

ERIE COUNTY MEDICAL CENTER CORPORATION
NOVEMBER 28, 2023 MINUTES OF THE
BOARD OF DIRECTORS MEETING

Present: Ronald Bennett*, Ronald Chapin*, Jonathan Dandes, James Lawicki*, Hon. John O'Donnell, Jennifer Persico, Reverend Kinzer Pointer*, Thomas J. Quatroche, Eugenio Russi, Michael Seaman, Dr. Philip Stegemann, Benjamin Swanekamp

Excused: Rev. Mark Blue, Sharon Hanson, Michael Hoffert, Christian Johnson, Christopher O'Brien

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

*participated virtually

I. Call to Order:

The meeting was called to order at 4:30 p.m. by ECMC Board Chair, Jennifer Persico.

II. Minutes

Upon a motion made by Eugenio Russi and seconded by Reverend Kinzer Pointer, the minutes of the October 24, 2023 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Reverend Kinzer Pointer and seconded by Michael Seaman.

Motion approved unanimously

VI. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Thomas Quatroche reported that ECMC received Geriatric Emergency Department Accreditation by the American College of Emergency Physicians. 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. There have been 734 new hires since the beginning of the year with over 200 being nurses. Dr. Quatroche announced that Nicholas Long, MWBE Analyst, was awarded the New York State MWBE Champions Award for 2023.

Chief Financial Officer

A summary of the preliminary financial results through October 31, 2023 was reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski reported improvement in volume, length of stay and discharges for the month. However, the large number of observation cases, a low acute case mix index and an increase in the number of COVID patients contributed to an overall net loss in October.

V. Standing Committees

- a. **Executive Committee:** Ms. Persico stated that the Executive Committee continues examine possible ways and means to get assistance for the hospital. Questions were posed by several board members. Discussion followed.
- b. **Finance Committee:** No additional information was given from the Finance Committee.
- c. **Buildings and Grounds Committee:** Ron Bennett stated that no Buildings and Grounds Committee meeting occurred during October.
- d. **Investment Committee:** Mr. Russi reported on the most recent meeting held by the investment committee.
- e. **MWBE Committee:** No report was given by the MWBE Committee.
- f. **Quality Improvement and Patient Safety Committee:** No report was given for the Quality Improvement and Patient Safety Committee.

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 Reverend Kinzer Pointer and seconded by Eugenio Russi to enter into Executive Session at 5:12 p.m. to consider matters made confidential by law, including legal matters. Motion approved unanimously

VII. Reconvene in Open Session

Moved by Darby Fishkin and seconded by Eugenio Russi to reconvene in Open Session at 5:41 p.m. No action was taken by the Board of Directors in Executive Session Motion approved unanimously

VIII. Adjournment

Moved by Reverend Kinzer Pointer to adjourn the Board of Directors meeting at 5:47 p.m.



Sharon L. Hanson
Corporation Secretary

MINUTES (AMENDED)

In attendance: Dr. Yogesh Bakhai, Dr. Mandip Panesar, Dr. Ashvin Tadakamalla, Dr. Thamer Qaqish, Dr. Richard Hall, Dr. Mark Livecchi

Excused: Dr. Robert Glover, Mr. Christopher Resetarits, Dr. Victor Vacanti, Dr. Samuel Cloud

Agenda Item	Discussion/Recommendation	Action	Follow-up
I. CALL TO ORDER	Dr. Bakhai called the meeting to order at 3:04 pm.		
II. ADMINISTRATIVE			
A. Minutes	Minutes from the October 5 th 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 (1)	<u>Internal Medicine</u> <ul style="list-style-type: none">Mercedes Kalin, FNP changed name to Mercedes Cline, FNPAll necessary documentation was submitted	Reviewed	Informational Only
F. Leave of Absence (9)	<u>Anesthesiology</u> <ul style="list-style-type: none">Kristen Philips, CRNA-maternity; RTW 12/28/23 <u>Emergency Medicine</u> <ul style="list-style-type: none">Jennifer McCaul, PA-C-maternity; RTW 05/01/24Philip Van Peurseem, PA-C-military; RTW 11/20/23 <u>Family Medicine</u> <ul style="list-style-type: none">Robert Reed, MD- military; RTW 07/12/24Madeline Slisz, PA-C- maternity; RTW 11/06/23 <u>Internal Medicine</u> <ul style="list-style-type: none">Daanyal Hussain, MD- paternity; RTW 11/07/23Jihae Lee, MD-maternity; RTW 12/15/23Maryan Saleemi, MD- maternity; RTW 11/21/23 <u>Rehabilitation Medicine</u> <ul style="list-style-type: none">Bridget Rippe, PSYD-FMLA; RTW 11/06/23	Reviewed	Informational Only
G. Resignations (10)			

