



UToledo Health Board Meeting

Agenda

September 17, 2025

1. Call to Order

2. Roll Call

3. Discussion Items

Educational Topic - College of Medicine and Life
Science Update

4. Meeting Minutes

A. UToledo Health Board Meeting Minutes - May 7,
2025

B. UToledo Health Board Committee Meeting Minutes

Physician Compensation Committee Meeting
Minutes: May 7, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: May 7, 2025

Finance/Audit and Compliance Committee
Meeting Minutes - May 7, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: June 4, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: June 30, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: July 11, 2025

5. Chair Report

6. Consent Agenda

A. Chief of Staff Report: August and September

- Chief of Staff Summary Report - August

- Chief of Staff Summary Report - September

B. FY26 Quality Plan

7. UToledo Health Update

UToledo Health Executive Report

- Written Summary

- Presentation

8. Other Business, if any

A. Approval of FY26 UToledo Health Goals

9. Executive Session, if needed

10. Informational Items, if any

11. Adjournment

Minutes
UToledo Health Board Meeting
May 7, 2025
Wolfe Board Room/Webex

The ninth meeting of The University of Toledo Health Board was held on Wednesday, May 7, 2025 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Stephen Ciucci called the meeting to order at 9:56 a.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

**CALL TO
ORDER**

The following Board members were in attendance:

Steve Ciucci, Chair
Imran Ali
Eleanore Awadalla
Neema Bell
Chuck Callahan
Cleves Delp
Danae Hamouda
Pamela Heaton
Jeannie Hylant
Zac Isaac (virtual)
Lee Johnson
Jodi Miehl
Matthew Schroeder

ATTENDANCE

The following Board members were absent:

Gerald Zelenock
Stephanie Pannell

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Vice President for Marketing and Communications
Dan Barbee, UTMCE CEO
Nate Boley, Student Trustee
Katie DeBenedictis, Chief of Staff and Secretary to the Board of Trustees
Michael Ellis, Chief Medical Officer
Troy Holmes, UTMCE CFO
John Huber, Chief Administrative and Financial Officer, UTP
Charles Jake, VP for Legal Affairs and General Counsel
Kurt Kless, Chief Nursing Officer
Tyrel Linkhorn, Media Relations Specialist
Terence Romer, Chief of Strategy and Business Insights
Ryan Sadeghian, Chief Medical Information Officer
Stephanie Schoviak, UTP
Jason Schroeder, Interim Chief Physician Executive, UTP

Heather Smith, UTP
Russ Smith, Chief Operating Officer, UTMC
Chris Stesney, UTMC
Traci McDaniel, Office of the President
Jolie Havens
Tom Wakefield, National Trustee

Mr. Ciucci requested a motion to approve the meeting minutes from the February, March and April UToledo Health board and committee meetings and approve them as written. Mr. Delp made a motion, it was seconded by Mr. Isaac and approved by the board.

Mr. Ciucci requested a motion to approve the consent agenda for today's meeting. Ms. Hylant made a motion, it was seconded by Dr. Awadalla and approved by the board.

Mr. Ciucci stated there was an item of other business to discuss. Resolution No. 25-05-01: Ratifying terms of UToledo Health Board Members was presented. The resolution ratifies a second three-year term for Dr. Jay Zelenock and Ms. Jeannie Hylant. Mr. Ciucci requested a motion to approve Resolution No. 25-05-01. Ms. Miehl made a motion, it was seconded by Mr. Delp and approved by the board.

Dr. Callahan provided an update on UToledo Health. The report included trends with 340B, impact on trauma level designations, information on our kidney and pancreas transplant programs, and personnel updates. Additionally, Dr. Ryan Sadeghian provided information on clinical informatics and how UToledo Health utilizes AI.

Mr. Ciucci welcomed back Dan Barbee and wished Chris Stesney well in her retirement. He thanked Dr. Callahan and his team for preparing the documents for today's meeting. He specifically mentioned the good work of the transplant teams for their service. He encouraged everyone to continue to invest and grow during these challenging times and to be nimble.

Following the chair report, Mr. Ciucci requested a motion to enter executive session to discuss trade secrets under the Ohio uniform trade secret act and to discuss privileged information related to the evaluation of medical personnel appointments, quality reporting and peer review. Dr. Awadalla made a motion and Dr. Ali seconded it. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Johnson, yes; Schroeder, yes; and Miehl, yes. Following the discussion, the board exited executive session with no action taken.

With no additional business to discuss, the UToledo Health Board meeting was adjourned at 12:04 p.m.

MEETING MINUTES

CONSENT AGENDA

OTHER BUSINESS

UTOLEDO HEALTH UPDATE

CHAIR REPORT

EXECUTIVE SESSION

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Physician Compensation Committee Meeting
May 7, 2025

The meeting was held in-person at the Center for Alumni and Donor Engagement (CADE) and conducted remotely via WebEx. Committee members Mr. Zac Isaac, Dr. Imran Ali, Ms. Jeannie Hylant, Mr. Lee Johnson, and Mr. Matt Schroeder were present. Other attendees included Ms. Katie DeBenedictis, Dr. Charles Callahan, Dr. Puneet Sindhvani, Mr. Charles Jake, Mr. John Huber, Dr. Jason Schroeder, Mr. Dan Barbee, Mr. Cleves Delp, Ms. Eleanore Awadalla, Dr. Danae Hamouda, Dr. Pam Heaton, Ms. Neema Bell, Mr. Steve Ciucci, Mr. Matt Schroeder, Ms. Jodi Miehl, Mr. Nate Boley, Mr. Terence Romer, Ms. Meghan Cunningham, Dr. Michael Ellis, Mr. Troy Holmes, Mr. Kurt Kless, Mr. Russ Smith, Ms. Chris Stesney, Dr. Ryan Sadeghian, Ms. Heather Smith, Mr. Tim Zemaitis, Ms. Jolie Havens, Mr. Tyrel Linkhorn, Ms. Traci McDaniel and Dr. Thomas Wakefield.

The meeting was called to order at 8:00 a.m. by Mr. Isaac. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Mr. Isaac requested a motion to approve the meeting minutes from the February 5 physician compensation committee meeting and forward to the consent agenda of the next UToledo Health board meeting. A motion was made by Dr. Ali and seconded by Ms. Hylant. The minutes were approved.

Mr. Isaac asked Mr. John Huber to provide an update on physician recruitment and contract modernization. The report included information about efforts to modernize physician contracts, review of physician headcount and retention, and information about recruitment. Following the report, Mr. Isaac encouraged the committee members to review the additional information provided in the board packet.

With no additional business to discuss, the meeting was adjourned at 8:34 a.m.

