

ERIE COUNTY MEDICAL CENTER CORPORATION
OCTOBER 24, 2023 MINUTES OF THE
BOARD OF DIRECTORS MEETING

Present: Ronald Bennett, Reverend Mark Blue, Jonathan Dandes, Sharon Hanson, Michael Hoffert*, Christian Johnson*, James Lawicki, Christopher O'Brien, Reverend Kinzer Pointer, Thomas J. Quatroche, Eugenio Russi*, Michael Seaman

Excused: Ronald Chapin, Darby Fishkin, Christian Johnson, Hon. John O'Donnell, Jennifer Persico, Dr. Philip Stegemann, Benjamin Swanekamp

Also

Present: Donna Brown, Samuel Cloud, MD, Peter Cutler, Andrew Davis, Cassandra Davis, Joseph Giglia, Susan Gonzalez, Donna Jones, Pamela Lee, Charlene Ludlow, Jennifer Pugh, MD, Jonathan Swiatkowski*, James Turner

*participated virtually

I. Call to Order:

The meeting was called to order at 4:30 p.m. by Immediate Past Chair, Jonathan Dandes.

II. Minutes

Upon a motion made by Reverend Kinzer Pointer and seconded by Michael Seaman, the minutes of the September 26, 2023 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution of the Board of Directors of Erie County Medical Center Corporation Approving Service Contracts in Excess of One Year

Moved by Reverend Kinzer Pointer and seconded by Michael Seaman

Motion approved unanimously

Resolution of the Board of Directors Authorizing the Engagement of RSM US LLP as External Audit

Moved by Christopher O'Brien and seconded by Ronald Bennett

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

(For September) Moved by Reverend Kinzer Pointer and seconded by Reverend Mark Blue

Motion approved unanimously

VI. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Thomas Quatroche reported that the hospital received platinum recognition from HRSA for organ donation, Terrace view was recognized on Newsweek's Best Nursing Homes 2024 and the Transplant department experienced a Unos survey for a three (3) year certification. Patient safety indicators continue to reflect the hard work of maintaining the initiatives developed to ensure that we provide care at the national level. Patient experience scores remain strong; ECMC scores are higher than the NYS scores and continues to exceed benchmark scores. Dr. Quatroche recognized several individuals receiving outstanding performance and presented the healthcare related events during the month. Dr. Quatroche reported that there have been 660 new hires since the beginning of the year with nearly 200 being nurses. Additionally, a graph was presented showing ECMC to be in the 10th percentile nationally for total nursing hours supplied by agency staff. Dr. Quatroche also announced that ECMC's MWBE percentage this year is 55%.

Chief Financial Officer

A summary of the preliminary financial results through September 30, 2023 was reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski reported improvement in surgery volume, length of stay and discharges for the monthear. In August, ECMC lost \$6.5 M.

V. Standing Committees

- a. **Executive Committee:** Mr. Dandes stated that the Executive Committee continues examine the ways and means to improve the hospital.
- b. **Finance Committee:** No additional information was given from the Finance Committee.
- c. **Buildings and Grounds Committee:** Mr. Bennett gave a brief update on the current projects underway.
- d. **Quality Improvement and Patient Safety Committee:** Mr. Hoffert gave a brief summary on the most recent meeting of the Quality Improvement and Patient Safety Committee.

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

VI. Adjournment

Moved by Reverend Kinzer Pointer and seconded by Michael Seaman jgto adjourn the Board of Directors meeting at 5:06 p.m.



Sharon L. Hanson
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 24, 2023

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 24, 2023, the Contracts Committee met and reviewed the Applicable Contracts reviewed during the period between July 1, 2023 and September 30, 2023; 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.



