

ERIE COUNTY MEDICAL CENTER CORPORATION
NOVEMBER 24, 2020 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
HELD VIA ZOOM

Present: Bishop Michael Badger, Ronald Bennett, Scott Bylewski, Ronald Chapin, Anthony J. Colucci, III, Jonathan Dandes, Darby Fishkin, Kathleen Grimm, Sharon Hanson, Michael Hoffert, James Lawicki, Christopher O'Brien, Jennifer Persico, Thomas J. Quatroche, Jack Quinn, Eugenio Russi, Michael Seaman

Excused: William Pauly

Also

Present: Donna Brown, Peter Cutler, Andrew Davis, Victor Filadora, MD, William Flynn, MD, Joseph Giglia, Susan Gonzalez, Al Hammonds, Donna Jones, Michelle Krause, Pamela Lee, Charlene Ludlow, Keith Lukasik, Brian Murray, MD, Paul Shields, DO, Jonathan Swiatkowski, James Turner, Cassandra Williams, MD, Karen Ziemianski

I. Call to Order:

The meeting was called to order at 4:30 p.m.

II. Minutes

Upon a motion made by Jennifer Persico and seconded by Bishop Michael Badger, the minutes of the September 22, 2020 regular meeting of the Board of Directors were unanimously approved.

III. Board Presentations

Office of Diversity, Equity and Inclusion

Cindy R. Bass, Director of Diversity and Inclusion

Cindy Bass presented to the board the Diversity and Inclusion training initiatives and accomplishments attained in 2020. She reported that ECMC has been making improvement in diverse hiring and was the top company for hiring residents from the 14215 zip code. Mr. Dandes reminded the board members that there will be Diversity and Inclusion training in 2021.

IV. Action Items

A Resolution of the Board of Directors of Erie County Medical Center Corporation Approving Sale of 2282 Elmwood Avenue Real Property

Moved by Michael Hoffman and seconded by Jack Quinn

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Michael Seaman and seconded by Kathleen Grimm

Motion approved unanimously

Appointment of New Department Chief of Service

Moved by Kathleen Grimm and seconded by Sharon Hanson

Motion approved unanimously

V. Reports of Corporation Leadership Team

Chief Executive Officer and President

Hospital Update

Thomas Quatroche gave an update on the monthly COVID-19 efforts and statistics for the hospital. He noted that the number of patients has doubled since the previous week. He also reviewed the hospital's initiatives in response to the increase in COVID-19 patients.

Karen Ziemianski reported on the results of the National Database of Nursing Quality Indicators survey.

Dr. Quatroche reviewed events that occurred during the month demonstrating external support for the hospital and internal support of the staff. IT has established a Virtual School Support Line for parents of school age children.

With six weeks remaining, the Annual Giving Campaign is on schedule to surpass last years totals in both participation and dollar amount. The ECMC Foundation will support 79 individuals in their educational advancement through the Professional Development Fund.

Chief Financial Officer

Jonathan Swiatkowski reported increased inpatient volumes and emergency room visits and a decrease in observation cases and surgeries. Mr. Swiatkowski reviewed monthly and year-to-date financial performance and the continuing impact of COVID-19.

VI. Reports from the Standing Committee Chairs

- a. **Executive Officers Committee:** Mr. Dandes had nothing to report.
- b. **Finance Committee:** Mr. Seaman had nothing more to report.
- c. **Buildings and Grounds Committee:** Mr. Bennett gave a brief summary of the most recent Buildings and Grounds Committee meeting.
- d. **Human Resources Committee:** Bishop Badger reported on a presentation given on Diversity.
- e. **Quality Improvement and Patient Safety Committee:** Michael Hoffert gave a brief summary of the QI and Patient Safety Committee meeting.

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

Moved by Michael Hoffert and seconded by Jennifer Persico enter into Executive Session at 5:40 p.m. to consider matters made confidential by law, including certain litigation matters, strategic investments, and business plans.

Motion approved unanimously.

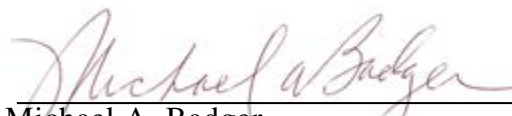
VIII. Reconvene in Open Session

Moved by Sharon Hanson and seconded by Eugenio Russi to reconvene in Open Session at 6:18 p.m. No action was taken by the Board of Directors in Executive Session.

