

MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES MEETING
May 19, 2011

The Board of Trustees of the Medical University Hospital Authority convened Thursday, May 19, 2011, with the following members present: 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. Harold W. Jablon; Dr. Donald R. Johnson II; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin M. Tallon; Dr. Charles B. Thomas, Jr.; Emeritus: The Honorable Robert C. Lake, Jr. Absent: Thomas L. Stephenson, Esquire, Chairman.

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, Vice Chairman Wiseman called the meeting to order and welcomed Dr. Harold Jablon as a new member of the Board of Trustees. Ms. Celeste Jordan called the roll.

Dr. Wiseman also welcomed Mr. Matt Tomsick with *SC Business News*.

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, August 12, 2011.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 8, 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 stated the clinical presentation by Dr. Powers was given earlier in the Education Committee and he had no other report at this time.

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.

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. Medical University Hospital Authority Status Report.

Statement: Mr. Stuart Smith introduced Mr. Mark Lyles, the new Chief Strategic Officer for MUHA. He graduated from MUSC College of Medicine; received his internal medicine training at MUSC; was chief resident at MUSC and served in the COM Dean's office. Prior to coming to MUHA May 1, he was working at the AAMC. Mr. Smith reviewed some hospital statistics – observation cases are up 32% over last year. This is an area that is somewhat controversial due to changes in how the hospital is reimbursed. With the changes, the reimbursement is less for observation patients than admitted patients. MUHA activity is up about 2%. Last week the census was at 622 which is an all-time high and significantly higher than what the census has been running. MUHA has recently completed an evaluation of the funding mix and the good news it is going up and not down. The trend is headed in the right direction. Mr. Smith also reviewed efforts to reduce cost.

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

Board Action: Received as information.

Item 7. MUSC Medical Center Financial and Statistical Report.

Statement: Ms. Lisa Montgomery said the March interims are included in the agenda. The April interim statements have just been completed and she was pleased to report a very good month. MUHA is back on track with the year to date budget in terms of change to the bottom line which is ahead by about \$400k. The Hospital should be on track to finish the year with cash in excess of about \$40M and ahead of budget.

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

Board Action: Received as information.

Item 8. Report on Quality and Patient Safety.

Statement: Dr. Pat Cawley reported a big WIN. A recent *US News and World Report* article listed the Children's Hospital (CH) at number 17 for Pediatric cardiology and heart surgery which is up a couple of spots from last year. By next year CH should be in the top 10% in the report.

Dr. Cawley discussed slight changes in the quality Pillar Goals for Outcomes and Processes for next year. He reviewed mortality indices; statistics for readmissions and hospital acquired infections. He reviewed CMS Core Measurements for next year and showed statistics for Culture of Safety, which he has reported on previously to the board.

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

Board Action: Received as information.

Item 9. Outreach Activity, Report on University Medical Associates (UMA).

Statement: Dr. Phil Costello provided an update on land acquisition in West Ashley. UMA is proceeding with the acquisition of about five acres of land, with a plan to build a new facility in about a four to five year time frame. Concurrently, UMA plans to put about four acres of land on the market purchased about four years ago in Mt. Pleasant. In addition, Dr. Costello discussed a proposed name change for MUSC Physicians. UMA is a 700 physician practice which will continue to operate as it has but would now like to market the practice as MUSC Specialty Care Physicians or MUSC Primary Care Physicians. He asked for board approval of these two items.

Recommendation of Administration: That UMA's requests to proceed with the land acquisition and name change for market purposes be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the following items: 1. Allow UMA to continue with negotiations to purchase the West Ashley property and 2. to market UMA under the name of MUSC Specialty Care or MUSC Primary Care Physicians.

Item 10. Legislative Update.

Statement: No update.

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

Board Action: Received as information.

Item 11. Other Committee Business. None

Item 12. Qualifications for Director of Anesthesia Services (Consent Item).

Statement: The qualifications for Director of Anesthesia Services were presented for approval.

