

**Minutes**  
**The University of Toledo**  
**164th Meeting of the Board of Trustees**  
**Tuesday, March 21, 2023**  
**WebEx**  
**1:00 p.m.**

The one-hundred sixty-fourth meeting of The University of Toledo Board of Trustees was held on Tuesday, March 21, virtually, via WebEx. Chair Stephen P. Ciucci called the meeting to order at 1:02 p.m. and read the mission statement of The University of Toledo. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

**CALL TO  
ORDER**

The following Board of Trustees members were in attendance:

Eleanore Awadalla  
Alfred A. Baker  
G. Brent Bishop  
Stephen P. Ciucci, Chair  
Patrick Kenney  
Will Lucas, Vice-Chair  
Michael R. Miller  
Mary Ellen Pisanelli  
Anjali Phadke, Student Trustee  
Madeline Vining, Student Trustee

**ATTENDANCE**

The following Board of Trustees members were absent:

Zac Isaac  
George Chapman, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Kristopher Brickman, Chief Physician Executive, UTP  
Andrew Casabianca, Associate Professor, Anesthesiology  
Christopher Cooper, Dean, College of Medicine and Life Sciences  
Sara Cooperrider, Taft Law  
Meghan Cunningham, Director University Communications  
Dave Cutri, Executive Director of Internal Audit and Chief Compliance Officer  
Katie DeBenedictis, Secretary to the Board of Trustees  
Savanna Ganyard, VMG  
John Huber, Chief Administrative and Financial Officer, UTP  
Birdel Jackson, Former National Trustee  
Charles Jake, Vice President for Legal Affairs and General Counsel  
Vince Kickirillo, VMG

Tyrel Linkhorn, Media Relations Specialist  
Torrey McClary, Ropes and Gray  
Diane Miller, Vice President for Gov't Relations and Chief of Staff  
Taryn Nasr, VMG  
Gregory Postel, President  
Jeffrey Schmucker, The Toledo Blade  
Matthew Schroeder, Executive VP for Finance and Administration and CFO  
David Walczak, Asst. Dean, Finance and Administration COMLS

Chair Ciucci requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review and to hold a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action. A motion was received by Trustee Pisanelli and seconded by Trustee Lucas. Ms. DeBenedictis took a roll call vote of the voting members of the Board: Ciucci, yes; Lucas, yes; Awadalla, yes; Baker, yes; Bishop, yes; Kenney, yes; Miller, yes; and, Pisanelli, yes. Following the discussion, the board exited executive session with no action taken.

**EXECUTIVE  
SESSION**

Chair Ciucci requested a motion to approve the Chief of Staff report as discussed in executive session. A motion for approval of the report was received from Trustee Lucas, seconded by Trustee Pisanelli, and was approved by the committee. The Chief of Staff Report follows the minutes.

**CHIEF OF STAFF  
REPORT**

Chair Ciucci requested a motion to approve the Resolution of the Member as discussed in executive session. A motion for approval of the resolution was received from Trustee Pisanelli, seconded by Trustee Baker, and was approved by the committee.

**RESOLUTION OF  
THE MEMBER**

Chair Ciucci requested a motion to approve Resolution No. 23-03-07: Adoption of Medical Staff Bylaws as discussed in executive session. A motion for approval of the report was received from Trustee Pisanelli, seconded by Trustee Kenney, and was approved by the committee.

**RESOLUTION NO.  
23-03-07**

With no further business to discuss, Chair Ciucci adjourned the meeting at 4:27 p.m.

**ADJOURNMENT**

Summary: March 21, 2023

**Feb-23**

<b>I. Initial Appointments - Physicians/Dentists/Clinical Psychologists</b>	
<b>II. Initial Appointments - Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)</b>	
Bailey, Mary, NP	Advanced Practice Provider Oncology
Yuschak, Victoria, NP (Toledo Clinic)	Advanced Practice Provider Hematology/Oncology
<b>III. Reappointments - Physicians/Dentists/Clinical Psychologists</b>	
<b>IV. Reappointments - APPs/AHPs</b>	
Young, Sally, E., CNP	Neurology
<b>V. Additional Privilege Request – Physicians/Dentists/Clinical Psychologists/APP/AHP</b>	
N/A	
<b>VI. Withdrawal of Privileges – Physicians/Dentists/Clinical Psychologists/APPs/AHPs</b>	
N/A	
<b>VII. Change in Department – Physicians/Dentists/Clinical Psychologists/APP/AHP</b>	
<b>VIII. Removal from FPPE – Physicians/Dentists/Clinical Psychologists</b>	
Omballi, Mohamed, MD	Medicine/Pulmonary
<b>IX. Extension of FPPE – Physicians/Dentists/Clinical Psychologists</b>	
<b>X. Removal of FPPE – APPs/AHPs</b>	
Bledsoe, Courtney, CAA	Anesthesiology
Gross, Aarion, PA-C	Family Medicine
Snyder, Jonathan, PA-C	Family Medicine
<b>XI. Extension of FPPE – APPs/AHPs NA</b>	
<b>XII. Physicians/Dentists/Clinical Psychologists Resignations</b>	
Kadan, Adullah, MD (UTMC/UTP)	Medicine/ Pulmonary Medicine
Niaz, Azra, MD (UTMC/UTP)	Medicine/Endocrinology Medicine
Tanios, Mina B., MD (UTMC/UTP)	Surgery.Orthopedic
<b>XIII. APPs/AHPs Resignation</b>	
Lajiness, Michelle J., CNP	Urology
Parsai, E. Ishamaiel, PhD (UTMC/UTP)	Radioation Oncology
Pierce, Mega M., PA-C(UTMC/UTP)	Medicine/Hematology/Oncology
Shvydka, Diane, PhD (UTMC/UTP)	Radioation Oncology
<b>XIV. Proposed Revisions to Delineation of Privileges</b>	
N/A	
<b>XV. Old Business</b>	
N/A	