

ERIE COUNTY MEDICAL CENTER CORPORATION
MAY 24, 2022 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
MEETING HELD VIA ZOOM

Present: Ronald Bennett, Reverend Mark Blue, Ronald A Chapin, Jonathan Dandes, Darby Fishkin, Kathleen Grimm, MD, Sharon Hanson, Michael Hoffert, Christian Johnson, James Lawicki, Jennifer Persico, Rev. Kinzer Pointer, Thomas J. Quatroche, Eugenio Russi, Michael Seaman, Benjamin Swanekamp

Excused: James Lawicki, Christopher O'Brien, John O'Donnell.

Also

Present: Donna Brown, Anthony J. Colucci, III, Michael Cummings, MD, Peter Cutler, Andrew Davis, Cassandra Davis, Joseph Giglia, Susan Gonzalez, Donna Jones, Pamela Lee, Christian Johnson, Charlene Ludlow, Brian Murray, MD, Jonathan Swiatkowski, James Turner, Karen Ziemianski

I. Call to Order:

The meeting was called to order at 4:37 p.m. and began with a moment of silence in remembrance of those lives lost on Saturday, May 14, 2022 in the mass shooting that took place at Tops Market in Buffalo.

II. Minutes

Upon a motion made by Michael Hoffert and seconded by Sharon Hanson, the minutes of the April 26, 2022 regular meeting of the Board of Directors were unanimously approved.

V. Action Items

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

Moved by Michael Seaman and seconded by Jonathan Dandes

Motion approved unanimously

VI. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Thomas Quatroche reported on the hospital's efforts to support the staff and the community following the mass shooting on May 14th. The number of COVID patients is decreasing; specifically, only seven (7) of the total 49 patients with COVID have the illness listed as the primary diagnosis. The American College of Surgeons Geriatric Program Accreditation and Quality Improvement Program re-accredited the

hospital with zero (0) findings. Patient safety numbers for the month of April were zero. Human experience scores continue to improve.

Dr. Quatroche reported on events that honored employees and recognized departments during the month of June. Recruiting efforts continue to be robust with over 400 new hires and 129 RNs since the beginning of the year. Dr. Quatroche welcomed Reverend Kinzer Pointer to the Board and acknowledged the 15 year service of Bishop Badger.

Chief Financial Officer

A summary of the preliminary financial results through April 30, 2022 was briefly reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski noted that having numerous surgeons out during some part of the month had a significantly negative financial impact. An update on the financial impact of COVID-19 and funding relief efforts was given.

V. Standing Committees

- a. **Executive Officers Committee:** Ms. Persico had nothing to report.
- b. **Finance Committee:** Mr. Seaman had nothing further to add to the report given by the CFO.
- c. **Buildings and Grounds Committee:** Mr. Bennett updated the board on the ongoing projects.
- d. **MWBE Committee:** Dr. Grimm reported on the meeting held on May 17th.
- e. **Quality Improvement and Patient Safety Committee:** Michael Hoffert summarized the meeting that was held on May 10th.

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

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

Moved by Jonathan Dandes and seconded by Sharon Hanson to enter into Executive Session at 5:14 p.m. to consider matters made confidential by law, including certain contract negotiations, a personnel matter and a legal matter.

Motion approved unanimously.

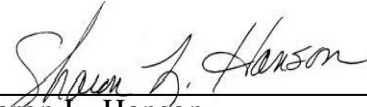
IV. Reconvene in Open Session

Moved by Sharon Hanson and seconded by Michael Seaman to reconvene in Open Session at 5:22 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

VII. Adjournment

Moved by Reverend Pointer and seconded by Michael Hoffert to adjourn the Board of Directors meeting at 5:24 p.m.



Sharon L. Hanson
Corporation Secretary

MINUTES

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

Agenda Item	Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER	Dr. Bakhai called the meeting to order at 3:04 p.m.		
II. ADMINISTRATIVE	Guests: Andrew Stansberry, PA-C and Dr. Sergio Anillo Detail found in New Business		
A. Minutes	<ul style="list-style-type: none"> The minutes of the April 7th 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	None	None
C. Applications Withdrawn/Processing Cessation	None	None	None
D. Automatic Conclusion (Initial Appointment)	None	None	None
E. Name Changes	None	None	None
F. Leave of Absence (8)	<p>Anesthesiology</p> <ul style="list-style-type: none"> Danielle Doherty, CRNA-maternity; RTW 12/01/22 Edna Stercula, CRNA; RTW unknown <p>Emergency Medicine</p> <ul style="list-style-type: none"> Melissa Agugliaro, PA-C-maternity; RTW 9/6/22 Philip Van Peurse, PA-C-Paternity; RTW 5/28/22 <p>Internal Medicine</p> <ul style="list-style-type: none"> Dhara Patel, NP-maternity; RTW 7/31/22 	For informational purposes only	None

