

February 23, 2006

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair	
Thomas F. Farrell, II, Rector	Vincent J. Mastracco
Eugene V. Fife	Lewis F. Payne
W. Heywood Fralin	Randl L. Shure
Sam D. Graham, Jr., M.D.	Edward J. Stemmler, M.D.
Randy J. Koporc	

Ex Officio Advisory Members:

Arthur Garson, Jr., M.D.	R. Edward Howell
John B. Hanks, M.D.	Leonard W. Sandridge

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Medical Center Operating Board on February 23, 2006

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 12:20 p.m., Thursday, February 23, 2006, in the Board Room of the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided.

Eugene V. Fife, W. Heywood Fralin, Sam D. Graham, Jr., M.D., Randy J. Koporc, Lewis F. Payne, and Edward J. Stemmler, M.D., were present.

Also present were Arthur Garson, Jr., M.D., John B. Hanks, M.D., R. Edward Howell, and Leonard W. Sandridge - all *ex officio* Members.

Present as well were Alexander G. Gilliam, Jr., Ms. Lynn Fleming, Ms. Margaret van Bree, Larry L. Fitzgerald, Ms. Patricia L. Cluff, Michael J. Morsburger, and Ms. Jeanne Flippo Bailes.

As the Chair's flight from New York was delayed, Mr. Payne opened the meeting and asked Mr. Howell, Vice President and Chief Executive Officer of the Medical Center, to present the Agenda.

VICE PRESIDENT'S REPORT

Mr. Howell gave his customary report on a variety of issues at the Medical Center, including the recent annual Diversity Fair - the second such held - the theme of which was "Circle of Life." It was well attended and Mr. Howell said he thought it would prove to be an asset in recruiting staff. On January 23rd, the newly renovated operating rooms were finished and occupied.

Mr. Howell, though, reported that the fiscal performance of the Medical Center for the first part of the fiscal year has been disappointing when compared with the budget for the year. He said the most significant factor in this was the hospital's inability to meet the targeted growth in admissions. Efforts to reduce the length of stay - and thus increasing the capacity to handle additional patients - have not been successful. There is demand to increase inpatient admissions, but hard work is necessary to improve the statistics if this demand is to be met.

REPORT BY THE VICE PRESIDENT AND DEAN OF THE MEDICAL SCHOOL

Dr. Garson, Vice President and Dean of the School of Medicine, made his regular report to the Board. His comments focused on the "Decade Plan" and consisted of an update on it.

The overall goal of the Plan is to find innovative ways to improve human health; among ways to do this are through patient service, translational research (cell to bedside), professionalism in teaching, and service to the community. Recruitment and retention of faculty and staff are fundamental to attaining these goals, and Dr. Garson noted that recruitment from underrepresented groups strengthens both the academic experience and the University's efforts to respond to the "emerging medical needs of the nation." There must be, too, a culture of open communication, transparency and accountability.

All of these will be factors in the Medical School's aim of achieving top status in 2010.

Dr. Garson then outlined what is being done in various areas to achieve the goals of the Plan: Education - in both the Medical School and the School of Nursing; Research - in both Schools; and in Patient Care and Community Service. All of these he called Mission Areas.

Some aspects of the Plan involve "Cross-Missions," which Dr. Garson explained as such things as faculty development - and he mentioned Dr. Sharon Hostler's work in this regard. He also spoke of the possibility of a School of Public Health - and

allied organizations - being established in the next five years or so.

Mr. Fralin asked if the restructuring agreements the University signed with the Commonwealth didn't specify economic development efforts on the part of the Medical School. Mr. Sandridge replied that the agreements do specify this. Such efforts should be focused on areas outside of Charlottesville and Southwest Virginia, he observed, seems an ideal area for this.

Dr. Garson concluded his remarks with a schedule for work to be done on this through the spring, culminating in a report to be done by July 1st.

FINANCIAL REPORT

Mr. Fitzgerald, Chief Financial Officer at the Medical Center, based his report on figures for the first half of the current fiscal year, which is to say through December 31, 2005.

The operating margin of the Medical Center was 4.8%, below the budgeted 4.9%. Both operating revenue and operating expenses were below budget.

