

ERIE COUNTY MEDICAL CENTER CORPORATION
NOVEMBER 29, 2022 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING

Present: Ronald Bennett*, Reverend Mark Blue, Jonathan Dandes, Darby Fishkin, Sharon Hanson, Michael Hoffert*, Honorable John O'Donnell, Jennifer Persico, Reverend Kinzer Pointer, Thomas J. Quatroche, Eugenio Russi*, Michael Seaman, Benjamin Swanekamp

Excused: Ronald Chapin, Christian Johnson, James Lawicki, Christopher O'Brien

Also

Present: Donna Brown*, Anthony J. Colucci, III*, Peter Cutler*, Andrew Davis, Cassandra Davis*, Joseph Giglia, Susan Gonzalez*, Donna Jones*, Pamela Lee*, Charlene Ludlow, Jonathan Swiatkowski, James Turner*

* virtual

I. Call to Order:

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

II. Minutes

Upon a motion made by Reverend Kinzer Pointer and seconded by Honorable John O'Donnell, the minutes of the October 25, 2022 regular meeting of the Board of Directors were unanimously approved.

III. Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Reverend Pointer and seconded by Michael Seaman

Motion approved unanimously

IV. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Thomas Quatroche began by thanking Dr. Brian Murray for his years of dedicated service and welcomed Dr. Samuel Cloud, who will be taking his place as the Chief Medical Officer.

Dr. Quatroche reported that the Joint Commission successfully completed their hospital survey with only minor findings. Concurrently, Terrace View was surveyed by the Department of Health. Also during the month, ECMC's Cancer program received accreditation from the Commission on Cancer and Healthgrades named ECMC a five-star recipient in hip fracture treatment, total knee replacement and total hip replacement as well as one of Americas 100 best in Orthopedic Surgery.

Hospital staff continue to work hard on improving patient safety indicators and patient experience scores as both remain a challenge internally and nationally.

Dr. Quatroche stated that year-to-date, 979 new employees have been hired totaling almost 25% of the hospital's workforce with a goal of having zero agency nurses by the end of 2022.

Chief Financial Officer

A summary of the preliminary financial results through October 31, 2022 was briefly reviewed by Jonathan Swiatkowski and the full set of these materials are received and filed.

V. Standing Committees

- a. **Executive Committee:** The Executive Committee continues to work on ways to get funding for the hospital.
- b. **Finance Committee:** No report was given.
- c. **Buildings and Grounds Committee:** No report was given.
- d. **HR Committee:** No report was given
- e. **Investment Committee:** Mr. Swiatkoski reported that no significant changes were made to the investments. Policy changes will be reviewed in 2023.
- f. **Quality Improvement and Patient Safety Committee:** No report was given.

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

Ms. Persico announced that Committee assignments have been completed.

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

Moved by Michael Seaman and seconded by Reverend Pointer to enter into Executive Session at 5:12 p.m. to consider matters made confidential by law, including certain discussions regarding legal matters.

Motion approved unanimously.

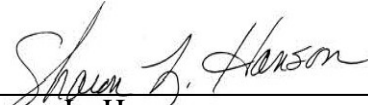
VII. Reconvene in Open Session

Moved by Sharon Hanson and seconded by Michael Seaman to reconvene in Open Session at 5:47 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

VIII Adjournment

Moved by Reverend Kinzer Pointer and seconded by Sharon Hanson to adjourn the Board of Directors meeting at 5:50 p.m.

A handwritten signature in cursive script, reading "Sharon L. Hanson", written in black ink.

