

**Minutes**  
**The University of Toledo Board of Trustees**  
**Clinical Affairs Committee Meeting**  
**April 9, 2013**

Committee Chair Mr. Gary P. Thieman was present as well as Committee member Dr. S. Amjad Hussain, and Ms. Sharon Speyer; member Ms. Susan E. Gilmore was absent. Faculty representative Dr. Sanford Kimmel was present. Trustees Mr. William C. Koester, Ms. Linda N. Mansour, and Mr. Joseph H. Zerbey, IV also attended the meeting. Administrative Liaison Dr. Jeffrey Gold was present. Additional attendees included Mr. Dan Barbee, Dr. Kris Brickman, Ms. Lauri Cooper, Mr. Ron Goedde, Mr. Chuck Lehnert, Mr. Peter Papadimos, Dr. Carl Sirio, and Ms. Joan Stasa.

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 March 12, 2013 Committee meeting. A motion for approval was received from Trustee Hussain, 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, was invited to present the Committee with an update on UTMC Program Accreditation. Dr. Gold informed the Committee that accreditation in health care is a process in which certification of competency, authority, or credibility is presented. Organizations that issue credentials or certify third parties against official standards are themselves formally accredited by accreditation bodies hence they are sometimes known as "accredited certification bodies." The accreditation process ensures that their certification practices are acceptable, typically meaning that they are competent to test and certify third parties, behave ethically and employ suitable quality assurance. Other organizations rank, rate and measure the quality of health care against many techniques. Dr. Gold provided a list of most of the accrediting organizations that UTMC deals with on a daily basis and proceeded to review 40 units of the hospital, their accreditation body name and program, their prior and next visit, and outcome. This list included one UTP unit as well, which allows us to credential and certify our physicians.

UTMC is currently focused on updates for three areas: The Centers for Medicare and Medicaid Services (CMS), University Health Consortium (UHC), and Joint Commission (JC).

Dr. Gold reviewed a letter received by Ms. Norma Tomlinson, UTMC Acting Executive Director, dated March 15, 2013 from CMS. This is the final letter regarding the renal transplant issue that occurred in August 2012 and is the last

**ATTENDANCE**

**CALL TO ORDER**

**APPROVAL OF  
MINUTES**

**UTMC PROGRAM  
ACCREDITATION  
UPDATE**

letter that UTMC has been waiting for. The letter stated that the report on the issue has been accepted and no further follow-up action is required related to the incident.

A March 29, 2013 letter received from the UHC stated that UTMC has been selected as an organization that has made measureable improvements in UHC Defined Surgical Site Infections. In this letter UHC was requesting permission to share this information with CMS and requested that UTMC provide them with a few sentences about how this improvement was achieved. Dr. Gold reviewed the run chart with the Committee as well as the 10 major interventions that occurred to achieve the improved results. Lessons learned were also reviewed with the Committee. The Committee was happy to hear this good news and requested that a quarterly fact sheet about UTMC points of pride be shared with them.

Dr. Gold shared with the Committee an important announcement that just came out about meaningful use. The Centers for Medicare and Medicaid Services (CMS) is slowing its plans for the electronic health record (EHR) meaningful use program, thanks to efforts by the AMA. Acting CMS Administrator Marilyn Tavenner announced earlier this month that the rulemaking process for Stage 3 won't take place in 2013 as anticipated. The agency will pause to assess the program's success and review input from physicians and others in the health care industry. It was emphasized that the agency intends to use the delay to focus on achieving greater interoperability across EHR systems and boosting the exchange of health information. The delay is expected to last at least a year.

Dr. Gold reported that the area between the Ortho Center and Dowling Hall was carefully looked at for an opportunity to enclose and utilize the space. This was the last of many attempts to use existing foundations and infrastructure. Mr. Chuck Lehnert, VP Administration, informed the Committee that the area will be the new home of the UTMC Medical Pavilion and will include the following:

- Gardner-McMaster Parkinson Center
- Kidney Transplant and Nephrology/Urology Clinic
- Pain Clinic
- Outpatient Pharmacy
- Vision Clinic

Mr. Lehnert displayed an outline of the floor plans for the new 5,584 sq. ft. Parkinson Center. It will house 11 exam rooms, a dedicated laboratory, audiology testing, procedures rooms, research areas, and medical and support staff offices.