		<p>Orthopaedic Surgery</p> <ul style="list-style-type: none"> Elise Gill, PA-C-maternity; RTW 9/3/22 <p>Pathology</p> <ul style="list-style-type: none"> Zarine Kamaluddin, MD-maternity; RTW 6/6/22 <p>Plastic & Reconstructive Surgery</p> <ul style="list-style-type: none"> Alexis Santillo, PA-C- military; RTW 9/1/23 		
G. Resignations (13)		Files are updated and resignation protocol followed. The Committee discussed retention rates and Wellness Committee initiatives to investigate and manage.		Notification via these minutes to MEC, Board of Directors, Revenue Management, Decision Support
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/SUPERVISING	DATE
Shannon Meyers, CRNA	Anesthesiology	<ul style="list-style-type: none"> ECMC Confirmed with Dept 	N/A	05/01/22
Nicole Barrett, FNP	Emergency Medicine	<ul style="list-style-type: none"> UEMS “Pursuing other opportunities” Confirmed in email 	N/A	04/20/22
Janelle Colquhoun, ANP	Family Medicine	<ul style="list-style-type: none"> UBMD Leaving for private practice Confirmed in email 	N/A	05/13/22
Elie Chemaly, MD PhD	Internal Medicine	<ul style="list-style-type: none"> UBMD Leaving UBMD Confirmed email 	N/A	05/16/22
Hema Dodd, MD	Internal Medicine	<ul style="list-style-type: none"> UBMD Only working at KH now Confirmed in email 	N/A	04/27/22
Aravindan Jeyarajasingam, MD	Internal Medicine	<ul style="list-style-type: none"> UBMD Leaving UBMD Confirmed in email 	N/A	04/01/22

Highlight: Initiate FPPE

Amit Malhotra, MD	Internal Medicine	<ul style="list-style-type: none"> • Was CRF • Confirmed in email 	N/A	04/12/22
Elie Nehme, MD	Internal Medicine	<ul style="list-style-type: none"> • UBMD • Confirmed in email 	N/A	04/25/22
Mahmoud Al Masry, MD	Neurology	<ul style="list-style-type: none"> • GPPC • Not needed in clinic • Confirmed in email 	N/A	04/28/22
Caitlyn Roberts, PA-C	Orthopaedic Surgery	<ul style="list-style-type: none"> • UBMD • Confirmed in email 	N/A	04/28/22
Kendall Jones, MD	Radiology	<ul style="list-style-type: none"> • Vrad • Not reading for ECMC • Confirmed in email 	N/A	04/30/22
Peter Guzinski, DC	Rehabilitation Medicine	<ul style="list-style-type: none"> • Private • Confirmed on dues notice 	N/A	04/26/22
Mark Dy-Liacco, MD	Surgery	<ul style="list-style-type: none"> • USI • Left practice plan • Confirmed in email 	N/A	05/13/22
III. CHANGE IN STAFF CATEGORY				
		None		
IV. CHANGE/ADD DEPARTMENT (1)				
A. Edward Rutkowski, PA-C	<p>Internal Medicine- S&K</p> <ul style="list-style-type: none"> • Adding Orthopaedic Surgery privileges • Supervising Physician: Dr. M. Romanowski (5 PA) • Updated CV to detail FA experience <p>Privileges requested</p> <ul style="list-style-type: none"> • Level 1 Core • Surgical First Assist • Emergency Dept evaluation Temps granted for 05/03/2022 	The Committee voted, all in favor, to approve the Department change 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 (3)				