Although inpatient admissions were 2.3% above the same period last year, they were 4% below budget for the current fiscal year. Patient days were 2.1% below budget and the average length of stay was 5.82 days, as compared to the budgeted length of stay of 5.63 days.

Mr. Fitzgerald said the Medicare case mix index, a measure of acuity of illness, was above budget and above the figure for the same period last year, and that this and increases in surgical cases contribute to the overall length of stay of patients.

He said thoracic cardiovascular surgery and general surgery admissions were above the same period last year by 13% and 9.4%, respectively. Medical admissions were above last year.

Patient revenue was 2.2% below budget, but 8.1% above last year. Operating expenses were 1.7% below budget but 9% above the first six months of Fiscal Year 2005.

The Chair, Dr. Vaughan, arrived at 1:00 p.m., and presided over the rest of the meeting.

REPORT ON OPERATIONS

At Mr. Howell's request, Ms. van Bree, Chief Operations Officer, gave her customary report.

She presented some summary figures on the "Pay for Performance Plan" over the period December 2004-November 2005, and then showed the Board a set of pictures of the new and renovated operating rooms, opened at the end of last month.

REPORT ON HEALTH SYSTEM DEVELOPMENT

Mr. Morsburger, Associate Vice President for Health System Development, gave the Board an update on the Health System portion of the Capital Campaign.

Through December 31, 2005, the Health System had raised \$186,871,975, which is 37.3% of its Campaign goal; this had been done at a point 25.03% into the Campaign.

Mr. Morsburger then described briefly the recent generous gift of the Ivy Foundation and how it is to be directed. He concluded his report with comments on the events associated with the Health System that are proposed for the official launching of the Capital Campaign on the weekend of September 29-30.

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF

Dr. Hanks, President of the Clinical Staff, reported briefly on the Clinical Retreat which was held in January. Some 134 members of the faculty attended; the topic discussed at the Retreat was graduate medical education.

EXECUTIVE SESSION

After approving the following resolution, the Board went into Executive Session at 1:30 p.m.:

That the Medical Center Operating Board convene in Executive Session to evaluate proposed appointments and credentialing, and other personnel action, regarding specific medical staff and health care professionals; also to discuss proprietary business information of the Medical Center in connection with gift development and fundraising; to evaluate the comparative standing of the Medical Center in the health care marketplace; to identify strategic priorities and marketing opportunities in expansion of patient care facilities and in clinical and translational research; and to consider confidential information related to improving patient safety in clinical care;

and further, in consultation with legal counsel, to evaluate the Medical Centers' compliance with its regulatory, licensing, and accreditation requirements; as disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (4), (6), (7), (8), and (23) of the Code of Virginia. The meeting of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

CREDENTIALING AND RECREDENTIALING

The Board recessed its meeting in Executive Session at 1:35 p.m., long enough to adopt, in Open Session, the following resolution on credentialing and recredentialing hospital staff:

RESOLVED that the following Credentialing and Recredentialing Actions, as recommended by the Medical Center Operating Board, are approved:

CREDENTIALING AND RECREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Blatman, Robert N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: January 3, 2006, through June 30, 2006; Privileged in Obstetrics and Gynecology.

Bove, Edward L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: January 1, 2006, through March 31, 2006; Privileged in Surgery.

Brown, Sue A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: December 29, 2005, through November 30, 2006; Privileged in Internal Medicine.

Bush, Zachary M., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: February 13, 2006, through April 16, 2006; Privileged in Internal Medicine.

Darby, Andrew E., M.D., Physician in the Department of Internal Medicine; Instructor Attending Staff Status; Period of

Appointment: March 13, 2006, through May 14, 2006; Privileged in Internal Medicine.

Dolenc, Vinko V., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: January 16, 2006, through December 31, 2006; Privileged in Neurosurgery.

Douvas, Michael G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: November 21, 2005, through October 31, 2006; Privileged in Internal Medicine.

Eagleson, Christine A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: January 30, 2006, through January 29, 2007; Privileged in Internal Medicine.