Sharon L. Hanson
Corporation Secretary

New Contracts
July 1, 2023 - September 30, 2023

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	Clinical	9/22/2022	9/21/2025	Group to provide various internal medicine services to ECMCC.	\$5,500,000
American National Red Cross	Blood Services Agreement (Second Amendment)	Clinical	7/19/2023	7/18/2025	Extension of agreement under which ECMCC purchases blood products and associated services from the Red Cross.	No change; estimated annual spend remains \$250,000
Apogee Medical Management, Inc.	Professional Services Agreement (Nineteenth Amendment)	Clinical	8/1/2023	9/30/2023	Program Director shift reimbursement removed; Physician Advisory support reduced to a maximum of .5 FTE; two associate program director positions added.	Net reduction \$500k annually
Applied Software Inc. (Magview)	Software Support Agreement	Imaging	9/1/2023	8/31/2024	Support agreement for LungView software. (Anticipate renewal beyond 1-year term.)	\$6,926
Dental Imaging Technologies Corp.	Maintenance Agreement	Dental	7/1/2023	6/30/2024	Annual renewal of dental equipment maintenance agreement.	\$3,736
Ferguson Electric Service Co., Inc.	Services Agreement (First Amendment)	Plant Operations	8/1/2023	9/30/2025	Extension into 2025 of high voltage and switchgear services and emergency electrical work and inspections.	\$200,000
Greycastle Security, LLC	Managed Security Services Agreement (First Amendment)	IT	11/1/2023	10/31/2025	Vendor provides IT security assessments and cyber security services.	[redacted]
HP Inc. (Hewlett Packard)	Managed Print Services Agreement (Third Amendment)	Public Relations	10/1/2023	9/30/2027	Renewal agreement of managed print services with HP.	\$281,412
Kideney Architects P.C.	Architectural Services Agreement (Twenty-eighth amendment)	Plant Operations	8/1/2023	1/8/2024	Adds pharmacy renovation project to master Kideney agreement. (End date listed is end date for this specific project.)	\$82,025
Maxim Healthcare Services, Inc.	Services Agreement	HIM	8/23/2023	8/22/2024	Vendor to provide coding services on as-needed basis to ECMCC. (Anticipate renewal beyond 1-year term.)	\$400,000
Medtronic USA, Inc.	Maintenance Agreement	Operating Room	9/29/2023	9/28/2026	Maintenance on eighteen pieces of OR equipment.	\$63,000
Merge Healthcare, Inc.	Support Services Agreement	IT	9/30/2023	9/29/2024	Support services for cardiology/hematology equipment and software.	\$98,013
Morrison Management Specialists, Inc.	Dining Services Agreement (Second Amendment)	Administration	6/30/2023	12/31/2023	Extension of dietary agreement for Terrace View through end of year.	[redacted]
OEC Medical Systems, Inc. (a GE Healthcare business)	Maintenance Agreement	Imaging	4/8/2024	4/7/2029	Maintenance of various pieces of GE imaging equipment.	\$7,593
Pentax Medical	Maintenance Agreement	Operating Room	10/1/2023	12/31/2023	Maintenance of various pieces of OR equipment.	[redacted]
Philips Healthcare, a division of Philips North America LLC	Maintenance Agreement	Imaging	4/1/2024	3/31/2029	Maintenance of various pieces of Imaging equipment.	Year 1: \$303,652 Year 2: \$288,189 Year 3: \$226,513 Years 4-5: \$180,653

Press Ganey Associates, Inc.	Survey Agreement (Amendment)	Administration	8/1/2023	12/31/2024	Short-term extension to patient satisfaction survey engagement while RFP pending.	[redacted]
Steris Corporation	Maintenance Agreement	Biomed	7/1/2023	6/30/2025	Maintenance of various pieces of biomedical equipment.	\$60,000
UB Family Medicine, Inc.	Professional Services Agreement (First Amendment)	Clinical	11/15/2022	11/15/2025	Extends term of chemical dependency agreement into 2025; increases to chief of services, inpatient services, and consultations vs. original 2019 agreement.	Increase from \$1,421,119 to \$1,480,060 (2022-23), \$1,507,971 (2023-24), & \$1,536,439 (2024-25)
University at Buffalo Neurosurgery, Inc.	Professional Services Agreement (Fourth Amendment)	Clinical	8/1/2023	9/29/2024	Revises list of assigned professionals.	No change; cost remains \$860,000 plus RVUs
University at Buffalo Surgeons, Inc.	Professional Services Agreement	Clinical	1/9/2023	1/8/2026	Assigns physician to provide surgical transplant services to ECMCC.	[redacted]
University Orthopaedic Services, Inc.	Professional Services Agreement	Clinical	1/1/2023	12/31/2023	Joint contract with Kaleida for administrative services related to bundled payment program. Anticipate renewal beyond initial 1-year term.	[redacted]

**Annual review of previously approved contracts
July 1, 2022 - September 30, 2022 (approved October 2022)**

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
255 Greenwich Medical Services P.C.	Professional Services Agreement	Terrace View	2/1/2022	1/31/2024	Auto-renewing agreement for professional podiatry services for TV residents.	Physician to bill and collect for services
AllPro Parking, LLC	Valet Services Agreement	Administration	12/6/2022	12/5/2025	Valet parking services for hospital visitors and patients.	[redacted]
Bond, Schoenack & King	Engagement Letter	Legal	11/1/2022	10/31/2025	Firm to provide primary counsel regarding payer matters and secondary regarding physician, real estate, and regulatory matters.	\$5,000
Change Healthcare Technology Enabled Services, LLC	Master Relationship Agreement	Revenue Cycle	11/1/2022	10/31/2025	Vendor to provide third party billing services for professional billing component.	[redacted]
Carestream Health, Inc.	Service Agreement	Imaging	12/26/2022	12/25/2027	Servicing on various pieces of imaging equipment.	\$199,004
Getinge USA Sales, LLC	Maintenance Agreement	Biomed	9/14/2022	9/13/2027	Service plan for biomed equipment.	\$2,496
Goldberg Segalla, LLP	Engagement Letter	Legal	11/1/2022	10/31/2025	Firm to provide secondary counsel regarding general liability matters.	\$5,000
Hurwitz & Fine, PC	Engagement Letter	Legal	7/1/2022	6/30/2025	Firm to provide primary counsel regarding insurance coverage matters.	\$5,000