Sharon L. Hanson
Corporation Secretary

Erie County Medical Center Corporation
CMO Conference Room/Teams Meeting

MINUTES

Credentials Committee Meeting
November 3, 2022

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

Excused: Dr. Richard Hall and Dr. Murray

Agenda Item	Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER	Dr. Bakhai called the meeting to order at 3:01pm		
II. ADMINISTRATIVE			
A. Minutes	<ul style="list-style-type: none">The minutes of the October 6th 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 (1)	<u>Family Medicine</u> <ul style="list-style-type: none">Matthew Graziano, PA-C withdrew his application effective 10/06/22UBMD Family Medicine confirmed the withdrawal	None	Informational purposes only
D. Automatic Conclusion (Initial Appointment)	None	None	None
E. Name Changes	None	None	None
F. Leave of Absence (12)	<u>Anesthesiology</u> <ul style="list-style-type: none">Danielle Doherty, CRNA-maternity; RTW 11/10/22 <u>Emergency Medicine</u> <ul style="list-style-type: none">Jennifer Caldwell, DO-maternity; RTW 1/2/23Alexandra Peters, PA-C-maternity; RTW 12/27/22 <u>Family Medicine</u> <ul style="list-style-type: none">Julie Fasanello, ANP-medical leave; RTW 12/31/22	None	Informational purposes only

Highlight: Initiate FPPE

	<ul style="list-style-type: none">Patrick Glasgow, MD-VISA; RTW 1/31/23 <p><u>Internal Medicine</u></p> <ul style="list-style-type: none">Lara Besseghini, ANP- maternity; RTW 01/01/23 <p><u>Obstetrics and Gynecology</u></p> <ul style="list-style-type: none">Rachelle St. Onge, MD-maternity; RTW 1/9/23 <p><u>Orthopaedic Surgery</u></p> <ul style="list-style-type: none">Elise Gill, PA-C-maternity; RTW 11/1/22 <p><u>Plastic & Reconstructive Surgery</u></p> <ul style="list-style-type: none">Rachel Harris, FNP-maternity; RTW 10/31/22Alexis Santillo, PA-C-military; RTW 9/1/23 <p><u>Psychiatry</u></p> <ul style="list-style-type: none">Hannah Lapides, NP-maternity; RTW 12/15/22Elizabeth Lucaj, MD-maternity; RTW 12/31/22				
G. Resignations (10)	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	RESIGN DATE	INITIAL DATE
Priyanka Patnaik, MD	Family Medicine	<ul style="list-style-type: none">UBMDLeaving Practice planConfirmed in email	N/A	11/14/22	06/28/22
Jamal Ansari, MD	Internal Medicine	<ul style="list-style-type: none">ApogeeLeft Practice planConfirmed in email	N/A	09/20/22	09/28/21
Robert Borowski, DO	Internal Medicine	<ul style="list-style-type: none">UBMDLeaving Practice PlanConfirmed in email	N/A	11/04/22	09/24/19

Highlight: Initiate FPPE

Shirley Chang, MD	Internal Medicine	<ul style="list-style-type: none"> • UBMD • Leaving Practice Plan • Confirmed in email 	N/A	10/31/22	08/25/15
Vernon Clifton, MD	Internal Medicine	<ul style="list-style-type: none"> • UBMD • UBMD will not sponsor his VISA again • Confirmed in email 	N/A	10/13/22	01/30/18
Luay Dawood, MD	Internal Medicine	<ul style="list-style-type: none"> • Apogee • Not practicing at ECMC • Confirmed in email 	N/A	10/07/22	06/25/19
Maheswara Koppula, MD	Internal Medicine	<ul style="list-style-type: none"> • Apogee • Leaving practice plan • Confirmed in email 	N/A	11/01/22	07/27/21
Cynthia Pie, MD	Internal Medicine	<ul style="list-style-type: none"> • Apogee • Leaving Practice Plan • Confirmed in email 	N/A	10/06/22	11/24/20
Chelsea Puleo, FNP	Internal Medicine	<ul style="list-style-type: none"> • GPPC • Leaving area • Confirmed in email 	N/A	11/12/22	04/26/22
Lawrence Lareau, MD	Radiology	<ul style="list-style-type: none"> • GLMI • Leaving Practice Plan • Confirmed in email 	N/A	11/03/22	04/26/22
III. CHANGE IN STAFF CATEGORY					
		None			
IV. CHANGE/ADD DEPARTMENT (2)					
A. Joseph Rasnick, ANP	<u>Internal Medicine</u> <ul style="list-style-type: none"> • Adding Department of Neurology • Privileges match what is currently held in Cardio/Thoracic and MICU Collaborating Physician: Dr. Richard Ferguson (1PA/1NP)	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.	
B. Marc Siebert, ANP	<u>Internal Medicine</u> <ul style="list-style-type: none"> • Adding Department of Neurology 	The Committee voted, all in favor, to approve the		Recommendation to the Medical Executive Committee for approval.	