Eden, Clara S., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: December 1, 2005, through November 30, 2006; Privileged in Internal Medicine.

Ingersoll, Karen S., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: November 4, 2005, through November 3, 2006; Privileged in Psychology.

Raghavan, Prashant, M.B.B.S., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: December 5, 2005, through November 9, 2006; Privileged in Radiology.

Weiss, Vasanta P., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: December 15, 2005, through December 14, 2006; Privileged in Internal Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Beasley Oskouian, Christen, M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Reappointment: March 16, 2006, through March 15, 2008; Privileged in Pediatrician.

Caldwell, Stephen H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: March 1, 2006, through February 29, 2008; Privileged in Internal Medicine.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: April 1, 2006, through March 31, 2008; Privileged in Psychiatric Medicine.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 1, 2006, through March 31, 2008; Privileged in Pathology.

Dake, Michael D., M.D., Radiologist-in-Chief in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 1, 2006, through March 31, 2008; Privileged in Radiology.

Davis, Walter S., M.D., Psychiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2006, through November 24, 2006; Privileged in Physical Medicine.

Elward, Kurtis, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: March 1, 2006 through February 28, 2007; Privileged in Family Medicine.

Engel, Gina D., M.D., Physician in the Department of Family Medicine; Attending Status Stats; Period of Reappointment: March 1, 2006 through February 29, 2008; Privileged in Family Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: March 1, 2006, through February 29, 2008; Privileged in Radiology.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: March 8, 2006, through March 7, 2008; Privileged in Urology.

Gerber, Boris K., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: May 8, 2006, through May 7, 2008; Privileged in Internal Medicine.

Heald, Evan B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: April 1, 2006, through March 31, 2008; Privileged in Internal Medicine.

Keeley, Meg G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 1, 2006, through April 30, 2008; Privileged in Pediatrics.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2006, through March 31, 2007; Privileged in Anesthesiology.

Lambert, Drew L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: May 19, 2006, through May 18, 2008; Privileged in Radiology.

Lee, Laura W., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2006, through May 24, 2008; Privileged in Physical Medicine.

Marvin, Robert S., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: April 1, 2006, through March 31, 2008; Privileged in Psychology.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon-in-Chief in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: April 1, 2006, through March 31, 2008; Privileged in Plastic Surgery.

Parekh, Jayashree, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: March 1, 2006, through February 29, 2008; Privileged in Radiology.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 2, 2006, through May 1, 2007; Privileged in Anesthesiology.

Schinstock, Elizabeth B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 10, 2006, through February 14, 2008; Privileged in Pediatrics.

Schult, Alexander A., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: May 8, 2006, through May 7, 2008; Privileged in Internal Medicine.

Scott, Evelyn S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of

Reappointment: May 3, 2006, through May 2, 2007; Privileged in Internal Medicine.

Westfield, Wendy K., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: May 12, 2006, through May 11, 2008; Privileged in Internal Medicine.

Wong, Emily J.C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 1, 2006, through February 28, 2007; Privileged in Pediatrics.

SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the secondary reappointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner are approved:

Baum, Victor C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 1, 2006, through March 31, 2008; Privileged in Pediatrics.

STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in clinical privileges to the following practitioners are approved:

Hande, Rashmi, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Date of Reappointment Changed to January 1, 2005 through January 2, 2006; Privileged in Radiology.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to November 25, 2005 through September 30, 2006; Privileged in Obstetrics and Gynecology.

Kelly, Maria D., M.B.B.S., Radiologist in the Department of Radiology; Attending Staff Status; Title Change effective November 2, 2005 through December 31, 2006; Privileged in Radiology.

Larner, James M., M.D., Radiologist-in-Chief in the Department of Radiology; Attending Staff Status; Title Change effective November 2, 2005 through June 30, 2007; Privileged in Radiology.

Jones, Rayford S., M.D., Surgeon in the Department of Surgery; Honorary Staff Status; Date of title Change effective October 1, 2005 with no privileges.

Ross, William T., M.D., Anesthesiologist in the Department of Anesthesiology; Honorary Staff Status; Date of title Change effective November 4, 2005 with no privileges.