ATTENDANCE

**CALL TO
ORDER**

**ACTION
ITEMS**

**DISCUSSION
ITEM**

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
May 7, 2025

The meeting was held at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via WebEx. Committee members Ms. Neema Bell, Dr. Danae Hamouda, Dr. Eleanore Awadalla, Dr. Imran Ali, and Dr. Pam Heaton were present. Dr. Jay Zelenock and Dr. Stephanie Pannell were absent. Other attendees included Ms. Katie DeBenedictis, Dr. Charles Callahan, Dr. Puneet Sindhvani, Mr. Charles Jake, Mr. John Huber, Dr. Jason Schroeder, Mr. Dan Barbee, Mr. Lee Johnson, Ms. Jeannie Hylant, Mr. Cleves Delp, Mr. Zac Isaac, Mr. Steve Ciucci, Mr. Matt Schroeder, Ms. Jodi Miehl, Mr. Nate Boley, Mr. Terence Romer, Ms. Meghan Cunningham, Dr. Michael Ellis, Mr. Troy Holmes, Mr. Kurt Kless, Mr. Russ Smith, Ms. Chris Stesney, Dr. Ryan Sadeghian, Ms. Heather Smith, Mr. Tim Zemaitis, Ms. Jolie Havens, Mr. Tyrel Linkhorn, Ms. Traci McDaniel and Dr. Thomas Wakefield.

The meeting was called to order at 8:34 a.m. by Dr. Awadalla. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Dr. Awadalla 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. Ms. Bell made the motion and it was seconded by Dr. Ali. A roll call vote was conducted: Awadalla, yes; Bell, yes; Hamouda, yes; Ali, yes; and Heaton, yes. Following discussion, the group exited the executive session with no action taken.

Dr. Awadalla requested a motion to approve the meeting minutes for the privileging/credentialing and safety/quality committee meetings in February, March and April. Dr. Ali made a motion, and it was seconded by Ms. Bell. The minutes were approved.

Dr. Awadalla requested a motion to approve the chief of staff report as presented in executive session. Ms. Bell made the motion and it was seconded by Dr. Heaton. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 8:45 a.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Chief of Staff Summary: May 7, 2025

Initial Appointments - Physicians/Dentists/Clinical Psychologists	
Eric Carlson, MD, DMD	Surgery; General Surgery Dentistry
Adam Updegraff, DO	Medicine; Allergy/Immunology
Initial Appointments - Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)	
Christian Langwasser, PA-C	Surgery; General Surgery
Brandon Dylan Cruz, PharmD	Medicine; Cardiology
Austin Howard, PA-C	Medicine; Endocrinology
Nicholas Murray, PA-C	Surgery; General Surgery
Reappointments - Physicians/Dentists/Clinical Psychologists/APP's/AHP's	
Additional Privilege Request– Physicians/Dentists/Clinical Psychologists/APP/AHP	
Kyley Keene, PA-C	Femoral percutaneous arterial line placement
Change in Department/Category – Physicians/Dentists/Clinical Psychologists/APP/AHP	
Thomas Papadimos, MD	Request change from Courtesy to Active Staff
David Vicente, MD	Request change from Courtesy to Active Staff
Removal from FPPE – Physicians/Dentists/Clinical Psychologists/AHP's/APP's	
Obinna Ekwenna, MD	Approve removal from FPPE and transition to OPPE for additional privilege Aquablation
Lina Elsamaloty, MD	Approve removal from initial FPPE process and transition to OPPE
Meylin Robertson, MD	Approve removal from initial FPPE process and transition to OPPE
Christopher Cooper, MD	Approve removal from Extended FPPE for Interventional Cardiology and transition to OPPE
Paul Romanoski, MD	Approve removal of initial FPPE process and transition to OPPE
Shannon Dillon, LPCC-S	Approve removal from initial FPPE process and transition to OPPE
Mercedes Strausbaugh, PharmD	Approve removal from initial FPPE process and transition to OPPE
Extension of FPPE – Physicians/Dentists/Clinical Psychologists/APP's/AHP's	
Rachel Amegee, MD	Extension of Initial FPPE six months – due to note signing delinquencies

Chief of Staff Summary: May 7, 2025

Physicians/Dentists/Clinical Psychologists/AHP's/APP's Resignations	
Rod Callicot, MD	Effective 3/5/2025
Debra Achinger, MD	Effective 3/31/2025
Ryan Kelsch, DO	Effective 3/31/2025
Daniel Gehling, MD	Effective 3/13/2025
Zohaib Ahmed, MD	Effective 3/17/2025
Abed Alo, MD	Effective 3/18/2025
Kristin Zenz, CNP	Effective 4/30/2025

Informational/Miscellaneous	
Aela Vely, MD	Per Diem; Surgery

Proposed Revisions to Delineation of Privileges	
Hematology/Oncology delineation form	

Other Approvals	
<ul style="list-style-type: none"> • Extension for Babar Sanaullah, MD for board certification until 6/1/2025; will be sitting April 30, 2025 to re-instate his boards • Extension for Elmer Lawrence, MD for board certification until 10/31/2025; will be sitting in August to re-instate his boards • QPSC Minutes Feb • Urology Dept Minutes March x4 • Department of Surgery Faculty Meeting Minutes 1.9.2025 • Department of Surgery Faculty Meeting Minutes 3.6.2025 • 3364-100-50-02 Disaster Responsibilities for Volunteer Health Care Professionals Redline (minor revision) • 3364-122-43 Admission criteria for Kobacker inpatient (reaffirmation) • 3364-100-50-07 Reviews for External Review Agencies (rescind, no longer relevant) • 3364-10-50-31 Approval of Standard Care Arrangements for Hospital Employed Advance Practice Nurses (minor revision) • 3364-100-01-23 Ordering and Management of Non-Invasive Ventilation and CPAP (new policy) • 3364-100-01-08 Room Assignment for Patients undergoing Administration or Implantation of Therapeutic Radioactive Material (reaffirmation) • 3364-100-01-16 Patient Identification (minor revision) • 3364-100-50-43 Patient Status Assignment (major revisions) • 3364-100-50-38 Patient Safety Event Policy (reaffirmation) • 3364-100-50-40 Just Culture Policy (reaffirmation) • 3364-100-50-23 Adjustment of Charges (minor revisions) • MEC Minutes March 26, 2025 	

Chief of Staff Summary: May 7, 2025

Voting Members: **Quorum Met**

A	Andrew Casabianca, MD	Anesthesiology
P	Jill Cherry-Bukowiec, MD	Surgery – General Surgery
P	Marc Crisenbery	Anesthesiology
E	Nathan Egbert, MD	Radiology
A	Obinna Ekwenna, MD	Urology
P	Douglas Federman, MD	Medicine/ Internal Medicine, Chair of Credentials Committee
P	Amira Gohara, MD	Pathology
P	Samer Khouri, MD	Cardiology
P	Emily Kohler, PA-C	Surgery – General Surgery
P	Kathryn Pilliod-Carpenter, CNP	Advanced Practice Provider Representative
P	William Saunders, MD	Emergency Medicine
A	Tanvir Singh, MD	Psychiatry
P	Martin Skie, MD	Orthopedic Surgery
P	Thomas Sodeman, MD	Medicine/ Gastroenterology