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Privileges match what is currently held in Cardio/Thoracic and MICU Collaborating Physician: Dr. Richard Ferguson (1PA/2NP)	Department change as requested.	Notification via these minutes to Revenue Management and Decision Support.
V. CHANGE/ADDITION Collaborating/Supervising			
	None		
VI. PRIVILEGE ADDITION/ REVISION (1)			
A. Joseph Mills, MD	<u>Surgery</u> <ul style="list-style-type: none"> Adding Robotic General Surgery Bundle Case logs and letter of competency submitted Dr. Flynn reviewed and endorsed 	The Committee voted, all in favor, to approve the Privilege additions as requested.	Recommendation to the Medical Executive Committee for approval. Notification via these minutes to Revenue Management and Decision Support.
VII. PRIVILEGE WITHDRAWAL (1)			
A. Sarah Malik, MD	<u>Family Medicine</u> <ul style="list-style-type: none"> Basic management of substance Complex management of substance Methadone maintenance treatment 	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.
VIII. UNACCREDITED FELLOWSHIPS	Nothing to Report	Informational Purposes Only	None
IX. INITIAL APPOINTMENTS (18)			
Diana Abu-Mahfouz, MD Family Medicine	<ul style="list-style-type: none"> Saba University School of Medicine MD May 2019 University of Pittsburgh Medical Center Family Medicine Residency July 2019 to June 2022 Time gap – July 2022 to December 2022 awaiting license, DEA, and credentialing Joining Apogee December 2022 American Board of Family Medicine certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.