Motion approved unanimously

IX. Adjournment

Moved by Jonathan Dandes and seconded by Sharon Hanson to adjourn the Board of Directors meeting at 6:19 p.m.



Michael A. Badger
Corporation Secretary

**A Resolution of the Board of Directors of Erie County Medical Center Corporation
Approving Sale of 2282 Elmwood Avenue Real Property**

Approved November 24, 2020

WHEREAS, Erie County Medical Center Corporation (the “Corporation”) holds title to certain real property located at 2282 Elmwood Avenue, Village of Kenmore, New York (the “Property”); and

WHEREAS, the Corporation has determined it has no current use for the Property and wishes to dispose of it in accordance with New York property disposal requirements, including those set forth within Article 9, Title 5-A of New York Public Authorities Law and the Corporation’s Disposal of Property Guidelines; and

WHEREAS, in accordance with the law and its guidelines, the Corporation has obtained an appraisal of the property and multiple bids to purchase from prospective buyers; and

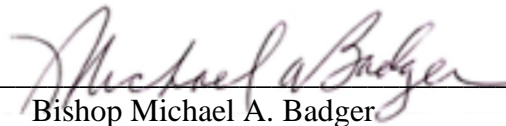
WHEREAS, the Corporation wishes to sell the Property to the highest bidder;

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 sale of the Property to WNY Property Connection, Inc., consistent with the contract executed between the parties dated August 7, 2020, for a sum of one hundred ninety thousand dollars (\$190,000), minus such costs, expenses, or other adjustments to the sale price deemed necessary by the Corporation to effectuate the sale.

2. The Chief Financial Officer of the Corporation, Jonathan Swiatkowski, is vested with the requisite authority to execute all of the necessary documents with respect to the sale of the Property, upon approval of these documents by the Corporation’s Office of General Counsel.

2. This resolution shall take effect immediately.



Bishop Michael A. Badger
Corporation Secretary

Erie County Medical Center Corporation

MINUTES

Credentials Committee Meeting

Virtual Meeting

November 5, 2020

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

Excused: Mark LiVecchi, MD; Ashvin Tadakamalla, MD

Agenda Item		Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER		Dr. Yogesh Bakhai called the meeting to order at 3:02 pm	None required.	None required.
II. ADMINISTRATIVE				
A. Minutes		The minutes of the October 2020 meeting were distributed for review.	The Committee approved, all in favor to accept the distributed minutes.	Via these minutes, the actions of the Credentials Committee are submitted to the Medical Executive Committee for review and action.
B. Deceased		None	None	None
C. Applications Withdrawn/Processing Cessation		<ul style="list-style-type: none"> Enaame Farrell, MD – Psychiatry, applicant withdrew application. Mariya Vengrenyuk, MD Internal Medicine 	Noted	Informational Only
D. Automatic Conclusion (Initial Appointment)		None	None	None
E. Resignations (3)			Noted.	Updates made to files. Notification via these minutes to the Medical Executive Committee and the Board.
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/SUPERVISING	DATE
Richard Blondell, MD	Family Medicine	UBMD/retired-wrote resignation letter	No Midlevels/Covering MD	10/18/20
Joseph DeNagy, DO	Obstetrics and Gynecology	UBMD/moving to California	No Midlevels/Covering MD	10/24/20
Anthony Notino, MD	Radiology	GLMI/Leaving Practice plan	No Midlevels/Covering MD	11/20/20
III. CHANGE IN STAFF CATEGORY				