An outline of the floor plans for the 3,370 sq. ft. Pain Clinic were shown which will include a patient seating area, exam rooms, a dedicated recovery area, procedures rooms, OR rooms, and medical and support staff offices.

**MEDICAL  
PAVILION STATUS  
REPORT**

Mr. Lehnert identified the areas for entrance to the Orthopedic Center which is connected to the new Medical Pavilion. He also showed areas for patient check in, registration, and patient seating.

Floor plans for the Kidney Transplant and Nephrology/Urology Clinic were also displayed – this 3,215 sq. ft. clinic will house exam rooms, procedures room and medical and support staff offices.

The Outpatient Pharmacy floor plans were displayed which will comprise 1,844 sq. ft. The Pharmacy will have a dedicated waiting area, a drop off window, a separate pick up window, and a private consultation room.

Floor plans for a Vision Clinic were displayed and Mr. Lehnert reported that it will be opening soon. Plans are underway for a ribbon cutting ceremony the end of April.

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 Hussain, and a roll call of the Committee was taken: Dr. Hussain, 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 Hussain. The report was approved by the Committee.

With no further business before the Committee, Trustee Thieman adjourned the meeting at 8:40 a.m.

**EXECUTIVE  
SESSION**

**CHIEF OF STAFF  
REPORT**

**ADJOURNMENT**

**Attachment 1**  
**CHIEF OF STAFF REPORT**  
April 9, 2013

**New Medical Staff Applicants**

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Jake P. Heiney, M.D., M.S.  
Orthopaedic Surgery Service  
Courtesy Staff Status  
Privileges in Orthopaedic Surgery and Moderate Sedation

Michael P. Mott, M.D.  
Orthopaedic Surgery Service  
Courtesy Staff Status  
Privileges in Orthopaedic Surgery

**Medical Staff Reappointments 2013-2015 – Effective 04/14/13**

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See attached list.

**LOG OF MEDICAL STAFF REAPPOINTMENTS 2013-2015**  
**Credentials Committee: March 19, 2013; Medical Executive Committee: March 27, 2013**  
**Clinical Affairs Committee: April 9, 2013**  
**Reappointment Effective Dates: April 14, 2013 – April 13, 2015**

NAME	DEGREE	STATUS	PRIVILEGES	NOTATIONS
<b>Anesthesiology Service</b>				
Shashi Bhatt	MD	Active	Privileges in Anesthesiology	
Anthony L. Braida	MD	Active	Privileges in Anesthesiology	
Andrew B. Casabianca	MD	Active	Privileges in Anesthesiology	
Sarah A. Gerken	MD	Active	Privileges in Anesthesiology	
Daniel F. Grum	MD	Active	Privileges in Anesthesiology	
Ali M. Hassan	MD	Active	Privileges in Anesthesiology	
Colleen Lancz	MD	Active	Privileges in Anesthesiology	
Alan P. Marco	MD	Active	Privileges in Anesthesiology	
Thomas A. Rooney	MD	Active	Privileges in Anesthesiology	
<b>Emergency Medicine Service</b>				
Michael S. Emery	DO	Active	Privileges in Emergency Medicine and Moderate Sedation	
Stephen R. Grider	DO	Active	Privileges in Emergency Medicine and Moderate Sedation	
Walid M. Mahmoud	MD	Active	Privileges in Emergency Medicine and Moderate Sedation	
Paul P. Rega	MD	Courtesy	Privileges in Emergency Medicine	
Christine R. Smith	MD	Active	Privileges in Emergency Medicine and Moderate Sedation	
James E. Young	MD	Active	Privileges in Emergency Medicine and Moderate Sedation	
<b>Family Medicine Service</b>				
Nael O. Bahhur	MD	Active	Privileges in Family Medicine	
George N. Darah	DO	Courtesy	Privileges in Family Medicine	
Linda M. French	MD	Active	Privileges in Family Medicine	
Larry W. Johnson	MD	Active	Privileges in Family Medicine	
Rebecca L. McClarren	MD	Active	Privileges in Family Medicine	
Kevin A. Phelps	DO	Active	Privileges in Family Medicine	
Paul L. Schaefer	MD, PHD	Active	Privileges in Family Medicine and Moderate Sedation	
Mark A. Weiner	DO	Active	Privileges in Family Medicine	
Donna A. Woodson	MD	Active	Privileges in Family Medicine	