Non-Voting Members:

P	Kim Steele	Office of Legal Risk Management
P	Janelle Schaller, JD	In House Counsel
A	Kurt Kless	CNO
A	Michael Ellis, MD	Chief Medical Officer

Guests: (Non-Voting)

P	Tracey Bery	Director, CVO
E	Julie Remusat	Secretary, Medical Staff Services
P	Shannon Figas	Medical Staff Credentialing Specialist
A	Natalie Vas	Onboarding, Quality Data Coordinator
P	Jada Sackschewsky	Lead Medical Staff Credentialing Specialist
P	Reyna Steinman	Medical Staff Credentialing Specialist
P	Natalie Maksymiak	Provider Enrollment Specialist

Legend: P = Present; A = Absent; E = Excused

Minutes
UToledo Health Board Committee Meeting
Finance/Audit and Compliance Committee
May 7, 2025

The meeting was held in-person at the Center for Alumni and Donor Engagement (CADE) and conducted remotely via WebEx. Committee members Dr. Eleanore Awadalla, Mr. Cleves Delp, Dr. Danae Hamouda, Dr. Pam Heaton, Mr. Lee Johnson, Ms. Jodi Miehl, and Mr. Matt Schroeder were present. Other attendees included Dr. Imran Ali, Ms. Katie DeBenedictis, Dr. Charles Callahan, Dr. Puneet Sindhvani, Mr. Charles Jake, Mr. John Huber, Dr. Jason Schroeder, Mr. Dan Barbee, Ms. Jeannie Hylant, Mr. Zac Isaac, Mr. Steve Ciucci, Ms. Neema Bell, Dr. Danae Hamouda, Mr. Nate Boley, Mr. Terence Romer, Ms. Meghan Cunningham, Dr. Michael Ellis, Mr. Troy Holmes, Mr. Kurt Kless, Mr. Russ Smith, Ms. Chris Stesney, Dr. Ryan Sadeghian, Ms. Heather Smith, Ms. Jolie Havens, Mr. Tyrel Linkhorn, Ms. Traci McDaniel and Dr. Thomas Wakefield.

The meeting was called to order at 8:45 a.m. by Dr. Awadalla. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Awadalla requested a motion to approve the meeting minutes from the February 5 finance, audit and compliance committee meeting and forward to the consent agenda of the next UToledo Health board meeting. A motion was made by Mr. Delp and seconded by Ms. Miehl. The minutes were approved.

Mr. Holmes and Mr. Huber presented the UToledo Health financial performance through Q3. The presentation included scorecards and financial statements for UToledo Health, UPMC and UTP.

Ms. Awadalla requested a motion to enter executive session to discuss trade secrets under the Ohio Uniform Trade Secrets Act. Mr. Delp made the motion and it was seconded by Mr. Schroeder. A roll call vote was conducted: Awadalla, yes; Delp, yes; Hamouda, yes; Heaton, yes; Johnson, yes; Miehl, yes; and Schroeder, yes. Following discussion, the group exited the executive session with no action taken.

With no additional business to discuss, the meeting was adjourned at 9:43 a.m.

ATTENDANCE

**CALL TO
ORDER**

ACTION ITEM

**DISCUSSION
ITEM**

**EXECUTIVE
SESSION**

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
June 4, 2025

The meeting was held virtually, via WebEx. Committee members Dr. Jay Zelenock, Ms. Neema Bell, Dr. Danae Hamouda, Dr. Imran Ali, and Dr. Stephanie Pannell were present. Dr. Eleanore Awadalla and Dr. Pam Heaton were absent. Other attendees included Ms. Katie DeBenedictis, Dr. Michael Ellis, Mr. Steve Ciucci, Ms. Janelle Schaller, Dr. Charles Callahan, Dr. Puneet Sindhvani, Ms. Tracey Berry, and Dr. Thomas Wakefield.

The meeting was called to order at 8:02 a.m. by Dr. Zelenock. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Dr. Zelenock 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. Ms. Bell made the motion and it was seconded by Dr. Ali. A roll call vote was conducted: Zelenock, yes; Bell, yes; Hamouda, yes; Ali, yes; and Pannell, yes. Following discussion, the group exited the executive session with no action taken.

Dr. Zelenock requested a motion to approve the chief of staff report as presented in executive session. Ms. Bell made the motion and it was seconded by Dr. Ali. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 8:06 a.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Chief of Staff Summary: June 4, 2025

Initial Appointments - Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)	
Shaikh Fawwad, MD	Medicine/Hospital Medicine
Erica Goldberger, MD	Emergency Medicine
Angela Boudouris-Powers, CNP	Urology
Osama Francis, CNP	Medicine/Hospital Medicine
Rachel Mullins, CNP	Surgery/Vascular Surgery
Kyle Smay, CAA	Anesthesiology
Kyle Weston, PA-C	Medicine/Hospital Medicine
Benjamin Mantei, CNP	Emergency Medicine

Reappointments - Physicians/Dentists/Clinical Psychologists/APP's/AHP's	
Saqib Ali, MD	Radiology
Todd Getzen, MD	Radiology
Basmah Khalil, MD	Medicine/Infectious Diseases
John Rabets, MD	Urology
Mirra Ulmer, CNP	Anesthesiology

Additional Privilege Request– Physicians/Dentists/Clinical Psychologists/APP/AHP	
Todd Getzen, MD	Cardiovascular Lab - Nonvascular Radiologic - Section V
Kendall Kulakowski, CNP	275 - Vein Harvesting
Amrita Padda, MD	Requesting Rheumatology privileges
Jamie Spencer, PA-C	Femoral Arterial Lines, Chest tube placement, pelvic examinations
Mira Ulmer, CNP	Additional Privileges in Pre-admission testing - Evaluation and recording patient status, assisting collaborative physicians in admission, treatment and consultation for in-patients, prescribing/dispensing/administering medications, provide health maintenance care in adults
James Van Hook, MD	Requesting privileges in Outpatient Prenatal Care, and Invasive Prenatal Ultrasound OBGYN
Kunal Yadav, MD	New General Surgery - Transplant List Approved - Requesting Core and non- core Transplant privilege

Withdrawal of Privileges Request	
John Rabets, MD	Withdrawing sacral nerve stimulation for urinary control, islet autotransplant surgery, use of robotic assisted systems for urological procedures, & administration of sedation & analgesia
Jamie Spencer, PA-C	021 Removing Intrauterine Devices 022 Performing punch biopsies of superficial lesions
Mirra Ulmer, CNP	Withdrawing 052 Supervision (not interpretation) of Pharmacological and Exercise Stress Testing 061 Pre and/or post evaluation, patient education, and management of patient care and equipment for left