NAME	DEPARTMENT	PRACTICE PLAN/REASON	COVERING/COLLABORATING/SUPERVISING	Resign DATE	START DATE
Stacey Forgensi, CRNA	Anesthesiology	<ul style="list-style-type: none"> • ECMC • Leaving practice plan • Confirmed in email 	N/A	09/22/23	01/22/13
Phillip Noble, CRNA	Anesthesiology	<ul style="list-style-type: none"> • ECMC • Leaving practice plan • Confirmed in email 	N/A	10/31/23	6/27/23
Jenine Paner-Bansi, DO	Family Medicine	<ul style="list-style-type: none"> • UBMD FM • Leaving practice plan • Confirmed in email 	N/A	10/6/23	03/22/22
Sujatha Addagatla, MD	Internal Medicine	<ul style="list-style-type: none"> • Niagara Nephrology • Was CRF • Confirmed in letter 	N/A	10/20/23	08/13/98
Samara Ferreira, DO	Internal Medicine	<ul style="list-style-type: none"> • Apogee • Left practice plan • Confirmed in email 	N/A	10/25/23	01/24/23
Robert Gibson, ACNP	Internal Medicine	<ul style="list-style-type: none"> • S&K • Was per diem • Confirmed in email 	N/A	10/13/23	11/29/22
Arti Karmur, DPM	Orthopaedic Surgery	<ul style="list-style-type: none"> • Med Serv • No longer seeing pts at TV 	N/A	08/31/23	09/27/22

Highlight: Initiate FPPE

		<ul style="list-style-type: none"> Confirmed in email 			
Brian Joseph, MD	Psychiatry	<ul style="list-style-type: none"> Independent Was CRF Confirmed via telephone 	N/A	10/26/23	06/26/18
Alia Syed, MD	Psychiatry	<ul style="list-style-type: none"> UPP Leaving practice plan Confirmed in email 	N/A	11/10/23	09/27/22
Jinha Park, MD	Radiology	<ul style="list-style-type: none"> Vrad No longer reading for ECMC Confirmed in email 	N/A	10/03/23	09/28/21
III. CHANGE IN STAFF CATEGORY (2)					
A. Peter Elkin, MD		<u>Internal Medicine</u> <ul style="list-style-type: none"> Change from Active to Courtesy, Refer and Follow 		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.
B. Riffat Sadiq, MD		<u>Internal Medicine</u> <ul style="list-style-type: none"> Change from Active to Courtesy, Refer and Follow 		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.
IV. CHANGE/ADD DEPARTMENT (9)					

Highlight: Initiate FPPE

A. Patrick Fisher, PA-C	<u>Family Medicine</u> <ul style="list-style-type: none"> Changing from Emergency Medicine to Family Medicine- TV Supervising Physician: Dr. R. Barkowski (1PA) 	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.
B. Syuzanna Leigh, PA-C	<u>Family Medicine</u> <ul style="list-style-type: none"> Withdrawing Emergency Medicine privileges Keeping Family Medicine- Supervising Physician: Dr. H. Lin (4PA/2NP) 	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. Amy Perno, PA-C	<u>Family Medicine</u> <ul style="list-style-type: none"> Adding Internal Medicine Supervising Physician in Internal Medicine will be Dr. J. Fudyma <p>Ms. Perno works in COEM. When working with children, her supervising will be Dr. Holmes.</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.
D. Thomas Hargest, MD	<u>Internal Medicine</u> <ul style="list-style-type: none"> Adding Family Medicine Privileges: Admitting, Ambulatory Care, Consultation and Level 1 Core Non-Procedural Covering Physician: Dr. C. Williams (1PA) 	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.
E. Jeffrey Daoust, PA-C	<u>Orthopaedic Surgery</u> <ul style="list-style-type: none"> Adding Neurosurgery Privileges: Level 1 Core, First Assist, and skull tongs for cervical traction Supervising Physician: Dr. L. Suddaby (5PA/1NP) 	The Committee voted, all in favor, to approve the appointment with	Recommendation, via these minutes, to the Medical Executive