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<b>Internal Medicine Service</b>				
Basil Akpunonu	MD	Active	Privileges in Internal Medicine	
John Anders	MD	Courtesy	Privileges in Internal Medicine	
Ragheb A. Assaly	MD	Active	Privileges in Internal Medicine and Moderate Sedation	
Christopher A. Bates	MD	Active	Privileges in Internal Medicine	
Nagi Bishara	MD	Courtesy	Privileges in Internal Medicine	
Daniel K. Cassavar	MD	Courtesy	Privileges in Internal Medicine, Cath Lab I, Cath Lab II, Cath III, and Cath Lab IV	1 new Data Bank report since last reappointment – 04/19/12 1 new claims data since last reappointment – outcome pending
Riaz N. Chaudhary	MD	Courtesy	Privileges in Internal Medicine	
William R. Colyer, Jr.	MD	Active	Privileges in Internal Medicine, Cath Lab I, Cath Lab II, Cath Lab III, Cath Lab IV, and Moderate Sedation	1 new Data Bank report since last reappointment – 11/12/10
Christopher Cooper	MD	Active	Privileges in Internal Medicine, Cath Lab I, Cath Lab II, Cath Lab III, Cath Lab IV, and Moderate Sedation	
Joan M. Duggan	MD	Active	Privileges in Internal Medicine	
Ehab A. Eltahawy	MD	Active	Privileges in Internal Medicine, Cath Lab I, II, III, IV, and Moderate Sedation	
Douglas Federman	MD	Active	Privileges in Internal Medicine	
Allen L. Flickinger	MD, PHD	Courtesy	Privileges in Internal Medicine	
W. Quinton Foster	MD	Active	Privileges in Internal Medicine and Moderate Sedation Voluntary withdrawal of privileges in Cath Lab I and Cath Lab III	
Claudiu A. Georgescu	MD	Active	Privileges in Internal Medicine	
Jeffrey Hammersley	MD	Active	Privileges in Internal Medicine and Moderate Sedation	
Harvey Handler	MD	Courtesy	Privileges in Internal Medicine	
Bryan T. Hinch	MD	Active	Privileges in Internal Medicine and Pediatrics	
Cletus U. Iwuagwu	MD	Active	Privileges in Internal Medicine	
Hany J. Jacob	MD	Courtesy	Privileges in Internal Medicine	
Bikram S. Johar	MD	Courtesy	Privileges in Internal Medicine	
Adil M. Karamali	MD	Courtesy	Privileges in Internal Medicine	
Samer J. Khouri	MD	Active	Privileges in Internal Medicine and Moderate Sedation	
Anil Mehta	MD	Active	Privileges in Internal Medicine	
Iman E. Mohamed	MD	Active	Privileges in Internal Medicine	
Ahed T. Nahhas	MD	Active to Courtesy	Privileges in Internal Medicine, Cath Lab I, Cath Lab II, Cath Lab III, and Cath Lab IV	

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Ali T. Nawras	MD	Active	Privileges in Internal Medicine and Moderate Sedation	
Shobha Ratnam	MD, PHD	Active	Privileges in Internal Medicine	
Ronald Shapiro	MD	Courtesy	Privileges in Internal Medicine	
Roland Skeel	MD	Active	Privileges in Internal Medicine	
William A. Sodeman, Jr.	MD, JD	Active	Privileges in Internal Medicine	
Herbert Stockard	MD	Courtesy	Privileges in Internal Medicine	
M.A. Julie Westerink	MD	Active	Privileges in Internal Medicine	
James C. Willey	MD	Active	Privileges in Internal Medicine and Moderate Sedation	
Barney Wisinger	MD	Courtesy	Privileges in Internal Medicine	
Youngsook Yoon	MD	Active	Privileges in Internal Medicine and Moderate Sedation	
<b>Neurology Service</b>				
Lawrence Elmer	MD, PHD	Active	Privileges in Neurology	
Boyd Koffman	MD, PHD	Active	Privileges in Neurology	
Krishe Menezes	MD	Active	Privileges in Neurology	
<b>Obstetrics and Gynecology Service</b>				
Vivian Moynihan	MD	Active	Privileges in Obstetrics and Gynecology	
Garth Phibbs	MD	Courtesy	Privileges in Obstetrics and Gynecology	
Lance A. Talmage	MD	Courtesy	Privileges in Obstetrics and Gynecology	
<b>Orthopaedic Surgery Service</b>				
Donald A. Baker	MD	Active	Privileges in Orthopaedic Surgery Clinic	
Nabil Ebraheim	MD	Active	Privileges in Orthopaedic Surgery and Moderate Sedation	
Hossein Elgafy	MD	Active	Privileges in Orthopaedic Surgery and Moderate Sedation	
Robert Hartwig	MD	Active to Courtesy	Privileges in Orthopaedic Surgery	
Bruce E. Heck	MD	Courtesy	Privileges in Orthopaedic Surgery	
Khan, Mustafa	MD	Active	Privileges in Orthopaedic Surgery	
Abdul Azim Mustapha	MD	Active	Privileges in Orthopaedic Surgery and Moderate Sedation	
Pamela J. Sheridan	MD	Active	Privileges in Orthopaedic Surgery	
Martin C. Skie	MD	Active	Privileges in Orthopaedic Surgery and Moderate Sedation	1 new claims data since last reappointment – outcome pending