iSecure, LLC	Services Agreement	IT	9/1/2022	8/31/2025	Third-Party Cyber Risk Management tool to monitor the Internet security presence of cloud vendors.	[redacted]
Magavern, Magavern, & Grimm LLP	Engagement Letter	Legal	11/1/2022	10/31/2025	Firm to provide primary counsel regarding estate/surrogate, guardianship, trespass, and mental health matters, and secondary regarding collection matters.	\$550,000
NxStage Medical, Inc.	Extended Service Agreement	Biomed	7/11/2022	7/10/2025	Servicing agreement for Biomed equipment.	\$70,320
Olympus America Inc.	Equipment Service Agreement	OR	7/19/2022	7/18/2025	Servicing agreement for Olympus OR equipment.	\$54,653
Pharmacy Corporation of America d/b/a Pharmerica	Pharmacy Services Agreement	Terrace View	11/1/2022	10/31/2025	Pharmacy services, including purchase of pharmaceuticals, provided to residents of Terrace View.	[redacted]
Philips Healthcare	Maintenance Agreement	Imaging	7/1/2022	3/31/2024	Service plan for imaging equipment.	\$27,600
SHC Services, Inc. d/b/a Supplemental Health Care	Master Staffing Services Agreement (Fourth Amendment)	Human Resources	10/27/2022	10/27/2023	Extends term of existing staffing agreement for clinical services.	\$2,000,000
Siemens Industry, Inc.	Services Agreement	Plant Operations	3/1/2022	2/28/2025	Contractor to perform scheduled preventative maintenance (inspections, calibration, adjustments, equipment/controls operation, operating and safety controls check) on various components of the facility management system that controls the HVAC / smoke control system.	[redacted]
SpendMend, LLC	Services Agreement (Fourth Amendment)	Purchasing	3/3/2020	Evergreen	Adjusts fees for audit to 22% of benefit resulting from audit; allows for termination on 60 days' notice.	\$5,000
The Martin Group	Marketing Services Agreement (Fourth Amendment)	Communications	6/9/2022	6/30/2024	Extension to existing joint marketing agreement with Kaleida.	[redacted]
UB Family Medicine, Inc.	Professional Services Agreement (First Amendment)	Medical	9/6/2021	9/13/2027	Adds pediatric on-call services.	Adds \$20,000/year to existing agreement
Western New York Independent Living, Inc. d/b/a Mental Health Peer Connection	Professional Services Agreement	Behavioral Health	1/1/2021	12/31/2023	Contractor to provide certified recovery peer advocates for patients.	\$58,772

Annual review of previously approved contracts
July 1, 2021 - September 30, 2021 (approved October 2021; reviewed October 2022)

Vendor	Contract Type	Department	Effective Date	Expiration Date	Description	Annual Estimated Value
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
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
GE Precision Healthcare, LLC	Servicing Agreement	Biomed	7/15/2020	7/14/2027	Servicing for biomed equipment.	\$66,471
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
Parkview Health Services, LLC	340B Contract Pharmacy Agreement	Pharmacy	10/1/2020	9/30/2024	Outside pharmacy to provide drugs at 340B pricing to patients.	\$20,000
Select Actuarial Services	Vending Services Agreement	Finance	7/1/2021	12/31/2025	Provision of actuarial services related to medical professional liability.	[redacted]
UB Oral and Maxillofacial Surgery, Inc.	Professional Services Agreement	Clinical	6/17/2020	6/16/2024	UB to provide clinical and administrative oral and maxillofacial surgical services.	\$371,118
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

**A Resolution of the Board of Directors Authorizing the Engagement
of RSM US LLP as External Auditor**

Approved October 24, 2023

WHEREAS, pursuant to Public Authorities Law Section 3642 of the State of New York, Erie County Medical Center Corporation (the "Corporation") is required to have an annual audit performed by an independent certified public accountant; and

WHEREAS, in accordance with the Corporation's Procurement Guidelines, the Corporation prepared and issued Request for Proposals Number 202309 for Accounting and External Auditing Services on June 16, 2023 (the "RFP"); and

WHEREAS, notice of the RFP was published in the New York State Contract Reporter; and three financial institutions returned proposals for consideration by the deadline; and

WHEREAS, a selection committee including the Chief Financial Officer evaluated the three proposals on the basis of criteria established for that purpose and agreed and recommended to award the contract to RSM US LLP; and

WHEREAS, the Chief Financial Officer recommended award of the contract to RSM US LLP to the Audit and Compliance Committee of the Board of Directors on October 11, 2023; and

