

**MINUTES**  
**MEDICAL UNIVERSITY HOSPITAL AUTHORITY**  
**BOARD OF TRUSTEES MEETING**  
**April 8, 2011**

The Board of Trustees of the Medical University Hospital Authority convened Friday, April 8, 2011, with the following members present: Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. Donald R. Johnson II; Dr. E. Conyers O'Bryan, Jr.; Dr. Paula E. Orr; Dr. Thomas C. Rowland, Jr; Mr. Charles W. Schulze; The Honorable Robin M. Tallon and Dr. Charles B. Thomas, Jr. Emeritus; Mrs. Claudia W. Peeples; Mr. Allan E. Stalvey.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. Mark Sothmann, Vice President for Academic Affairs and Provost; Dr. Etta Pisano, Vice President for Medical Affairs, and Dean, College of Medicine; Ms. Lisa Montgomery, Vice President for Finance and Administration; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; Dr. Frank Clark, Vice President for Information Technology and CIO; Mr. Jim Fisher, Vice President for Development.

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Lisa Saladin, College of Health Professions; Dr. Etta Pisano, College of Medicine; Dr. Philip Hall, College of Pharmacy; Dr. Gail Stuart, College of Nursing.

**Item 1. Call to Order-Roll Call.**

There being a quorum present, Chairman Stephenson called the meeting to order at 9:00 a.m. Ms. Celeste Jordan called the roll.

**Item 2. Secretary to Report Date of Next Meeting.**

The date of the next regularly scheduled meeting is Thursday, May 19, 2011.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of February 11, 2011.**

Board Action: It was moved that the Minutes be approved. The motion was seconded, voted on and unanimously carried.

**RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 4. General Informational Report of the President.**

Dr. Greenberg introduced Dr. Peter Van Dorsten, the Chair of the Department of Obstetrics and Gynecology to introduce Dr. Donna Johnson. He said Dr. Johnson went to Furman University and graduated Phi Beta Kappa. She came to MUSC and was an outstanding student in medical school.

She went to the University of California at San Diego for her residency and a fellowship in maternal fetal medicine. In 1996, she was recruited back to the University where she has won every teaching award the institution has to bestow. She is one of the finest clinicians in the department and is a sought after provider. She has been a funded researcher during her tenure at MUSC and has been an unbelievable performer for MUSC and the State. Five years ago she became Director of Maternal Fetal Medicine. Dr. Johnson has recently received the Duke Endowment to support telemedicine in maternal medicine for the State.

Dr. Johnson provided the Board an overview and history of telemedicine in the OB/GYN department and plans to increase the program.

At the conclusion of her presentation, Dr. Greenberg said Dr. Johnson, through her innovative work, was an example of *Changing What's Possible*.

Dr. Greenberg recognized Dr. John Raymond. Dr. Raymond thanked everyone for everything they did for his career and for him personally while at MUSC. Dr. Raymond stated MUSC is doing remarkable things here that are not being done at other institutions and MUSC should be proud of what it is accomplishing.

Recommendation of Administration: That these reports be received as information.

Board Action: Received as information.

**Item 5. Other Business.** None.

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY OPERATIONS AND FINANCE COMMITTEE. CHAIRMAN: DR. STANLEY C. BAKER, JR. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 6. MUSC Medical Center Status Report.**

Statement: Mr. Stuart Smith said that he had reported on the hospital's focus to cut 5% from the overall cost per adjusted discharge this fiscal year as well as an additional 5% next fiscal year. He was pleased to report that through the first eight months of this fiscal year, the Medical Center has decreased its cost per adjusted discharge by 1.3% as compared to the base year of 2009 at the same time inflation has increased by approximately 5%.

He reported that he and Dr. Pisano briefly reviewed the strategic planning process including the organizational strategy going forward. Most importantly, Dr. Pisano discussed the organizational strategy going forward with three key people: Dr. Jack Feussner, Mr. Mark Lyles and Dr. Phil Saul.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: Received as information.

Board Action: Received as information.