Chief of Staff Summary: June 4, 2025

	ventricular assist devices (LVADs) 103 Analyze continuous glucose monitor reports
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Change in Department/Category – Physicians/Dentists/Clinical Psychologists/APP/AHP	
Amrita Padda, MD	Medicine/Rheumatology – Membership Only to Courtesy
James Van Hook, MD	Obstetrics & Gynecology – Membership Only to Courtesy

Removal from FPPE – Physicians/Dentists/Clinical Psychologists/AHP's/APP's	
Ahmed Abbas, MD	Radiology - Removal from Extended Initial FPPE process and transistion to OPPE process
Jyothi Sri Pappula, MD	Family Medicine - Removal from Extended Initial FPPE process and transistion to OPPE process
Kevin Phelps, DO	Family Medicine - Removal from Extended Initial FPPE process and transistion to OPPE process
Kate Szymanski, DO	Family Medicine - Removal from Extended Initial FPPE process and transistion to OPPE process
Svitlana Zhukivska, MD	Family Medicine - Removal from Extended Initial FPPE process and transistion to OPPE process
Frank Zbierajewski III, CRNA, DNP	Anesthesiology - Removal from Initial FPPE process and transistion to OPPE process

Extension of FPPE – Physicians/Dentists/Clinical Psychologists/APP's/AHP's	
Bara Zuhaili, MD	Surgery/Vascular Surgery - Initial FPPE extended for 12 months - due to low volume
Kyu Kim, MD	Radiology - Initial FPPE extended for 12 months - due to low volume
Nicholas Horen, MD	Medicine/General Internal Medicine – Additional Privilege FPPE - Endotracheal Intubation - Extended for 6 months due to low volume

Physicians/Dentists/Clinical Psychologists/AHP's/APP's Resignations	
Ahmad Zarzour, MD	Effective 05/31/2025
Stephaine Burke, CNP	Effective 05/25/2025
Brandon Dylan Cruz, PharmD	Effective 04/25/2025
Mallory Holland, PharmD	Effective 01/26/2024
Meredith Thurston, PA-C	Effective 05/28/2025
Rylee Wright, PA-C	Effective 05/01/2025

Informational/Miscellaneous	
Shawn Brewer Jr, CAA	Moving from PRN to Full Time 8/6/2025

Chief of Staff Summary: June 4, 2025

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Proposed Revisions to Delineation of Privileges

Proposed new Transplant Surgery Privilege Form – Surgery/General Surgery

Other Approvals

1. 3364-100-10-01 Informed Consent policy MUR (Major Revisions)
2. HM007 informed Consent (major Revisions)
3. 3364-100-53-01 Transfer of Designation of Attending Physician (Major Revisions)
4. 3364-100-01-10 Observation Status
5. 3364-108-202 Blood and Component Storage, Expiration and Transportation
6. 3364-108-203 inventory of Blood and Blood Components
7. 3364-108-302 Requisition and Selection of Blood and Blood Components
8. 3364-108-303 Special Circumstances for Selection of Blood and Blood Components
9. 3364-108-304 Confirmation of Donor Blood Type
10. 3364-108-402 Administration of Blood and Blood Type
11. 3364-108-405 Massive Transfusion Protocol (major revision)
12. Tuberculosis Exposure Control Plan -2025
13. Bloodborne Pathogens Exposure Control Plan -2025
14. 3364-109-GEN-705 Vascular access infection prevention (major revision)
15. P&T Minutes April
16. QPSC Minutes March
17. Procedural Case Review May
18. ICC Minutes Feb
19. MEC Minutes May
20. Board Certification extension for Babar Sanaullah, MD to 8/1/25; sat in April, results will be available mid-July

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
June 30, 2025

The meeting was held virtually, via WebEx. Committee members Dr. Eleanore Awadalla, Ms. Neema Bell, Dr. Danae Hamouda, Dr. Imran Ali, Dr. Pam Heaton and Dr. Stephanie Pannell were present. Dr. Jay Zelenock and Dr. Imran Ali were absent. Other attendees included Ms. Katie DeBenedictis, Dr. Michael Ellis, Mr. Steve Ciucci, Ms. Janelle Schaller, Dr. Charles Callahan, Dr. Puneet Sindhvani, Ms. Tracey Berry, and Dr. Thomas Wakefield.

The meeting was called to order at 8:03 a.m. by Dr. Awadalla. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Dr. Awadalla 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. Ms. Bell made the motion and it was seconded by Dr. Pannell. A roll call vote was conducted: Awadalla, yes; Bell, yes; Hamouda, yes; Heaton, yes; and Pannell, yes. Following discussion, the group exited the executive session with no action taken.

Dr. Awadalla requested a motion to approve the chief of staff report as presented in executive session. Dr. Heaton made the motion and it was seconded by Dr. Pannell. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 8:09 a.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Chief of Staff Summary: June 30, 2025

Initial Appointments - Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)	
Eric Sahloff, PharmD	Medicine; Infectious Disease
Shahab Ud Din, MD	Medicine; Hematology/Oncology
Ali Alsaif, MD	Anesthesiology; Pan Medicine
Amna Al-Tkrit, MD	Medicine; Pulmonary Medicine
Ganesh Merugu, MD	Family Medicine; Geriatrics
Vivek Batra, MD	Neurology
Samantha Davis, MD	Medicine; Rheumatology
Rasha Abushaban, DDS	Surgery; Dentistry
Ashley McKelvey, CNP	OB/GYN
Dustin Dean, MD	Emergency Medicine
Madison Linnen, RD	Surgery; General Surgery

Reappointments - Physicians/Dentists/Clinical Psychologists/APP's/AHP's	
Aya Abugharbyeh, MD	Medicine; Rheumatology
Muhammad Usman Ali, MD	Medicine; Nephrology
Richard Aldrich, CSA	Surgery; General Surgery
Derick Brown, CSA	Surgery; General Surgery
Albert Clifffel, PA-C	Surgery; General Surgery
Khaled Elsayed, CSA	Surgery; General Surgery
Houston Johnson Jr., MD	Surgery; General Surgery
Corinne Kamer, RNFA	Surgery; General Surgery
Jill Kirk, RNFA	Surgery; General Surgery
Shawn Mason, CSA	Surgery; General Surgery
Sherlyana Surja, MD	Medicine; Allergy & Immunology

Additional Privilege Request– Physicians/Dentists/Clinical Psychologists/APP/AHP	
Emily Kohler, PA-C	025c Femoral Percutaneous Arterial lines
Rachel Mullins, CNP	Wound Care & Hyperbaric