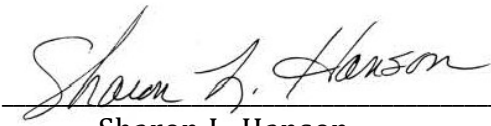
WHEREAS, the Audit and Compliance Committee now recommends to the Board of Directors that RSM US LLP be selected as the firm to provide external independent auditing services on behalf of the Corporation; and

WHEREAS, the Corporation bylaws require that the Corporation Board of Directors approve the engagement of its external auditor;

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

1. Based upon the recommendation of the Audit Committee, the Corporation is authorized to enter into an agreement with RSM US LLP to provide external auditing services on behalf of the Corporation.
2. The Chief Financial Officer is authorized to negotiate and execute a written agreement or engagement letter with RSM US LLP consistent with the language and intent of this resolution and following approval by the General Counsel to the Corporation.
3. The Corporation is authorized to do all other things necessary and appropriate to effectuate this resolution.

4. This resolution shall take effect immediately.


Sharon L. Hanson
Corporation Secretary

Executive Conference Room

October 5, 2023

In attendance: Dr. Yogesh Bakhai, Dr. Richard Hall, Dr. Thamer Qaquish, Dr. Ashvin Tadakamalla, Dr. Robert Glover, Dr. Sam Cloud, Dr. Mandip Panesar, Dr. Mark Livecchi, Mr. Chris Resetarits, CRNA,

Excused: Dr. Victor Vacanti

Agenda Item	Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER	Dr. Bakhai called the meeting to order at 3:00 p.m. Cheryl Carpenter introduced Jessica Marshall, our new credentialing specialist. The group welcomed Jess.		
II. ADMINISTRATIVE			
A. Minutes	Minutes from the September 7th meeting were reviewed and approved.	Recommendation forwarded to the MEC and Board of Directors.	Via this meeting, the information is forwarded.
B. Deceased	None		
C. Applications Withdrawn/Processing Cessation	None		
D. Automatic Conclusion (Initial Appointment)	None		
E. Name Changes	None		
F. Leave of Absence (12)	<u>Anesthesiology</u> <ul style="list-style-type: none"> Raymond Masters, CRNA-FMLA; RTW 10/23/23 Kristen Philips, CRNA-maternity; RTW 12/28/23 <u>Emergency Medicine</u> <ul style="list-style-type: none"> Jennifer McCaul, PA-C-maternity; RTW 05/01/24 Philip Van Peursem, PA-C-military; RTW 11/20/23 Katherine Witter, PA-C-military; RTW 10/09/2023 <u>Family Medicine</u> <ul style="list-style-type: none"> Robert Reed, MD- military; RTW 07/12/24 Madeline Slisz, PA-C- maternity; RTW 10/26/23 Jill Tirabassi, MD-maternity; RTW 10/31/23 <u>Internal Medicine</u> <ul style="list-style-type: none"> Daanyal Hussain, MD- paternity; RTW 11/07/23 Jihae Lee, MD-maternity; RTW 12/15/23 Maryan Saleemi, MD- maternity; RTW 11/21/23 	Reviewed.	Informational.

Highlight: Initiate FPPE

		Rehabilitation Medicine			
		<ul style="list-style-type: none"> Bridget Rippe, PSYD-FMLA; RTW 11/06/23 			
G. Resignations (7)					
NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/ SUPERVISING	Resign DATE	START DATE
Raymond Miller, DDS	Dentistry	<ul style="list-style-type: none"> Private practice CRF Confirmed in email 	N/A	09/18/23	07/22/86
Andrea Donovan, PA-C	Emergency Medicine	<ul style="list-style-type: none"> UEMS Working at BGH; privileges not needed anymore 	N/A	09/07/23	01/25/22
Danielle Balasubramaniam, FNP	Family Medicine	<ul style="list-style-type: none"> UBMD Was only per diem Confirmed in email 	N/A	09/17/23	11/29/22
Sarah Mathis, DO	Family Medicine- Terrace View	<ul style="list-style-type: none"> GPPC Resigning from Practice plan Confirmed in email 	N/A	10/12/23	09/29/20
Jenna Nassar, NP	Internal Medicine	<ul style="list-style-type: none"> Stansberry and Knight Left Practice plan Confirmed in email 	M/A	09/25/23	10/27/20
Rahat Whig, DO	Psychiatry	<ul style="list-style-type: none"> UPP Moved out of state Confirmed in email 	N/A	09/26/23	09/26/23
Kyle Fancher, DC	Rehab Medicine	<ul style="list-style-type: none"> D'Youville Does not come to ECMC Confirmed in email 	N/A	09/13/23	09/27/22
III. CHANGE IN STAFF CATEGORY					
		None			
IV. CHANGE/ADD DEPARTMENT (3)					
A. Elizabeth Eaton, PA-C		Internal Medicine- S&K <ul style="list-style-type: none"> Added Cardiovascular/Thoracic Surgery Adding First Assist-CV details her training experience with First Assist 		The Committee voted, all in favor, to approve the appointment with	Recommendation, via these minutes, to the Medical Executive