Recommendation of Administration: That the qualifications be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the qualifications for Director of Anesthesia Services.

Item 13. 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.

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 14. 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.

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

Item 15. 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.

Board Action: Received as information.

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY PHYSICAL FACILITIES COMMITTEE.
CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.**

OLD BUSINESS: None

NEW BUSINESS:

Item 16. Other Committee Business. None

Item 17. 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.

Board Action: Received as information.

MEDICAL UNIVERSITY HOSPITAL AUTHORITY AUDIT COMMITTEE. CHAIRMAN: MR. WILLIAM B. HEWITT.

OLD BUSINESS: None

NEW BUSINESS:

Item 18. Entrance Conference with KPMG, External Auditors.

Statement: Mr. Hewitt stated the Committee and other members of the Board had an Entrance Conference with KPMG and the meeting went well.

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

Board Action: Received as information.

Item 19. Report of the Office of Internal Audit.

Statement: Mr. Hewitt stated a report had been received from the Internal Auditor and if there were no questions the report would be received as information.

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

Board Action: Received as information.

Item 20. Board of Trustees Annual Self-Assessment.

Statement: Mr. Hewitt distributed a draft copy of the Board of Trustees Annual Self-Assessment form and asked the members to review the form and provide any comments on the form by the end of the meeting. He commented that although the form looked lengthy it represented what the board should be doing.

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

Board Action: Received as information.

Item 21. Other Committee Business. None

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 22. 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.

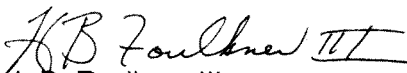
Board Action: It was moved, seconded and unanimously voted that the consent agenda be approved.

Item 23. New Business for the Board of Trustees. None

Item 24. Report from the Chairman.

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

Respectfully submitted,


Hugh B. Faulkner III
Secretary

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

Medical Staff Initial Appointment and Privileges

Anand Achanti M.D.	Medicine	Initial
Evgenia Kagan M.D.	Medicine	Initial

Medical Staff Reappointment and Privileges

Anne Elizabeth Sutherland Abei M.D.	Pediatrics	Active
James H Abernathy III M.D.	Anesthesiology	Active
George Hamilton Baker M.D.	Pediatrics	Active
Varsha Bandisode M.D.	Pediatrics	Active
Kelly Barth D.O.	Psychiatry	Active
Fred C. Brown M.D.	Medicine	Active
L.W. Preston Church M.D.	Medicine	Active
Michelle M Curry M.D.	Medicine	Affiliate
Milton J. Foust Jr. M.D.	Psychiatry	Active
Stephen P. Gibert Jr. M.D.	Anesthesiology	Active
Pierre Giglio M.D.	Neurosciences	Active
Marion B. Gillespie M.D.	Otolaryngology	Active
John A. Glaser M.D.	Orthopaedic Surgery	Active
Juanmanuel Gomez M.D.	Medicine	Active
Richard Gross M.D.	Orthopaedic Surgery	Active
Robert H. Hawes M.D.	Medicine	Active
Kristin Bamber Highland M.D.	Medicine	Active
Michael G. Huber M.D.	Psychiatry	Affiliate - Refer & Follow
Edward Charles Jauch M.D.	Medicine	Active
Joseph M. Jenrette M.D.	Radiation Oncology	Active
Donna D. Johnson M.D.	Gynecology	Active
Eric J. Larson M.D.	Medicine	Active
Tameeka Law M.D.	Gynecology	Active
Angello Lin M.D.	Surgery	Active
Robert J. Malcolm M.D.	Psychiatry	Active
John S. Metcalf M.D.	Pathology & Lab. Med.	Active
Kenkichi Nozaki M.D.	Neurosciences	Active
Christopher G. Pelic M.D.	Psychiatry	Active
Cassandra D. Salgado M.D.	Medicine	Active
Edward Baron Short M.D.	Psychiatry	Active
Gerard Silvestri M.D.	Medicine	Active
Arthur R Smith M.D.	Anesthesiology	Active
Antine E. Stenbit M.D.	Medicine	Active
Ronald J. Teufel, II M.D.	Pediatrics	Active
Tanya Nadine Turan M.D.	Neurosciences	Active
Raymond Dwight Turner IV M.D.	Neurosciences	Active
Deanna D Vroman M.D.	Medicine	Active
Simon Watson M.D.	Medicine	Active
Sally A. Webb M.D.	Pediatrics	Active
Deborah A. Younger M.D.	Medicine	Active