Highlight: Initiate FPPE

Danielle Balasubramaniam, NP Family Medicine	<ul style="list-style-type: none"> • D'Youville College Master of Science Family Nurse Practitioner December 2019 • Registered Nurse - Buffalo General Medical Center September 2016 to June 2018 and Dr. Frank Lauri & Associates Primary Care June 2018 to April 2021 • Nurse Practitioner – Gastroenterology Associates LLP April 2021 to current • Joining UBMD Family Medicine Addictions December 2022 • Collaborating Physician – Dr. Hui Tung Tony Lin (1NP) • ANCC certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Margaret Eberl, MD Family Medicine	<ul style="list-style-type: none"> • State University of New York at Buffalo MD June 2000 • Jacobs School of Medicine Family Medicine Residency June 2000 to June 2003 and General Preventative Medicine July 2003 to June 2005 • Time gap – July 2005 to August 2005 Time off between Residency and working • SUNY at Buffalo – Clinical Instructor Family Medicine August 2005 to September 2007 and Assistant Professor of Anesthesia September 2007 to July 2008 • Roswell Park Cancer Institute, Department of Anesthesia, Pain and Palliative Medicine, Assistant Professor of Oncology September 2007 to July 2008 	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"> • Staff Physician – Lifetime Health Medical Group October 2008 to May 2012, Catholic Health LIFE program, May 2012 to December 2012, IPC, The Hospitalist Group, December 2012 to May 2016, Mobile Healthcare Partners June 2016 to November 2022 and Optum Health February 2021 to present • Joining General Physician PC – Post Acute November 14, 2022 • American Board of Family Medicine certified 		
Vaibhav Kaushal, MD Family Medicine	<ul style="list-style-type: none"> • Ross University School of Medicine MD March 2019 • Time gap – April 2019 to June 2019 awaiting start of residency • Ascension Providence Hospital Family Medicine Residency July 2019 to June 2022 • Time gap – July 2022 to October 2022 preparing for ABFM boards and awaiting licensure and credentialing • Joined Apogee Physicians, temporary privileges granted October 24, 2022, for immediate patient need • American Board of Family Medicine certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Olivia Wilhelm, ANP Family Medicine	<ul style="list-style-type: none"> • D'Youville Bachelor of Science in Nursing August 2015 • Daemen Master of Science January 2022 • Joining UBMD Family Medicine for Addiction Medicine 	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"> • Collaborating Physician is Dr. Kimberly Wilkins (2PA/6NP) • American Academy of Nurse Practitioners certified 		
Ashfaq Ahmed, MD Internal Medicine	<ul style="list-style-type: none"> • Escuela Latinoamericana de Medicina, Habana Cuba MD February 2015 • Time gap – February 2015 to April 2015 Uruguay medical licensing exam preparation • Emergency Medicine Physician Uruguay April 2015 to June 2019 • ECFMG certificate issued August 2018 • Montefiore University Hospital for Albert Einstein College of Medicine Internal Medicine Residency July 2019 to June 2022 • Time gap – July 2022 to August 2022 awaiting NY Medical License and change of VISA status from J1 to H1B • Hospitalist Physician at Olean General September 2022 to present • Joining Apogee Physicians in December 2022 • American Board of Internal Medicine certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Robert Gibson, ACNP Internal Medicine-ICU Thoracic/Cardiovascular Surgery	<ul style="list-style-type: none"> • Jacobs School of Medicine Master of Science August 2006 • Joining Stansberry and Knight in Internal Medicine and Thoracic/Cardiovascular Surgery • Collaborating Physician for Internal Medicine: Dr. S. Anillo 2PA(/6NP) 	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"> • Collaborating Physician for Thoracic/Cardiovascular Surgery: Dr. Y. Perry (2PA/7NP) • On staff at Catholic Health System since August 2017 • American Nurses Credentialing Center certified 		
Daanyal Hussain, MD Internal Medicine	<ul style="list-style-type: none"> • Medical University of the Americas MD May 2018 • Jacobs School of Medicine Internal Medicine Residency June 2019 to June 2022 • Time gap – July 2022 to October 2022 preparing for ABIM boards and awaiting licensure and credentialing • Joined Apogee Physicians, temporary privileges granted October 24, 2022, for immediate patient need • American Board of Internal Medicine certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Tenzin Shaling, MD Internal Medicine	<ul style="list-style-type: none"> • St. George's University School of Medicine MD April 2019 • Time gap – May 2019 to July 2019 moved to start Residency • Icahn School of Medicine Mount Sinai Beth Israel Internal Medicine Residency July 2019 to June 2022 • Time gap – July 2022 to October 2022 awaiting licensure and credentialing • Joined Apogee Physicians, temporary privileges granted October 17, 2022, 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.

	<ul style="list-style-type: none"> American Board of Internal Medicine eligible, sitting August 2023 		
Stephanie Snios, PA-C Internal Medicine- ICU	<ul style="list-style-type: none"> D'Youville University December 2012 Joining Stansberry and Knight in Internal Medicine Supervising Physician- Dr. Daniel Brockman Previously on staff at ECMC from April 2013 to October 2015, Kaleida Health January 2015 to present National Commission on Certification of Physician Assistants certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Ryan Brown, DMD Oral and Maxillofacial Surgery	<ul style="list-style-type: none"> Roseman University of Health Sciences College of Dental Medicine June 2015 John H. Stroger Jr. (Formerly known as Cook County Hospital) Oral and Maxillofacial Surgery Residency July 2015 to June 2016 John Peter Smith Hospital Oral and Maxillofacial Surgery Residency July 2016 to June 2017 Jacobs School of Medicine and Biomedical Sciences Oral and Maxillofacial Surgery October 2017 to June 2020 DMD- St. Peter's Health Partners December 2020 to March 2022, Samaritan Hospital January 2021 to March 2022, Carthage Area Hospital March 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.