Highlight: Initiate FPPE

A. Alfredo Torres, MD	Family Medicine <ul style="list-style-type: none"> Retiring from Terrace View Change from Active to Courtesy, Refer and Follow 	The Committee voted, all in favor, to approve this change in staff category.	Recommendation to the Medical Executive Committee for approval.
B. Simona Velicu, MD	Neurology <ul style="list-style-type: none"> Did not renew contract Change from Active to Courtesy, Refer and Follow 	The Committee voted, all in favor, to approve this change in staff category.	Recommendation to the Medical Executive Committee for approval.
IV. CHANGE/ADD DEPARTMENT			
A. Rebecca Balone, FNP	Emergency Medicine <ul style="list-style-type: none"> Adding Internal Medicine- Dr. Alam (2) Dr. Grimm approved for Palliative Care privileges 	The Committee voted, all in favor, to approve this change in department with privileges granted as requested.	Recommendation to the Medical Executive Committee for approval.
B. Eileen Purcell, FNP	Internal Medicine-ICU <ul style="list-style-type: none"> Adding Thoracic/Cardio Surgery- Dr. Picone (5 NP) (2 PA) Temps granted for 11/11/2020 	The Committee voted, all in favor, to approve this change in department with privileges granted as requested.	Recommendation to the Medical Executive Committee for approval.
V. CHANGE/ADDITION Collaborating/Supervising			
	None	None	None
VI. PRIVILEGE ADDITION/REVISION			
A. Jill Tirabassi, MD	Family Medicine <ul style="list-style-type: none"> Musculoskeletal ultrasound; including diagnostic and therapeutic joint injections and aspirations Covering Physician: Dr. Lugo 	The Committee voted, all in favor, to approve this change in privileges.	Recommendation to the Medical Executive Committee for approval.
B. Destiny Ciemny, NP	Internal Medicine- ICU <ul style="list-style-type: none"> Abdominal Paracentesis Tracheostomy Tube Replacement Arterial Catheter Endotracheal Intubation Femoral Vein; CVP Internal Jugular Vein Catheter Ventilator Management 	The Committee voted, all in favor, to approve this change in privileges.	Recommendation to the Medical Executive Committee for approval.

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Collaborating Physician: Dr. Anillo (7) <p>Case logs submitted and reviewed.</p>		
C. Faith Wayne, ANP	<p>Internal Medicine-ICU</p> <ul style="list-style-type: none"> Ventilator Management Collaborating Physician: Dr. Desai (6) <p>Training logs submitted and reviewed</p>	The Committee voted, all in favor, to approve this change in privileges.	Recommendation to the Medical Executive Committee for approval.
VII. PRIVILEGE WITHDRAWAL			
	NONE	NONE	NONE
VIII. UNACCREDITED FELLOWSHIPS	<ul style="list-style-type: none"> 2 applicants for Neurosurgery. One would like to start asap, (awaiting licensure), the other December 1st. Waiting on one more application for Surgery; start date ASAP Possible applicant for Orthopaedic Surgery-; Jan 2021 start 	Noted	Informational Only
IX. INITIAL APPOINTMENTS (14)			
Abby Leishman, PA-C Anesthesia Pain Management	<ul style="list-style-type: none"> Massachusetts College of Pharmacy and Health Sciences PA May 2013 Physician Assistant to Orthopaedic Spine Surgeon at New England Orthopaedic and Spine Surgery May 2013 to October 2016 Physician Assistant to Orthopaedic Spine Surgeon at Denver International Spine Center November 2016 to June 2020 Current Physician Assistant to Physiatrist at ReVive Spine Center Joining GPPC as Physician Assistant to Dr. Thomas Suchy, III Anesthesia Pain Management. Temporary privileges granted October 19, 2020 for immediate patient need NCCPA certified Supervising Physician – Dr. Thomas Suchy, III (2) 	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

