



Privileging and Credentialing Sub-Committee Meeting

August 21, 2017 - 4:00 p.m.

HSC Mulford Library Board Room

Sharon Speyer - Chair

Mary Ellen Pisanelli - Vice Chair

Alfred A. Baker, Pat D'Eramo, Patrick J. Kenney - Members



Privileging and Credentialing Sub-Committee Meeting - August 2017

Agenda

- 4:00 p.m.
1. Call to Order
 2. Action Items
 - Privileging and Credentialing Sub-Committee Meeting Minutes - July 24, 2017
 3. Executive Session
 - Executive Session to discuss privileged information related to the evaluation of Medical Staff personnel appointments.
 4. Chief of Staff Report - August 21, 2017
 5. Adjournment

Minutes
The University of Toledo Board of Trustees
Privileging and Credentialing Sub-Committee Meeting
July 24, 2017

Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker and Ms. Mary Ellen Pisanelli. Others attending included Dr. Christopher Cooper, Dr. Sharon Gaber, Mr. Charles Jakes, Dr. Samer Khouri, Mr. Peter Papadimos, Dr. Jason Schroeder, Dr. Thomas Schwann, and Ms. Joan Stasa.

ATTENDANCE

Ms. Speyer called the meeting to order at 12:30 p.m. on the Health Science Campus in the Mulford Library Board room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

CALL TO ORDER

Trustee Speyer requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments. The motion was received from Trustee Baker and seconded by Trustee Pisanelli. A roll call for Executive Session was taken by Ms. Stasa: Mr. Baker, yes; Ms. Pisanelli, yes; and, Ms. Speyer, yes. After discussions, the Committee exited Executive Session.

**EXECUTIVE
SESSION**

Chair Speyer requested a motion to approve the Chief of Staff Report as presented in Executive Session. A motion for approval of the report was received from Trustee Pisanelli, seconded by Trustee Baker, and approved by the Committee. The Chief of Staff Report is attached to the minutes.

**APPROVAL OF
CHIEF OF STAFF
REPORT**

With no further business before the Committee, Trustee Speyer adjourned the meeting at 12:50 p.m.

ADJOURNMENT

CHIEF OF STAFF SUMMARY REPORT

July 24, 2017

New Medical Staff Applications

Hussam Al-Jandali, MD
Medicine/Hospital Medicine- Active

Donald Hickey, MD
Family Medicine- Active

Victoria Kelly, MD
Psychiatry- Active

Firas Khamis, MD
Medicine/Hospital Medicine- Courtesy

Idress Mohiuddin, MD
Medicine/Hospital Medicine- Active

Nancy Parquet, MD
Medicine/Dermatology- Active

Anas Renno, MD
Medicine/Hospital Medicine- Active

New Allied Health Professional (AHP) Staff Applications

Kathryn Chisholm, LISW-S
Radiation Oncology- Allied Health Professional

Medical Staff and Allied Health Professional Reappointments

1. Blaih, Hani, PharmD	Medicine/General Internal Medicine	AHP
2. Raffoul, Khalil, MD	Surgery/Ophthalmology	Courtesy
3. Schweitzer, Kellie, MD	PM&R	Active
4. Tam, Richard, MD	Surgery/Ophthalmology	Courtesy

Request for Additional/Withdrawal of Privileges

1. Duckett, Timothy, MD	Surgery/General Surgery	Courtesy
Approve additional privilege request for DaVinci Robotic Surgical System under FPPE.		
2. Hoteit, Wissam, MD	Psychiatry	Active
Approve recommendation of adult services privileges under FPPE.		
3. Van Hook, Catherine, MD	OB/GYN	Active
Approve additional privilege for outpatient prenatal care under FPPE.		

Removal from FPPE - Transition to OPPE

1. Chaudhry, Foiqa, MD	Medicine/Endocrinology	Active
2. Elsayed, Khaled, CSA	Surgery/General Surgery	AHP
3. Espinoza, Luis, RNFA	Surgery/General Surgery	AHP
4. Gotfried, Robert, DO	Family Medicine	Active
5. Jeter, Andrew, PA-C	Medicine/General Internal Medicine	AHP
6. Jun, John, MD	Medicine/Endocrinology	Active
7. Kriegel, Andrew, MD	Surgery/Plastic Surgery	Active
8. Nandi, Suman, MD	Orthopaedic Surgery	Active
9. Sindhvani, Puneet, MD	Urology	Active
10. Steer, Jeffrey, CSA	Surgery/General Surgery	AHP

Medical Staff and Allied Health Professional Resignations - Informational

1. Betts-Cobau, Teresa, CNM	OB/GYN	AHP
2. Bombard, Jason, MD	Psychiatry	Active
3. Jurgenson, Andrew, PA-C	Medicine/General Internal Medicine	AHP
4. Khan, Mustafa, MD	Orthopaedic Surgery	Active
5. McGinnis, Ronald, MD	Psychiatry	Active
6. Palla, Swapna, MD	Family Medicine	Active
7. Russell, Denver, PA-C	Medicine/General Internal Medicine	AHP
8. Tamburrino, Marijo, MD	Psychiatry	Active