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A. Andrew Stansberry, PA-C	<u>Cardiovascular/Thoracic Surgery</u> <ul style="list-style-type: none"> Changing to Dr. Perry (5NP/2PA) 	The Committee voted, all in favor, to approve change as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
B. Kourtney Waggoner, PA-C	<u>Emergency Medicine</u> <ul style="list-style-type: none"> Changing to Dr. Varughese (1NP/2PA) 	The Committee voted, all in favor, to approve change as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
C. Jennifer Wojcik, PA-C	<u>Internal Medicine</u> <ul style="list-style-type: none"> Changing to Dr. Setlik (1PA) 	The Committee voted, all in favor, to approve change as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
VI. PRIVILEGE ADDITION/ REVISION (7)			
A. Juliet Marczak, ANP	<u>Urology</u> <ul style="list-style-type: none"> Adding Internal Medicine- Level 1 core privileges Collaborating Physician: Dr. Rich (NP-1) Removing Family Medicine 	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. Liam Knott, MD	<u>Bariatric Surgery</u> <ul style="list-style-type: none"> Privileges as previously granted but proctoring has been completed successfully. <u>Surgery</u> <ul style="list-style-type: none"> Robotic Surgery- General Surgery Bundle 	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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	<ul style="list-style-type: none"> • Robotic Surgery- Bariatric Surgery Bundle 		
C. Christina Sanders, MD	<p><u>Surgery</u></p> <ul style="list-style-type: none"> • Robotic Surgery- General Surgery Bundle 	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.
D. Yaron Perry, MD	<p><u>Thoracic/Cardiovascular Surgery</u></p> <ul style="list-style-type: none"> • Adding Robotic Assisted Surgery <p>Privileges requested:</p> <ul style="list-style-type: none"> • Lung resection • Resection of Mediastinal Masses/Residual Thymus gland • Esophageal Myotomy • Resection of benign and malignant esophageal tumors • Diaphragmatic Hernia repairs • Nissen Fundoplication • Pleural and Diaphragmatic procedures • Thoracic Lymphadenectomy • Proctor/Preceptor Robotic Surgery 	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.
E. John Rutkowski, MD	<p><u>Urology</u></p> <ul style="list-style-type: none"> • Adding Robotic Assisted Surgery Level 1, 2 and 3 	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.
F. Christopher Skomra, MD	<p><u>Urology</u></p> <ul style="list-style-type: none"> • Adding Robotic Assisted Surgery Level 1 and 2 	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

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			Management and Decision Support.
G. Gina Tundo, MD	Urology <ul style="list-style-type: none"> Adding Robotic Assisted Surgery Level 1 and 2 	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.
VII. PRIVILEGE WITHDRAWAL (0)			
	None		
VIII. UNACCREDITED FELLOWSHIPS	Nothing to report	Informational Purposes Only	None
IX. INITIAL APPOINTMENTS (7)	**Committee voted to hold one application. The Provider will be invited to the June 2022 meeting to speak**		
Ranae Alexander, NP Family Medicine	<ul style="list-style-type: none"> Daemen College Master of Science in Adult-Gerontology Primary Care Nurse Practitioner January 2022 Registered Nurse – Buffalo General Medical Center August 2018 to present, Nurse Case Manager Emergency Department September 2020 to present Hired by General Physician, PC to work at ECMC Family Medicine Clinic Collaborating Physician – Dr. David Holmes (4) 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.
Evelyn Walsh, MBBS Neurology	<ul style="list-style-type: none"> University of Limerick, Limerick Ireland MBBS May 2015 ECFMG certified June 2015 Jacobs School of Medicine Internal Medicine Internship July 2015 to August 2016 and Neurology 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.

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	<p>Residency August 2016 to September 2019</p> <ul style="list-style-type: none"> • Jacobs School of Medicine Child Neurology Fellowship September 2019 to current • ECMC Employee anticipated to start May 8, 2022 with temporary privileges for immediate patient need • American Board of Psychiatry and Neurology certified 		
Abas Omar, PA-C Orthopaedic Surgery	<ul style="list-style-type: none"> • D'Youville College Bachelor and Master of Science Physician Assistant December 2021 • Hand & Upper Extremity Orthopedics Physician Assistant – UBMD Orthopedics & Sports Medicine March 2022 to present • Supervising Physician – Dr. Joshua Jones (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.
Bebu Ram, MD Pathology	<ul style="list-style-type: none"> • Ghulam Muhammad Mahar Medical College MBBS February 2013 • Abbasi Shaheed Hospital Internal Medicine and General Surgery Internship April 2013 to March 2014 • General Physician in Pakistan April 2014 to June 2017 • ECFMG certified June 2015 • NYU Langone Hospital – Long Island Anatomic and Clinical Pathology Residency July 2017 to June 2021 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.