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David H. Sohn	MD	Active	Privileges in Orthopaedic Surgery and Moderate Sedation	
George C. Stepanic	MD	Courtesy	Privileges in Orthopaedic Surgery	
<b>Pathology Service</b>				
Luis E. De Las Casas	MD	Active	Privileges in Pathology	
Amira F. Gohara	MD	Active	Privileges in Pathology	
Kenneth L. Muldrew	MD	Active	Privileges in Pathology	
Jill Zyrek	MD	Active	Privileges in Pathology	
<b>Pediatrics Service</b>				
Cathi A. Badik	MD	Active	Privileges in Pediatrics	
Jeffrey L. Blumer	MD, PHD	Active	Privileges in Pediatrics	
Gary J. Butchko	MD	Courtesy	Privileges in Pediatrics	
Deepa Mukundan	MD	Active	Privileges in Pediatrics	
Lois Anne Nelson	MD	Active	Privileges in Pediatrics and Internal Medicine	
Francis J. Rogalski	MD	Active	Privileges in Pediatrics	
Hasan Taki	MD	Active to Courtesy	Privileges in Pediatrics	
Mary Elizabeth Wroblewski	MD	Active	Privileges in Pediatrics	
<b>Physical Medicine and Rehabilitation Service</b>				
Mary E. Haines	PHD	Active	Privileges in Psychology	
John T. Kane	MD	Active	Privileges in Physical Medicine and Rehabilitation	
<b>Psychiatry Service</b>				
Nancy B. Carroll	MD	Courtesy	Privileges in Psychiatry	
Elizabeth C. Halloran	PHD	Courtesy	Privileges in Psychiatry	
Ock Hong	MD	Courtesy	Privileges in Psychiatry	
Tracy L. Kempton	PHD	Courtesy	Privileges in Psychiatry	
Michele S. Knox	PHD	Active	Privileges in Psychiatry	
Joan A. Lawrence	PHD	Courtesy	Privileges in Psychiatry	
Ronald A. McGinnis	MD	Active	Privileges in Psychiatry	
Alina R. Rais	MD	Active	Privileges in Psychiatry	
Theodor B. Rais	MD	Active	Privileges in Psychiatry	
Tabinda Q. Rehman	MD	Active to	Privileges in Psychiatry	

