



# Board of Trustees

## CLINICAL AFFAIRS COMMITTEE MEETING

December 17, 2018 - 12:30 p.m. - Driscoll Alumni Center, Schmamel Room

Sharon Speyer - Chair, Patrick J. Kenney - Vice Chair

Alfred A. Baker, Stephen P. Ciucci, Will Lucas - Trustees

Kyle D. Bergen, Hedyeh Elahinia - Student Trustees

Shobha Ratnam - Faculty Representative

Gary P. Thieman - Community Member



## **Clinical Affairs Committee Meeting - December 17, 2018**

### **Agenda**

12:30 p.m.

**1. Call to Order**

**2. Action Items**

- a) Clinical Affairs Committee Meeting Minutes for September 17, 2018

**3. Discussion Items**

- a) Service Agreement with Lucas County Northwest Ohio Mental Health Boards

**4. Education Items**

- a) Review of Core Privileging

**5. Executive Session**

Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments and quality reporting

**6. Other Business**

- a) Approval of December Chief of Staff Report

**7. Adjournment**

**Minutes**  
**The University of Toledo Board of Trustees**  
**Clinical Affairs Committee Meeting**  
**September 17, 2018**

Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker, Mr. Patrick J. Kenney, Mr. Will Lucas and Student Trustee Ms. Hedyeh Elahinia. Other Trustees who attended included Mr. Steven M. Cavanaugh, Mr. Jeffrey C. Cole, Ms. Mary Ellen Pisanelli and Student Trustee Kyle Bergen. Faculty Representative Dr. Shobha Ratnam and Community member Mr. Gary Thieman were absent. Others in attendance were Mr. Javonte Anderson, Mr. Daniel Barbee, Ms. Sherri Boyle, Dr. Timothy Brackel, Dr. Christopher Cooper, Ms. Meghan Cunningham, Dr. Michael Ellis, Dr. Sharon Gaber, Mr. Rick Gerasimiak, Ms. Mary Humphrys, Mr. Charles Jake, Mr. Larry Kelley, Dr. Samer Khouri, Ms. Linda Lewandowski, Ms. Jean Lovejoy, Mr. Peter Papadimos, Dr. Linda Rouillard, Mr. Matthew Schroeder, Ms. Monecca Smith, Ms. Joan Stasa, Dr. Amy Thompson, and Mr. Mario Touissant.

The meeting was called to order at 12:30 p.m. by Trustee Speyer at the Driscoll Alumni Center in the Schmakel room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Trustee Speyer requested a motion to waive the reading of the minutes from the June 18 Committee meeting and approve them as written. A motion for approval was provided by Trustee Baker, seconded by Trustee Lucas, and approved by the Committee.

Trustee Speyer requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments and quality reporting. The motion was received from Trustee Baker, seconded by Trustee Kenney, and roll call was taken by Ms. Stasa: Mr. Baker, yes; Mr. Kenney, yes; Mr. Lucas, yes; and, Ms. Speyer, yes. Trustee Cavanaugh recused himself and left the meeting. After discussions, the Committee exited Executive Session.

Ms. 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 Lucas, seconded by Trustee Baker, and approved by the Committee. The Chief of Staff Report is attached.

With no further business before the Committee, Trustee Speyer adjourned the meeting at 1:30 p.m.

**ATTENDANCE**

**CALL TO ORDER**

**APPROVAL OF  
MINUTES**

**EXECUTIVE  
SESSION**

**CHIEF OF STAFF  
REPORT**

**ADJOURNMENT**

# CHIEF OF STAFF SUMMARY REPORT

September 17, 2018

## **I. Initial Appointments - Physicians/Dentists**

Aagesen, Matthew, MD  
Radiology

Abouarrage, Adelle, DDS  
Surgery/Dentistry

Derani, Talal, MD  
Neurology

Elattar, Osama, MD  
Orthopedic Surgery

Greenwood, Courtney, DDS  
Surgery/Dentistry

Hasan, Syed S., DO  
Medicine/Hospital Medicine

Patel, Yogesh, MD  
Radiology

Petros, Firas, MD  
Urology

Stoll, Stephen, MD  
Radiology

Thomas, Jean, MD  
Pathology

Walsh, Michael, MD  
Radiology

## **II. Initial Appointments - Allied Health Professionals (AHP)**

Schroeder, Michelle, PharmD  
Medicine/Endocrinology

## **III. Reappointments - Physicians, Dentists, Psychologists - None**

## **IV. Reappointments - Allied Health Professionals - None**

## **V. Additional/Withdrawal Privileges - None**

## **VI. Change in Staff Category - Physicians - None**

## **VII. Change in Staff Category - Allied Health Professionals**

1. Assaly, Akram, PA-C- Emergency Medicine- Approve change in department from Emergency Medicine to Medicine under FPPE and the supervision of Basil Akpunonu, MD.

### **VIII. Removal from FPPE - Transition to OPPE - Physicians**

1. Baskara, Arunkumar, MD- Surgery/General Surgery- Approve removal from FPPE process and transition to OPPE for Da Vinci Robotic Surgeries.
2. Hickey, Donald, MD- Family Medicine- Approve removal from FPPE process and transition to OPPE process.
3. Jones, Whitney, MD- Anesthesiology- Approve removal from FPPE process and transition to OPPE process.
4. Kammeyer, Joel, MD- Medicine/Anesthesiology- Approve removal from FPPE process and transition to OPPE process.
5. Kelly, Victoria, MD- Psychiatry- Approve removal from FPPE process and transition to OPPE process.
6. Parquet, Nancy, MD- Medicine/Dermatology- Approve removal from FPPE process and transition to OPPE process.