Alessandra Giorgione, PA-C Emergency Medicine	<ul style="list-style-type: none"> Baldwin Wallace University PA May 2019 Albany Medical Center Physician Assistant Emergency Medicine Fellowship September 2020 Joining UEMS in December 2020 NCCPA certified Supervising Physician – Dr. Michael O’Brien (1) 	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.
Azadeh Hassan-Tehrani, NP Family Medicine	<ul style="list-style-type: none"> D’Youville College NP December 2019 Registered Nurse – York Central Hospital Ontario - Critical Care August 2007 to February 2009; Henry Mayo Newhall Memorial Hospital California - Critical Care July 2009 to January 2012; Athena Mental Health Ontario - Counselor Group Therapist June 2012 to August 2014; Kenmore Mercy New York - Endoscopy November 2014 to June 2016; Buffalo Surgery Center New York -Endoscopy June 2016 to September 2017 Joining GPPC as Post-Acute Care Nurse Practitioner at TerraceView. Temporary privileges granted October 26, 2020 AANP certified Collaborating Physician – Dr. Ryan Mikac (2) 	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.
Sarah Toblin, PA-C Family Medicine	<ul style="list-style-type: none"> Daemen College PA May 2020 Joining GPPC as Post-Acute Care Physician Assistant at TerraceView. Temporary privileges granted October 12, 2020 NCCPA certified Collaborating Physician – Dr. Ryan Mikac (1) 	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>Gopal Katkoria, MD Internal Medicine</p>	<ul style="list-style-type: none"> • St. George’s University School of Medicine MD May 2015 • ECFMG certified June 2015 • The University of Texas Rio Grande Valley Internal Medicine Residency June 2019 • UBMD Hospitalist at Buffalo General September 2019 to present • Joining UBMD Hospitalist at ECMC in October, temporary privileges granted October 20, 2020 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>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>
<p>Melissa Owens, NP Internal Medicine</p>	<ul style="list-style-type: none"> • D’Youville College NP May 2019 • Registered Nurse – Trauma ICU at ECMC October 2014 to January 2020 • NP Hospitalist at Niagara Falls Memorial Center January 2020 to present • Joining Apogee Physicians at ECMC as night coverage. Temporary privileges granted October 14, 2020 for immediate patient need • ANCC certified • Collaborating Physicians – Dr. Ashvin Tadakamalla (13) 	<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>Alpen Patel, MD Internal Medicine</p>	<ul style="list-style-type: none"> • St. George’s University School of Medicine MD June 2004 • ECFMG certified August 2004 • Atlanticare Regional Medical Center Preliminary Internal Medicine Internship July 2005 • New York Flushing Hospital Internal Medicine Residency June 2008 • Locums Tenen Physician since May 2008, Clinical Assistant Professor and 	<p>The Committee voted, all in favor, to approve the appointment with privileges granted as requested.</p>	<p>Recommendation, via these minutes, to the Medical Executive Committee for approval.</p>