**Item 7. MUSC Medical Center Financial and Statistical Report.**

Statement: Mr. Smith stated that Ms. Lisa Montgomery reported to committee That February's net income was \$2.5 million and that charges and collections for March were higher than anticipated.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

**Item 8. Report on Quality and Patient Safety.**

Statement: Dr. Baker stated Dr. Pat Cawley reported identifying quality goals: Safety in Surgery; Hospital Acquired Infection and Hospital Acquired Conditions.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: That the report be received as information.

Board Action: Received as information.

**Item 9. Outreach Activity, Report on University Medical Associates.**

Statement: Dr. Baker stated Dr. Costello had requested approval of the following items:

- \$87,224 for equipment to support maternal fetal ultrasonography, general ob/gyn and urological ultrasound in the North Charleston office.
- \$5 million budget approval for equipment for the East Cooper clinics.

Recommendation of Administration: That the purchases be approved.

Recommendation of Committee: That the purchases be approved

Board Action: A motion was made, seconded and unanimously voted to approve the purchases as presented by UMA.

**Item 10. Legislative Update.**

Statement: Dr. Baker stated Bo Faulkner had given a report to committee on the legislative action in Columbia.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

**Item 11. Other Committee Business.** None

**Item 12. Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges (Consent Item).**

Statement: An updated list of appointments, reappointments and delineation of privileges to the medical staff were presented for approval.

Recommendation of Administration: That the appointments, reappointments and delineation of privileges to the medical staff be approved.

Recommendation of Committee: That the appointments, reappointments and delineation of privileges to the medical staff be approve.

Board Action: Dr. Baker moved that the list of appointments, reappointments and delineation of privileges to the medical staff be approved. The motion was seconded, voted on and unanimously carried.

**Item 13. Medical Executive Committee Minutes (Consent Item).**

Statement: Minutes of the Medical Executive Committee for were presented for information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: The minutes of the Medical Executive Committee for February 2011 were received as information.

**Item 14. Medical Center Contracts and Agreements (Consent Item).**

Statement: Contracts and Agreements which have been signed since the last board meeting were presented for information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY PHYSICAL FACILITIES COMMITTEE.  
CHAIRMAN: MR. WILLIAM H. BINGHAM, SR. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Item 15. Other Committee Business.** None

**Item 16. Facilities Contracts Awarded (Consent Item).**

Statement: Facilities Contracts awarded since the last meeting were presented for information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY AUDIT COMMITTEE. CHAIRMAN: MR. WILLIAM B. HEWITT. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Item 17. Report of the Office of Internal Audit.**

Statement: Mr. Hewitt stated a report had been received from the Internal Auditor.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

**Item 18. MUHA Code of Conduct.**

Statement: Mr. Hewitt stated Ms. Susan Barnhart had briefly discussed the Code of Conduct with the Committee.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

**Item 19. Other Committee Business.** None

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES:**

**Item 20. Approval of Consent Agenda.**

Statement: Approval of the Medical University Hospital Authority consent agenda was requested.

Recommendation of Administration: That the consent agenda be approved.


Board Action: It was moved, seconded and unanimously voted that the consent agenda be approved.

**Item 21. New Business for the Board of Trustees.** None.

**Item 22. Report from the Chairman.**

There being no further business, the Hospital Authority meeting was adjourned and the University Board of Trustees meeting was convened.