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		Courtesy		
Agha Shahid	MD	Courtesy	Privileges in Psychiatry	
Tanvir Singh	MD	Active	Privileges in Psychiatry	
Mary Kay Smith	MD	Active	Privileges in Psychiatry	
Ruth Ann Tetz	PHD	Courtesy	Privileges in Psychiatry	
John M. Wyrobeck	PHD	Courtesy	Privileges in Psychiatry	
<b>Radiology Service</b>				
Haitham M. Elsamaloty	MD	Active	Privileges in Radiology, Nuclear Radiology, Cath Lab V, and Moderate Sedation	
S. Theodore Pinsky	MD	Active	Privileges in Radiology, Nuclear Radiology, and Moderate Sedation	
Jacob Zeiss	MD	Active	Privileges in Radiology, Nuclear Radiology, Cath Lab V, and Moderate Sedation	
<b>Surgery Service – Division of Dentistry</b>				
David R. Backus	DDS	Courtesy	Privileges in Dentistry and Moderate Sedation	
Charles R. Fahncke	DDS	Active	Privileges in Dentistry	
Michael Glinka	DDS	Courtesy	Privileges in Dentistry	
Joe Inman	DDS	Courtesy	Privileges in Dentistry and Moderate Sedation	
Timothy Lawrence	DDS	Courtesy	Privileges in Dentistry	
Jennifer R. Ludwig	DDS	Courtesy	Privileges in Dentistry	
Carl Marion	DDS	Courtesy	Privileges in Dentistry	
Patrick McCabe	DDS	Courtesy	Privileges in Dentistry	
Michael P. Nedley	DDS	Active	Privileges in Dentistry and Moderate Sedation	
Brian M. O'Neill	DDS	Courtesy	Privileges in Dentistry	
Richard J. Salander	DDS	Active	Privileges in Dentistry	
Stephen M. Shall	DDS	Courtesy	Privileges in Dentistry	
Amy L. Smith	DDS	Courtesy	Privileges in Dentistry	
Philip R. Sprague	DDS	Courtesy	Privileges in Dentistry and Moderate Sedation	
Richard G. Thomas	DDS	Courtesy	Privileges in Dentistry	
Shawn L. Thompson	DDS	Courtesy	Privileges in Dentistry	
Timothy D. Voss	DDS	Active	Privileges in Dentistry and Moderate Sedation	
<b>Surgery Service</b>				
Jihad T. Abbas	MD	Active	Privileges in General Surgery, Cath Lab III, IV, VI,	

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			Moderate Sedation, and Wound Care and Hyperbaric Center	
M. Farooq Afridi	MD	Courtesy	Privileges in General Surgery	
David Allison	MD	Active	Privileges in General Surgery	
Anita L. Antonioli	MD	Active	Privileges in General Surgery	
Louis Balkany	MD	Courtesy	Privileges in General Surgery	
Reginald F. Baugh	MD	Active	Privileges in Otolaryngology and Moderate Sedation	
Anthony J. Comerota	MD	Courtesy	Privileges in General Surgery and Thoracic Surgery	1 new claims data since last reappointment – outcome pending
Timothy G. Duckett	MD	Courtesy	Privileges in General Surgery and Moderate Sedation	
Daniel Gaudin	MD	Active	Privileges in Neurological Surgery and Moderate Sedation	
David G. Heidt	MD	Active	Privileges in General Surgery	
Oliver H. Jenkins	MD	Active to Courtesy	Privileges in Otolaryngology	
Daniel J. Lin	MD	Courtesy	Privileges in Ophthalmology	
Azedine Medhkour	MD	Active	Privileges in Neurological Surgery	
Richard J. Nelson	MD	Active to Courtesy	Privileges in Otolaryngology	
Thomas D. Oweis	MD	Courtesy	Privileges in General Surgery	
Allan Rubin	MD, PHD	Active to Courtesy	Privileges in Otolaryngology	
Jeffery N. Stephens	MD	Courtesy	Privileges in Ophthalmology Voluntary withdrawal of Privileges in Moderate Sedation	
Stacy M. Stephenson	MD	Active	Privileges in Plastic Surgery and Wound Care and Hyperbaric Center	
Jianlin Tang	MD	Active	Privileges in General Surgery and Moderate Sedation	
Armando Vicente	MD	Courtesy	Privileges in General Surgery	
David C. Vicente	MD	Courtesy	Privileges in General Surgery	
Marlene C. Welch	MD, PHD	Active	Privileges in Plastic Surgery, Moderate Sedation, and Wound Care and Hyperbaric Center	
Beth A. White	MD	Courtesy	Privileges in General Surgery and Moderate Sedation	1 new Data Bank report since last reappointment – 12/29/11
Patrick White	MD	Courtesy	Privileges in General Surgery	1 new claims data since last reappointment – outcome pending

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Mallory Williams	MD	Active	Privileges in General Surgery, Thoracic Surgery, and Moderate Sedation	
Gerald B. Zelenock	MD	Active	Privileges in General Surgery and Wound Care and Hyperbaric Center	
<b>Urology Service</b>				
Steven Ariss	MD	Courtesy	Privileges in Urology	
Kenneth A. Kropp	MD	Courtesy	Privileges in Urology	
Daniel Murtagh	MD	Courtesy	Privileges in Urology	
Steven H. Selman	MD	Active	Privileges in Urology	
Saleem Zafar	MD	Active	Privileges in Urology	

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