Highlight: Initiate FPPE

		privileges granted as requested.	Committee for approval.
F. Elise Gill, PA-C	<u>Orthopaedic Surgery</u> <ul style="list-style-type: none"> • Adding Neurosurgery • Privileges: Level 1 Core, and First Assist • Supervising Physician: Dr. L. Suddaby (5PA/1NP) 	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.
G. Stephanie Kaminska, PA-C	<u>Orthopaedic Surgery</u> <ul style="list-style-type: none"> • Adding Neurosurgery • Privileges: Level 1 Core, and First Assist • Supervising Physician: Dr. L. Suddaby (5PA/1NP) 	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.
H. Halley Kreminski, PA-C	<u>Orthopaedic Surgery</u> <ul style="list-style-type: none"> • Adding Neurosurgery • Privileges: Level 1 Core, and First Assist • Supervising Physician: Dr. L. Suddaby (5PA/1NP) 	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.
I. Jeffrey Rassman, PA-C	<u>Orthopaedic Surgery</u> <ul style="list-style-type: none"> • Adding Neurosurgery • Privileges: Level 1 Core, and First Assist • Supervising Physician: Dr. L. Suddaby (5PA/1NP) 	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			

Highlight: Initiate FPPE

Collaborating/Supervising (3)			
A. Lauren Fickett, PA-C	<u>Family Medicine</u> <ul style="list-style-type: none"> Changing from Dr. S. Mathis to Dr. R. Mikac (3PA/4NP) 	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.
B. Jamie Interlichia, PA-C	<u>Family Medicine</u> <ul style="list-style-type: none"> Changing from Dr. S. Mathis to Dr. M. Ilahi (1PA) 	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. Jeffrey Daoust, PA-C	<u>Orthopaedic Surgery</u> <ul style="list-style-type: none"> Changing from Dr. C. Ritter to Dr. J. Falcone (2PA) 	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.
VI. PRIVILEGE ADDITION/REVISION (2)			
A. Stacey Akers, MD	<u>Obstetrics & Gynecology</u> <ul style="list-style-type: none"> Adding Urogynecology Adding Level 1 Multi-port Robotics Criteria met through unrestricted privileges at CHS and KH Case logs submitted as well	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.
B. David Abramowitz, MD	<u>Urology</u> <ul style="list-style-type: none"> Adding Moderate Sedation Certificate and attestation submitted Temporary privileges granted for 10/16/2023 	The Committee voted, all in favor, to approve the appointment with	Recommendation, via these minutes, to the Medical Executive

Highlight: Initiate FPPE

		privileges granted as requested.	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
IX. INITIAL APPOINTMENTS (12)			
Shannon Bartlett, ANP Family Medicine	<ul style="list-style-type: none"> Keuka College Master of Science Adult Gerontology Primary Care Nurse Practitioner August 2021 Registered Nurse – Highland Hospital November 2017 to March 2020 Time gap – March 2020 to December 2021 - pregnant during COVID and working in emergency room. Due to the unknowns decided to resign while finishing master's degree August 2021. Started NP position December 2021. Adult Nurse Practitioner – Oak Orchard Health, Corfu NY December 2021 to present. Joining GPPC Post Acute Care November 2023. Collaborating Physician – Dr. Maria Ilahi (2PA) 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.
SungHoon Jung, NP Family Medicine	<ul style="list-style-type: none"> D'Youville College Master of Science Family Nurse Practitioner December 2020 Time gap – December 2020 to July 2021 waiting for NYS medical license, board exam and job credentialing. Nurse Practitioner - Lakeshore Family Medicine July 2021 to June 2023 Time gap – June 2023 to current married in South Korea July 2023 came back home to the US August 2023 to apply for new job. Joining UBMD Family Medicine Addictions November 6, 2023 Supervising Physician – Dr. Hui Tung Tony Lin (4PA/2NP) 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.
Joseph Quackenbush, PA-C Family Medicine	<ul style="list-style-type: none"> D'Youville College Bachelor and Master of Science Physician Assistant December 2019 	The Committee voted, all in favor, to	Recommendation, via these minutes,

