



## Board of Trustees

### CLINICAL AFFAIRS COMMITTEE MEETING

June 17, 2019 - 11:00 a.m. - Libbey Hall, Second Floor, Main Dining Room

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

Alfred A. Baker, Will Lucas - Trustees

Kyle D. Bergen, Hedyeh Elahinia - Student Trustees

Shobha Ratnam - Faculty Representative

Gary P. Thieman - Community Member



## **Clinical Affairs Committee Meeting - June 17, 2019**

### **Agenda**

- 11:00 a.m.
- 1. Call to Order**
  - 2. Action Items**
    - a) Clinical Affairs Committee Meeting Minutes for April 15, 2019
    - b) Resolution No. 19-06-14: "Authorizing The University of Toledo Medical Center to Apply for Mississippi Medicaid Enrollment"
  - 3. Discussion Items**
  - 4. Education Items**
  - 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 June Chief of Staff Report
  - 7. Adjournment**

**Minutes**  
**The University of Toledo Board of Trustees**  
**Clinical Affairs Committee Meeting**  
**April 15, 2019**

Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker, Mr. Stephen P. Ciucci, Mr. Patrick J. Kenney, Mr. Will Lucas and Student Trustee Mr. Kyle D. Bergen. Student Trustee Ms. Hedyeh Elahinia was absent. Other Trustees who attended included Mr. Birdel F. Jackson, III and Ms. Mary Ellen Pisanelli. Faculty Representative Dr. Shobha Ratnam and Community member Mr. Gary Thieman were absent. Others in attendance were Mr. Daniel Barbee, Dr. Christopher Cooper, Ms. Meghan Cunningham, Dr. Michael Ellis, Dr. Sharon Gaber, Mr. Rick Gerasimiak, Mr. Charles Jake, Dr. Bina Joe, Ms. Adrienne King, Dr. Amanda Lenhard, Ms. Heather Lorenz, Mr. Ken McFeggan, Ms. Nicole Meagher, Ms. Diane Miller, Mr. Jeff Newton, Mr. Peter Papadimos, Mr. Ben Schoonmaker, Mr. Matthew Schroeder, Ms. Joan Stasa, and Mr. Rick Swaine.

The meeting was called to order at 11:00 a.m. by Trustee Speyer in Libbey Hall's Main Dining 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 February 18, 2019 Committee meeting and approve them as written. A motion for approval was provided by Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

Ms. Heather Lorenz, Director Environmental Health and Radiation Safety, provided the Committee with the Environment of Care, Life Safety, and Emergency Management Annual Evaluation. Ms. Lorenz stated that the purpose of this presentation is to look at and highlight the work done in the area of Environmental Health and Radiation Safety. The Joint Commission requires that the hospital's leadership annually review, and receive a copy of, this plan and evaluation. In 2018, UTMC had successful surveys by the Ohio Department of Health for radiation generating equipment and hemodialysis with a focus on emergency preparedness. Hazard Vulnerability Analysis (HVA) indicates area of risk and targeted mitigation: Combative Situation, Electrical Interruption, IT Interruption, Supply Shortage, Internal Flood and Mass Casualty Incident. Ms. Lorenz introduced Mr. Ben Schoonmaker, Manager Hospital Security, and Ms. Nicole Meagher, Emergency Preparedness Coordinator. Copies of the UT HSC 2018 Annual Evaluation of Environment of Care Management Plans and the Annual Performance Evaluation for 2018 were provided to all Trustees prior to the meeting.

