

**Minutes**  
**The University of Toledo Board of Trustees**  
**Clinical Affairs Committee Meeting**  
**March 12, 2013**

Committee Chair Mr. Gary P. Thieman was present as well as Committee member Ms. Sharon Speyer; members Ms. Susan E. Gilmore and Dr. S. Amjad Hussain were absent. Faculty representative Dr. Sanford Kimmel was present. Trustee Mr. William C. Koester also attended the meeting. Administrative Liaison Dr. Jeffrey Gold was present. Additional attendees included Mr. Dan Barbee, Dr. Kris Brickman, Mr. Chuck Lehnert, Dr. Carl Sirio, Ms. Joan Stasa and Ms. Norma Tomlinson.

The meeting was called to order at 7:30 a.m. by Trustee Thieman in the Faculty Club Room at The Hotel on the Health Science Campus.

Mr. Thieman requested a motion to waive the reading of the minutes from the February 12, 2013 Committee meeting. A motion for approval was received from Trustee Speyer, seconded by Trustee Koester and approved by the Committee.

Dr. Jeffrey Gold, Chancellor and Executive VP Biosciences and Health Affairs/Dean of the College of Medicine and Life Sciences, provided an update about the opening of the new Eleanor N. Dana Cancer Center on the Health Science Campus. He reported that some rebranding is happening with a red strike through the word Cancer to indicate a "No Cancer" Center. He also reviewed previous Committee meeting discussions about the strategic plans and physical plans for the Center. Television reports were shown about the Center's opening that provided information about types of therapeutic and diagnostic care offered to patients. Input provided by patients experiencing the new Center was very complimentary especially the fact that all testing and treatment can be done in one facility. Dr. Gold reviewed 12 specific questions patients were asked and the answers they provided. A snapshot of the first few weeks' numbers at the Center was discussed with the Committee in the care areas of Imaging, Radiation Oncology, Labs, Infusion and Multi-disciplinary Clinics. The Committee commented that they were pleased with the outstanding report Dr. Gold provided.

Dr. Gold was invited to provide a follow-up report about UT Physicians corporate structure. He reviewed UT Academic Health Center relationships. A history of the faculty practice plan was explained to the Committee including the prior structure up to 2010, which was a dual membership of UTPCF with UT (President and two UT Board members) and all of the UT College of Medicine Clinical Faculty. A graph showing faculty practice alignment history was displayed. Dr. Gold reviewed the initial strategic objectives for UTPCF, what

**ATTENDANCE**

**CALL TO ORDER**

**APPROVAL OF  
MINUTES**

**ELEANOR N. DANA  
CANCER CENTER  
OPENING**

**PHYSICIANS  
PRACTICE UPDATE**

has been achieved to date and additional objectives achieved. A chart was displayed showing the prior structure of UTPCF to the current structure. Comparisons before and after the transition to the new structure were provided to the Committee. Beginning in FY 2011, the governance structure was changed to a single member corporation and focus was to strengthen the practice financially, grow the number of providers, and improve the practice plan business performance. Dr. Gold shared with the Committee much improved practices and numbers in many areas since these changes were implemented. He discussed additional recent accomplishments and plans for the future. Dr. Gold reported that collectively, the UTPCF providers, administration, and staff have worked together to achieve much success.

In preparation for accreditation review scheduled for this summer, Resolution No. 13-03-04: "Support for the Regional Resource Trauma Center" was presented to the Committee for discussion. After discussion, Trustee Thieman requested a motion to forward the resolution to the Consent Agenda at the May 13 Board meeting. A motion was received from Trustee Speyer, seconded by Trustee Koester and approved by the Committee.

Trustee Thieman 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 by Trustee Speyer, seconded by Trustee Koester, and a roll call of the Committee was taken: Mr. Koester, yes; Ms. Speyer, yes; and Mr. Thieman. After discussion, the Committee voted to exit Executive Session.

Mr. Thieman requested a motion to approve the Chief of Staff Report – Attachment 1. A motion was made by Trustee Speyer and seconded by Trustee Koester. The report was approved by the Committee.

With no further business before the Committee, Trustee Thieman adjourned the meeting at 8:45 a.m.

**RESOLUTION NO.  
13-03-04**

**EXECUTIVE  
SESSION**

**CHIEF OF STAFF  
REPORT**

**ADJOURNMENT**

**Attachment 1**  
**CHIEF OF STAFF REPORT**  
March 12, 2013

**New Medical Staff Applicants**

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Syed M. Abidi, M.D.  
Internal Medicine Service  
Courtesy Staff Status  
Privileges in Internal Medicine

Oussama Al Sawas, M.D.  
Internal Medicine Service  
Active Staff Status  
Privileges in Internal Medicine and Moderate Sedation

David B. Da Rocha-Afodu, M.D.  
Internal Medicine Service  
Courtesy Staff Status  
Privileges in Internal Medicine

Robert S. Myers, M.D.  
Surgery Service  
Courtesy Staff Status  
Privileges in Plastic Surgery and Moderate Sedation

Ashley L. Paulus, D.D.S.  
Surgery Service  
Courtesy Staff Status  
Privileges in Dentistry and Moderate Sedation

**Medical Staff Reappointment from Provisional to Full Staff Status**

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Sandeep Vetteth, M.D.  
Internal Medicine Service  
Active Staff Status  
Privileges in Internal Medicine and Moderate Sedation

**Medical Staff Reappointment from Leave of Absence Status to Courtesy Staff Status**

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Bernardo Martinez, M.D.  
Surgery Service  
Privileges in General Surgery  
Effective 03/12/13

**Medical Staff Change in Staff Status**

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Larry Krill, M.D.  
Internal Medicine Service  
From Active Status to Courtesy Status  
Effective 07/01/13

Richard J. Salander, D.D.S.  
Surgery Service  
From Courtesy Status to Active Status  
Effective 02/18/13

**Revised Delineation of Privileges**

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Registered Nurse First Assistant

**New Allied Health Professional Applicants**

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Heather Chaney, RNFA  
Surgery Service  
Privileges as Registered Nurse First Assistant

Katie Duracky, CRNA  
Anesthesiology Service  
Privileges as Certified Registered Nurse Anesthetist  
Sponsoring Physician: Alan Marco, M.D.