Highlight: Initiate FPPE

	<ul style="list-style-type: none"> Physician Assistant – Neighborhood Health Center January 2020 to present, became Clinical Director June 2022. Stall Senior Medical October 2020 to present Joining UBMD Family Medicine Addictions November 13, 2023 Supervising Physician – Dr. Hui Tung Tony Lin (4PA/2NP) NCCPA certified 	approve the appointment with privileges granted as requested.	to the Medical Executive Committee for approval.
Jodi Regan, FNP Family Medicine	<ul style="list-style-type: none"> D'Youville College Master of Science Nurse Practitioner May 2005 Daemen College Doctor of Nursing Practice January 2015 Time gap – May 2005 to November 2005 – working as RN at Univera Healthcare until first NP job 11/2005 Nurse Practitioner – Private Medical Offices November 2005 to April 2007, Family Choice April 2007 to April 2009, Mobile Primary Care April 2009 to November 2013, Optum Health December 2013 to November 2014, Landmark Health; NP December 2014 to April 2017 and Orientation Manager/Clinical Educator April 2017 to December 2022, Family Choice January 2023 Joining TerraceView through Family Choice of WNY November 2023 Collaborating Physician – Dr. Kenneth Garbarino (3NP) 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.
Jessica Bielawa, NP Internal Medicine	<ul style="list-style-type: none"> Daemen College Master of Science Adult Gerontology Primary Care Nurse Practitioner January 2022 Registered Nurse – Chemotherapy/Infusion nurse Roswell Park Comprehensive Cancer Center March 2013 to August 2022 Nurse Practitioner – Oak Orchard Health Primary Care August 2022 to current Joining General Physician PC, Hematology/Oncology November 27, 2023 Collaborating Physician – Dr. Naheed Alam (1PA/3NP) 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.
Henry Reyes, MD Obstetrics & Gynecology	<ul style="list-style-type: none"> University of Philippines College of Medicine MD April 2005 House Physician in the Philippines May 2005 to June 2007 ECFMG certificate December 2006 Jacobs School of Medicine Gynecology and Obstetrics Residency June 2007 to June 2011 	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"> • Clinical Assistant Professor - State University of New York, University of Buffalo July 2011 to June 2013 and December 2019 to present • Associate - University of Iowa Carver College of Medicine August 2012 to June 2017 • The University of Iowa Gynecologic Oncology Fellowship July 2016 to June 2019 • Time gap – vacation July 2019 to December 2019 • Associate Fellowship Program Director of Minimally Invasive Gynecologic Surgery State University of New York, University of Buffalo at Kaleida Health December 2019 to Present • General Physicians, PC Gynecological Oncology/Surgery May 2023 to present • Re-joining ECMC through General Physicians, PC (previously on staff October 2019 to July 2022 through UB • American Board of Obstetrics & Gynecology and Gynecologic Oncology certified 	privileges granted as requested.	Committee for approval.
Jessie Donaldson, PA-C Orthopaedic Surgery	<ul style="list-style-type: none"> • D'Youville College Bachelor of Science Physician Assistant May 2009 • Time gap – May 2009 to August 2009 obtained PA degree, NYS license issued 7/2009, job search and credentialing • Physician Assistant – UB Surgeons, Inc. August 2009 to July 2015, Sister's of Charity Hospital August 2015 to October 2018, General Physicians, PC November 2018 to December 2021 • Time gap - December 2021 to September 2023 religious exemption to COVID vaccine was not accepted in NY Article 28 facilities. Employed by a tree service company during this time or on NYS unemployment • Physician Assistant General Surgery Bertrand Chaffee Hospital September 2023 to present • Physician Assistant Orthopaedics General Physician, PC October 2023 to present • Supervising Physician – Dr. Marcus Romanowski (4PA/1NP) • NCCPA certified <p>The Committee discussed the lack of recent practice during Mr. Donaldson's hiatus. It was noted that he will hold the same clinical privileges that he held in the past, with the same supervising physician.</p>	<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. Vetted and resolved with approval of the Credentials Committee.</p>	Recommendation, via these minutes, to the Medical Executive Committee for approval.

