company 	N/A	09/29/21
Alamgir Sattar, MD	Internal Medicine	<ul style="list-style-type: none"> UBMD Internal Medicine Privileges not needed Confirmed in email 	N/A	10/05/21
Naveed Shahid, MD	Internal Medicine	<ul style="list-style-type: none"> Apogee Physicians Leaving ECMC Confirmed in email 	N/A	10/05/21
Carolyn Whatley, MD	Internal Medicine	<ul style="list-style-type: none"> Apogee Physicians Disaster Temps Confirmed with Locum Company 	N/A	09/29/21
Maxwell Henricks, MD	Obstetrics & Gynecology	<ul style="list-style-type: none"> UBMD Leaving practice plan Confirmed in email 	N/A	10/01/21
Mark Sokoloff, PhD	Psychiatry	<ul style="list-style-type: none"> Terrace View Retiring Confirmed on phone and email 	N/A	09/30/21
Christina Scovazzo, PA-C	Surgery	<ul style="list-style-type: none"> Synergy Bariatrics Leaving Practice plan Confirmed in email 	N/A	09/21/21
III. CHANGE IN STAFF CATEGORY	None		None	None
IV. CHANGE/ADD DEPARTMENT				
A. Jannet Harkins, NP	<p><u>Internal Medicine</u></p> <ul style="list-style-type: none"> Removing Psychiatry and adding Internal Medicine with Apogee Collaborating Physician: Dr. Tadakamalla (12NP/4PA) <p>Requested privileges</p> <ul style="list-style-type: none"> Level 1 Core 	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.	

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	*Resigned Psychiatry privileges effective 8/31/21 <ul style="list-style-type: none"> COI for Apogee effective 9/1/21 		
V. CHANGE/ADDITION Collaborating/Supervising	None	None	None
A. Marisa Phillips, PA-C	Neurosurgery <ul style="list-style-type: none"> Changing from Dr. G. Castiglia to Dr. J. Fahrbach (2) 	For informational purposes only	None necessary.
VI. PRIVILEGE ADDITION/ REVISION			
A. Thamer Qaqish, MD	Surgery <ul style="list-style-type: none"> Adding Cardiac Surgery privileges 	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. Intraosseous Vascular Access	The EZ IO Equipment has been received. The following list of internal medicine providers have attended the required training to request Intraosseous vascular access. <ul style="list-style-type: none"> Dr. Izzo is recommending a joint retrospective review of cases at perhaps a year. (6 months if FPPE policy changes.) 	For informational purposes.	None necessary. MDSO will follow up with the committee as to any changes or updates

LAST NAME	FIRST NAME		DIVISION/GROUP
Sandhu	Annumeet	DO	Hospitalists- Apogee Physicians
Zahid	Usman	MD	Hospitalists- Apogee Physicians
Chowdhury	Ayesha	MD	Hospitalists- Apogee Physicians
Boniszewski	Marissa	MD	Hospitalists- Apogee Physicians
Hassan	Syed	MD	Hospitalists- Apogee Physicians
Sozen	Ercan	MD	Hospitalists- Apogee Physicians
Cantie	Chelsey	ANP	ICU- Stansberry and Knight
Siebert	Marc	ANP	ICU- Stansberry and Knight
Koppula	Maheswara	MD	Hospitalists- Apogee Physicians