**ATTENDANCE**

**CALL TO ORDER**

**APPROVAL OF  
MINUTES**

**ENVIRONMENT OF  
CARE, LIFE  
SAFETY, AND  
EMERGENCY  
MANAGEMENT  
ANNUAL  
EVALUATION**

Distinguished University Professor/Chair Department of Physiology and Pharmacology/Founding Director of the Center for Hypertension and Personalized Medicine, Dr. Bina Joe, provided the Committee with an update on the pioneering and state-of-the-art research work underway by the Hypertension-Microbiome Consortium. Dr. Joe stated that, by American Health Association News, the total number of Americans dying from heart disease rose in recent years following decades in decline -- Cancer deaths have nearly tripled since 1950 and continue to climb. The overall mission of the Center for Hypertension and Personalized Medicine is to provide interdisciplinary research and further current knowledge, education and public awareness in the field of cardiovascular disease in general, with emphasis on hypertension and associated vascular and metabolic diseases. Dr. Joe discussed UToledo's areas of research excellence and the fresh perspectives provided by newly recruited talented doctors and international adjunct faculty - prominent researchers, who have joined the Research Center. Impacted areas of research include the following: Increased Reputation with International and National Awards, Multiple NIH Grants, Program-Projects Submitted, Global Resource, Patents, State-of-the-art Publications, and Breakthrough Research. Breakthrough research include the most notable pioneering finding that gut bacteria regulate blood pressure – this resource has been shared with over 60 institutions and 11 countries. Dr. Joe stated that they will continue their work towards precision medicine for hypertension to improve the human condition.

**FACULTY  
RESEARCH  
HIGHLIGHT**

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 Lucas, and seconded by Trustee Kenney. Roll call was taken by Ms. Stasa: Mr. Baker, yes; Mr. Lucas, yes; Mr. Kenney, yes; and, Ms. Speyer, yes. After discussions, the Committee exited Executive Session.

**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 Kenney, seconded by Trustee Lucas, and approved by the Committee. The Chief of Staff Report follows the minutes.

**CHIEF OF STAFF  
REPORT**

With no further business before the Committee, Trustee Speyer adjourned the meeting at 11:55 a.m.

**ADJOURNMENT**

# CHIEF OF STAFF SUMMARY REPORT

April 15, 2019

## **I. Initial Appointments - Physicians/Clinical Psychologists**

Gavin, Marijo, PhD  
Psychiatry

Parenteau, Gary, MD  
Surgery/CT Surgery

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

Mason, Shawn, CSA  
Surgery/General Surgery

Ocasio, Joseph, PA-C  
Family Medicine

## **III. Reappointments - Physicians - None**

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

## **V. Additional/Withdrawal of Privileges - Physicians**

1. McCullumsmith, Robert, MD - Psychiatry - Approve additional privilege for ECT under FPPE.

## **VI. Additional/ Withdrawal of Privileges - Allied Health Professionals - None**

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

## **VIII. Change in Staff Category - Allied Health Professionals - None**

## **IX. Removal from FPPE - Physicians - None**

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

## **XI. Removal from FPPE - AHPs**

Maldonado, Henry, CNP - Surgery/Vascular Surgery- Approve removal from FPPE process and transition to OPPE process for additional privileges in insertion/exchange CVP lines and dialysis catheters and insertion of percutaneous arterial lines.

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

Gard, Elloise, MD - Medicine/Hospice Palliative Care- effective 02/01/2019.

## **XIII. Allied Health Professional Departures - Informational - None**

## **XIV. Proposed Revisions to Delineation of Privileges - None**

**THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES**

**RESOLUTION NO. 19-06-14**

**AUTHORIZING THE UNIVERSITY OF TOLEDO MEDICAL CENTER  
TO APPLY FOR MISSISSIPPI MEDICAID ENROLLMENT**

WHEREAS, The University of Toledo Medical Center is eligible to apply for Mississippi Medicaid Enrollment; and

WHEREAS, UTMC has provided medical services to Mississippi Medicaid beneficiaries in the past without the ability for reimbursement; and

WHEREAS, enrollment in Mississippi Medicaid will enable The University of Toledo Medical Center to treat Mississippi Medicaid beneficiaries and receive reimbursement for these services.

NOW, THEREFORE, BE IT RESOLVED,

that the Board of Trustees of The University of Toledo hereby authorizes the Chief Executive Officer of The University of Toledo Medical Center, and his successors in office, to negotiate on terms and conditions that he may deem advisable, a contract or contracts with the Mississippi Medicaid agency and to execute said contract or contracts, and further we do hereby give him the power and authority to do all things necessary to implement, maintain, amend, or renew said contract.