	<ul style="list-style-type: none"> American Board of Oral & Maxillofacial Surgery eligible, sitting in 2023 		
Diana Lin, DMD Oral and Maxillofacial Surgery	<ul style="list-style-type: none"> Arizona School of Dentistry and Oral Health DMD June 2013 NYU Langone Health General Practice Residency July 2013 to June 2014 Louisiana State University Health Sciences Center Oral & Maxillofacial Residency July 2014 to June 2015 University of California School of Medicine Oral & Maxillofacial Residency July 2015 to June 2019 Time gap – July 2019 to August 2019 relocated from California to Pennsylvania, May 2021 to August 2021 maternity leave/relocate from Pennsylvania to New Jersey, and May 2022 to July 2022 relocated from New Jersey to New York DMD - Pennsylvania Dental Implants and Oral Surgery August 2019 to May 2021, Lanzi Burke Oral Maxillofacial Surgeons August 2021 to May 2022, and Inspire Dental Group July 2022 to present American Board of Oral & Maxillofacial Surgery eligible, sitting February 2023 	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.
Sonia Cipriani, PA-C Orthopaedic Surgery	<ul style="list-style-type: none"> Mercyhurst University Master of Physician Assistant Studies May 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.

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> • Physician Assistant with University Orthopaedic Services, Inc July 2022 to present • Supervising Physician – Dr. Susan Daoust (1PA) • NCCPA certified 		
Owen Thompson, PA-C Orthopaedic Surgery	<ul style="list-style-type: none"> • Daemen University Master of Science Physician Assistant Studies May 2022 • Physician Assistant with University Orthopaedic Services, Inc August 2022 to present • Supervising Physician – Dr. Michael Rauh (1PA) • 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.
Joseph Muscarella Jr., DO Otolaryngology	<ul style="list-style-type: none"> • Philadelphia College of Osteopathic Medicine June 1982 • Osteopathic Medical Center of Philadelphia Internship July 1982- July 1983 • Botsford General Hospital Residency in General Surgery August 1983-July 1984 • Osteopathic Medical Center of Philadelphia Residency in Otolaryngology August 1984- June 1987 • Buffalo General Medical Center Fellowship in Head and Neck September 1987-October 1988 • Joining Buffalo ENT Specialists, LLP • Lifetime Board certified in Otolaryngology/Facial Plastic 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.
Ernst Hansch, MD Radiology - Telerad	<ul style="list-style-type: none"> • Yale School of Medicine MD June 1994 	The Committee voted, all in favor, to approve the	Recommendation, via these minutes, to the