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Cormack- Price	Marja	ANP	Hospitalists- Apogee Physicians
Dadani	Farhan	MD	Hospitalists- Apogee Physicians
Provenzo	Ashley	FNP	Hospitalists- Apogee Physicians
Counts	Dane	DO	Hospitalists- Apogee Physicians
Patel	Dhara	NP	Hospitalists- Apogee Physicians
Yalamanchili	Sandeep	FNP	Hospitalists- Apogee Physicians
Ismail	Mahmoud	MD	Hospitalists- UBMD
Beintrexler	Heidi	MD	Hospitalists- UBMD
Khan	Nasir	MD	Hospitalists- UBMD
Shah	Shalin	MD	Hospitalists- Apogee Physicians
Yedlapati	Siva	MD	Hospitalists- Apogee Physicians
Shah	Ahmed	MD	Hospitalists- Apogee Physicians
Baran	Natalia	MD	Hospitalists- Apogee Physicians
Patel	Archit	DO	Hospitalists- Apogee Physicians
Dawood	Luay	MD	Hospitalists- Apogee Physicians
Balasubramaniam	Balagajan	MD	Hospitalists- Apogee Physicians
Sivalingam	Devamohan	MD	Hospitalists- Apogee Physicians
Wayne	Faith	ANP	ICU- Stansberry and Knight
Shoroye	Olaseni	MD	Hospitalists- Apogee Physicians- temp disaster
Shehata	Mark	MD	Resident
Fazel	Yousef	MD	Resident
VII. PRIVILEGE WITHDRAWAL			
A. Phillip Baum, MD	<u>Radiology</u> • Withdrawing Moderate sedation	For notification purposes.	None necessary.
B. Thomas Bevilacqua, MD	<u>Radiology</u> • Withdrawing Moderate sedation	For notification purposes.	None necessary.
C. David Cipolla, MD	<u>Radiology</u> • Withdrawing Moderate sedation	For notification purposes.	None necessary.
D. Andrew Dunn, MD	<u>Radiology</u> • Withdrawing Moderate sedation	For informational purposes.	None necessary.
E. William Hampton, MD	<u>Radiology</u> • Withdrawing Moderate sedation	For informational purposes.	None necessary.
F. Kira Hoffman, PA-C	<u>Radiology</u>	For informational purposes.	None necessary.

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Withdrawing Moderate sedation 		
G. Jasbeer Makhija, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
H. Kenneth Pearson, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
I. Jason Pericak, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
J. Victor Regenbogen, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
K. James Rinaldi, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
L. Michael Silber, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
M. Gail Stokoe, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
N. Alexandra Wesley, MD	Radiology <ul style="list-style-type: none"> Withdrawing Moderate sedation 	For informational purposes.	None necessary.
VIII. UNACCREDITED FELLOWSHIPS	<ul style="list-style-type: none"> Nothing to report 	None	None
IX. INITIAL APPOINTMENTS (15)			
Erin Kennedy, PA-C Emergency Medicine	<ul style="list-style-type: none"> Daemen College Master of Science Physician Assistant May 2014 Orthopaedic Physician Assistant June 2014 to June 2016 with Excelsior Orthopedics Emergency Medicine Physician Assistant July 2016 to November 2016 with MedFirst. Emergency Medicine Physician Assistant November to present with UEMS. Joining ECMC November 1, 2021. Supervising Physician – Dr. Johanna Innes (4) 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.

Highlight: Initiate FPPE

<p>Sarah Longo, PA-C Emergency Medicine</p>	<ul style="list-style-type: none"> • D'Youville College Bachelor and Master of Science Physician Assistant December 2008 • Emergency Medicine Physician Assistant – WCA Hospital Jamestown, NY March 2009 to August 2010; Millard Fillmore Gates and Suburban Hospitals May 2010 to March 2011 • Emergency Medicine Physician Assistant – Delaware County Memorial Hospital, Drexel Hill PA May 2011 to November 2012; Florida Emergency Physicians Advent Health July 2013 to August 2014; Baltimore Washington Emergency Physicians March 2015 to present. Applicant moved with active military husband. All gaps are identified new state licensing and credentialing based on re-stationing through military. • Joining UEMS in November 2021 • Supervising Physician – Dr. Michael O'Brien (3) • NCCPA certified 	<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>Chandrarekha Americhetty, MD Family Medicine</p>	<ul style="list-style-type: none"> • Medical University of the Americas Nevis, West Indies March 2013 • ECFMG certificate May 2013 • The University of Alabama Family Medicine Residency July 2013 to June 2016 • Hospitalist Physician – Sound Physician Hospitalist Group Catholic Health October 2016 to December 2018; UHS Locum Hospitalist 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Pre-employ report pending International Criminal Search Alberta Canada</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>