Respectfully submitted,

  
Hugh B. Faulkner III  
Secretary

/wcj  
Attachments

**Medical University Hospital Authority  
Hospital Operations and Finance Committee  
April 7, 2011  
Minutes**

**Attendees:**

Dr. Stanley Baker, Chair	Dr. Etta Pisano
Mr. Melvyn Berlinsky	Ms. Lisa Montgomery
Mr. William H. Bingham, Sr.	Mr. Jim Fisher
Dr. Cotesworth P. Fishburne, Jr.	Dr. Frank Clark
Mr. William B. Hewitt	Dr. Mark Sothmann
Dr. Donald R. Johnson, II	Mr. Thomas Anderson
Dr. E. Conyers O'Bryan, Jr.	Dr. Patrick Cawley
Dr. Paula E. Orr	Dr. Phillip Costello
Dr. Thomas C. Rowland, Jr.	Dr. Steve Lanier
Mr. Charles W. Schulze	Mr. Casey Liddy
Mr. Allan E. Stalvey	Mr. Steve Hargett
Thomas L. Stephenson, Esq.	Mr. John Cooper
Hon. Robin M. Tallon	Ms. Sarah King
Dr. Charles B. Thomas	Joseph Good, Esq.
Dr. James E. Wiseman, Jr.	Mr. H. B. Faulkner
Dr. Raymond Greenberg	Mr. Mark Sweatman
Mr. Stuart Smith	Annette Drachman, Esq.

The meeting was called to order at 10:50 a.m. by Dr. Stanley Baker, Chair.

**Item 6. MUSC Medical Center Status Report**

Stuart Smith reported that patient days have increased by 3% year to date through March. While total OR cases have decreased slightly, this overall decrease is reflective of a decrease in ophthalmology cases.

In past meetings, Mr. Smith reported on the hospital's focus to cut 5% from the overall cost per adjusted discharge this fiscal year as well as an additional 5% next fiscal year. This effort is based on expected cuts in reimbursement over the next two years. Thru 8 months, the Medical Center has decreased its cost per adjusted discharge by 1.3%, over the base year of 2009 at the same time that inflation has increased by approximately 5%. In essence, this equates to a reduction of a 6.3% in costs. Mr. Smith stressed that these cuts have been accomplished without any adverse impact on patient care and quality.

Mr. Smith and Dr. Etta Pisano reported on the MUSC Clinical Enterprise strategic planning efforts. The vision of becoming a leading academic medical center can only be accomplished by creating a clinical enterprise which is large enough to support the growth of the academic as well as research missions of the institution. In order to do this we must enhance the value of our clinical services by becoming a leader in quality and patient safety, reducing the cost

of providing care, developing necessary IT functions and supporting UMA's efforts to evolve into a group practice. MUSC also needs to become an employer of choice, provider of choice and to foster clinical translational research in order to meet its goals. This will also necessitate increasing our outreach and affiliations.

External consultants have determined that MUHA and UMA are well coordinated in planning and operations and that UMA has assumed a leadership role in ambulatory care for each department. We have developed a "hub and spoke" model for future expansion which should include ambulatory expansion in off-campus locations.

Our strategic plan will include evaluating two possible hospital projects in order to take pressure off the demand for beds. Planning for the 7<sup>th</sup> floor of ART will provide much needed Medical/Surgical beds and expansion of ICU beds. The Phase II project would move Children's and Perinatal services thus freeing up space for additional services in the main and existing Children's hospital.

All these efforts will help in our planning for healthcare reform. Healthcare reform will require: preparing for reduced revenues, physician alignment, external partnerships, chronic disease management, and developing information and support systems.

Dr. Pisano explained that a clinical leadership team has been developed within the Clinical Enterprise. This team will work to develop a detailed strategic plan for developing affiliation strategies to be responsive to the proposed healthcare reform. This team is now in place and will include Stuart Smith, Dr. Pisano, Dr. Jack Feussner, Dr. Bruce Elliott, Dr. Phil Saul, and Dr. Mark Lyles among others. The goal of this team is to develop a plan which will allow the clinical enterprise to develop a plan so that the enterprise can function as a healthcare system. She hopes that this plan will be completed by the August board meeting.

Action: Report received as information

#### **Item 7. MUSC Medical Center Financial and Statistical Report**

Lisa Montgomery reported that February's net income was \$2.5 million and that charges and collections for March were higher than expected. She expects to be on or above budget by May. Cash through March is \$31 million and FTE's per adjusted occupied bed are at 6.56. This is near UHC's 25<sup>th</sup> percentile.

Action: Report received as information

#### **Item 8. Report on Quality and Patient Safety**

Dr. Patrick Cawley reported on the following:

Clinical Enterprise Quality Goal: Rather than having a number of individual goals, the Medical Center will adopt a single goal of providing Ideal Care. A single goal will be much easier to communicate, create a concept of "packaged care", and include everyone on the team. Each service line and department will be asked to identify major patient population, select an appropriate care process, engage patient and family members in the process, deliver the appropriate care processes and measure the process.