	<ul style="list-style-type: none"> • LAC&USC Medical Center Neurosurgery Internship June 1994 to June 1995 and Diagnostic Radiology Residency July 1995 to June 1996 • Stanford Health Care Diagnostic Radiology Residency July 1996 to June 1999 • Stanford University School of Medicine Vascular and Interventional Radiology July 1999 and June 2000 • Time gap – July 2000 to October 2000 relocated from California to Connecticut, May 2003 Credentialing and May 2010 to August 2010 Credentialing • Radiologist – Connecticut Surgical Group October 2000 to March 2001, US Department of Veterans Affairs November 2000 to April 2003, Radiology Associates of the Fox Valley June 2003 to May 2010, Monterey Peninsula Radiological Med Group August 2010 to present, and Virtual Radiologic Professionals, LLC September 2021 to present • American Board of Diagnostic Radiology certified 	appointment with privileges granted as requested.	Medical Executive Committee for approval.
Faraz Khan, MD Radiology - Telerad	<ul style="list-style-type: none"> • University of Texas Health Science Center at Houston MD June 1996 and Transitional Year Resident June 1996 to June 1997 • Mallinckrodt Institute of Radiology Diagnostic Radiology Residency June 1997 to June 2001 and 	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>Interventional Radiology Fellowship July 2001 to June 2002</p> <ul style="list-style-type: none"> • Radiologist – Horizon Radiology Limited July 2002 to September 2003, Synergy Radiology Associates, PLLC October 2003 to present and Virtual Radiologic Services, LLC December 2021 to present • American Board of Interventional – Diagnostic Radiology certified 	Flags were reviewed and application was endorsed by the Chief of Service	
Vaseem Iqbal, MD Radiology - Telerad	<ul style="list-style-type: none"> • Washington University of Medicine January 1983 • St. Luke's Hospital Internal Medicine Internship July 1983-June 1984 • Barnes Jewish Hospital Diagnostic Radiology Residency July 1984-June 1987 • University of Michigan Medical Center Pediatric Radiology July 1987-June 1988 • Affiliated with 33 Hospitals throughout the United States • Medical Licenses in 35 states • Joining Great Lakes Medical Imaging • American Board of Radiology and American Board of Pediatric Radiology 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>	Recommendation, via these minutes, to the Medical Executive Committee for approval.
X. TEMPORARY PRIVILEGES (3)	<ul style="list-style-type: none"> • Tenzin Shalung, MD Internal Medicine October 17, 2022 • Vaibhav Kaushal, MD Family Medicine October 24, 2022 • Daanyal Hussian, MD Internal Medicine October 24, 2022 	For informational purposes.	None

XI. REAPPOINTMENTS (30)	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
Brignon, Kimberly CRNA	Anesthesia	AHP		
Coniglio, Julia CRNA	Anesthesia	AHP		
Haws, Brianna CRNA	Anesthesia	AHP		
Kocz, Remek MD	Anesthesia	ACTIVE		
Ring, Alan CRNA	Anesthesia	AHP		
Tanaka, Kaori DO	Emergency Medicine	ACTIVE		
Ali, Kausar FNP Collaborating: Dr. Tadakamalla	Internal Medicine	AHP		Reappointment deferred until January 5, 2023 meeting.
Berenji, Farid MD	Internal Medicine	ACTIVE		
Chaudhuri, Ajay MD	Internal Medicine	ACTIVE		
Edd, Thomas MD	Internal Medicine	ACTIVE		Re-adding 1 privilege withdrawn on last reappointment: Central Venous Catheter Insertion, percutaneous: Internal jugular, subclavian, femoral etc.
Komiya, Takefumi	Internal Medicine	ACTIVE		
Pisano, Heather FNP Collaborating: Dr. Tadakamalla	Internal Medicine	AHP		
Shah, Dhiren MD	Internal Medicine	ACTIVE		
Yacoub, Rabi MD	Internal Medicine	ACTIVE		
Zahid, Usman MD	Internal Medicine	ACTIVE		
Benedict, Ralph PhD	Neurology	AHP		
Buttaccio, Rebecca PA Supervising: Dr. Ferguson	Neurology	AHP		
Tal, Elana MD	Obstetrics & Gynecology	ACTIVE		
Lillvis, John MD	Ophthalmology	ACTIVE		
Prabhu, Shreya MD, MPH	Ophthalmology	ACTIVE		Adding 1 new Privilege: Oculoplastics: Enucleation, evisceration Withdrawing: 1) Pediatrics: Congenital /Cataract