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Andrew Stansberry reviewed and agreed to requested privileges. Supervising Physician: Dr. Perry 	<p>privileges granted as requested.</p> <p>Recommended that we review the supervising physician for thoracic based on OR privileges.</p>	Committee for approval.
B. Laurie Ann Jacobs, PA-C	<p><u>Family Medicine</u></p> <ul style="list-style-type: none"> Changing from Emergency Medicine to Family Medicine Requesting Level 1 core privileges only Supervising Physician: Dr. Zionts 	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.
C. Deborah Szetela, PA-C	<p><u>Family Medicine</u></p> <ul style="list-style-type: none"> Changing from Emergency Medicine to Family Medicine Requesting Level 1 core privileges only Supervising Physician: Dr. Zionts 	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.
V. CHANGE/ADDITION Collaborating/Supervising			
	None		
VI. PRIVILEGE ADDITION/ REVISION (1)			
A. David Best, DDS, MD	<p><u>Oral & Maxillofacial Surgery</u></p> <p>Adding:</p> <ul style="list-style-type: none"> Moderate sedation Deep Sedation <p>Provider has submitted his Dental Anesthesia License and the MDSO has verified criteria.</p> <p>Covering Physician: Dr. Markiewicz</p>	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.
VII. PRIVILEGE WITHDRAWAL			
	None		
VIII. UNACCREDITED FELLOWSHIPS	<ul style="list-style-type: none"> The MDSO will start processing a new Unaccredited Fellow for Bariatric Surgery. Dr. Kaci Schiavone is set to start January/February 2024 	Noted	Informational

Highlight: Initiate FPPE

IX. INITIAL APPOINTMENTS (18)			
Rakhi Barkowski, MD Family Medicine	<ul style="list-style-type: none"> • New York Medical College Doctor of Medicine May 2006 • David Geffen School of Medicine at UCLA Internal Medicine Residency June 2006 to June 2009 • Time gap – July 2009 to October 2009 studied for Internal Medicine Board • Internal Medicine Physician – Coast Internal Medicine Consultants Newport Beach, CA September 2009 to August 2014 • Time gap – August 2014 to September 2015 moved across country from CA to SC, had third child and took time to obtain SC medical license. • Private Practice - Powdersville Health Internal Medicine Piedmont, SC September 2015 to December 2016 • Adjunct Assistant Professor – University of South Carolina School of Medicine May 2016 to present. • Hospitalist – Prisma Health Department of Internal Medicine January 2017 to present, Locum Hospitalist June 2016 to January 2017 • Joining General Physician, PC Post Acute Care at Terrace View November 2023 • 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.
Olivia Battista, NP Family Medicine	<ul style="list-style-type: none"> • State University of New York at Buffalo Doctor of Nursing May 2023 • Registered nurse February 2018 to present. • Joining General Physician, PC Post Acute Care at Terrace View November 2023 • Collaborating Physician – Dr. Ryan Mikac (6) • 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.
Jacquelyn Botticelli, NP Family Medicine	<ul style="list-style-type: none"> • University of Pennsylvania Master of Science in Nursing ANP December 2004 • Registered nurse June 1995 to February 2005 • Adult Nurse Practitioner - Corpuz Medical Associates, Pittsburgh PA February 2005 to December 2005 and Family Choice of New York January 2006 to present • Joining Terrace View November 2023 • Collaborating Physician – Dr. Stephen Evans (8) • 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.

Highlight: Initiate FPPE

Lucinda Kilbury, PA-C Family Medicine	<ul style="list-style-type: none"> Albany Medical College Physician Assistant Program August 1998 Time gap – August 1998 to August 1999 studied for boards and applied for license. Physician Assistant – Western Niagara Physicians, PC August 1999 to August 2003 and Kaleida Health Buffalo General September 2001 to present. Joining UBMD Family Medicine Addictions temporary privileges granted October 1, 2023 Supervising Physician – Dr. Kimberly Wilkins (6) 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.
Kyle Switzer, PA-C Family Medicine	<ul style="list-style-type: none"> Daemen College Master of Science May 2013 Psychiatric Physician Assistant – University Psychiatric Practice May 2013 to May 2016, Lakeshore Behavioral Health Inc. August 2015 to October 2016, Landmark Psychiatry November 2015 to December 2017, and Evergreen Health Services October 2016 to present. Psychiatry Associate Professor Daemen College October 2014 to October 2021 Joining UBMD Family Medicine Addictions temporary privileges granted October 1, 2023 Supervising Physician – Dr. Hui Tung Tony Lin (5) 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.
Kathleen Ziomek, NP Family Medicine	<ul style="list-style-type: none"> Niagara University Master of Science Family Nurse Practitioner January 1999 Nurse Practitioner – University Internal Medicine and Pediatrics January 1999 to July 2007, Buffalo Rheumatology June 2007 to October 2014, WNY Rheumatology October 2014 to July 2016, Essential Care Pediatric Palliative Care/Hospice July 2016 to June 2017, Dimensions of Internal Medicine & Pediatrics High Pointe Pediatric Long-Term Care Facility March 2006 to July 2017, South Towns Asthma and Allergy July 2017 to August 2018, Ralph Family Practice August 2018 to November 2021, and Family Choice of New York December 2021 to present Joining Terrace View November 2023 Collaborating Physician – Dr. Kenneth Garbarino (8) 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.