	<ul style="list-style-type: none"> • Roswell Park Comprehensive Cancer Center Oncology Surgical Pathology Fellowship July 2021 to present • American Board of Pathology Anatomic & Clinical certified 		
<p>Minlin Xu, MD Pathology</p>	<ul style="list-style-type: none"> • Zhejiang University School of Medicine, Zhejiang, China MD July 1986 • Peking Union Medical College Hospital, Beijing, China Internship July 1985 to July 1986 • Attending Physician Zhejiang University School – Department of Medicine July 1986 to July 1992, Division of Hematology July 1992 to January 2006 • Postdoctoral Researcher - Department of Medicine, University of California San Diego, January 2006 to October 2006 • Research Associate 2 – Department of Neurosurgery, Maxine Dunitz Neurosurgical Institute, Cedars-Sinai Medical Center, La Jolla, CA, October 2006 to December 2014 • Time gap – laid off from Cedars-Sinai Medical Center due to lack of funding January 2015 to June 2015 • Loma Linda University Health Clinical and Anatomical Pathology Residency July 2015 to June 2019 • City of Hope National Medical Center Hematopathology Fellowship July 2019 to June 2021 	<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"> • Hemapathologist – Department of Pathology Marshall University July 2021 to present • American Board of Pathology Anatomic & Clinical and Hemtopathology certified 		
Amber Phillippi, PA-C Radiology	<ul style="list-style-type: none"> • D’Youville College Bachelor and Master of Science Physician Assistant December 2018 • D’Youville Student Veterans Association Developmental Coordinator August 2015 to November 2018 • Physician Assistant – Axis Neurosurgery & Spine February 2019 to November 2020 and WNY Plastic Surgery September 2020 to present • Joining Great Lakes Medical Imaging in May 2022 • Supervising Physician – Dr. John McGrath • 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.
Andrea Herold, DC Rehabilitation Medicine	<ul style="list-style-type: none"> • D’Youville College Doctor of Chiropractic May 2012 • Applied for NYS License and set up private practice May 2012 to November 2012 • Hands on Health Chiropractic – Owner/Chiropractor November 2012 to February 2022 • Director of Clinical Education D’Youville College January 2022 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.
X. TEMPORARY PRIVILEGES (3)	<ul style="list-style-type: none"> • Edward Rutkowski, PA-C Orthopaedic Surgery May 3, 2022 	For informational purposes.	None

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XI. REAPPOINTMENTS (31)	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.
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NAME	DEPARTMENT	CATEGORY	OPPE	PRIVILEGES
DePlato, Anthony MD	Anesthesia	Active		
Forgensi, Stacey CRNA	Anesthesia	AHP		
Suchy, Thomas MD	Anesthesia	Active		
Ali, Samuel PA Supervising: Dr. Clemency	Emergency Medicine	AHP		
DiStefano, Mary ANP Collaborating: Dr. Evans	Family Medicine	AHP		
Garbarino, Kenneth MD	Family Medicine	Active		
Tirabassi, Jill MD	Family Medicine	Active		
Crane, John MD	Internal Medicine	Active		Adding 2 new privileges: Debridement, Chemical, Ordering of Adjunctive modalities(including E-Stim, Lymphedema Management, Nutritional)
Gupta, Anu MD	Internal Medicine	Active		
Izzo, Joseph MD	Internal Medicine	Active		
Kohli, Romesh, MD	Internal Medicine	Active		
Myers, Tracy NP Collaborating: Dr. Yedlapati	Internal Medicine	AHP		*presented at April 2022 meeting and Inadvertently missed on the Agenda.
Nassar, Jenna FNP Collaborating: Dr. Desai	Internal Medicine	AHP		
Singh, Anurag MD	Internal Medicine	Associate		
Cheng, Yi Shun MD	Neurology	Active		
Landi, Michael MD	Neurosurgery	C, R, & F		
Reynolds, Andrew MD	Ophthalmology	Active		Adding 1 new privilege: Anterior Segment Surg: Penetrating Keratoplasty
Schoene, Karen MD	Ophthalmology	C, R, & F		

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Domnisch, Frank PA Supervising: Dr. Jones	Orthopaedic Surgery	AHP		Adding 1 new privilege: Emergency Department evaluation, pre and post-operative management of orthopaedic cases.
Fout, Allison PA Supervising: Dr. Stoeckl	Orthopaedic Surgery	AHP		
Griffin, Shane PA Supervising: Dr. Ritter	Orthopaedic Surgery	AHP		
Romanowski, Marcus MD	Orthopaedic Surgery	Active		
Dubovsky, Steven MD	Psychiatry	Active		
Schaeffer, Rebecca MD	Psychiatry	Active		
Folan, Thomas MD	Radiology	Active		
Kash, Donald MD	Radiology/Teleradiology	Active		
Macfarlane, Patricia MD	Radiology/Teleradiology	Active		
McGrath, John MD	Radiology	Active		
Pearsen, Kenneth MD	Radiology	Active		
Stokoe, Gail MD	Radiology	Active		
Czyrny, James MD	Rehabilitation Medicine	Active		Changing status to C, R, And F.
XII. AUTOMATIC CONCLUSION				
	Reappointment Expiration			
1st Notice	None		For informational purposes.	None necessary.
2nd Notice	Rehabilitation Medicine <ul style="list-style-type: none"> DeMarco, Lisa DC Letting privileges expire June 30, 2022 		For informational purposes.	None necessary.
3rd Notice	None		For informational purposes.	None necessary.
XIII. PROFESSIONAL PRACTICE EVALUATIONS				
	The MDSO informed the Committee of a new hire, Jay Patel. He will be assisting with OPPE/ FPPE during Paige's Leave of absence The Joint Commission has updated the OPPE time frame requirements. The new frequency is within 12 months.		All reviewed by the Chief of Service.	Continue to monitor.