Highlight: Initiate FPPE

				2) Goniotomy Laser: Focal
Nagai, Michael DDS MD	Oral & Maxillofacial Surgery Otolaryngology Plastic & Reconstructive	ACTIVE		<u>Plastic and Reconstructive Surgery</u> <ul style="list-style-type: none"> Privilege criteria for Major Head & Neck and Oncologic Surgery includes membership to the AHNS (American Head and Neck Society). <p>Due to covid restrictions and delays, Dr. Loree has given an extension to Dr. Nagai. Due date for membership is now April 30, 2023</p>
Bernas, Geoffrey MD	Orthopaedic Surgery	ACTIVE		
Stegemann, Philip MD	Orthopaedic Surgery	ACTIVE		
Mazgaj, Shana FNP Collaborating: Dr. Loree	Plastic & Reconstructive	AHP		Adding 1 new privilege: Pre and post operative care of head and neck cases, including ambulatory follow up.
Gunn, Susan PSYNP Collaborating: Dr. Coggins	Psychiatry & Behavioral Health	AHP		
Leo, Raphael MD	Psychiatry & Behavioral Health	ACTIVE		
Puca, Zachary MD	Psychiatry & Behavioral Health	ACTIVE		
Smith, Beth MD	Psychiatry & Behavioral Health	ACTIVE		
Chengazi, Harris MD	Radiology	ACTIVE		
El-Ashry, Awad MD	Thoracic/Cardiovascular Surgery	ACTIVE		

XII. AUTOMATIC CONCLUSION	Reappointment Expiration		
1st Notice	<u>Emergency Medicine</u> <ul style="list-style-type: none"> Melissa Agugliaro, PA-C Letting Privileges expire 1-31-2023 per Liana <u>Internal Medicine</u> <ul style="list-style-type: none"> Chee Hoon Kim, MD Letting Privileges expire 1/31/23 per email 9/15/22 GPPC. 	For informational purposes.	None necessary.
2nd Notice	None	For informational purposes.	None necessary.
3rd Notice	None	For informational purposes.	None necessary.

Highlight: Initiate FPPE

XIII. PROFESSIONAL PRACTICE EVALUATIONS	October FPPE				All reviewed by the Chief of Service. There were no FPPE’s necessary for the providers who did not meet one or more measures. The providers were notified and metrics will be tracked.	Continue to monitor.
	Departments	# completed				
	Internal Medicine	6				
	Orthopaedic Surgery	4				
	Emergency Medicine	2				
	Family Medicine	1				
	Psychiatry	2				
	Radiology	2				
	Surgery	1				
	Dentistry	1				
	Total	19				
	Total # Left Open	0				
	Total # Closed	19				
	October OPPE					
	Dept	Total number of Provider s	# of Providers who met all measures	# of Providers who did not meet one or more measures		
	Chemical Dependancy	28	21	7		
	Chiro	5	5	0		
	Rehab Medicine	12	12	0		
	Urology	16	16	0		
XIV. OLD BUSINESS						
A. Expirables	<u>Emergency Medicine</u> <ul style="list-style-type: none">Thomas Fiorito, MD – (UEMS) H/A 10/25/22				For informational purposes.	None necessary.

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Casey Krug, PA-C – (UEMS) ACLS 10/31/22 required for DOP. COS aware and provider unable to perform moderate sedation. 		
B. DEA, License, Boards	<p><u>Boards</u></p> <ul style="list-style-type: none"> up to date <p><u>DEA</u></p> <ul style="list-style-type: none"> Nov- 8 Dec- 20 <p><u>License</u></p> <ul style="list-style-type: none"> Nov- 22 Dec- 38 	For informational purposes.	None necessary.
XIIV. NEW BUSINESS			
A. Request for an extension of Boards	<p><u>Internal Medicine</u></p> <ul style="list-style-type: none"> Dr. Rufai requires a one-time 4 year extension for her Internal Medicine Boards. Per Dr. Izzo's request, Dr. Tadakamalla will speak to this request at the MEC meeting, 11/21/22 Dr. Rufai's due date is 05/28/23 and she is scheduled to sit September 2023. Many personal and health reasons were cited as to why the extension is required. The Committee agreed and expressed their endorsement 	<p>Extract for Medical Executive Committee Meeting</p> <p>Dr. Tadakamalla will request a one-time 4 year extension</p>	Submitted to the MEC for approval via these minutes.
XIIIV. ADJOURNMENT	The meeting was adjourned at 3:33 pm		

Respectfully submitted,



Yogesh Bakhai, MD
Chair, Credentials Committee