Safe Surgery 2015: The S. C. Hospital Association has adopted the Safe Surgery 2015 initiative. This will be implemented in all S. C. hospitals with the hope that South Carolina will be a learning lab for the rest of the nation. Research has shown that the use of a surgery checklist can decrease complications by 40% and mortality by 50%. The Medical Center is currently using the checklist in OR cases and is rolling it out to all procedural areas as well.

Hospital Acquired Infection Disclosure Act: This act requires that infection rates be publicly reported. The focus is surgical site infections and central line blood stream infections. Reports have shown that direct costs and length of stay are 5 times greater when of hospital acquired infection is present. MUSC is showing significant improvement in reduction of hospital acquired infections.

Hospital Acquired Conditions: CMS has developed a list of 8 hospital acquired conditions which are being tracked. These conditions, if acquired in a hospital will not be eligible for reimbursement. For the period of October 2008 through June 2010, MUSC compares well with peer institutions in these areas; however, it will continue to be a major area of focus.

Dr. Cawley distributed a detailed report on healthcare associated infections for the medical center.

Action: Report received as information

#### **Item 9. Outreach Activity Report – University Medical Associates**

Dr. Philip Costello reported on various outreach activities currently underway by the University Medical Associates.

He also requested approval of \$87,224 for ultrasonography equipment which was discussed briefly at the February meeting of the board, as well as a \$5million budget approval for equipment for the East Cooper clinics.

Action: Recommend approval of \$87,224 for ultrasound equipment and approval of \$5 million for equipment for East Cooper clinic.

#### **Item 10. Legislative Update**

Bo Faulkner reported that the House recently passed a 6% cut in higher education funding. MUSC received \$5million for one-time deferred maintenance. He reported that Brian White is the new chairman of the Ways and Means Committee. He expects that the Senate version of the budget will be similar to that passed by the House.

Dr. Greenberg reported that he has recently had positive meetings with Senator Graham and Representative Clyburn.

Allan Stalvey reported on the Governor's recent press conference announcing cuts in provider rates.

Action: Report received as information

#### **Item 11: Other Committee Business: None**

## **CONSENT AGENDA**

### **Item 12. Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges**

The committee reviewed the appointments, reappointments and delineation of privileges requests. These have been recommended for approval by all appropriate committees.

Action: Recommend approval

### **Item 13. Medical Executive Committee Minutes**

The minutes of the Medical Executive Committee from February, 2011 were reviewed by the committee.

Action: Received as information

### **Item 14. Medical Center Contracts and Agreements**

Contracts and agreements entered into since the last meeting of the board were presented for information.

Action: Received as information

There being no further business, the committee adjourned at 11:50.

Respectfully Submitted,

Teresa K. Rogers

**Medical University Hospital Authority  
Audit Committee  
April 7, 2011  
Minutes**

**Attendees:**

Mr. William B. Hewitt, Chair	Dr. Phil Costello
Dr. Stanley C. Baker	Ms. Annette Drachman
Mr. Melvyn Berlinsky	Mr. Jim Fisher
Mr. William H. Bingham, Sr.	Mr. Joe Good
Dr. Cotesworth P. Fishburne, Jr.	Dr. Stephen Lanier
Dr. Donald R. Johnson II	Ms. Lisa Montgomery
Dr. E. Conyers O'Bryan, Jr.	Dr. Etta Pisano
Dr. Paula E. Orr	Dr. Darlene Shaw
Dr. Thomas C. Rowland, Jr.	Ms. Reece Smith
Mr. Charles W. Schulze	Mr. Stuart Smith
Thomas L. Stephenson, Esquire	Dr. Mark Sothmann
The Honorable Robin M. Tallon	Mr. Patrick Wamsley
Dr. Charles B. Thomas, Jr.	
Dr. James E. Wiseman, Jr.	
Mr. Hugh B. Faulkner	
Dr. Raymond S. Greenberg	
Ms. Susan H. Barnhart	

Mr. Hewitt called the meeting to order.