Highlight: Initiate FPPE

April

Departments	# completed
Internal Medicine	6
Radiology	1
Emergency Medicine	4
Family Medicine	1
Total	12
Total # Left Open	2
Total # Closed	10

OPPE

April					
Department	Total number of Providers	# of Providers who met all measures	# of Providers who did not meet one or more measures	# of Providers who did not provide supplemental data	Was Action Taken by the Chief of Service if Necessary?
Dentistry	14	14	0	0	Yes
ED	67	64	2	0	Yes
Ophthalmology	7	7	0	0	Yes
Plastics	13	13	0	1	Yes

XIV. OLD BUSINESS			
A. Expirables	<p>Infection Control</p> <p>Orthopaedic Surgery</p> <ul style="list-style-type: none"> • Fineberg, Marc, MD Exp. 5-02-2022 • Office has reached out several times with no response from him. 	For informational purposes.	None necessary.
B. DEA, License, Boards	<p>April Licenses and DEA's are up to date</p> <p>May DEAs- 8 needed to be updated</p> <p>May Licenses- 10 needed to be updated</p> <p>May Boards (including AHPs) updated</p> <p>*All providers have been alerted</p>	For informational purposes.	None necessary.
C. Robotic Surgery Program	<p>Follow up on Committee's recommendations</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • Utilize "provisionally granted" once precepting is complete. We can denote "with proctor" and even list the proctor in Intellicred and it will feed downstream. • The general Surgery form was combined with the Bariatric form. General surgery will be comprised of one competency bundle. Bariatrics will be another competency bundle. • Simulator time will need to be documented within the specialty training required. • Current privilege forms in the final form are presented. 	For informational purposes.	None Necessary
D. Palliative Care	<p>On Hold until June Credentials meeting</p> <ul style="list-style-type: none"> • Dr. Grimm does have the QEC support in developing this Primary Palliative Care Program • Will delineate a CAPC program based on specialty • Currently MICU and the Department of Surgery have shown interest in this 	Dr. Grimm will present Pathways by discipline at the June Credentials meeting	None necessary
E. MICU Mid-level Training Program	<p>Andrew Stansberry and Dr. Anillo were guest speakers regarding the MICU Training Program for Stansberry and Knight midlevel group.</p> <ul style="list-style-type: none"> • Summaries, that include time and skill levels, were submitted for each Provider. The time frame of the summaries includes 2017-2021 • All procedure thresholds are developed to follow the School of Medicine's 	1) S&K will work with the MSO to determine the best time frame for ongoing submission.	None necessary

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	<ul style="list-style-type: none"> Cheryl Carpenter and Dr. Murray suggested the report be generated for OPPE/FPPE The training program includes written tests and weekly progress notes 	2) All Providers that are participating in the training program will have a monthly report submitted to document their progress	
F. Annual Dues	<ul style="list-style-type: none"> 13 outstanding dues The MDSO will send The Credentials Chair an email of the 6 remaining providers that have not responded. Following May 10th, the MDSO will add the late fee of \$250 	For informational purposes at this point	Barbara Fleissner will report on progress.
XIIV. NEW BUSINESS			
A. Occupational/Environmental Privilege form	<ul style="list-style-type: none"> Per a brief discussion at the April 2022 Credentials meeting, we have updated the privilege form to reflect the requested change of Department. Previously in the Department of Internal Medicine Changed to Family Medicine Both Chiefs of Service, Dr. Izzo and Dr. Manyon, have approved this change 	The Committee endorsed this request	None necessary
XIIIV. ADJOURNMENT			
	The meeting was adjourned at 4:09 p.m.		

Respectfully submitted,



Yogesh Bakhai, MD
Chair, Credentials Committee