Highlight: Initiate FPPE

<p>Shafiq Cheema, MD Internal Medicine – Nephrology</p>	<ul style="list-style-type: none"> • King Edward Medical College Lahore, Pakistan MBBS June 1996 • ECFMG certificate April 1997 • House physician – Mayo Hospital Lahore, Pakistan 1997-1998 • St. Luke’s Roosevelt Hospital Center Internal Medicine Residency July 1998 to June 2001 and Nephrology Fellowship July 2001 to June 2003 • New York Medical College Transplant Nephrology Fellowship July 2003 to June 2004 • Clinical Practice – Nephrology, Transplant & Hypertension Adolfo Garcia MD PLLC, & Hope Kidney Clinic, PLLC TX June 2004 to December 2014 • Medical Director – Hope Kidney Clinic & Lakeview Kidney Clinic Dialysis Center by Fresenius Medical Care December 2007 to December 2014 • Clinical Assistant Professor of Nephrology – University Texas Health Science Center San Antonio, TX July 2012 to December 2014 • Assistant Professor of Nephrology – CMH Lahore Medical College, Pakistan January 2015 to August 2016 and Allama Iqbal Medical College August 2016 to November 2016 • Chief of Medicine – Integrated Medical Care Lahore, Pakistan November 2020 to present. • Chairperson, MD Nephrology Fellowship Program – University Health Sciences Lahore, Pakistan November 2016 to present. • Program Director Nephrology Fellowship Program - Jinnah Hospital/Allama Iqbal Medical College Lahore, Pakistan November 2016 to present. • Professor and Chairman of Nephrology Department - Jinnah Hospital/Allama Iqbal Medical College Lahore, Pakistan November 2016 to present. • Locum Hospitalist FreeUp, MD – Laredo Medical Center August 1-12, 2023 • American Board of Internal Medicine and American Board of Nephrology 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>Czarny, Dawid MD Internal Medicine – Rheumatology</p>	<ul style="list-style-type: none"> • Poznan University of Medical Sciences Center MD May 2018 • ECFMG certificate June 2018 	<p>The Committee voted, all in favor, to approve the</p>	<p>Recommendation, via these minutes, to the Medical</p>

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Jacobs School of Medicine Internal Medicine Residency June 2018 to June 2021 The University of Vermont Larner College of Medicine Rheumatology Fellowship July 2021 to June 2023 Time gap – preparing for Rheumatology boards. American Board of Internal Medicine certified and American Board of Rheumatology eligible, sitting October 2023 	appointment with privileges granted as requested.	Executive Committee for approval.
Thomas Hargest, MD Internal Medicine	<ul style="list-style-type: none"> St. George's University Doctor of Medicine May 2019 ECFMG certificate June 2019 Jacobs School of Medicine Combined Internal Medicine and Pediatric Residency June 2019 to June 2023 Time gap – June 2023 to October 2023 job search and credentialing Joining Apogee Physicians October 16, 2023 American Board of Internal Medicine and American Board of Pediatrics eligible, sat August 2023 results pending 	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.
Mercedes Kalin, NP Internal Medicine	<ul style="list-style-type: none"> State University of New York College of Brockport Master of Science May 2023 Registered Nurse II – Roswell Park Cancer Institute July 2019 to January 2021 Critical Care Nurse III – Buffalo General February 2021 to May 2023, per diem May 2023 to present. Joining Stansberry & Knight, Physician Assistant, PLLC October 2023 Collaborating Physician – Dr. Muhammed Achakzai (5) 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.
Megan Young, NP Internal Medicine	<ul style="list-style-type: none"> D'Youville University Master of Science Family Nurse Practitioner December 2022 Registered Nurse – Eastern Niagara Hospital May 2012 to June 2023 Time gap – June 2023 to September 2023 Eastern Niagara Hospital closed, job search. Joining Stansberry & Knight, Physician Assistant, PLLC October 2023 Collaborating Physician – Dr. Ravi Desai (7) 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.