Withdrawal of Privileges Request	

Chief of Staff Summary: June 30, 2025

Change in Department/Category – Physicians/Dentists/Clinical Psychologists/APP/AHP	
John Rabets, MD	Requesting the move from Courtesy to Active Staff
Removal from FPPE – Physicians/Dentists/Clinical Psychologists/AHP's/APP's	
Judy Zheng, MD	Neurology- Removal from Initial FPPE process and transition to OPPE process
Elysia James, MD	Anesthesiology - Removal from Extended Initial FPPE process and transition to OPPE process
Jamie Spencer, PA-C	General Surgery - Removal from Additional Privilege FPPE process and transition to OPPE process
Emily Kohler, PA-C	General Surgery - Removal from Additional Privilege FPPE process and transition to OPPE process

Extension of FPPE – Physicians/Dentists/Clinical Psychologists/APP's/AHP's	
Maged Hanna, MD	Extend for six (6) months due to low volume for MAKO
Physicians/Dentists/Clinical Psychologists/AHP's/APP's Resignations	
Amna Iqbal, MD	Effective 6/30/2025
Dalia Ibrahim, MD	Effective 7/3/2025
Chandramohan Meenakshisundaram, MD	Effective 7/25/2025
Mohammed Al Azzawi, MD	Effective 6/30/2025
Christine Utley, CNP	Effective 6/30/2025
Karen Bauer, CNP	Effective 5/13/2025
Heather Perne, CNP	Effective 6/18/2025

Informational/Miscellaneous	

Chief of Staff Summary: June 30, 2025

Proposed Revisions to Delineation of Privileges	
Other Approvals	
<ol style="list-style-type: none">1. Board Certification extension for Nasheed Fakhouri, MD to oral exam taken, written exam scheduled for 11/4; extension to 12/31/2025 requested2. QPSC minutes -April3. Urology Faculty Minutes – June (4)4. 3364-133-04 Controlled Substances UTMC (minor)5. 3364-133-05 Floor Stock (minor)6. 3364-133-44 Pharmaceutical Reps (renewal)7. 3364-133-70 Standard Medication Administration times (minor)8. 3364-133-106 Protected Antimicrobials (renewal)9. 3364-133-126 Medical Marijuana (minor)10. 3364-133-135 IVP Medications (minor)11. 3364-104-333 Diet Manual policy (minor)12. 3364-100-53-06 Legal Medical Record 2025 (minor)13. 3364-100-01-11 Regional Access Transfers (Minor)14. 3364-100-60-06 Adult Patients Requiring Psychiatric Intervention (renewal)15. 3364-100-50-38 Patient Safety Event including Sentinel Events Policy (minor)	

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
July 11, 2025

The meeting was held virtually, via WebEx. Committee members Dr. Eleanore Awadalla, Dr. Danae Hamouda, Dr. Imran Ali, Dr. Pam Heaton and Dr. Stephanie Pannell were present. Dr. Jay Zelenock and Ms. Neema Bell were absent. Other attendees included Ms. Katie DeBenedictis, Mr. Steve Ciucci, Ms. Janelle Schaller, Dr. Charles Callahan, Dr. Puneet Sindhwani, Ms. Tracey Berry, and Dr. Thomas Wakefield.

The meeting was called to order at 8:04 a.m. by Dr. Awadalla. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Dr. Awadalla 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. Dr. Heaton made the motion and it was seconded by Dr. Hamouda. A roll call vote was conducted: Awadalla, yes; Ali, yes; Hamouda, yes; Heaton, yes; and Pannell, yes. Following discussion, the group exited the executive session with no action taken.

Dr. Awadalla requested a motion to approve the chief of staff report as presented in executive session. Dr. Heaton made the motion and it was seconded by Dr. Pannell. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 8:09 a.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Chief of Staff Summary: July 11, 2025

Initial Appointments- Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)		
Name	Department	Division
Nastassja Bedford-Lyon, MD	Medicine	Dermatology
Rod Callicott, MD	Pathology	
Elise Gray, CNP	Surgery	General Surgery
Kassandra Priest, CNP	Medicine	Cardiology
Janette Smith, CNP	Surgery	Vascular Surgery
Annette Stevenson, CNP	Urology	
Jennifer Tillman, CNP	Medicine	Hospice and Palliative Care
Devan Vargas, LISW-S	Psychiatry	

Reappointments- Physicians/Dentists/Clinical Psychologists/APP's/AHP's		
Name	Department	Division
Alexander Escobar, MD	Anesthesiology	Pain Medicine
Shelly Horvat, AuD	Surgery	General Surgery
Tonya Hoyt, CNP	Medicine	General Internal Medicine
Alisa Lopez, CNP	Medicine	Hospice and Palliative Care
Zaid Noori, MD	Medicine	Pulmonary Medicine
Dianna Randolph, AuD	Surgery	General Surgery
Jeffery Steer, CSA	Surgery	General Surgery

Chief of Staff Summary: July 11, 2025

Additional Privileges			
Name	Department	Division	Privilege Description
Latina Amick, CNP	Surgery	Cardio/Thoracic Surgery	056 Inserts CVP Lines, and 063 Insertion of Percutaneous Lines
Tonya Hoyt, CNP	Medicine	General Internal Medicine	120 Performs Pap Smears
Kendall Kulakowski, CNP	Surgery	Cardio/Thoracic Surgery	056 Inserts CVP Lines, 063 Insertion of Percutaneous Lines, 067 Removal of Chest Tubes, & Insertion of Chest Tubes with direct supervision
Natalie Rizk, MD	Surgery	General Surgery	Fluoroscopy Privileges
Withdrawal of Privilege(s)			
Name	Department	Division	Privilege Description
Tonya Hoyt, CNP	Medicine	General Internal Medicine	012 Exchange of gastrostomy tube

Category Change				
Name	Department	Division	Current Category	Requested Category
Asif Mahmood, MD	Medicine	Hospital Medicine	Active	Membership Only
Sara Shafqat, MD	Medicine	Hospital Medicine	Active	Membership Only
Department Add or Change				
Name	Department	Division	Current Dept	Add/change Dept

Chief of Staff Summary: July 11, 2025

FPPE- Removal				
Name	Department	Division	Category	FPPE Description
Anthony DeRiso, MD	Surgery	Cardio/Thoracic Surgery	Active	Enhanced FPPE-09/26/2024- Document uploaded to SharePoint
Sarah Jackson, DO	Medicine	General Internal Medicine	Active	Additional Privilege 09/01/2024 EKG- Document uploaded to SharePoint
Paul Romanoski, MD	Pathology		Courtesy	Additional Privilege FPPE 01/08/2025 Ultrasound Assisted Fine Needle Aspiration of Superficial Lesions- Document uploaded to SharePoint
Aya Salahaldeen, MD	Medicine	General Internal Medicine	Active	Initial FPPE-08/07/2024-Document uploaded to SharePoint
Joseph Shapiro, MD	Neurology		Courtesy	Initial FPPE-09/04/2024-Document uploaded to SharePoint
Chantal Crane, LISW	Psychiatry		Allied Health Professional	Initial FPPE-12/04/2024-Document uploaded to SharePoint
Kyley Keene, PA-C	Surgery	General Surgery	Advanced Practice Provider	Additional Privilege FPPE-05/08/2024- only for Radial percutaneous arterial lines-Document uploaded to SharePoint
Extension of FPPE				
Name	Department	Division	Category	FPPE Description
Ankit Patel, MD	Anesthesiology		Courtesy	Initial FPPE-12/04/2024 Extended for 6 months due to low volume
Sudheer Polisetty, MD	Medicine	Geriatrics	Courtesy	Initial FPPE-10/02/2024 Extended for 12 months due to low volume
Erich Deason, CRNA	Anesthesiology		Advanced Practice Provider	Initial FPPE-11/13/2024 Extended for 6 months due to low volume
Melissa Koester, RNFA	Surgery	General Surgery	Allied Health Professional	Initial FPPE-12/04/2024 Extended for 3 months due to low volume