**REGULAR Items**

**Item 17.      Report of the Internal Auditor.**

Ms. Susan Barnhart, Director of Internal Audit, had provided the Board information on six reviews which were conducted by the Office of Internal Audit. The report was received as information.

Recommendation of Committee: That the report be received as information.

**Item 18.      MUHA Code of Conduct.**

Ms. Susan Barnhart briefly discussed the Code of Conduct which establishes guidelines for professional conduct for all employees.

Recommendation of Committee: That the report be received as information.

**Item 19.      Other Committee Business.      None**

Respectfully Submitted,

Celeste Jordan

**Medical University Hospital Authority  
Physical Facilities Committee  
April 7, 2011  
Minutes**

**Attendees:**

Mr. William H. Bingham, Sr., Chair	Ms. Jennifer Aldrich
Dr. Stanley C. Baker	Dr. Phil Costello
Mr. Melvyn Berlinsky	Ms. Annette Drachman
Dr. Cotesworth P. Fishburne, Jr.	Mr. Dennis Frazier
Mr. William B. Hewitt	Mr. Jim Fisher
Dr. Donald R. Johnson II	Mr. Joe Good
Dr. E. Conyers O'Bryan, Jr.	Dr. Stephen Lanier
Dr. Paula E. Orr	Mr. John Malmrose
Dr. Thomas C. Rowland, Jr.	Ms. Lisa Montgomery
Mr. Charles W. Schulze	Dr. Etta Pisano
Thomas L. Stephenson, Esquire	Dr. Darlene Shaw
The Honorable Robin M. Tallon	Ms. Reece Smith
Dr. Charles B. Thomas, Jr.	Mr. Stuart Smith
Dr. James E. Wiseman, Jr.	Dr. Mark Sothmann
Mr. Hugh B. Faulkner	Mr. Patrick Wamsley
Dr. Raymond S. Greenberg	

Mr. Bingham called the meeting to order.

**REGULAR Items**

**Item 15**      **Other Committee Business**    None

**CONSENT Items for Information:**

**Item 16**      **Facilities Contracts Awarded**

The facilities contracts since the last board meeting were presented for information.

Recommendation of Committee: That this report be received as information.

With no further business, the meeting was adjourned.

Respectfully submitted,

Celeste Jordan

## Board of Trustees Credentialing Subcommittee

The Medical Executive Committee reviewed the following applicants on January 19, 2011 and recommends approval by the Board of Trustees Credentialing Subcommittee, effective January 28, 2011

### Medical Staff Initial Appointment and Privileges

<u>Practitioner Name</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>
Brame, R. Griffin	MD	Initial	Ophth
Leatherman, Amy	CRNA	Initial	Anes
McKenzie, Sandi	MD	Initial	Peds
Peery, William	MD	Initial	Surgery
Tripp, Samuel	CRNA	Initial	Anes