Highlight: Initiate FPPE

Lauren Gugino, PA-C Neurosurgery	<ul style="list-style-type: none"> • Le Moyne College Master of Science Physician Assistant August 2020 • Time gap – September 2020 to November 2021 studied for boards and worked with Signify Health • Physician Assistant – Great Falls Clinic Pain Management, Great Falls Montana November 2021 to May 2022 and UB Orthopaedics Urgent Care May 2022 to June 2023 • Time gap – June 2023 to September 2023 unemployed • Joined UB Neurosurgery September 2023, temporary privileges granted September 18, 2023, for immediate patient need. • Supervising Physician – Dr. Richard Spiro (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.
Erik Freeland, DO Orthopaedic Surgery	<ul style="list-style-type: none"> • Philadelphia College of Osteopathic Medicine DO June 2008, Traditional Rotating Internship June 2008 to June 2009, and Orthopaedic Surgery Residency July 2009 to June 2013 • University of Pennsylvania Health System Foot and Ankle Orthopaedic Surgery Fellowship August 2013 to July 2014 • Orthopaedic Surgeon – Mercy Fitzgerald Hospital Darby, PA (Moonlighter) September 2013 to present and Cooper University Hospital Camden, NJ August 2014 to present. • Joining University Orthopaedic Services, Inc. October 2023 • American Osteopathic Board of Osteopedic Surgery 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.
Samad Hassan, MD Psychiatry	<ul style="list-style-type: none"> • Royal College of Surgeons in Ireland MBBS June 2011 • Research Assistant at Saint Louis University Hospital July 2011 to June 2014 • ECFMG certificate December 2013 • Wayne State University School of Medicine General Psychiatry Residency June 2014 to July 2017 • Washington University in St. Louis School of Medicine Child and Adolescent Psychiatry Fellowship July 2017 to June 2019 • Time gap – July 2019 to November 2019 moved from St. Louis to Buffalo • Child and Adolescent Psychiatrist - Compass Health Network November 2019 to present. • Joining University Psychiatric Practice October 2023 • American Board of Psychiatry and American Board of Child and Adolescent Psychiatry 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

Meghan McNichol, PA-C Radiology	<ul style="list-style-type: none"> • Duquesne University of the Holy Spirit Master of Physician Assistant Studies August 2014 • Physician Assistant – UBMD Orthopaedics and Sports Medicine August 2014 to December 2016, Southtowns Radiology December 2016 to September 2019, John R. Oishei Children’s Hospital NICU November 2019 to present. • Joining Great Lakes Medical Imaging, LLC October 2023 • Supervising Physician – Dr. John McGrath (6) • 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.
Jared Carlson, MD Surgery	<ul style="list-style-type: none"> • Wayne State University Doctor of Medicine June 2008 • Grand Rapids Medical Education Partners and Michigan State University General Surgery Residency July 2008 to June 2013 • Jacobs School of Medicine Orthopaedics Hand Surgery Fellowship August 2013 to July 2014 • Time gap – July 2014 to January 2015 preparing to start position at Guam Memorial Hospital, took 6 months to complete between moving and credentialing. • Hand surgeon – Guam Memorial Hospital Authority January 2015 to January 2022 and Excelsior Orthopaedics, LLP January 2022 to present. • Requesting Associate privileges at ECMC • American Board of Surgery and American Surgery of the Hand 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.
Leah Heffter, PA-C Surgery	<ul style="list-style-type: none"> • Daemen University Master of Science PA May 2023 • Time gap – June 2023 to October 2023 counselor at Town of Amherst Summer camp (July 2023-August 2023), applied for job, obtained license August 2023, application submitted to MDSO September 2023 • Joining UBMD Surgery October 2023 • Supervising Physician – Dr. Jeffrey Brewer (3) • NCCPA certified 	The Committee voted, all in favor, to approve the appointment with privileges granted as requested.	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Jennifer Adams, PA-C Urology	<ul style="list-style-type: none"> • Duquesne University Master of Physician Assistant June 2008 • Physician Assistant – Buffalo Spine and Sports Institute November 2008 to June 2009, South Town Surgical Associates July 2009 to July 2013, Catholic Health System (Mercy Hospital) 	The Committee voted, all in favor, to approve the appointment with	Recommendation, via these minutes, to the Medical Executive