# CHIEF OF STAFF SUMMARY REPORT

June 17, 2019

## **I. Initial Appointments- Physicians/Clinical Psychologists**

Mann, Stephanie, MD  
Obstetrics/Gynecology

Masroor, Saqib, MD  
Surgery/CT Surgery

John McGreevey, MD  
Medicine/Hospice & Palliative Care

Tiwari, Kevin, MD  
Anesthesiology

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

Kohler, Emily, PA-C  
Family Medicine/Emergency Medicine

Monahan, Nichole, LISW-S  
Psychiatry

Reynolds, Rachel, CSA  
Surgery/General Surgery

## **III. Reappointments- Physicians**

- |                      |                    |        |
|----------------------|--------------------|--------|
| 1. Chang, Tangel, DO | Radiation Oncology | Active |
|----------------------|--------------------|--------|

## **IV. Reappointments- Allied Health Professionals**

- |                       |                         |     |
|-----------------------|-------------------------|-----|
| 1. Brown, Derick, CSA | Surgery/General Surgery | AHP |
|-----------------------|-------------------------|-----|

## **V. Additional/Withdrawal of Privileges- Physicians**

1. Abd-Alamir, Moshrik, MD- Medicine/Cardiology/Hospital Medicine- Approve additional privileges for general admission and care of patients, soft tissue injection, incision and drainage of simple abscess, lumbar puncture, thoracentesis and central line insertion under FPPE.
2. Safi, Fadi, MD- Medicine/Pulmonary Medicine- Approve additional privileges for CPR, cardioversion, external cardiac pacing, placement of swan-ganz catheter under FPPE.
3. Yoon, Youngsook, MD- Medicine/Pulmonary Medicine- Approve additional privileges for CPR, cardioversion, insertion of arterial line, placement of swan-ganz catheter under FPPE.

## **VI. Additional/ Withdrawal of Privileges- Allied Health Professionals**

1. Behnfeldt, Sarah, CNP- Surgery/Vascular Surgery- Approve additional privileges for HBOT/ wound care privileges under FPPE and under the supervision of Munier Nazzal, MD.
2. Rose, Joseph, PA-C- Family Medicine/Surgery- Approve additional privileges of inserting a foley or cudae catheter into the urinary bladder or removing the catheter, adjusting skeletal traction, excluding cervical traction, as ordered by the supervising physician, assisting in surgery to handling of tissue, using instruments, providing hemostasis, placing sutures as part of the surgical procedure under FPPE and under the supervision of Heather Klepacz, MD.

## **VII. Change in Staff Category- Physicians**

1. Woodson, Donna, MD- Family Medicine- Approve request to transfer to Honorary staff category.

## **VIII. Change in Staff Category- Allied Health Professionals- None**

## **IX. Removal from FPPE- Physicians**

1. Alam Zubia, MD- Medicine/Nephrology- Approve removal from FPPE and transition to OPPE process.
2. Ballin, Mitchell, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
3. Edeoga, Chimaroke, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
4. Khayznikov, Maksim, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
5. Nemunaitis, John, MD- Medicine/Hematology-Oncology- Approve removal from FPPE and transition to OPPE process.

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

## **XI. Removal from FPPE- AHPs**

1. Lajiness, Michelle, CNP- Urology- Approve removal from FPPE and transition to OPPE process.

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

1. Emery, Michael, DO- Emergency Medicine- effective 03/18/2019.
2. Mrak, Robert, MD- Pathology- effective 06/30/2019.
3. Parsa, Navya, MD- Medicine/Rheumatology- effective 6/10/2019.
4. Williams, Meghan, MD- Emergency Medicine- effective 03/18/2019.

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

1. Flagg, Meghan, CNP- Medicine/Hospice-Palliative Care- effective 05/03/2019.
2. Graham, Amy, CNP- Medicine/Hospice-Palliative Care- effective 05/03/2019.

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

1. Approve proposed revision to the Pharmacist delineation of privileges to change board certification requirements from two to three years post graduate training.