### Medical Staff Reappointment and Privileges

Atz, Andrew	MD	Active	Peds
Brock, Clive	MBChB	Active	FamMed
Cantey, Joseph	MD	Active	Medi
Costa, Louis	MD	Affil	Otol
Costello, Phillip	MD	Active	Radio
Fernandes, Valerian	MD	Active	Medi
Frankel, Bruce	MD	Active	Neuro
Fylstra, Donald	MD	Active	ObGyn
Graham, William	MD	Affil RF	Peds
Grogan, Kelly	MD	Active Prov	Anes
Hampton, Marta	MD	Affil	Derm
Harley, Russell	MD	Active	Path
Harper, Thomas	MD	Affil RF	Peds
Hendrix, Grady	MD	Active	Medi
Hipp, Cynthia	DDS	Active	OralMax
Hlavacek, Anthony	MD	Active	Peds
Holmstedt, Christine	DO	Active Prov	Neuro
Hutchison, Florence	MD	Active	Medi
Keane, Thomas	MD	Active	Urol
Kisabeth, Charles	MD	Affil RF	Peds
Kulze, John	MD	Affil RF	Ophth
Mooney, James	MD	Active	OrthoSurg
Newman, Roger	MD	Active	ObGyn
O'Brien, Terrence	MD	Active	Medi
Pride, Pamela	MD	Active	Medi
Purohit, Dilip	MD	Active	Peds
Ramsay, Michael	MD	Active	Medi
Rao, Anil	MD	Active	Radio
Sagel, Julius	MD	Affil	Medi
Sahn, Steven	MD	Active	Medi
Saunders, Richard	MD	Active	Ophth
Schaefer, John	MD	Active	Anes
*Schonholz, Claudio	MD	Active	Radio
Schuh, Sara	MD	Active	Peds
Shatat, Ibrahim	MD	Active	Peds
Smith, Edwin	MD	Active	Medi
*Sonntag, Hans	MD	Active	Anes
Spicer, Kenneth	MD	Active	Radio
Stapleton, Robert	MD	Affil	Peds
Stewart, Frank	MD	Active Prov	Anes
Thiedke, Celia	MD	Active	FamMed
VanDorsten, James	MD	Active	ObGyn
Vroman, David	MD	Active	Ophth

Wagner, Carol	MD	Active	Peds
Waller, John	MD	Active	Anes
Weaver, Robert	MD	Affil RF	Peds
Worsham, George	MD	Active	Path
Zile, Michael	MD	Active	Medi

#### Medical Staff Change in Privileges

Chavin, Kenneth	MD	Active	Surg	Switching to Electronic Privileges
Cheek, DeAnna	MD	Active	Peds	Switching to Refer & Follow Privileges
Evans, Melissa	MD	Active Prov	Peds	Addition: Deep Sedation
Marchell, Richard	MD	Active	Derm	Addition: Laser Privileges

#### Medical Staff Reappointment and Change in Privileges

Glazier, Steven	MD	Active	Neuro	Addition: Gamma Knife Privileges
*Raine, Charles	MD	Affil	Medi	Switching to Refer & Follow Privileges
Schaffer, Frederick	MD	Affil	Peds	Switching to Refer & Follow Privileges
Sessions, Roy	MD	Active	Otol	Switching to Refer & Follow Privileges

#### Professional Staff Initial Appointment and Privileges

Bailey, Anna	MSW	Initial	Psych
Drake, Kristen	FNP	Initial	Peds
Duppstadt-DeLambo, Amy	ACNP	Initial	IHS
Huda, Walter	PhD	Initial	Radio
Licari, Damon	PAC MS	Initial	Medi
Orr, Rebecca	ANP	Initial	Surg
Reiss, Suellen	MSW	Initial	Medi
Solesbee, Cheryl	MSW	Initial	Psych
Sommers, Jania	MSW	Initial	Psych

#### Professional Staff Reappointment and Privileges

Burns, Carol	APRN	AHP	Psych
Coe, Christine	CRNA	AHP	Anes
Flynn, Jennifer	PAC	AHP	Surg
Hamolia, Christine	CNS	AHP	Psych
Hoefler, Gary	CRNA	AHP	Anes
Horton, Leonora	CNM	AHP	ObGyn
Ivy, Phillip	CRNA	AHP	Anes
Knight, Susan	PhD	AHP	Psych
Lynn, Emily	PAC	AHP	Surg
McFann, Amanda	FNP	AHP	FamMed
Meyers, Rita	CRNA	AHP	Anes
Murphy, Pamela	PhD CNM	AHP	ObGyn
Ruggiero, Kenneth	PhD	AHP	Psych
Santa Ana, Elizabeth	PhD	Prov AHP	Psych
Seymour, Milton	CRNA	AHP	Anes
Sloan, Anthony	CRNA	AHP	Anes
Sykes, Leslie	CRNA	Prov AHP	Anes
Weber, Jodi	CRNA	AHP	Anes
Winnicki, Margaret	CRNA	Prov AHP	Anes
Zayac, Susan	FNP	AHP	Medi