Highlight: Initiate FPPE

	<p>Binghamton General Hospital September 2018 to March 2020</p> <ul style="list-style-type: none"> • Family Medicine Physician – Geneva Family Practice Niagara Falls, Ontario October 2020 to current and Niagara Health Systems Locum Physician Niagara Region Ontario August 2020 to Present • Joining Apogee Physicians October 11, 2021 with temporary privileges for immediate patient need • American Board of Family Medicine certified 		
Katherine Flower, NP Family Medicine	<ul style="list-style-type: none"> • Daemen College Master of Science Nurse Practitioner May 2015 • Hospitalist Nurse Practitioner – Kenmore Mercy June 2015 to August 2016; UBMD Internal Medicine Kaleida June 2016 to present (per diem as of August 2018); Buffalo Medical Group Catholic Health September 2018 to present • Home Care Nurse Practitioner – Stall Senior Medical November 2018 to current per diem • Joining UBMD Family Medicine Addiction Medicine per diem November 2021 • Collaborating Physician – Dr. Mohammadreza Azadfard (13) • 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.
Allyson Kirk, PA-C Internal Medicine	<ul style="list-style-type: none"> • D'Youville College Bachelor of Science Physician Assistant August 1998 	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"> • The University of Nebraska Master of Science Physician Assistant December 2001 • Associate Professor, Associate Program Director, Department Chair Daemen College Physician Assistant Program January 2011 to present • Allergy and Immunology Physician Assistant Buffalo Amherst Allergy April 2012 to present • Joining GPPC per diem to staff the COVID Clinic, temporary privileges granted September 29, 2021 for immediate patient need • Supervising Physician – Dr. Anthony Martinez (4) • NCCPA certified 		
<p>Takefumi Komiya, MD Internal Medicine</p>	<ul style="list-style-type: none"> • Kagoshima University Faculty of Medicine Kagoshima Japan, MD March 1990 and Internal Medicine Residency June 1990 to May 1993 • Kawasaki Hospital, Japan - Clinical Fellow Pulmonary Medicine June 1993 to May 1994 • Osaka Prefectural Habikino Hospital, Japan – Clinical Fellow Thoracic Oncology June 1994 to March 1996 • National Cancer Institute Bethesda, MD Visiting Postdoctoral Research Fellow June 2001 to June 2003 and June 2006 to March 2007. Research Fellow April 2007 to June 2008 • Assistant Professor Thoracic Oncology Kindai University Sakai Hospital Japan July 2003 to May 2006 • ECFMG certified June 2006 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Howard University Hospital Washington, DC Internal Medicine Residency June 2008 to June 2010 • National Cancer Institute Bethesda, MD Medical Oncology Clinical Fellowship July 2010 to August 2013 • University of Kansas Medical Center Assistant Professor August 2013 to June 2017 • Tulane University School of Medicine Assistant Professor July 2017 to July 2018 • Medical Oncologist Parkview Cancer Institute Fort Wayne, IN August 2018 to present • Joining UBMD November 2021 with a lease through GPPC • American Board of Internal Medicine and Medical Oncology certified 		
Robert Setlik, MD Internal Medicine	<ul style="list-style-type: none"> • State University of New York at Buffalo MD June 2001 • San Antonio Uniformed Services Health Education Consortium Brooke Army Medical Center Internal Medicine Categorical Internship July 2001 to June 2002 and Internal Medicine Residency July 2002 to June 2004; Hematology/Oncology Fellowship July 2004 to June 2007 • Hematology and Oncology Physician US Army July 2007 to July 2021. Honorable Discharge/Retired from active duty Lieutenant Colonel • Clinical Associate Professor, Clinical Directory of Hematology and 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Flags were reviewed and application was endorsed by the Chief of Service</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>