Chief of Staff Summary: July 11, 2025

Resignations				
Name	Department	Division	Category	Effective Date
Nicole McLennan, CNP	Medicine	Hospice and Palliative Care	Advanced Practice Provider	6/9/2025

Informational/Miscellaneous	
Ali Alsaif, MD	Informational Update - Training end date changed to 07/11/2025 Appt date: 07/14/2025 - 08/31/2026
Charles Fahncke, DDS	Reappointment tabled for additional information
Tanvir Singh, MD	Additional privilege for Transcranial Magnetic Stimulation tabled until proctor can be identified
Robert Smith, MD	Additional privilege for Transcranial Magnetic Stimulation tabled until proctor can be identified
Abed Alo, MD - Provider resigned 03/18/2025	Clerical Correction on Category status from CC Grid 01/16/2024
Nael Bahhur, MD	Clerical Correction on Category status from CC Grid 04/16/2024
Rameez Bhatti, MD	Clerical Correction on Category status from CC Grid 08/06/2024
Parul Chaudri, DO	Clerical Correction on Category status from CC Grid 08/06/2024
Leslie Fern, LPCC	Clerical Correction on Category status from CC Grid 08/06/2024
Sherie Hanna, MD	Clerical Correction on Category status from CC Grid 08/06/2024
Mani Khorsand Askari, MD	Clerical Correction on Category status from CC Grid 07/02/2024
Ivi Latifi, DO	Clerical Correction on Category status from CC Grid 01/16/2024
Sarah Mohr, LISW-S, MSW	Clerical Correction on Category status from CC Grid 04/16/2024
Dana Ortiz, Pharm-D	Clerical Correction on Category status from CC Grid 01/16/2024
Shobha Ratnam, MD, PhD	Clerical Correction on Category status from CC Grid 02/20/2024
Mark Rozek, CRNA	Clerical Correction on Category status from CC Grid 03/19/2024
Stephanie Schwarz, DO	Clerical Correction on Category status from CC Grid - was listed as Active on 08/06/2024
Edward Sutherland, MD	Clerical Correction on Category status from CC Grid 07/02/2024
Meredith Thurston, PA-C - resigned 05/28/2025	Clerical Correction on Category status from CC Grid 08/06/2024
Melinda Wolboldt, MD	Clerical Correction on Category status from CC Grid 08/06/2024

Proposed Revisions to Delineation of Privileges	
Proposed revision to Radiology privilege form	Adding Fluoroscopy directly to the Radiology form and removing criteria for reappointment
Fluoroscopy privilege form	Renaming this list Fluoroscopy for Non-Radiologists
Other Approvals	
<ol style="list-style-type: none">1. MEC June 20252. QPSC -May3. Urology – June4. 3364-100-50-25 Care of Patient Belongings and Valuables5. 3364-100-01-05 Acceptance and Responsibility for Transferring Emergency Department and Inpatients to UTMC6. 185-IPP Automatic Dose Adjustments7. 3364-133-114 Management of Critical INR Values8. 3364-133-143 Therapy Management by the Pharmacist9. 085-IPP Rabies Post Exposure Prophylaxis10. 183-IPP Positive Blood Culture Notification11. Amiodarone MUE PO order set	

Chief of Staff Summary: August 15, 2025

Initial Appointments- Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)		
Name	Department	Division
Judith Bechler, CNP	Medicine	Hospice and Palliative Care
Hadeer Elsharnoby, MD	Medicine	General Internal Medicine
Sami Ghazaleh, MD	Medicine	Gastroenterology
Matthew Graber, MD	Emergency Medicine	
Salvador Peron, MD	Urology	
Anna Rader, PharmD	Medicine	General Internal Medicine
Bailee Stoddard, PA-C	Surgery	General Surgery
Shelby Tucker, CNP	Neurology	

Reappointments- Physicians/Dentists/Clinical Psychologists/APP's/AHP's		
Name	Department	Division
Jihad Abbas, MD	Surgery	Vascular Surgery
Timothy Duckett, MD	Surgery	General Surgery
Charles Fahncke, DDS	Surgery	Dentistry
Alexis Ryan, PharmD	Medicine	Cardiology
Jianlin Tang, MD	Surgery	General Surgery
Victoria Yuschak, CNP	Medicine	Hematology/Oncology

Chief of Staff Summary: August 15, 2025

Additional Privileges			
Name	Department	Division	Privilege Description
Tanvir Singh, MD	Psychiatry		Transcranial Magnetic Stimulation
Robert E Smith, MD	Psychiatry		Transcranial Magnetic Stimulation
Withdrawal of Privilege(s)			
Name	Department	Division	Privilege Description
Timothy Duckett, MD	Surgery	General Surgery	Wound Care & Hyperbaric Center, Insertion central venous lines, Insertion Swan Ganz Catheters, Insertion of Quinton-Maherkar catheters, Insertion of Perm caths, Insertion of Hickman catheters
Jihad Abbas, MD	Surgery	Vascular Surgery	Transjugular Intrahepatic Portovenous Shunt (TIPS), Portal Venography, Pressure Measurements and/or Transvenous Liver Biopsy
Jianlin Tang, MD	Surgery	General Surgery	Embolectomy: Other peripheral vessels, Portal hypertension: Porto-systemic shunts, Portal hypertension: Peritoneo-venous shunts
Zaid Noori, MD	Medicine	Pulmonary Medicine	Percutaneous Tracheostomy

Category Change				
Name	Department	Division	Current Category	Requested Category
Ahmed Abbas, MD	Radiology		Courtesy	Active
Saqib Ali, MD	Radiology		Courtesy	Active
Lina Elsamaloty, MD	Radiology		Courtesy	Active
Amir Pakray, MD	Radiology		Courtesy	Active

Chief of Staff Summary: August 15, 2025

Michael Rizk, MD	Radiology		Courtesy	Active
Jamal Saleh, MD	Radiology		Courtesy	Active
Lucy Goodenday, MD	Medicine	Cardiology	Active	Honorary
Department Add or Change				
Name	Department	Division	Current Dept/Div	Add/change Dept/Div

