



## Board of Trustees

### CLINICAL AFFAIRS COMMITTEE MEETING

June 18, 2018 - 12:30 p.m. - Driscoll Alumni Center, Schmakiel Room

Sharon Speyer - Chair, Mary Ellen Pisanelli - Vice Chair

Alfred A. Baker, Pat D'Eramo, Patrick J. Kenney - Trustee Members

Hedyeh Elahinia, Lucas D. Zastrow - Student Trustee Members

Shobha Ratnam - Faculty Representative

Gary P. Thieman - Community Member



## **Clinical Affairs Committee Meeting - June 18, 2018**

### **Agenda**

- 12:30 p.m.
- 1. Call to Order**
  - 2. Action Items**
    - a) Clinical Affairs Committee Meeting Minutes for April 16, 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 June Chief of Staff Report
  - 7. Adjournment**

**Minutes**  
**The University of Toledo Board of Trustees**  
**Clinical Affairs Committee Meeting**  
**April 16, 2018**

Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker, Mr. Pat D'Eramo, Mr. Patrick Kenney, Ms. Mary Ellen Pisanelli and Student Trustee Mr. Lucas D. Zastrow. Student Trustee Ms. Hedyeh Elahinia was absent. Other Trustees who were in attendance included Ms. Christine E. Brennan, Mr. Steven M. Cavanaugh, Mr. Jeffrey C. Cole, Mr. Will Lucas, and Mr. Joseph H. Zerbey, IV. Faculty Representative Dr. Shobha Ratnam and Community member Mr. Gary P. Thieman were also present. 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, Mr. Rick Gerasimiak, Mr. Steve Hanenkrath, Ms. Mary Humphrys, Mr. Charles Jake, Dr. Samer Khouri, Mr. Heather Lorenz, Ms. Jean Lovejoy, Ms. Nicole Meagher, Mr. Jeff Newton, Ms. Savannah Nine, Mr. Michael O'Brien, Mr. Peter Papadimos, Mr. Bryan Pyles, Mr. Matthew Schroeder, Ms. Joan Stasa, Dr. Amy Thompson, and Mr. Jason Toth.

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.

Trustee Speyer requested a motion to waive the reading of the minutes from the February 19 Committee meeting and approve them as written. A motion for approval was provided by Trustee Baker, seconded by Trustee Pisanelli, and approved by the Committee.

Dr. Christopher Cooper, EVP Clinical Affairs and Dean College of Medicine and Life Sciences, introduced Ms. Heather Lorenz, Director of Environmental Health and Radiation Safety. Ms. Lorenz identified the leaders of the sections responsible for the Environment of Care, Life Safety and Emergency Management as:

- Safety Management – Heather Lorenz
- Hazardous Materials – Heather Lorenz
- Medical Equipment – Steve Hanenkrath
- Life Safety – Mike Nowicki
- Security – Doug Austin
- Utility Systems – Mike Nowicki
- Emergency Management – Nicole Meagher

**ATTENDANCE**

**CALL TO ORDER**

**APPROVAL OF  
MINUTES**

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

Ms. Lorenz stated that the Joint Commission requires that the hospital's leadership review a copy of the annual assessment of the Environment of Care Management Plans and the Emergency Preparedness Annual Evaluation – copies of these assessments were provided to all Board members prior to the meeting for their review. In 2017, UTMC had successful surveys by the Joint Commission, College of American Pathologists, Ohio Department of Health, and the Environmental Protection Agency. Ms. Lorenz explained that Hazard Vulnerability Analysis (HVA) indicates areas of risk and targeted mitigation. In 2017, Hazard Vulnerability Analyses for the following possible situations were performed: Combative Situation, Supply Shortage, Internal Flood, IT Interruption, and Mass Casualty Incident.

Trustee Speyer requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and to discuss the sales of real property. The motion was received from Trustee Pisanelli, seconded by Trustee Baker, 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.

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 Baker, seconded by Trustee Kenney and approved by the Committee. The Chief of Staff Report is attached.

With no further business before the Committee, Trustee Speyer adjourned the meeting at 2:00 p.m.

**EXECUTIVE  
SESSION**

**CHIEF OF STAFF  
REPORT**

**ADJOURNMENT**

# CHIEF OF STAFF SUMMARY REPORT

April 16, 2018

## **I. Initial Appointments - Physicians/Dentists**

Alam, Zubia, MD  
Medicine/Nephrology

Ballin Mitchell, MD  
Medicine/Hospital Medicine

Khayznikov, Maksim, MD  
Medicine/Hospital Medicine

McCullumsmith, Cheryl, MD  
Psychiatry

## **II. Initial Appointments - Allied Health Professionals (AHP) - None**

## **III. Reappointments - None**

## **IV. Additional/Withdrawal Privileges**

1. Maldonado, Henry, CNP- Surgery/Vascular Surgery- Approved request for additional privileges of insert/exchange CVP lines and dialysis catheters, insertion of percutaneous arterial lines and assist with fluoroscopy procedure under FPPE.

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

1. Edeoga, Chimaroke, MD- Medicine/Hospital Medicine- Approve request to transfer from Locum Tenens to Courtesy staff category.

## **VI. Removal from FPPE - Transition to OPPE - Physicians - None**

## **VII. Removal from FPPE - Transition to OPPE - AHPs - None**

## **VIII. Physician Departures - Informational**

- |                        |                       |        |
|------------------------|-----------------------|--------|
| 1. Buehler, Mark, MD   | Radiology             | Active |
| - Effective 05/01/2018 |                       |        |
| 2. Neuhoff, Ronica, MD | Obstetrics/Gynecology | Active |
| - Effective 02/28/2018 |                       |        |

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

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

1. Approve proposed revisions to the Anesthesiology Delineation of Privileges (transition to core)
2. Approve proposed revisions to the Certified Anesthesiology Assistant Delineation of Privileges (transition to core).
3. Approve proposed revisions to the Certified Registered Nurse Anesthetist Delineation of Privileges (transition to core).
4. Approve proposed revisions to the Anesthesiology/Pain Medicine Delineation of Privileges (transition to core).

## **XI. FY 2019 Infection Prevention and Control Plan** – Approve as presented.

# 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
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## **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<br>- Effective 06/01/2018 | Surgery/Plastic Surgery        | Active |
| 2. Schwann, Thomas, MD<br>- Effective 06/09/2018. | Surgery Cardiothoracic Surgery | Active |
| 3. Madhira, Murthy, MD<br>- Effective 05/14/2018. | Medicine/Gastroenterology      | Active |

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

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

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