

**Minutes**  
**UToledo Health Board Meeting**  
**August 25, 2023**  
**Webex**  
**1:00 p.m.**

The second meeting of The University of Toledo Health Board was held on Friday, August 25, 2023, virtually, via WebEx. Chair Gregory C. Postel called the meeting to order at 1:03 p.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

The following Board members were in attendance:

Eleanore Awadalla

Chris Cooper

Pam Heaton

Zac Isaac

Greg Postel

Matt Schroeder

The following Board of Trustees members were absent:

Brent Bishop

Patrick Kenney

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Vice President for Marketing and Communications

Katie DeBenedictis, Secretary to the Board of Trustees

Michael Ellis, UTMCMO

Charles Jake, VP for Legal Affairs and General Counsel

Asif Mahmood, Chief of Staff, Medical Executive Committee

La Tasha Sullivan, Director of the Counseling Center

Danae Hamouda, Associate Professor, College of Medicine and Life Sciences

Rebecca Ramirez, Chief Physician Executive

Dr. Postel requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer. Mr. Isaac made the motion and it was seconded by Dr. Awadalla. A roll call vote was conducted: Postel, yes; Awadalla, yes; Cooper, yes; Heaton, yes; Isaac, yes; and Schroeder, yes. Following discussion, the group exited the executive session with no action taken.

Dr. Postel requested a motion to approve the Chief of Staff Report as presented in the Executive Session. A motion for approval of the report was received from Dr. Awadalla and seconded by Mr. Schroeder. The chief of staff report follows the minutes.

With no additional business to discuss, the meeting was adjourned at 1:10 p.m.

**CALL TO  
ORDER**

**EXECUTIVE  
SESSION**

**CHIEF OF  
STAFF  
REPORT**

**ADJOURNMENT**

## Chief of Staff Summary: August 24, 2023

### Initial Appointments - Physicians/Dentists/Clinical Psychologists

Ahmed S. Abbas, MD	Radiology
Aya Abugharbyeh, MD	Medicine/Rheumatology
Sherlyana Surja, MD	Medicine/Allergy and Immunology
<b>Initial Appointments - Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)</b>	
Megan Kaun, PharmD	Medicine
Alisa Lopez, CNP	Medicine/Hospice/Palliative Care
Maddison Metcalf, PA-C	Medicine/Oncology
Tonya Hoyt, CNP	Medicine/Internal Medicine

### Reappointments - Physicians/Dentists/Clinical Psychologists

Alanzi, Jaber, MD	Urology
Avram, Raluca, MD	Radiology/ Diagnostic Radiology
Dillon, Debra M., DO	Radiology
Parenteau, Gary L., MD	Surgery/ Cardiothoracic Surgery
Ravin, James G., MD	Surgery/Ophthalmology
Saour, Bashar B., MD	Neurology
Schroeder, Jason L., MD	Surgery/ Neurological Surgery
Welch, Marlene C., MD	Surgery/Plastic Surgery
Zubair, Rabia, MD	Neurology
Jeffery Stephens, MD	Surgery/ Ophthalmology
Abdelkader A. Hawasli, MD	Surgery/General Surgery
Edward Sutherland, MD	Radiology
Faheem Ahmad, MD	Radiation Oncology

### Reappointments - APPs/AHPs

Amick, Latina R., CNP	Cardiothoracic Surgery
Burlen-Davis, Katie I., CNP, DNP	Hospice and Palliative Care
McCray, Andrew M., CAA	Anesthesiology
Ovitt, Allison M., CNP, MSN	Neurosurgery

### Additional Privilege Request– Physicians/Dentists/Clinical Psychologists/APP/AHP

Alexander Escobar, MD	Pain Management Approve additional privileges for SI Fusion with FPPE.
-----------------------	---

## Chief of Staff Summary: August 24, 2023

Zaid Noori, MD	Medicine/Pu,monary Medicine Moderate Sedation – Non Anesthesiologist, Fluoroscopy, & Endobronchial Ultrasound Fine needle Aspiration
----------------	---

### Withdrawal of Privileges – Physicians/Dentists/Clinical Psychologists/APPs/AHPs-N/A

--	--

### Change in Department/Categroy – Physicians/Dentists/Clinical Psychologists/APP/AHP-N/A

Gonzalo Carrizo,MD	Courtesy to Active Staff
Roland Skeel, MD	Active to Honorary

### Removal from FPPE – Physicians/Dentists/Clinical Psychologists

Shirley Bodi, MD	Family Medicine
Adam Heilala, MD	Radiology
Johnathon Yobbagy, MD	Radiology
David Cervantes, MD	Radiology
Tarek Moustafa, MD	Radiology
Luke Bioski, MD	Emergency Medicine
Siddarth Kunte, MD	Hematology
<b>Extension of FPPE – Physicians/Dentists/Clinical Psychologists N/A</b>	
Robin Shermis, MD	Radiology
Mohamed Osman, MD	Vascular Surgery
Ellen Hagopian, MD	General Surgery

### Removal of FPPE – APPs/AHPs

Stephanie Piechowiak, RD	Internal Medicine
--------------------------	-------------------

### Extension of FPPE – APPs/AHPs

Emily Kohler, PA-C	General Surgery
--------------------	-----------------

### Physicians/Dentists/Clinical Psychologists Resignations

Jack Conner, MD	Radiology
Toseef Javaid, MD	Medicine/Gastroenterology, Hospital Medicine
Svetlana I Kriegel, MD	Medicine/AllergyImmunology
Colleen D. Lancz, MD	Anesthesiology
Marion J. Oliver, MD	Neurology
Neha J.Patel, MD	Medicine/Hospital Medicine
Dalun Tang, MD	Surgery/General Surgery
Mark Boswell, MD	Anesthesiology

## Chief of Staff Summary: August 24, 2023

### APPs/AHPs Resignation

N/A

### Proposed Revisions to Delineation of Privileges

N/A

### Other Approvals

#### Policies

1. 3364-100-70-04 Drug Utilization Policies
2. 3364-100-70-09 Drug Food Interaction
3. 3364-100-70-15 Medication Reconciliation
4. 3364-100-70-16 Antimicrobial Stewardship
5. 3364-100-70-12 Medication Management Responsibility
6. 3364-87-04 Mandatory ICU Consultation
7. 3364-87-05 Privileges for New Procedures
8. 3364-87-07 Dissemination of Information Regarding Granting, Modification, or Restriction of Clinical Privileges
9. 3364-87-08 Laboratory Utilization Review Committee
10. 3364-87-09 Cancer Committee
11. 3364-87-10 Professionalism and Prohibited Disruptive Behavior Regarding Members of the Medical Staff
12. 3364-87-13 Infection Control Committee
13. 3364-87-14 Institutional Ethics Committee
14. 3364-87-16 Impaired Licensed Independent Practitioners
15. 3364-87-17 Health Information Management Committee
16. 3364-87-21 Acutely Impaired Practitioner
17. 3364-87-22 Procedural Case Review Committee
18. 3364-87-26 Resident Supervision
19. 3364-87-29 Tissue and Hardware Removed During Surgery
20. 3364-87-30 Review of Pathology Slides from Outside Facilities
21. 3364-87-32 Medicare-Required Physician Acknowledgement Statement
22. 3364-87-38 Focused Professional Practice Evaluation Policy- minor revision.
23. 3364-87-42 Documentation Standards
24. 3364-100-01-20 Management of UTMC Inpatients Requiring Radiation Therapy at Dana Cancer Ctr
25. 3364-100-01-12 EMS Bypass

## Chief of Staff Summary: August 24, 2023

--	--