Highlight: Initiate FPPE

	<p>Oncology with UBMD with a lease through GPPC effective November 2021</p> <ul style="list-style-type: none"> American Board of Internal Medicine, Medical Oncology, and Hematology certified 		
Ercan Sozen, MD Internal Medicine	<ul style="list-style-type: none"> St. George's University School of Medicine April 2018 ECFMG May 2018 Jacobs School of Medicine Internal Medicine Residency June 2021 Joining Apogee Physicians with temporary privileges effective October 5, 2021 for immediate patient need American Board of Internal Medicine eligible; plans to sit 2022 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Sabrina Santana, PA-C Neurosurgery	<ul style="list-style-type: none"> D'Youville College Bachelor and Master of Science Physician Assistant December 2019 Neurology Physician Assistant Midwest Neurology Associates, Oakbrook, IL March 2020 to July 2021 Neurology Physician Assistant UBNS August 2021 to present Supervising Physician – Dr. Joshua Meyers (2) NCCPA certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Elana Tal, MD Obstetrics and Gynecology	<ul style="list-style-type: none"> Vanderbilt University School of Medicine Nashville, TN MD May 2015 Pennsylvania Hospital of the University of Pennsylvania Health System Program Obstetrics and Gynecology Residency June 2015 to June 2019 	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"> • Washington University School of Medicine Complex Family Planning Fellowship July 2019 to June 2021 • Joining UBMD Obstetrics and Gynecology October 11, 2021 with temporary privileges for immediate patient need • American Board of Obstetrics and Gynecology eligible, sitting 11/2021 		
Shreya Prabhu, MD Ophthalmology	<ul style="list-style-type: none"> • Boston University School of Medicine May 2008 • St. Joseph Mercy Hospital in Michigan June 2008-June 2009 • University of Michigan Residency July 2009-June 2012; Chief Resident • University of Michigan Fellowship July 2012- July 2013; Pediatric Ophthalmology and Adult Strabismus • Joining University Ophthalmology Services • Currently privileged and Clinical Assistant Professor at University Michigan; July 2012- present • American Board of Ophthalmology 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.
Matthew Albanese, MD Orthopaedic Surgery	<ul style="list-style-type: none"> • SUNY Upstate Medical University College of Medicine MD May 2015 • SUNY Upstate Medical University College of Medicine Residency July 2015- June 2020 • Jacobs School of Medicine Fellowship in Hand and Upper Extremities August 2020- July 2021 • Joining UBMD Orthopaedic Surgery 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.

	<ul style="list-style-type: none"> American Board of Orthopaedic Surgery-completed Part 1 and sitting for Part II July 2023 		
Robert Walker, MD Radiology - Teleradiology	<ul style="list-style-type: none"> University of Illinois at Chicago MD May 2004 Geisinger Medical Center Internal Medicine Internship July 2004 to June 2005 and Diagnostic Radiology Residency July 2005 to June 2009 The Hospital of the University of Pennsylvania Neuroradiology Fellowship July 2009 to June 2010 United States Army Reserve Lieutenant Colonel September 1997 to present Practicing Radiologist- Radiology of Indiana PC July 2010 to March 2021 Coming on staff with Virtual Radiologic Professionals, LLC May 2020 to present American Board of Diagnostic Radiology and Neuroradiology certified 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Flags were reviewed and application was endorsed by the Chief of Service</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>
Kenneth Williams, MD Radiology - Teleradiology	<ul style="list-style-type: none"> University of Michigan MD May 1981 Ascension Providence Hospital Flexible Internship July 1981 to June 1982 and Diagnostic Radiology Residency July 1982 to June 1985 University of Michigan Abdominal Radiology and Mammography Fellowship July 1985 to June 1986 Teaching appointment – Clinical Instructor University of Michigan July 1986 to June 1987, Associate Professor University of Rochester July 1987 to May 1994 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>

