



Privileging and Credentialing Sub-Committee Meeting

October 16, 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 - October 2017

Agenda

- 4:00 p.m.
1. Call to Order
 2. Action Items
 - Privileging and Credentialing Sub-Committee Meeting Minutes - August 21, 2017
 3. Executive Session
 - Executive Session to discuss privileged information related to the evaluation of Medical Staff personnel appointments.
 4. Chief of Staff Report - October 16, 2017
 5. Adjournment

Minutes
The University of Toledo Board of Trustees
Privileging and Credentialing Sub-Committee Meeting
August 21, 2017

Committee Vice Chair Ms. Mary Ellen Pisanelli was present with Committee member Mr. Alfred A. Baker. Others attending included Dr. Christopher Cooper, Dr. Sharon Gaber, Ms. Natalie Jackson, Mr. Charles Jakes, Dr. Samer Khouri, and Ms. Joan Stasa.

ATTENDANCE

Ms. Pisanelli called the meeting to order at 4:00 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

Ms. Pisanelli made a motion to approve the July 24 meeting minutes, Trustee Baker, seconded the motion, and the motion was approved by the Committee members.

MEETING MINUTES

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

**EXECUTIVE
SESSION**

Vice Chair Pisanelli made a motion to approve the Chief of Staff Report as presented in Executive Session. The motion for approval of the report was seconded by Trustee Baker and approved by the Committee. The Chief of Staff Report is attached.

**APPROVAL OF
CHIEF OF STAFF
REPORT**

With no further business before the Committee, Trustee Pisanelli adjourned the meeting at 4:20 p.m.

ADJOURNMENT

CHIEF OF STAFF SUMMARY REPORT

August 21, 2017

Initial Appointments - Physicians

Baskara, Arunkumar, MD - Surgery/General Surgery

Dominiak, Nicole, MD - Pathology

Mahmood, Asif, MD - Medicine/Hospital Medicine

Tawfik, Reem, MD - Family Medicine

Whiteside, Regis, MD - Pediatrics

Initial Appointments - Allied Health Professionals (AHP)

Hacker, Elana, PA-C
Surgery/Cardiothoracic Surgery

Walker, Jill, FNP-C
Emergency Medicine

Reappointments - Physicians

1. Bonnell, Mark, MD	Surgery/Cardiothoracic Surgery	Active
2. Hashmi, Fayyaz, MD	Surgery/Cardiothoracic Surgery	Courtesy
3. Knupp, James, MD	Surgery/Ophthalmology	Courtesy
4. Kochevar, Andrew, MD	Surgery/Plastic Surgery	Active
5. Kriegel, Andrew, MD	Surgery/Plastic Surgery	Active
6. Lin, Daniel, MD	Surgery/Ophthalmology	Courtesy
7. Luketic, Karl, MD	Surgery/Ophthalmology	Courtesy
8. Medhkour, Azedine, MD	Surgery/Neurosurgery	Active
9. Ofori, Jason, MD	Surgery/Ophthalmology	Courtesy
10. Ravin, James, MD	Surgery/Ophthalmology	Courtesy
11. Rosenthal, Gregory, MD	Surgery/Ophthalmology	Active
12. Schroeder, Jason, MD	Surgery/Neurosurgery	Active
13. Schwann, Thomas, MD	Surgery/Cardiothoracic Surgery	Active
14. Stephens, Jeffery, MD	Surgery/Ophthalmology	Courtesy
15. Welch, Marlene, MD	Surgery/Ophthalmology	Courtesy

Reappointments - Allied Health Professionals

1. Gray, Elise, FNP-C	Surgery/Neurosurgery	AHP
2. Maldonado, Henry, FNP-C	Surgery/Cardiothoracic Surgery	AHP
3. Mueller, Connie, CNP	Surgery/Cardiothoracic Surgery	AHP
4. Ovitt, Allison, FNP-C	Surgery/Neurosurgery	AHP

Request for Additional/Withdrawal of Privileges - Allied Health Professionals

1. Cole, Kelli, PharmD, RPH Medicine/Infectious Diseases AHP
- Approve additional privilege for automatic route change adjustments (convert patients to alternative routes of prescribed therapy) under FPPE.

Change of Staff Category - Allied Health Professionals

1. Gentz, Aimee, CNP Family Medicine AHP
Approve request to change department from Family Medicine to General Internal Medicine.
2. Navarro, Lisa, CNP Family Medicine AHP
Approve request to change department from Family Medicine to General Internal Medicine.
3. Thomas, Amber, CNP Family Medicine AHP
Approve request to change department from Family Medicine to General Internal Medicine.

Removal from FPPE - Transition to OPPE - Physicians

1. Gaudin Daniel, MD Surgery/Neurosurgery Active
2. Mathew, Anil, MD Medicine/Cardiology Active
3. Pannell, Stephanie, MD Surgery/General Surgery Active

Removal from FPPE - Transition to OPPE - Allied Health Professional

1. Carder, Laura, FNP-C Surgery/General Surgery AHP
2. Kaser, Rachel, FNP-C Surgery/Vascular Surgery AHP

Physician Resignations - Informational

1. Burchfield, John, MD Surgery/Ophthalmology Courtesy
2. Colville, Craig, MD Surgery/Plastic Surgery Courtesy
3. Sirio, Carl, MD Medicine/Pulmonary Medicine Active
4. Zavell, John, MD Surgery/Plastic Surgery Mem. Only

Revised Delineation of Privileges

Approve proposed revisions to Physical Medicine and Rehabilitation Delineation of Privileges with modification changing Family Practice to Family Medicine and attestation statement to include "I have reviewed applicable current case logs".