#### Professional Staff Reappointment and Change in Privileges

Wagner, Janelle	PhD	AHP	Peds	Switching to Refer & Follow Privileges
-----------------	-----	-----	------	--

\*Not board eligible/certified

## Board of Trustees Credentialing Subcommittee - February 28, 2011

The Medical Executive Committee reviewed the following applicants on February 16, 2011 and recommends approval by the Board of Trustees Credentialing Subcommittee effective February 28, 2011

### Medical Staff Initial Appointment and Privileges

Somaiah, Neeta	MD	Initial	Medi
McGowan, Francis	MD	Initial	Anes

### Medical Staff Reappointment and Privileges

Ackerman, Susan	MD	Active	Radio
Batalis, Nicholas	MD	Active	Path
Braden, Jennifer	MD	Active	Peds
Brothers, Thomas	MD	Active	Surg
Call, V. Elizabeth	MD	Affil CFC RF	Medi
Carek, Peter	MD	Active	FamMed
Chimowitz, Marc	MBChB	Active	Neuro
Dewaay, Deborah	MD	Active	Medi
Diaz, Vanessa	MD	Active	FamMed
Glover, Neil	MD	Active	Medi
Holgate, Richard	MD	Prov Affil CFC	Radio
Inabinet, George	MD	Active	Anes
Lazarchick, John	MD	Active	Path
McBurney, Patricia	MD	Active	Peds
McGillicuddy, John	MD	Active	Neuro
Ornstein, Steven	MD	Active	FamMed
Pillai, R. Bhanu	MD	Active	Peds
Pollehn, Thomas	MD	Active	Medi
Rieke, Horst	MD	Active	Anes
Schandl, Cynthia	MD	Active	Path
Schimpf, Dennis	MD	Active	Surg
Shirai, Keisuke	MD	Active	Medi
Welsh, Cynthia	MD	Active	Path
Yang, Jack	MD	Active	Path

### Medical Staff Change in Privileges

Duckett, Ashley	MD	Active	Peds	Addition: Pediatric Core Privileges and Procedures (Dual Appointment)
-----------------	----	--------	------	---

### Medical Staff Reappointment and Change in Privileges

Campbell, Amy	MD	Active	Radio	Addition: CT, US, Breast imaging and Fluoroscopic Radiology Core Procedures
---------------	----	--------	-------	---

### Professional Staff Initial Appointment and Privileges

Painter, Amy	FNP	Initial	Peds
Reed, Brian	MSW	Initial	Psych
Seabrook, Mary	MSW	Initial	Psych
Tuerk, Elena	PhD	Initial	Psych

### Professional Staff Reappointment and Privileges

Bagwell, Emily	PAC	AHP	Surg
Bernstein, Hilary	MSW	Prov AHP	Psych
Boyd, Erin	PAC	Prov AHP	Medi

Chipas, Anthony	CRNA	AHP	Anes
Coakley, Kimberlyn	FNP	Prov AHP	Medi
Diamond, Margaret	ANP	AHP	Anes
Furtado, Helen	CRNA	AHP	Anes
Hylton, Kelly	FNP	AHP	Medi
King, Susan	MSW	Prov AHP	Psych
Mathias, Patricia	PAC	AHP	Neuro
McLain, Kellie	ANP	AHP	Medi
O'Malley, Austin	MA	Prov AHP	Psych
Pearson, Lauree	MSN	AHP	Peds
Peterson, Ann	ANP	AHP	Surg
Pratt, Adam	PAC	Prov AHP	Medi
Roberge, Lisa	PAC	AHP	Medi
Saxton, Regan	CRNA	AHP	Anes
Speaks, Anne	NNP	AHP	Peds
Stewart, F. Mayson	MA	Prov AHP	Psych
Truelove, James	MSW	Prov AHP	Psych
Wallace, Debra	MSW	Prov AHP	Psych
Yost, Patricia	MSW	Prov AHP	Psych

### Professional Staff Change in Privileges

Gordon, Tracey	PNP	AHP	Peds	Addition: Moderate Sedation
----------------	-----	-----	------	-----------------------------