Highlight: Initiate FPPE

	He will be under supervision as a PA and the frequency of FPPE was discussed.		
David Joslyn, PA-C Orthopaedic Surgery	<ul style="list-style-type: none"> D'Youville College Bachelor of Science Physician Assistant August 1997 Physician Assistant – Cardiothoracic Associates of WNY June 1997 to December 1998, Twin City Physician Group (per-diem) January 1999 to January 2003, Simmons Orthopaedic and Spine Assoc. January 1999 to December 2006, University Orthopaedics Services, Inc. January 2006 to September 2009, Pinnacle Orthopaedic and Spine Specialists September 2009 to March 2022, WellNow Urgent Care April 2022 to July 2023, and General Physician, PC August 2023 to present Supervising Physician – Dr. Christopher Ritter (3PA) NCCPA certified <p>The Committee discussed the Kaleida reporting mechanism for vaccine non-compliance, noting that this was not a suspension of privileges.</p>	<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. Vetted and resolved with approval of the Credentials Committee.</p>	Recommendation, via these minutes, to the Medical Executive Committee for approval.
Katie Burke, NP Psychiatry	<ul style="list-style-type: none"> D'youville University Master of Science Psychiatric Mental Health Nurse Practitioner December 2022 RN ECMC January 2015 to present – acute psychiatric inpatient unit January 2015 to June 2016, medical surgical floor June 2016 to January 2017, maternity leave January 2017 to May 2017, general duty 4 South and 6 North June 2017 to December 2020, chemical dependency outpatient December 2020 to April 2022, CPEP August 2022 to present PMHNP – Lavender Psychiatry July 2023 to present, Stutzman Addiction Treatment Center (per-diem) August 2023 to present Joining UPP November 6, 2023 Collaborating Physician – Dr. Michael Guppenberger (2NP) 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.
Kulwant Buttar, MD Psychiatry	<ul style="list-style-type: none"> Government Medical College Patiala, Punjab, India December 1970 Time gap – January 1971 to June 1972 worked as house physician in Rajendra hospital, rotating internship, prepared and obtained ECFMG, moved to Canada 	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"> • ECFMG certificate February 1972 • Ottawa General Hospital Rotating Internship June 1972 to June 1973 • McMaster University Pediatric Residency July 1973 to June 1975 and July 1976 to June 1979, Laboratory Medicine Residency July 1975 to June 1976 • University of Toronto Psychiatry Residency July 1998 to December 2002 and Women's Mental Health Fellowship September 2004 to June 2005 • Staff Physician Emergency Medicine– West-Haldeman and General Hospital, Hagersville, Ontario July 1976 to June 1981, Chedoke-McMaster Hospital July 1980 to June 1991, Hamilton Civic Hospital and Chedoke-McMaster Hospital July 1991 to June 1998 • Worked with women with mental health and PTSD prior to starting Fellowship January 2003 to August 2004 • Staff Physician at multispecialty medical clinic Mississauga Ontario June 2005 to April 2007 • Staff Psychiatrist – Atascadero State Hospital, Atascadero, CA May 2007 to December 2012, Gus Harrison Correctional Facility, Adrian, MI January 2013 to March 2013, Elmira State Hospital, Elmira, NY March 2013 to December 2013, Rochester State Hospital, Rochester, NY January 2014 to December 2015 and Buffalo Psychiatric Center, Buffalo, NY November 2015 to present • Clinical Assistant Professor Jacobs School of Medicine August 2018 to July 2023 • American Board of Psychiatry and Neurology certified <p>The Committee discussed flags noted related to a voluntary license surrender for “failure of Undertaking,” in Ontario, Canada, as well as requirement for Medical Record Documentation re-education. They reviewed Dr. Buttars response, legal response and history. The Committee deferred to the Chief of Service review, recommending approval.</p>	<p>privileges granted as requested.</p> <p>Flags were reviewed and application was endorsed by the Chief of Service. Vetted and resolved with approval of the Credentials Committee.</p>	<p>Committee for approval.</p>
<p>Elisabeth Mashinic, MD Psychiatry</p>	<ul style="list-style-type: none"> • State University of New York at Stony Brook MD May 1994 • Time gap May 1994 to June 1994 vacation between medical school and residency 	<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"> • New York Hospital Medical Center of Queens General Surgery Residency July 1994 to March 1995 • Time gap – March 1995 to July 1995 time off from residency to care for terminally ill sister • Columbia Presbyterian Medical Center Pathology Residency July 1995 to June 1996 • Catholic Medical Center of Brooklyn and Queens General Surgery Residency July 1996 to September 1996 • Mount Sinai Medical Center Psychiatry Residency October 1996 to September 1999 • State University at New York Buffalo Child Psychiatry Fellowship October 1999 to June 2000 • North Shore University Hospital Child Psychiatry Fellowship July 2000 to April 2002 • Part Time acting attending in Psychiatry – mount Sinai Medical Center July 1998 to June 1999, ECMC July 1999 to June 2000, Arista Center for Psychotherapy October 2001 to April 2004 • Attending and Child Psychiatrist – Queens Childrens Psychiatric Center April 2002 to January 2004, University of Medicine and Dentistry of New Jersey February 2004 to October 2004, Queens Child Guidance Center October 2004 to February 2005, Brookdale University Hospital and Medical Center April 2005 and December 2005, Elmira Psychiatric Center January 2006 to February 2007, Private Practice April 2007 to June 2008 • Time gap – voluntarily took time off between jobs February 2005 to April 2005, February 2007 to April 2007 and June 2008 to August 2008 • Adult Inpatient Psychiatric Auburn Memorial Hospital August 2008 to March 2010 • Locum Tenen April 2010 to April 2013 – multiple facilities • CPEP attending – Jamaica Hospital Medical Center May 2013 to November 2014, Mount Sinai St. Lukes and Roosevelt May 2015 to September 2015, Elmhurst Hospital September 2015 to May 2016, ECMC (as locum tenens) February 2015 to May 2018, Bellevue Hospital September 2018 to August 2020, Elmhurst Hospital Center September 2020 to present 	<p>appointment with privileges granted as requested.</p> <p>Flags were reviewed and application was endorsed by the Chief of Service. Vetted and resolved with approval of the Credentials Committee.</p>	<p>Executive Committee for approval.</p>
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	<ul style="list-style-type: none"> Time gap - November 2014 to May 2015 – quit job in adult psychiatry to take a job in child psychiatry that involved extensive teaching. Decided not to take that position and had to wait for credentialing at Mount Sinai Time gap – May 2018 to September 2018 “disagreement” with UPP left ECMC Psychiatrist on ACT (Assertive Community Team) Spectrum Health and Human Services September 2020 to present Assistant Clinical Professor – State University of New York at Buffalo September 2016 to May 2018, New York University Langone School of Medicine September 2018 to August 2020 and Ichan School of Medicine at Mount Sinai September 2020 to present American Board of Psychiatry and Neurology certified <p>The Committee discussed the physician’s answers to two noted flags, as well as the response of the Chief of Service. They also discussed the physicians past experience at this facility when previously employed by</p>		
Amy Federico, DO Radiology	<ul style="list-style-type: none"> Kansas City University of Medicine & Bioscience College of Osteopathic May 2000 Time gap – May 2000 to July 2000 waiting for internship to start Garden City Hospital Rotating Internship July 2000 to June 2001 and Diagnostic Radiology Residency July 2001 to June 2005 William Beaumont Hospital Neuroradiology Fellowship July 2005 to June 2006 Radiologist – Advanced Radiology Services July 2006 to present and Virtual Radiologic Professionals, LLC December 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 (4)	<ul style="list-style-type: none"> Jennifer Adams, PA-C Urology October 6, 2023 Leah Heffter, PA-C Surgery October 10, 2023 Shafiq Cheema, MD Internal Medicine October 16, 2023 Thomas Hargest, MD Internal Medicine October 16, 2023 		
XI. REAPPOINTMENTS (43)	See reappointment summary (Attachment B)	The Committee voted, all in favor, to recommend approval of the re-appointments listed	Via these minutes, recommendation to Medical Executive Committee for approval.