### **IX. Extension of FPPE - Physicians**

1. Duckett, Timothy, MD- Surgery/General Surgery- Approve extension of FPPE due to limited patient activity for Da Vinci Robotic Surgeries.
2. Ortiz, Jorge, MD- Surgery/General Surgery- Approve extension of FPPE for Hyperbaric Therapy due to limited patient activity.
3. Whiteside, Regis, MD- Pediatrics- Approve extension of FPPE due to limited patient activity.

### **X. Extension of FPPE - AHPs**

1. Fontaine, Sarah, AUD- Surgery/Audiology- Approve extension of FPPE due to limited patient activity.
2. Horvat, Shelly, AUD- Surgery/Audiology- Approve extension of FPPE due to limited patient activity.
3. Kaser, Rachel, CNP- Surgery/Vascular Surgery- Approve extension of FPPE due to limited patient activity.
4. Mansour-Shousher, Randa, AUD- Surgery/Audiology- Approve extension of FPPE due to limited patient activity.
5. Randolph, Dianna, AUD- Surgery/Audiology- Approve extension of FPPE due to limited patient activity.

### **XI. Physician/Dentists Departures - Informational**

- |                        |                         |          |
|------------------------|-------------------------|----------|
| 1. Lach, Joseph, MD    | Surgery/General Surgery | Active   |
| - Effective 06/30/2018 |                         |          |
| 2. Smith, Amy, DDS     | Surgery/Dentistry       | Courtesy |
| - Effective 07/01/2018 |                         |          |

### **XII. Allied Health Professional Departures - Informational**

- |                          |                                    |     |
|--------------------------|------------------------------------|-----|
| 1. Johnson, Danyell, CNP | Medicine/General Internal Medicine | AHP |
| - Effective 07/27/2018   |                                    |     |

### **XIII. Proposed Revisions to Delineation of Privileges**

1. The Department of Medicine, Division of Hematology/Oncology is requesting to revise the Clinical Nurse Specialist/Certified Nurse Practitioner Delineation of Privileges to add bone marrow biopsy and aspiration.

Executive Session will be held to discuss privileged information related to the evaluation of medical staff personnel appointment and quality reporting.

# CHIEF OF STAFF SUMMARY REPORT

December 17, 2018

## **I. Initial Appointments - Physicians/Dentists**

El-Zawahry, Ahmed, MD  
Urology

Jones, David, MD  
Medicine/Hospital Medicine

Lewis, Chandani, MD  
Psychiatry

Tovar Marmolejo, Yara, MD  
Medicine/Endocrinology

## **II. Initial Appointments - Allied Health Professionals (AHP)**

Drake, Benjamin, PharmD  
Medicine/Rheumatology

Good, Amy, RD  
Medicine/General Internal Medicine

Gyori, Derek, PharmD  
Medicine/Hematology-Oncology

Howard, Mitchell, PharmD  
Family Medicine

Kaun, Megan, PharmD  
Family Medicine

Lengel, Aaron, PharmD  
Family Medicine

Luebke, Suzanne, PA-C  
Family Medicine

Weiker, Christy, CNP  
OB/GYN

## **III. Reappointments - Physicians, Dentists, Psychologists - None**

## **IV. Reappointments - Allied Health Professionals - None**

## **V. Additional/Withdrawal Privileges**

1. Stanek, Stephen, MD-Surgery/General Surgery-Approve Da Vinci Robotic Surgical System privileges under FPPE.
2. Win, Thomas, MD- Radiology- Approve additional privileges of diagnostic radiology under FPPE. Approve voluntary withdrawal of fluoroscopy privileges.

## **VI. Change in Staff Category - Physicians - None**

## **VII. Change in Staff Category - Allied Health Professionals**

1. Jeter, Andrew, PA-C- Medicine/Hospital Medicine-AHP- Approve request to change supervising physician from Basil Akpunonu, MD to Asif Mahmood, MD.
2. Hammersmith, Steven, PA-C- Medicine/Hospital Medicine-AHP- Approve request to change supervising physician from Basil Akpunonu, MD to Asif Mahmood, MD.

## **VIII. Removal from FPPE - Transition to OPPE - Physicians**

1. Maes, Damon, MD- Pediatrics- Approve removal from FPPE process and transition into OPPE process.

## **IX. Extension of FPPE - Physicians - None**

## **X. Removal from FPPE - Transition to OPPE - AHPs - None**

## **XI. Physician/Dentists Departures - Informational**

- |   |                                    |          |
|---|------------------------------------|----------|
| 1. Abraham, Vinu, MD<br>- Effective date 08/31/2018     | Surgery/CT Surgery                 | Courtesy |
| 2. Ahmad, Safia, MD<br>- Effective date 10/30/2018      | Medicine/General Internal Medicine | Active   |
| 3. Bongiorno, Philip, MD<br>- Effective date 06/23/2018 | Surgery/CT Surgery                 | Courtesy |
| 4. Mutgi, Anand, MD<br>- Effective date 11/21/2018      | Medicine/General Internal Medicine | Active   |

## **XII. Allied Health Professional Departures - Informational**

- |  |                    |     |
|--|--------------------|-----|
| 1. Young, Sara, CNP<br>- Effective date 12/05/2018 | Surgery/CT Surgery | AHP |
|--|--------------------|-----|

## **XIII. Proposed Revisions to Delineation of Privileges**

1. The Department of Medicine, Division of Infectious Disease is requesting to revise the delineation of privileges to convert to the core privileging model.