FPPE- Removal				
Name	Department	Division	Category	FPPE Description
Zena Abd-Alahad, MD	Family Medicine	Geriatrics	Courtesy	Initial Appointment 10/31/2022 FPPE - Document uploaded to SharePoint
Felix Boucher, MD	Radiology		Active	Enhanced FPPE 09/26/2024 - Document uploaded to SharePoint
Kyu Chul Chang, MD	Medicine	Hospital Medicine	Active	Initial Appointment 07/01/2024 FPPE - Document uploaded to SharePoint
Parul Chaudhri, DO	Family Medicine		Courtesy	Initial Appointment 10/31/2022 FPPE - Document uploaded to SharePoint
Jill Cherry - Bukowiec, MD	Surgery	General Surgery	Active	Moderate Sedation Additional Privilege 11/13/2024 FPPE - Document uploaded to SharePoint
Basmah Khalil, MD	Medicine	Infectious Diseases	Active	Initial Appointment 07/19/2023 FPPE - Document uploaded to SharePoint
Samar Khoury, MD	Medicine	Cardiology	Courtesy	Initial Appointment 04/10/2024 FPPE - Document uploaded to SharePoint
Sherif Moawad, MD	Radiology		Courtesy	Initial Appointment 08/07/2024 FPPE - Document uploaded to SharePoint

Chief of Staff Summary: August 15, 2025

Amir Pakray, MD	Radiology		Courtesy	Initial Appointment 03/13/2024 FPPE - Document uploaded to SharePoint
Natalie Rizk, MD	Surgery	General Surgery	Courtesy	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Sherlyana Surja, MD	Medicine	Allergy/immunology	Courtesy	Initial Appointment 08/25/2023 FPPE - Document uploaded to SharePoint
Brantley Michael Hinders, CNP	Surgery	General Surgery	Advanced Practice Provider	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Alexia Lykans, RD	Surgery	General Surgery	Allied Health Professional	Initial Appointment 09/04/2024 FPPE - Document uploaded to SharePoint
Megan Mason, LISW-S	Psychiatry		Allied Health Professional	Initial Appointment 11/01/2023 FPPE - Document uploaded to SharePoint
Kelly McGrain, PharmD	Medicine	Hematology/Oncology	Allied Health Professional	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Savannah Raszka, LPC	Psychiatry		Allied Health Professional	Initial Appointment 12/04/2024 FPPE - Document uploaded to SharePoint
Michael Vasko, PA-C	Surgery	General Surgery	Advanced Practice Provider	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Extension of FPPE				
Name	Department	Division	Category	FPPE Description
Alvise Bernabei, MD	Surgery	Cardio/Thoracic Surgery	Courtesy	Initial Appointment 05/08/2024 FPPE – Extend for 6 months due to low volume
Lauren Bourell, DDS	Surgery	Dentistry	Courtesy	Initial Appointment 12/07/2022 – Extend for 6 months due to low volume
Sameer Gupta, MD	Surgery	Cardio/Thoracic Surgery	Courtesy	Cardiothoracic Additional Privilege 02/07/2024 FPPE - Extend for 6 months due to low volume
Gary Parenteau, MD	Surgery	Cardio/Thoracic Surgery	Courtesy	Initial appointment 06/05/2024 FPPE - Extend for 6 months due to low volume

Chief of Staff Summary: August 15, 2025

David Shall, DDS	Surgery	Dentistry	Courtesy	Initial Appointment 01/10/2023 – Extend for 6 months due to low volume
Lileth Encarnacion, RNFA	Surgery	Cardio/Thoracic Surgery	Allied Health Professional	Initial Appointment 05/08/2024 FPPE – Extend for 12 months due to low volumn

Chief of Staff Summary: August 15, 2025

Resignations				
Name	Department	Division	Category	Effective Date
Mary Bailey, CNP	Medicine	Hematology/Oncology	Advanced Practice Provider	8/1/2025
Carrie Campbell, CNP	Emergency Medicine		Advanced Practice Provider	7/30/2025

Informational/Miscellaneous	
Chandramohan Meenakshisundaram, MD	Rescinded UTMC resignation 07/02/2025 - requesting to change division to Cardiology
Lucy Goodenday, MD	Was on as a retired/resignation, credentials recommended to move to Honorary status based on years of service.

Chief of Staff Summary: August 15, 2025

Proposed Revisions to Delineation of Privileges	
Proposed revision to Pediatric privilege form	These privileges relate to patients 18 and older with congenital heart disease and include both Non-Invasive management & Invasive Privileges
Proposed revision to General Surgery privilege form	Updating Extremities and Other Areas- Amputations listed under Class II- Vascular
Pathology	Reactivation of Electron Microscopist/Ultrastructural Analyst- DOP
Clinical Nurse Specialist & Certified Nurse Practitioner	Adding Endometrial Biopsy
Physician Assistant	Adding Endometrial Biopsy
Other Approvals	
<ol style="list-style-type: none"> 1. Surgical Appropriateness Committee -July 2. Surgery Faculty minutes -July 3. QPSC minutes -June 4. MEC Minutes July 5. 3364-100-01-18 Notification of Hospital Discharge Rights (minor) 6. 3364-100-01-22 Protecting the Privacy of Patients during Medical Encounters (minor) 7. 3364-100-45-09 Blood Transfusion Reaction Protocol (minor) 8. 3364-100-50-27 Scrubs- Authorized Use and Security (minor) 9. 3364-100-50-34 Critical Incident Debriefing (minor) 10. 3364-100-55-09 Patient with Massive GI Bleed Presenting to the ED (Minor) 11. 3364-100-50-13 Plan for Prisoner-Patients Who Require Security Services (Minor) 12. 3364-100-55-08 Clinic Cancellations (Minor) 13. 3364-100-05-01 Scheduled and Unscheduled Computer Downtime (Minor) 14. 3364-100-55-07 Emergency Medical Treatment for Employees (reaffirm) 15. 3364-100-60-08 Right of Hospitalized Patients to Change Physician (reaffirm) 16. 3364-100-35-01 Designation of Authority During Absence of CEO (minor) 17. 3364-100-01-02 Leave of absence for patients (minor) 	

Chief of Staff Summary: August 15, 2025

18. 3364-100-53-02 Supplier Visitation to the OR (minor)
19. 3364-100-06-03 Notarization and Witnessing Services for Patients (reaffirm)
20. 3364-100-45-24 Hospital Clinical Alarms (minor)
21. 3364-100-53-11 Sedation-Analgesia by Non-Anesthesiologists (minor)
22. Babar Sanaullah, MD one (1) year extension for board certification
23. Maged Hanna, MD one (1) year extension for board certification
24. Osama Elattar, MD one (1) year extension for board certification
25. Vithal Shendge, MD one (1) year extension for board certification