Highlight: Initiate FPPE

	<p>Faculty at University of Texas Southwestern Medical Center September 2011 to April 2015, Hospitalist Physician at RWJ-Barnabas Health since September 2015</p> <ul style="list-style-type: none"> • Independent Contractor with Apogee Physicians since December 2019 with affiliation at Olean General Hospital and Samaritan Medical Center. • Joining ECMC Medical Staff through Apogee as Independent Contractor • American Board of Internal Medicine certified 		
Dhara Patel, NP Internal Medicine	<ul style="list-style-type: none"> • D'Youville College NP May 2018 • Nurse Practitioner Hospitalist with Sound Physicians of New York, Mercy Hospital March 2019 to June 2020 • Registered Nurse – Foothills Hospital, Calgary, Canada - General Surgery & Oncology April 2011 to January 2013; Peter Lougheed Hospital, Calgary, Canada - ICU April 2012 to April 2014; Houston Methodist Hospital, Texas Medical Center, Houston, TX - Surgical and Liver Transplant ICU April 2014 to November 2014 • Joining Apogee Physicians. Current attending, Dr. Archit Patel is her husband. Temporary privileges granted November 4, 2020 for immediate patient need • ANCC certified • Collaborating Physicians – Dr. Ashvin Tadakamalla (14) 	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.
Cynthia Pie, MD Internal Medicine	<ul style="list-style-type: none"> • Cebu Doctors' University College of Medicine, Philippines, MD April 2008 	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"> • New York Methodist Hospital Internal Medicine Residency June 2013 • Hospitalist Physician since October 2013 with Apogee Physicians Travel Team. Anticipated clinical coverage December 2020 • American Board of Internal Medicine certified 	appointment with privileges granted as requested.	Executive Committee for approval.
Suparna Saha, MD Internal Medicine	<ul style="list-style-type: none"> • St. George's University School of Medicine MD May 2015 • ECFMG certified June 2015 • Icahn Mount Sinai School of Medicine PGY1 Preliminary Internal Medicine Residency June 2016 • SUNY Stony Brook University School of Medicine PGY2-PGY3 Internal Medicine Residency June 2018 • Hospitalist Physician (Locum) Yale New Haven Hospital January 2019 – August 2019 • UBMD Hospitalist at Buffalo General October 2019 to present • Joining UBMD Hospitalist at ECMC in October, temporary privileges granted October 20, 2020 for immediate patient need • American Board of Internal Medicine eligible, sitting December 2020 	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.
Yi Shun Felix Cheng, MD Neurology	<ul style="list-style-type: none"> • St. George's University School of Medicine MD June 2015 • ECFMG certified June 2015 • Jacobs School of Medicine Neurology Residency June 2019 and Neurophysiology Fellowship June 2020 • Hired through ECMC for immediate patient need. Temporary privileges granted for November 9, 2020 	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 Psychiatry and Neurology certified 		
Kathleen Boyle, MD Orthopaedic Surgery	<ul style="list-style-type: none"> The George Washington University MD May 2014 Jacobs School of Medicine Orthopaedic Surgery Residency June 2019 Hospital for Special Surgery/Cornell Medical Center Adult Reconstruction & Joint Replacement Fellowship July 2020 Joined University Orthopaedic Services August 2020. Currently on staff at Kaleida and Niagara Falls Memorial Hospital American Board of Orthopaedic Surgery eligible, passed part I July 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.
Gregory Zybczynski, PA-C Orthopaedic Surgery	<ul style="list-style-type: none"> Daemen College PA May 2018 Physician Assistant with University Orthopaedic Services since July 2018 Supervising Physicians – Dr. Kathleen Keely Boyle (1) 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.
Stephanie Kaminska, PA-C Orthopaedic Surgery	<ul style="list-style-type: none"> Seton Hall University PA May 2010 Orthopaedic Physician Assistant at Northtown Orthopaedic's P.C. October 2010 to November 2018 Orthopaedic Surgery Physician Assistant at Erie County Medical Center December 2018 to May 2020 Laid off May 2020 due to COVID pandemic, hired back by ECMC in September Temporary privileges granted October 12, 2020 for immediate patient need 	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"> Supervising Physician – Dr. Matthew Binkley (3) NCCPA certified 			
X. TEMPORARY PRIVILEGES	Stephanie Kaminska, PA-C - Orthopaedic Surgery 10/12/2020 Sarah Toblin, PA-C - Family Medicine 10/12/2020 Melissa Owens, PA-C – Internal Medicine 10/14/2020 Abby Leishman, PA-C – Anesthesia Pain Management 10/19/2020 Gopal Katkoria, MD – Internal Medicine 10/20/2020 Suparna Saha, MD – Internal Medicine 10/20/2020 Azadeh Hassan-Tehrani, NP - Family Medicine 10/26/2020 Dhara Patel, NP - Internal Medicine 11/4/2020	Noted	Informational	
XI. REAPPOINTMENTS (30)		The Committee voted, all in favor, to recommend approval of the re-appointments listed with privileges as requested.	Recommendation to Medical Executive Committee for approval.	
NAME	DEPARTMENT	CATEGORY	OPPE	PRIVILEGES
Brignon, Kimberly CRNA	Anesthesia	AHP		
Coniglio, Julia CRNA	Anesthesia	AHP		
Haws, Brianna CRNA	Anesthesia	AHP		
Kocz, Remek MD	Anesthesia	Active		
Meyers, Shannon CRNA	Anesthesia	AHP		
Balone, Rebecca FNP Collaborating: Dr. Naheed Alam	Emergency Medicine	AHP		
Hall, Elizabeth PA Supervising: Dr. Kerry Hlubik	Emergency Medicine	AHP		
Tanaka, Kaori DO	Emergency Medicine	Active		
Berenji, Farid MD	Internal Medicine	Associate		
Chang, Shirley MD	Internal Medicine	Active		Withdrawing: all Surgical Privileges
Chaudhuri, Ajay MD	Internal Medicine	Active		
Dadani, Farhan MD	Internal Medicine	Active		