Highlight: Initiate FPPE

	<p>August 2013 to January 2022, and Locum Tenens January 2022 to December 2022</p> <ul style="list-style-type: none"> Joined Western New York Urology Associates January 2023 to present. Supervising Physician – Dr. John Rutkowski (2) NCCPA certified 	privileges granted as requested.	Committee for approval.
X. TEMPORARY PRIVILEGES	<ul style="list-style-type: none"> Kamalpreet Parmar, MD Pathology 9/8/2023 Elizabeth Eaton, PA-C Internal Medicine 9/8/2023 Wanda Greenaway, NP Anesthesiology 9/10/2023 Hao Zhang, MD Internal Medicine 9/11/2023 Corey Costa, PA-C Family Medicine 9/12/2023 Sahar Amin, MD Internal Medicine 9/18/2023 Sarah Ward, MD OB/GYN 9/19/2023 Lucina Kilbury, PA-C Family Medicine 10/1/2023 Kyle Switzer, PA-C Family Medicine 10/1/2023 	Informational	Noted.
XI. REAPPOINTMENTS (33)	See reappointment summary		
NAME	DEPARTMENT	CATEGORY	PRIVILEGES
Cantie, Shawn MD	Anesthesia	Active	
Marso, Lisa CRNA	Anesthesia	AHP	
Resetaritis, Christopher CRAN	Anesthesia	AHP	
Birt, Haylie PA Supervising: Dr.Hlubik	Emergency Medicine	AHP	
Murtha, Jennifer FNP Collaborating: Dr. Wilkins	Family Medicine	AHP	
Akkinpally, Sita MD	Family Medicine	Active	
Shields Paul DO	Family Medicine	Active	
McDaniel Timothy MD	Internal Medicine	Active	Withdrawing 1 privilege: consultation – general internal medicine
Mian, Mohsin MD	Internal Medicine	Active	
Panesar, Mandip Md	Internal Medicine	Active	
Spyche, Laura ANP Collaborating: Dr. Pandyala	Internal Medicine	AHP	

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Tadakamalla, Ashvin MD	Internal Medicine	Active	
Fahrbach, John MD	Neurosurgery	Active	
Flihan, Donald DDS MD	Oral & Maxillofacial Surgery	C, R, and 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 and Behavioral Medicine	Active	
Mikowski, Annemarie DO	Psychiatry and Behavioral Medicine	Active	
Singh, Joshna MDDS	Psychiatry and Behavioral Medicine	Active	
Sutton, Mark DO	Psychiatry and Behavioral Medicine	Active	
Banerjee, Sara MD	Radiology	Active	
Ciabattoni, Steven MD	Radiology	Active	
Kulkarni, Kedar	Radiology	Active	
Nicholas, Christopher MD	Radiology	Active	
Pericak, Jason MD	Radiology	Active	
Runyan, Stephanie DO	Radiology	Active	
Sandhu, Rashpal MD	Radiology	Active	
Singh, Amrit MD	Rehabilitation Medicine	Active	
Harris, Linda MD	Surgery	Active	
Jordan, Jeffrey MD	Surgery	Active	
Dugan, RYanne PA Supervising: Dr. Perry	Thoracic/Cardiovascular Surgery	AHP	
Bold highlighted names are Reappointment dates that will be changed to align with Kaleida			
XII. AUTOMATIC CONCLUSION	Reappointment Expiration		
1st Notice	None		
2nd Notice	Orthopaedic Surgery <ul style="list-style-type: none"> Brian McGrath MD – CRF. 	Informational	Noted.

Highlight: Initiate FPPE

	No longer wishes to remain on staff.		
3rd Notice	None		
XIII. PROFESSIONAL PRACTICE EVALUATIONS	<p>September OPPE groups are still being finalized. We remain within our compliance window.</p> <p>September FPPE is out awaiting return. The number is limited due to the lack of a board meeting in August 2022. September underway.</p>	Informational	Noted.
XIV. OLD BUSINESS			
A. Expirables	<ul style="list-style-type: none"> Expirables were reviewed and discussed with the Committee 		
B. DEA, License, Boards	<p><u>September 2023 were completed on time.</u></p> <p><u>October 2023</u></p> <ul style="list-style-type: none"> DEA- 10 License- 32 Boards- 2 AHP's 	Informational	Noted.
C. AHP Privilege Forms	<ul style="list-style-type: none"> First meeting took place. Review and development of CORE privileges under way. 	Informational	Noted.
D. NP Scope of Practice	<ul style="list-style-type: none"> Following review of NYS Scope of Practice and Nurse Modernization Act, ECMC will continue to operate with collaborating physicians. 	The Committee agrees.	No changes necessary.
XIIV. NEW BUSINESS			
A. Robotic Privileges GYN	Attached for review: Proposed criteria for Robotic GYN surgery at ECMC.	The Committee reviewed and recommended approval.	Via these minutes, recommendation to the MEC for action.
B. Psychiatry Nurse Practitioner Form	Attached for your review: Revision to the AHP Psychiatry form: NP form for consideration. Following the review, the Committee recommended a slight revision regarding face-to-face evaluations of patients in restraints.	Revision made. The Committee reviewed and recommended approval. Recommendation that all privileges for Psychiatric NPs are revised at this time.	Via these minutes, recommendation to the MEC for action.
C. New Software	Cheryl updated the group on the status of new credentialing software, noting that a signed contract with MDStaff should be completed shortly. The go-live date has not yet been determined.	Informational.	Noted.

Highlight: Initiate FPPE

XIIII. ADJOURNMENT	The meeting was adjourned at 4:01 pm.		
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Respectfully submitted,
Cheryl Carpenter