



Board of Trustees

CLINICAL AFFAIRS COMMITTEE MEETING

September 17, 2018 - 12:30 p.m. - Driscoll Alumni Center, Schmakel Room

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

Alfred A. Baker, Will Lucas - Trustees

Hedyeh Elahinia - Student Trustee

Shobha Ratnam - Faculty Representative

Gary P. Thieman - Community Member



Clinical Affairs Committee Meeting - September 17, 2018

Agenda

12:30 p.m.

1. Call to Order

2. Action Items

a) Clinical Affairs Committee Meeting Minutes for
June 18, 2018

3. Discussion Items - None

4. Education Items - None

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 September Chief of Staff Report

7. Adjournment

Minutes
The University of Toledo Board of Trustees
Clinical Affairs Committee Meeting
June 18, 2018

Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker, Mr. Pat D’Eramo, Mr. Patrick Kenney, and Ms. Mary Ellen Pisanelli. Student Trustees Ms. Hedyeh Elahinia and Mr. Lucas D. Zastrow were absent. Other Trustees who attended included Mr. Steven M. Cavanaugh, Mr. Jeffrey C. Cole, Mr. Will Lucas, and Mr. Joseph H. Zerbey, IV. Faculty Representative Dr. Shobha Ratnam was present; Community member Mr. Gary P. Thieman was absent. Others in attendance were Mr. Javonte Anderson, Mr. Daniel Barbee, Ms. Sherri Boyle, Dr. Christopher Cooper, Ms. Meghan Cunningham, Dr. Michael Ellis, Dr. Sharon Gaber, Ms. Mary Humphrys, Mr. Charles Jake, Mr. Larry Kelley, Dr. Samer Khouri, Ms. Linda Lewandowski, Ms. Jean Lovejoy, Mr. Michael O’Brien, Ms. Barbara Owens, Mr. Peter Papadimos, Dr. Linda Rouillard, Dr. Jason Schroeder, Mr. Matthew Schroeder, Ms. Joan Stasa, and Dr. Amy Thompson.

ATTENDANCE

The meeting was called to order at 12:35 p.m. by Trustee Speyer at the Driscoll Alumni Center in the Schmakel room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

CALL TO ORDER

Trustee Speyer requested a motion to waive the reading of the minutes from the April 16 Committee meeting and approve them as written. A motion for approval was provided by Trustee Pisanelli, seconded by Trustee Baker, and approved by the Committee.

APPROVAL OF MINUTES

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. D’Eramo, yes; Mr. Kenney, yes; Ms. Pisanelli, 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 Pisanelli, seconded by Trustee Baker, and approved by the Committee. The Chief of Staff Report is attached.

CHIEF OF STAFF REPORT

With no further business before the Committee, Trustee Speyer adjourned the meeting at 1:15 p.m.

ADJOURNMENT

CHIEF OF STAFF SUMMARY REPORT

June 18, 2018

I. Initial Appointments - Physicians/Dentists

Boswell, Mark, MD
Anesthesiology/Pain Medicine

Hefzy, Muhammad, MD
Anesthesiology/Pain Medicine

James, William, MD
Anesthesiology/Pain Medicine

Kung, Vieh, MD
Neurology

Moghal, Nadeem, MD
Anesthesiology/Pain Medicine

Qiu, Shuhao, MD
Medicine/Internal Medicine

Thornton, James, MD
Surgery/CT Surgery

II. Initial Appointments - Allied Health Professionals (AHP)

Assaly, Akram, PA-C
Emergency Medicine

Bailey, Kyle, PharmD
Emergency Medicine

Betka, Eric, PharmD
Medicine/Hematology/Oncology

Shalabe, Mohammad, PA-C
Medicine/Endocrinology

Vandecaveye, Alice, LISW-S
Family Medicine

Zhang, Siyun, PharmD
Medicine/Hospital Medicine

III. Reappointments - Physicians, Dentists, Psychologists-None

IV. Reappointments - Allied Health Professionals

- | | | |
|------------------------|--------------------|-----|
| 1. McCoy, Kelsey, PA-C | Emergency Medicine | AHP |
|------------------------|--------------------|-----|

V. Additional/Withdrawal Privileges - None

VI. Change in Staff Category - AHP

1. Mason, Susan, CNP- Surgery/Vascular Surgery- Approve request to move from Department of Surgery to Obstetrics & Gynecology under the supervision of Catherine Van Hook, MD. Approve additional privileges for pap smears, pelvic examinations bladder irrigations, IUD insertions and Implanon insertion under FPPE.

VII. Removal from FPPE - Transition to OPPE - Physicians - None

VIII. Removal from FPPE - Transition to OPPE - AHPs

1. Hammersmith, Steve, PA-C- Medicine/General Internal Medicine- Approve request to transition from FPPE to OPPE process.
2. Harp, Michelle, CAA- Anesthesiology- Approve request to transition from FPPE to OPPE process.
3. Tobias, Benjamin, PA-C- Medicine/General Internal Medicine- Approve request to transition from FPPE to OPPE process.

IX. Physician Departures - Informational

- | | | |
|-------------------------|--------------------------------|--------|
| 1. Kochevar, Andrew, MD | Surgery/Plastic Surgery | Active |
| - Effective 06/01/2018 | | |
| 2. Schwann, Thomas, MD | Surgery Cardiothoracic Surgery | Active |
| - Effective 06/09/2018. | | |
| 3. Madhira, Murthy, MD | Medicine/Gastroenterology | Active |
| - Effective 05/14/2018. | | |

X. Allied Health Professional Departures - Informational

- | | | |
|--------------------------|--------------------------|-----|
| 1. Compton, Peter, PA-C | Emergency Medicine | AHP |
| - Effective 04/16/2018 | | |
| 2. Dugan, Amy, PA-C | Anesthesiology | AHP |
| - Effective 05/18/2018 | | |
| 3. Giudici, Nicole, PA-C | Neurology | AHP |
| - Effective 04/12/2018 | | |
| 4. Harp, Michelle, CAA | Anesthesiology | AHP |
| - Effective 05/31/2018 | | |
| 5. Sanow, Kelli, PA-C | Surgery/Vascular Surgery | AHP |
| - Effective 04/18/2018 | | |

XI. Proposed Revisions to Delineation of Privileges - None

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.