Highlight: Initiate FPPE

Edd, Thomas MD	Internal Medicine	Active		
Kim, Chee Hoon MD	Internal Medicine	Associate		Adding 6 new Privileges: Cardioversion-elective, Internal Jugular Puncture (with/without catheter), Insertion of Loop Recorder, Temporary Transvenous Pacemaker, Moderate Sedation, Permanent Pacemaker insertion.
Kohen, Aniq MD	Internal Medicine	Active		Adding 1 new Privilege: Video Capsule Endoscopy
Pisano, Heather FNP Collaborating: Dr. Tadakamalla	Internal Medicine	Active		Withdrawing 1 privilege: NG Tube Insertion with Guide Wire.
Shah, Dhiren MD	Internal Medicine	Active		
Yacoub, Rabi MD	Internal Medicine	Active		
Benedict, Ralph PhD	Neurology	AHP		Adding 1 new Privilege: Educational Testing
Buttaccio, Rebecca PA Supervising: Dr. Kerry Hlubik	Neurology	AHP		
Lillis, John MD	Ophthalmology	Active		
Nagai, Michael DDS, MD	Oral & Maxillofacial Surgery Otolaryngology Plastic & Reconstructive Surgery	Active		Adding 4 new Privileges in Otolaryngology: Branchial cleft cyst removal, Thyroglossal duct cyst removal, Excision dermoid, Cervical node biopsy; Adding 3 new Privileges in Plastic and Reconstructive: Operations for thyroid tumors w/CA partial or total excision, Excision of major salivary glands for neoplasm, parotid surgery and facial nerve reconstruction, 12 th cranial nerve stimulation implant (Inspire).
Bernas, Geoffrey MD	Orthopaedic Surgery	Active		Adding 2 new Privileges: Ambulatory non Procedural, Coccyx, simple not requiring reduction; Withdrawing 10 privileges COS aware.
Stegemann Philip MD	Orthopaedic Surgery	Active		
Gunn, Susan NP Collaborating: Dr. Evelyn Coggins	Psychiatry and Behavioral Medicine	AHP		
Leo, Raphael MD	Psychiatry and Behavioral Medicine	Active		Adding 1 new Privilege: Psychotherapy Group
Puca, Zachary MD	Psychiatry and Behavioral Medicine	Active		
Smith, Beth MD	Psychiatry and Behavioral Medicine	Active		
Jones, Kendall MD	Radiology/Teleradiology	Active		

Highlight: Initiate FPPE

El-Ashry Awad MD	Thoracic/Cardiovascular Surgery	Active		Withdrawing 3 privileges: Trachea (open tracheostomy, biopsy, repair); Lung (plication, resection, incision, biopsy); Chest wall Pleura, Mediastinum.
XII. AUTOMATIC CONCLUSION	Reappointment Expiration			
1st Notice	Ezenwa, Chinyere MD • CRF – Internal Medicine		Noted	Informational Only
2nd Notice	Gregory Bennett, MD - Active-Neurosurgery Christopher Jacobus, MD - Active- Internal Medicine		Noted	Informational Only
3rd Notice	Clara Ramas, MD - Active – Radiology/Teleradiology		Noted	Informational Only
XIII. PROFESSIONAL PRACTICE EVALUATIONS	OPPE (30) Chemical Dependency 12 Chiropractic 8 Rehabilitation 10 FPPE 10/1/2020 10 Cardiothoracic Surgery 2 Family Medicine 1 Internal Medicine 2 Internal Medicine 1 Neurosurgery 1 Orthopaedic Surgery 1 Psychiatry 1 Rehabilitation Medicine 1 11/5/2020 3 Internal Medicine 2 Surgery 1		None	Informational Only
XIV. OLD BUSINESS				

Highlight: Initiate FPPE

A. Expirables	<u>Psychiatry</u> <ul style="list-style-type: none"> Cowan, Richard MD Expired PPD 9-23-20 	COS to speak to Provider	Informational Only
B. DEA, License, Boards	<u>Plastic & Reconstructive Surgery</u> <ul style="list-style-type: none"> Dr. Hughes' DEA is being audited. He has renewed in time but website can take up to 6 weeks to verify. We have obtained a copy of his paid receipt for his file as verification of timely renewal <p>The MDSO will continue to check daily for a completed verification</p>	Noted	Informational Only
C. Name changes	<u>Plastic & Reconstructive Surgery</u> <ul style="list-style-type: none"> From Rachel Attea, NP to Rachel Harris, NP <u>Psychiatry</u> <ul style="list-style-type: none"> From Jessica Grudzien, MD to Jessica Bortel, MD 	Noted	Informational Only
XIIV. NEW BUSINESS			
A. Emeritus Staff	<ul style="list-style-type: none"> The MEC discussed the Qualifications for Emeritus staff status. They will, going forward, look for a recommendation from the Credentials Committee, as it is a staff category change. For discussion at this meeting: Dr. Bennett Dr. Pranikoff Dr. Schaeffer 	The Committee voted, all in favor, to recommend Dr. Gregory Bennett, Dr. Kevin Pranikoff and Dr. Daniel Schaeffer be granted Emeritus Status.	<p>Recommendation, via these minutes, to the Medical Executive Committee and Board of Directors for approval.</p> <p>Follow up required</p>
B. Samer Kareem, MBBS	<ul style="list-style-type: none"> The MEC has approved the request for Dr. Kareem to pursue the Special Certification Pathway for internally trained physicians through the ABIM. We will monitor. 	Monitoring will continue and will be reported to the Medical Executive Committee as needed	Informational Only
C. Percutaneous Tenotomy	<ul style="list-style-type: none"> TENJET Procedure Credentialing: Awaiting information from Dr. 	Will follow up at December Credentials Meeting	Ms. Carpenter will follow-up.