Chief of Staff Summary: September 15, 2025

Initial Appointments- Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)		
Name	Department	Division
Danielle Bly Brack, MD	Radiology	
Emily L. Cooper, MD	Psychiatry	
David Foote, PharmD	Family Medicine	
William T. Gunning III, PhD	Pathology	
Jessica Katschke, PHD	Physical Medicine & Rehabilitation	
Sarah A. Phelps, CNP	Medicine	Cardiology
Mikayla Rizzo, PharmD	Medicine	General Internal Medicine
Matthew Tauzik, PharmD	Medicine	General Internal Medicine
Christel West, CNP	Medicine	Hematology/Oncology
Duangnapa Cuddy, DO	Surgery	Vascular Surgery

Reappointments- Physicians/Dentists/Clinical Psychologists/APP's/AHP's		
Name	Department	Division
Ahmed Abbas, MD	Radiology	
Ehad Afreen, MD	Neurology	
Stephen Stanek, MD	Surgery	General Surgery

Chief of Staff Summary: September 15, 2025

Additional Privileges			
Name	Department	Division	Privilege Description
Chandramohan Meenakshisundaram, MD	Medicine	Cardiology	(Division change) Additional Privileges requested: 016 Supervision of CCU, 017 Cardiac Consultation, 020 Stress Test, Supervision & Interpretation, 021 Holter Monitor Interpretation, 022 Echocardiographic Doppler Interpretation, 023 Myocardial Perfusion Scan Interpretation , 025 Radioangiographic Interpretation, 031 CPR, 032 Cardioversion, 032 Pericardiocentesis, 034 External Cardiac Pacing, 036 Insertion of Temporary Pacemaker, 037 Permanent Pacemaker Insertion, 038 bundle of His Recording, 039 Electrophysiologic Study, 040 Radiofrequency ablation of arrhythmias, 041 Transvenous Placement of ACID, 043 Placement of Swan-Ganz Catheter
Janette Smith, CNP	Surgery	Vascular Surgery	Wound Care, HBOT
David Vicente, MD	Surgery	Vascular Surgery	Additional privileges on General Surgery/Vascular Surgery: Repair injuries, Amputation, Repair traumatic wounds-soft tissue, Critical care of acutely and chronically ill patients, Skin grafts, Insertion central venous lines, Insertion Swan Ganz Catheters, Portacaval Shunts, Mesocaval Shunts, Thoraco-abdominal aortic surgeries. Cardiovascular Lab- Interventional Peripheral Vascular Section IV: 008 Aortic Stent graft placement for aneurysmal disease

Chief of Staff Summary: September 15, 2025

William Suarez, MD	Pediatrics		Requesting Performance of Transesophageal echocardiography, Tilt Table Testing, Exercise treadmill, Testing Renal, mesenteric or peripheral arterial stenting, Balloon Enlargement of previously placed intravascular stent, Transcatheter PFO/ASD closure, Pulmonary valve dilation, Aortic valve dilation, PDA closure, Venous or arterial vascular transcatheter embolization
Withdrawal of Privilege(s)			
Name	Department	Division	Privilege Description

Category Change				
Name	Department	Division	Current Category	Requested Category

Chief of Staff Summary: September 15, 2025

Department Add or Change				
Name	Department	Division	Current Dept/Div	Add/change Dept/Div
Chandramohan Meenakshisundaram, MD	Medicine	Hospital Medicine	Hospital Medicine	Cardiology

FPPE- Removal				
Name	Department	Division	Category	FPPE Description
Mohamad Hadied, MD	Radiology		Courtesy	Initial Appointment 07/01/2024 FPPE - Document uploaded to SharePoint
Laeia Jackson, MD	Radiology		Courtesy	Initial Appointment 04/10/2024 FPPE - Document uploaded to SharePoint
Wade Jodeh, MD	Medicine	Endocrinology	Courtesy	Initial Appointment 08/01/2024 FPPE - Document uploaded to SharePoint
Jamal Saleh, MD	Radiology		Courtesy	Initial Appointment 04/10/2024 FPPE - Document uploaded to SharePoint

Chief of Staff Summary: September 15, 2025

[illegible]

Resignations

Chief of Staff Summary: September 15, 2025

Name	Department	Division	Category	Effective Date
Lauren Stanoszek, MD	Pathology		Active	8/25/2025
Michael Vasko, PA-C	Surgery	General Surgery	Advanced Practice Provider	5/4/2025
John Stengle, MD	Surgery	General Surgery	Membership Only	9/1/2025

Informational/Miscellaneous	
Anna Rader, Pharm-D	August 15, 2025 Board of Trustee cancelled. Revised date End date 08/31/2027.
Charles Fahncke, DDS	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Alexis Ryan, PharmD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Victoria Yuschak, CNP	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Jihad Abbas, MD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Timothy Duckett, MD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Jianlin Tang, MD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027

Proposed Revisions to Delineation of Privileges	
Proposed revision to Surgery privilege form	Removal Transplant Surgery/ Nephrectomy Transplant - DOP Document uploaded
Other Approvals	
<ol style="list-style-type: none"> 1. Urology minutes -Aug 2. QPSC minutes-July 3. Ethics minutes 4. P&T minutes-Aug 5. August 13, 2025 MEC minutes 6. 3364-109-GEN-104 Reportable Diseases (minor) 7. 3364-109-EQP-305 Use and Care of Ultrasound Gel (minor) 8. 3364-100-50-24 Reimbursement for Patient Property (reaffirm) 9. 3364-100-01-21 Addressing Patients (minor) 10. 3364-100-40-02 Management of the Health Care Worker Infected with Hepatitis B Virus, Hep C Virus, or Human Immunodeficiency Virus (reaffirm) 11. 3364-100-50-15 Dissemination of Medical Staff Members, Resident and Allied Health Professional Staff Members Credentialing-Related Information (minor) 12. 3364-100-53-04 Reprocessing Single Use Medical Devices-Third Party Provider (reaffirm) 13. 3364-100-53-25 ED Transitional Admissions (minor) 14. 3364-100-50-22 Managing Staff Requests Not to Participate in Aspects of Patient Care (reaffirm) 15. 3364-100-10-09 Consent for Human Immunodeficiency Virus Testing (minor) 16. 3364-100-70-01 Obtaining Prescription Medications without Certified Medical Indications (minor) 17. 3364-133-70-02 Adverse Drug Reaction Reporting (minor) 18. 3364-100-70-04 Drug Utilization Policies (minor) 19. 3364-100-70-05 Therapeutic Drug Substitution (minor) 20. 3364-100-70-10 Medication Management & Responsibility (minor) 21. 3364-100-70-12 Medication Management Hospital (minor) 22. 3364-100-70-16 Antimicrobial Stewardship (minor) 23. 3364-100-70-17 Pain Management Stewardship (minor) 24. 3364-100-50-44 Warming Devices and Patient Safety (minor) 25. Extension for one (1) year for board certification requirement for Dr. Vithal Shendge. Will sit in July 2026. 	