	<ul style="list-style-type: none"> Practicing Radiologist July 1994 to current. Coming on staff with Virtual Radiologic Professionals, LLC July 2021 to present American Board of Diagnostic Radiology certified 		
Liam Knott, MD Surgery	<ul style="list-style-type: none"> State University of New York at Buffalo MD June 2012 Wayne State University School of Medicine Henry Ford Hospital Surgery Internship July 2012 to June 2013 and Surgery Residency July 2013 to June 2017 (Chief Resident July 2016 to June 2017) Albany Medical Center Minimally Invasive and Bariatric Surgery Fellowship August 2017 to July 2018 General Surgeon – Surgical Associates of Western New York, PC September 2018 to present Current hospital affiliation – Catholic Health; Mercy Hospital of Buffalo and Kenmore Mercy Joining USI to assist Dr. Christina Sanders in Bariatric Surgery American Board of Surgery certified 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p> <p>Bariatric privileges recommended with the following requirements; with Consultation, Supervision/Assistance, Proctoring or Other requirements –</p> <ol style="list-style-type: none"> Monitoring by Dr. Sanders to determine competence Standard FPPE 	Recommendation, via these minutes, to the Medical Executive Committee for approval.
X. TEMPORARY PRIVILEGES (2)	<ul style="list-style-type: none"> Allyson Kirk, PA-C Internal Medicine September 29, 2021 Ercan Sozen, MD- Internal Medicine October 5, 2021 	For informational purposes.	None necessary.
XI. REAPPOINTMENTS (32)	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
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Highlight: Initiate FPPE

Canti, Shawn MD	Anesthesia	Active		
Marso, Lisa CRNA	Anesthesia	AHP		
Resetaritis, Christopher CRNA	Anesthesia	AHP		
Murtha, Jennifer FNP Collaborating: Dr. Azadfard	Family Medicine	AHP		
Shields, Paul DO	Family Medicine	Active		
Edwards, Jason MD	Internal Medicine	Active		
Elkin, Peter MD	Internal Medicine	Active		Withdrawing 1 privilege: Ambulatory Privileges
Gill, Liveleen MD	Internal Medicine	Active		
Panesar, Mandip MD	Internal Medicine	Active		Adding: Apheresis Management
Spyche, Laura ANP Collaborating: Dr. Pendyala	Internal Medicine	AHP		
Tadakamalla, Ashvin MD	Internal Medicine	Active		
Abdelmalik, Peter MD	Neurology	Associate		
Fahrbach, John MD	Neurosurgery	Active		
Flihan, Donald DDS MD	Oral & Maxillofacial Surgery	C, R, F		
Vukas, Steven DMD, MD	Oral & Maxillofacial Surgery	Associate		
Burke, Dane PA Supervising: Dr. Fineberg	Orthopaedic Surgery	AHP		
Cappuccino, Andrew MD	Orthopaedic Surgery	C, R, F		
Daoust, Jeffrey PA Supervising: Dr. Ritter	Orthopaedic Surgery	AHP		
Reed, Kory MD	Orthopaedic Surgery	Active		
Harris, Rachel FNP Collaborating: Dr. Loree	Plastic & Reconstructive Surgery	AHP		
Gibbons, Sarah MD	Psychiatry & Behavioral Medicine	Active		Adding 1 new privilege: Methadone maintenance treatment.
Mikowski, Annemarie DO	Psychiatry & Behavioral Medicine	Active		