				with privileges as requested.	
NAME	DEPARTMENT	CATEGORY	PRIVILEGES		
Butski, Crystal FNP Collaborating: Dr. Varughese	Emergency Medicine	AHP			
Ellis, David MD	Emergency Medicine	Active			
Igoe, Gerald MD	Emergency Medicine	Active			
Majka, Kylie PA Supervising: Dr. Doane	Emergency Medicine	AHP			
Strauss, Jessica MD	Emergency Medicine	Active			
Wilkins, Kimberly MD	Family Medicine	Active			
Adamson, Kelsey MD	Internal Medicine	Active			
Desai, Ravi MD	Internal Medicine	Active			
Elkin, Peter MD	Internal Medicine	Active	Changing to Courtesy, Refer & Follow per Dr. Izzo		
Farooqui, Sarmad MD	Internal Medicine	Active			
Jenkins, Richard MD	Internal Medicine	Active			
Kareem, Samer MBBS	Internal Medicine	Active			
Pendyala, Prashant MD	Internal Medicine	Active	<u>Withdrawing 1 privilege:</u>		
			<ul style="list-style-type: none"> Nephrologist operated ultrasound guided kidney biopsy 		
Pili, Roberto MD	Internal Medicine	C, R, & F			
Sadiq, Riffat MD	Internal Medicine	Active	Changing to Courtesy, Refer & Follow		
Shah, Ahmed MD	Internal Medicine	Active			
Wikerd, Zachary MD	Internal Medicine	Active			
Ghosh, Debabrata MD	Neurology	Active			
Radovic, Vladan MD	Neurology	Active	<u>Withdrawing 1 privilege:</u>		
			<ul style="list-style-type: none"> Somato Sensory Evoked Responses including intraoperative monitoring 		
Mullin, Jeffrey MD	Neurosurgery	Active	<u>Adding 1 new privilege:</u>		
			<ul style="list-style-type: none"> Spinal accessory-facial, hypoglossal-facial, spinal accessory-hypoglossal, nerve anastomosis 		
Reynolds, James MD	Ophthalmology	C, R, & F			
Frawley, Thomas DDS	Oral & Maxillofacial Surgery	Associate			
Sindoni, Frank DDS MD	Oral & Maxillofacial Surgery	Active			
Castonguay, Andrea PA Supervising: Dr. Dyskin	Orthopaedic Surgery	AHP			
DiPaola, Matthew MD	Orthopaedic Surgery	Active			