Lileth Encarnacion, RNFA  
Surgery Service  
Privileges as Registered Nurse First Assistant

Luis Espinoza, RNFA  
Surgery Service  
Privileges as Registered Nurse First Assistant

Paula Hofmann, RNFA  
Surgery Service  
Privileges as Registered Nurse First Assistant

Corinne Kamer, RNFA  
Surgery Service  
Privileges as Registered Nurse First Assistant

Kelly Zielinski-Inthanamith, MSN, CNP  
Surgery Service  
Privileges as Certified Nurse Practitioner  
Sponsoring Physician: Munier Nazzal, M.D.

**Medical Staff Resignations**

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Yousef Al Ahwel, M.D.  
Internal Medicine Service  
Effective 06/30/13

David Baehren, M.D.  
Emergency Medicine Service  
Effective 03/31/13

Muhammad Z. Bawany, M.D.  
Internal Medicine Service  
Effective 06/30/13

**John F. McGreevey, M.D.**  
**Internal Medicine Service**  
**Effective 01/27/13**

**Ankush Moza, M.D.**  
**Internal Medicine Service**  
**Effective 06/30/13**

**Selena Nicholas-Bublick, M.D.**  
**Neurology Service**  
**Effective 02/05/13**

**Mohammad Taleb, M.D.**  
**Internal Medicine Service**  
**Effective 06/30/13**

**Patricia A. Welter, M.D.**  
**Surgery Service**  
**Effective 03/01/13**

The University of Toledo Medical Center  
Delineation Of Privileges

Provider: **CLINICAL PRIVILEGES - Registered Nurse First Assistant**

Code	Privilege	Reqstd (check)
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Credentials Committee Date: \_\_\_\_\_

Executive Committee Approval Date: \_\_\_\_\_

Board Approval Date: \_\_\_\_\_

TITLE: REGISTERED NURSE FIRST ASSISTANT (RNFA)

STATEMENT OF QUALIFICATIONS

Current Licensure: Current RN licensure from the State of Ohio.

Educational Requirements: Registered nurse education. All RNFAs applying for privileges after March 1, 2013 will be required to successfully complete and obtain a certificate from a Registered Nurse First Assistant Program, and obtain and maintain certification as a Certified Nurse Operating Room (CNOR) issued by the Certification Board: Perioperative Nursing (CBPN).

Supervision: On site supervision by a physician currently credentialed in accordance with the Bylaws and Rules and Regulations of the University Medical Center Medical Staff.

Insurance Requirements: Verification of professional liability insurance to meet the same requirements of the Medical Staff as outlined in the Medical Staff Bylaws.

DELINEATION OF SERVICES

Categories of Patients: Patients receiving surgical services from the RNFA's supervising physician at the University Medical Center.

Description of Services: Under the direct supervision and direction of the operating surgeon. Functions as an assistant during the course of the operative procedure requiring an assistant. The RNFA will perform only those functions specifically stated in a manner consistent with her/his training. In cases of extreme emergency, when the attending is unable to complete the surgical procedure, the RNFA will maintain hemostasis until another physician arrives. She/he does not function concurrently as a scrub nurse.

- 001 Performs preoperative patient assessment. \_\_\_\_\_
  - 002 Assists with positioning, prepping, and draping of the patient or performs these duties independently if so directed by the surgeon. \_\_\_\_\_
  - 003 Provides retraction. \_\_\_\_\_
  - 004 Provides hemostasis. \_\_\_\_\_
  - 005 Performs knot tying. \_\_\_\_\_
  - 006 Provides closure of layers. \_\_\_\_\_
- Assists the surgeon at the completion of the surgical procedure by:
- 007 Affixing and stabilizing all drains. \_\_\_\_\_

A - Approved                      N - Not Requested                      P - Proctoring  
L - Limitations/Condition                      D - Denied                      W - Withdrawn

**The University of Toledo Medical Center  
Delineation Of Privileges**

**Provider:**

**CLINICAL PRIVILEGES - Registered Nurse First Assistant**

Code	Privilege	Reqstd (check)
008	Cleaning the wound and applying the dressing.	_____
009	Assist with applying casts or plaster splints.	_____
010	Assists with the transfer of the patient from the operating room.	_____

The above specifications are general guidelines and do not reflect all the duties in all of the specialty areas. Therefore, a list of any other duties, which in the judgment of the physician can be successfully accomplished by the nurse assistant, must be submitted for approval at this institution. The list must be signed and dated by the assistant and the clinical service chief.

Medical Record Responsibilities: Documentation of services given to the surgical patient at the University Medical Center.

Service Designation: Directly responsible to Service of which the supervising physician is a member.

Degree of Supervision: The RNFA practices under the supervision of a physician.

Date: \_\_\_\_\_

Practitioner

My signature below signifies that I have reviewed this request for privileges within my Service and certify that he/she is competent to fulfill the obligations of allied health professional membership at The University of Toledo Medical Center and the privileges I have recommended. I also, certify that this applicant/allied health professional staff member's health status will allow him/her to provide quality health care at our hospital.

Exceptions:

\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

Clinical Service Chief