Highlight: Initiate FPPE

Singh, Joshna MD	Psychiatry & Behavioral Medicine	Active		
Banerjee, Sara MD	Radiology – Teleradiology	Active		Withdrawing 2 privileges: In vivo diagnostic interpretation and In vitro diagnostic interpretation
Ciabattoni, Steven MD	Radiology – Teleradiology	Active		Withdrawing 2 privileges: In vivo diagnostic interpretation and In vitro diagnostic interpretation
Nicholas, Christopher MD	Radiology	Active		Adding 1 new privilege: Bile stone Extraction, stenting
Pericak, Jason MD	Radiology	Active		
Runyan, Stephanie DO	Radiology - Teleradiology	Active		
Sandhu, Rashpal MD	Rehabilitation Medicine	Active		
Harris, Linda MD	Surgery	Active		Adding 3 new privileges: Thoracentesis, Skin Graft, Angioplasty and/or stenting of carotid vessels.
Jordan, Jeffrey MD	Surgery	Active		
Dugan, Ryanne PA Supervising: Dr. Perry	Thoracic/Cardiovascular Surgery	AHP		
XII. AUTOMATIC CONCLUSION				
	Reappointment Expiration			
1st Notice	<u>Thoracic & Cardiovascular Surgery</u> <ul style="list-style-type: none"> Nwogu, Chukwumere, MD – Email stating that Roswell pulling the malpractice as of Jan. 1, 2022. 			For informational purposes.
2nd 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.
3rd Notice	None			None
XIII. PROFESSIONAL PRACTICE EVALUATIONS	OPPE	75		
	Ophthalmology	8		
	Emergency Medicine	67		
			All reviewed by the Chief of Service. No FPPE	Continue to monitor.

Highlight: Initiate FPPE

	FPPE 09/02/2021 29 Cardiothoracic Surgery 1 Emergency Medicine 1 Family Medicine 7 Internal Medicine 10 Neurology 1 Neurosurgery 1 Orthopaedic Surgery 6 Psychiatry 2 10/07/2021 9 Emergency Medicine 1 Family Medicine 2 Internal Medicine 6	for cause identified.	
XIV. OLD BUSINESS			
A. Expirables	<u>Internal Medicine</u> <ul style="list-style-type: none"> • Vaqar, Sarosh MD Health Assessment Exp. 9-28-21 <u>Psychiatry & Beh. Medicine</u> <ul style="list-style-type: none"> • Cummings, Michael MD Health Assessment Exp. 9-21-21 	Chiefs of Service notified. Assistance requested.	None necessary
B. DEA, License, Boards	<u>DEA</u> <ul style="list-style-type: none"> • October- 5 • November- 6 <u>Licenses</u> <ul style="list-style-type: none"> • October- 6 <u>Boards</u> <ul style="list-style-type: none"> • Up to date 	For informational purposes.	None necessary.
XIIV. NEW BUSINESS			
A. DEA renewal with fee waiver	<ul style="list-style-type: none"> • Successfully handled 2 fee exempt DEA's and was able to verify online prior to expiration 	For informational purposes.	None necessary.
B. Covid vaccination update	The following providers have been notified that due to the NYS Vaccine Mandate and having received no evidence of compliance, they have voluntarily relinquished their privileges at ECMC per the Medical Dental Staff Bylaws, Part II, Article III. (If vaccine information is received within 60 days, they will be reinstated, if not, they would have to reapply to staff):	For informational purposes. The MDSO will wait to hear NYS decision on whether to accept	None necessary. MDSO will follow up with the Committee

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Michael Boyczuk, DDS, OMFS • Dawn Giardina, NP, Terrace View • Meredith Lavocat, FNP, Ortho • Jolanta Libura, MD, Temp disaster, Apogee • Christopher Shanahan, PA, Ortho • Marie Simon, PA, Apogee <p>An additional 13 providers have requested religious exemption.</p>	or deny religious exemptions on 10/12/21	
C. Executive Orders for NYS	Dr. Murray reviewed the NYS Executive Order changes. He noted that there were no significant changes affecting ECMC at this time	For informational purposes	None necessary
XIIIV. ADJOURNMENT	The meeting was adjourned at 3:32 p.m.		

Respectfully submitted,



Yogesh Bakhai, MD
Chair, Credentials Committee