Highlight: Initiate FPPE

Dyskin, Evgeny MD PhD	Orthopaedic Surgery	Active	
Falcone, Joseph DO	Orthopaedic Surgery	Active	
Aftab, Lalarukh MD	Pathology	Active	
Paterson, Joyce MD	Pathology	Active	
Adragna, Michael MD	Psychiatry & Behavioral Health	Active	
Hanrahan, Laura MD	Psychiatry & Behavioral Health	Active	
Syed, Alia DO	Psychiatry & Behavioral Health	Active	
Drumsta, Douglas MD	Radiology	Active	
Spirer, David MD	Radiology (teleradiology)	Active	
Thomas, Richard MD	Radiology (teleradiology)	Active	
Turaif, Najat MBBS	Radiology	Active	
Farrell, Michael MD	Rehabilitation Medicine	Active	
Rippe, Bridget PsyD	Rehabilitation Medicine	AHP	
Diina, David ANP Collaborating: Dr. Kayler	Surgery	AHP	
Dryjski, Maciej MD	Surgery	Active	
Glick, Philip MD	Surgery	C, R, & F	
McCallion, Eamon PA Supervising: Dr. Lukan	Surgery	AHP	
Roehmholdt, John MD	Urology	Active	
Bold highlighted names are Reappointment dates that will be changed to align with Kaleida			
XII. AUTOMATIC CONCLUSION	Reappointment Expiration		
1st Notice	None		
2nd Notice	None		
3rd Notice	<u>Orthopaedic Surgery</u> <ul style="list-style-type: none"> Brian McGrath, MD – C,R&F No longer wishes to remain on staff		
XIII. PROFESSIONAL PRACTICE EVALUATIONS	OPPE	Follow up next month	

Highlight: Initiate FPPE

	Department	Total number of Providers	# of Providers who met all measures	# of Providers who did not meet one or more measures		
	Working on Teleradiology, radiology, Family Medicine, Surgery to be completed when Mary returns.					
	FPPE					
	Departments	# completed				
	Neurology	1				
	Family Medicine	2				
	Radiology	2				
	Pathology	1				
	Internal Med	5				
	Psychiatry	1				
	Total	12				
XIV. OLD BUSINESS						
A. Expirables	Expirables were reviewed and discussed with the Committee					
B. DEA, License, Boards	<u>DEA</u> November- 8 December- 32 <u>License</u> November- 30 December- 36 <u>Boards</u>					