Medical Staff Change in Privileges

Jacobo E. Robison M.D.	Surgery	Active	Addition: CEA
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Medical Staff Reappointment and Change in Privileges

Jacobo G. Mintzer M.D.	Neurosciences	Active	Addition: Telepsychiatry
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Professional Staff Initial Appointment and Privileges

Jennifer Peltier, ATC	Orthopaedic Surgery	Initial
Erin Wells Raser P.A.C.	Medicine	Initial

Professional Staff Reappointment and Privileges

Suzanne Alfors P.N.P.	Pediatrics	Allied Health
Connie L. Best Ph.D.	Psychiatry	Allied Health
Ginger L Brister C.R.N.A.	Anesthesiology	Allied Health
Lori Jean Burton P.N.P.	Pediatrics	Allied Health
Sallie Campbell M.S.W.	Psychiatry	Allied Health
Geoffrey Cheek M.S.W.	Psychiatry	Allied Health
Walter T. Krzyzaniak C.R.N.A.	Anesthesiology	Allied Health
Jennifer Marshall P.A.C.	Neurosciences	Allied Health
Natalie Pope Riley P.A.C.	Surgery	Allied Health
Darlene Shaw PhD.	Psychiatry	Allied Health
Georgette Smith P.N.P.	Neurosciences	Allied Health
Cynthia Paige Thompson C.R.N.A.	Anesthesiology	Allied Health
Travis Henry Turner Ph.D.	Psychiatry	Allied Health

APPENDIX II

Chair (Director) of Anesthesia Services Job Description

The Chair (Director) of Anesthesia Services must possess the following attributes:

- Degree of doctor of medicine (M.D.) or osteopathy (D.O.)
- Successful completion of a training program in anesthesiology accredited by the Accreditation Council for Graduate Medical Education (ACGME), the American Osteopathic Association (AOA) or equivalent organization
- Current, full and unrestricted license to practice medicine in the State of South Carolina.
- Current, unrestricted DEA registration (schedules II-IV) and no history of revocation of DEA registration (schedules II-IV) within the past five years.
- Permanent certification by the American Board of Anesthesiology (ABA) or current recertification within the time interval required by the ABA.
- Compliance with the ABA Maintenance of Certification in Anesthesiology Program (MOCA).
- Current Physician's Recognition Award of the American Medical Association or completion of 40 hours of category 1 continuing medical education (CME) over two years
- Accreditation Council for Continuing Medical Education (ACCME).
- Compliance with relevant state or institutional requirements for CME.
- Demonstration of competence in advanced life support.

Specific Duties:

- Authority and responsibility for directing the administration of all anesthesia throughout the hospital (including all departments in all campuses and off-site locations where anesthesia services are provided). All anesthesia services includes both "anesthesia" and "sedation/analgesia" services.
- Delivery of anesthesia services consistent with recognized standards for anesthesia care, which may include:
 - Patient consent;
 - Infection control measures;
 - Safety practices in all anesthetizing areas;
 - Protocol for supportive life functions, e.g., cardiac and respiratory emergencies;
 - Reporting requirements;
 - Documentation requirements;
 - Equipment requirements, as well as the monitoring, inspection, testing, and maintenance of anesthesia equipment in the hospital's biomedical equipment program.
 - Delineation of pre- and post-anesthesia staff responsibilities
- Responsibility for planning, directing and supervising all activities of the anesthesia service
- Responsibility for establishing staffing schedules
- Responsibility for evaluating the quality and appropriateness of the anesthesia patient care