Highlight: Initiate FPPE

	Stegemann to determine whether the procedure needs to be privileged.		
D. OPPE/FPPE Updates	Current review of specific measures and data available to formulate OPPE and FPPE for AHP's. It was noted that AHP "Notes" are able to be captured now in the data repository and should help provide more meaningful data to the process.	Recommendations will be presented to the Committee.	Ms. Carpenter will follow-up.
E. Staff Category and IT Access	An audit was conducted to be sure IT Access aligned with staff category as outlined in the Bylaws. There are some changes to be made.	It was noted that staff members with C,R,F access will/should be view only and Emeritus staff will have no access.	Informational Only
F. Onboarding	<ul style="list-style-type: none"> Badges to be transitioned to Security- Effective Monday, November 9, 2020. Ms. Carpenter reported that she is working with Chief Hanesworth to be sure providers coming on staff are aware of the process. It was noted that the process should be easier for providers as the Security Dispatch office is available 24/7. <p>The need for badges for Medical Students etc was discussed. It was brought to the Committee's attention that for students to obtain scrubs and enter the bldg., a badge is required. The CMO stated that he will notify all COS prior to the meeting; at which time a detailed discussion can take place</p>	Updates will be reviewed at December Credentials meeting	Ms. Carpenter and Chief Hanesworth will monitor.
G. Update on ACLS for CRNAs	The ECMC Policy as it relates to nursing was reviewed.	The anesthesia department is recommending one policy for all providers in the department, including physicians and CRNA's.	Ms. Carpenter and Mr. Skomra will review and make a recommendation to the Committee.
J. Pacemaker criteria for IM	The criteria for Permanent Pacemaker insertion for internal medicine (cardiology) providers was reviewed.	The current criteria for internal medicine is recommended, however, the committee would	Ms. Carpenter will follow-up at the December meeting.

Highlight: Initiate FPPE

		like information on the privileging of cardio/thoracic surgeons on same.	
XIIIV. ADJOURNMENT	The meeting was adjourned at 4:12 pm		

Department of Internal Medicine
Cardiology Privileges



APPLICANT: _____

Print Name



PACING and ELECTROPHYSIOLOGY CARDIOLOGY PROCEDURES

Requires Physician to be Cardiology fellowship trained, and Board Eligible/Certified in Cardiology.
During training, physician must have performed at least 40 Pacemaker implants as primary operator and at least 30 replacements/revisions.
Current competence must be demonstrated by documentation of at least 12 Pacemaker implants/year and at least 5 replacement/revisions/year.

Permanent Pacemaker insertion, replacement and management

Initial: 40 /30
Reappt:
12 / 5
See p 9

See pg. 9

[Pg. 9 details:](#)

CARDIOLOGY: PACEMAKER IMPLANTATION

1. Physician must be Cardiology fellowship trained, and Board Eligible/Certified in Cardiology.
2. During training, physician must have performed at least 40 Pacemaker implants as primary operator and at least 30 replacements/revisions.
3. Current competence must be demonstrated by documentation of at least 12 Pacemaker implants/year and at least 5 replacement/revisions/year.

Reference:

2015 ACC/AHA/HRS Advanced Training Statement on Clinical Cardiac Electrophysiology, J Am Coll Cardiology 2015 Sep, 66(24), 2767-2802
2017 ACC/HRS Lifelong Learning Statement for Clinical Cardiac Electrophysiology Specialists, J Am Coll Cardiology 2017 Nov, 71(2), 231-250

Highlight: Initiate FPPE

Highlighting indicates commencement of FPPE

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Yogesh Bakhai'.

Yogesh Bakhai, MD

Chair, Credentials Committee

Highlight: Initiate FPPE