Highlight: Initiate FPPE

	November- up to date December- AHP's- 59 Physicians- 32		
C. Update on New software	Kaleida Health and ECMC are reviewing another software company, as well as MDStaff. The MDSO will update the Committee as more information is gathered.		
XIIV. NEW BUSINESS			
A. Internal Medicine Nephrology	<p>Dr. Izzo has requested that the Nephrology privilege form be updated with the following changes:</p> <ul style="list-style-type: none"> Remove admitting- Hospitalist group handles this. Further break down of the Nephrologist operated Ultrasound Guided Kidney Biopsy privilege. <ul style="list-style-type: none"> Changed to Native Kidney Biopsy and Renal Allograft Biopsy <p>Per Dr. Izzo: There will be no criteria/case logs required at initial or reappointment when requesting either or both biopsy privileges. Training is completed during Fellowship.</p>		
XIIIV. ADJOURNMENT			
	Meeting was called at 4:02pm		
XIIIV. Amendment	The following items were discussed at the Ad Hoc Credentials Committee meeting of 11/21/22. The meeting was held in order to allow for full discussion and compliant processing in two requests for privilege changes, in light of the fact that the BOD and MEC do not meet in December. In attendance: Dr. Yogesh Bakhai, Dr. Sam Cloud, Dr. Mandip Panesar, Dr. Victor Vacanti, Dr. Thamer Qaqish, Dr. Richard Hall, Dr. Ashvin Tadakamalla. Excused, Dr. Robert Glover, Mr. Christopher Resetarits, CRNA. Dr. Mark Livecchi.		
A. ECT Therapy	<ol style="list-style-type: none"> The Department of Psychiatry proposes the following criteria for ECT Therapy: For initiation of ECT Therapy: <ol style="list-style-type: none"> Training during Psychiatric Residency, and/or completion of an ECT training course. Documentation of five (5) supervised ECT procedures at ECMCC. (The supervision will be done by a psychiatrist previously ECT privileged at 	The Committee voted, all in favor, to approve the proposed criteria.	Via these minutes, recommendation for approval is made to the Board of Directors.

	<p>ECMC. The supervision will include assessment of patient selection and follow-up care.)</p> <p>c. If privileges are held at another facility, case log and recommendation may be considered at the discretion of the Chief of Service.</p> <p>2. For continuation of the patient's ECT Therapy:</p> <p>a. Training during Psychiatric Residency and/or three (3) supervised ECT procedures at ECMCC. (The supervision will include assessment of patient selection and follow-up care.)</p>		
B. Privilege Request ECT Therapy	<p>Dr. Yogesh Bakhai requests temporary privileges, effective November 28th (temporary privileges requested) for Continuation of ECT Therapy. The request for temporary privileges is for patient need, due to lack of coverage. Satisfaction of proctoring requirement was provided by Dr. Misir, who currently holds the procedure here at ECMC.</p>	<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>
C. Basivertebral Nerve Ablation	<p>Proposed by the Medical Director of the Pain Management Clinic:</p> <p>Description: An outpatient, minimally invasive procedure in which the vertebral body is accessed utilizing fluoroscopic guidance, under anesthesia, through a small skin incision. A curved cannula is introduced through the vertebral body near the trunk of the basivertebral nerve. A radiofrequency probe is introduced through the cannula which is used to "heat up" or "ablate" with a radiofrequency generator resulting in cessation of pain signal transmission.</p> <p>Criteria:</p> <ol style="list-style-type: none"> 1. ACGME (or equivalent) residency in Interventional Pain Management, Interventional Radiology, Neurosurgery or Orthopedic Surgery. 2. Appropriate training course for the procedure including a didactic review of anatomy, pathologies, procedural 	<p>The Committee voted, all in favor, to approve the proposed criteria.</p>	<p>Via these minutes, recommendation for approval is made to the Board of Directors.</p>

	<p>imaging, instrument review, procedure, safety, practice integration as well as a hands-on lab experience.</p> <p>3. Privileges can then be granted with proctor. The FPPE should be completed by the proctor following two (2) observed cases.</p> <p>4. When privileges for the procedure are held at another facility, case logs and recommendation may be submitted and approved at the discretion of the Chief of Service</p>		
D. Privilege Request Basivertebral Nerve Ablation	<p>Dr. Michael Farrell requests privileges to perform the procedure based on completion of Fellowship training in 2022 that included the procedure. He has also completed the Intracept course including didactic and lab modules.</p> <p>Following the same training course, Dr. Thomas Suchy requests privileges for the Basivertebral Nerve Ablation with proctoring by Dr. Michael Farrell.</p>		

Respectfully submitted,



Yogesh Bakhai, MD
Chair