RESIGNATIONS FROM THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of clinical privileges to the following practitioners are approved:

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: September 30, 2005.

Blank, Susan K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: July 31, 2005.

Burcoglu-Oral, Arsinur D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: August 29, 2005.

Chan, Donald K., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: August 31, 2005.

Christianson, Lisa M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Visiting Staff Status; Effective date of Resignation: July 31, 2005.

Comerford, Lawrence W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: October 14, 2005.

Diamond, Robert, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: August 2, 2005.

Ditter, Susan M., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2005.

Foster, William A., M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2004.

Griffin, Mary P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: September 18, 2005.

Johnson, Karin A., D.O., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: July 19, 2005.

Kaul, Sanjiv, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: September 1, 2005.

Le, Dai-Trang Elizabeth, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: January 2, 2006.

Leung, Daniel A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: August 12, 2005.

Lindner, Jonathan R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2005.

Merrick, Randolph V., M.D., Physician in Regional Primary Care; Visiting Staff Status; Effective date of Resignation: October 1, 2005.

Murphy, Bryant A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: September 24, 2005.

O'Flaherty, Jennifer E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: October 2, 2005.

Roth, Jonathan A., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective date of Resignation: December 16, 2005.

Sargent, Jennifer E., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: August 31, 2005.

Shenker, Joel I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: July 24, 2005.

Spinosa, David J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: September 18, 2005.

Troiano, Jason J., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: December 31, 2005.

Wei, Kevin, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: August 24, 2005.

Wenger, Jennifer B., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: August 31, 2005.

Williams, Christopher D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: September 30, 2005.

PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

Austin, Kathy D., R.N., N.P., Acute Care Nurse Practitioner in Adult Medical Surgical Care; Period of Privileging: November 3, 2005, through November 2, 2006; Privileged as an Acute Care Nurse Practitioner.

Benes, Judith K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: December 5, 2005, through December 4, 2006; Privileged as a Certified Nurse Anesthetist.

Compton, Rebekah D., R.N., N.P., Family Nurse Practitioner in Cardiac Clinical Primary Care Center; Period of Privileging: November 10, 2005, through September 18, 2006; Privileged as a Family Nurse Practitioner.

Day-Corritone, Deborah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 7, 2005, through November 6, 2006; Privileged as a Certified Nurse Anesthetist.

Mariscal, Carol S., R.N., N.P., Family Nurse Practitioner on 6 West; Period of Privileging: November 3, 2005, through November 2, 2006; Privileged as a Family Nurse Practitioner.

Ottinger, Daniele, R.N., N.P., Neonatal Nurse Practitioner in the Neonatal Intensive Care Unit; Period of Privileging: November 3, 2005, through November 2, 2006; Privileged as Neonatal Nurse Practitioner.

Shaughnessy, Kathryn L., M.A., Audiologist in the Department of Otolaryngology; Period of Privileging: November 3, 2005, through August 14, 2006; Privileged as an Audiologist.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Ballew, Carole C., R.N., N.P., Acute Care Nurse Practitioner in Cardiology Clinic; Period of Privileging: April 4, 2006 through April 3, 2008; Privileged as an Acute Care Nurse Practitioner.

Barclay, Meg, R.N., N.P., Acute Care Nurse Practitioner on 5 Central/5 West; Period of Privileging: March 19, 2006, through March 18, 2008; Privileged as an Acute Care Nurse Practitioner.

Christian, Judith, R.N., N.P., Family Nurse Practitioner in the Transplant Clinic; Period of Privileging: April 30, 2006, through April 29, 2008; Privileged as a Family Nurse Practitioner.

Cluett, Susan B., R.N., N.P., Family Nurse Practitioner in the Pediatric Fitness Program; Period of Privileging: March 3, 2006, through March 2, 2007; Privileged as a Family Nurse Practitioner.

Cochran, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Cocke, Arika B., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Neurology; Period of Privileging: April 21, 2006, through April 20, 2007; Privileged as a Pediatric Nurse Practitioner.

Cuccia, Gary, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006,

through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Delgado, Sarah A., R.N., N.P., Acute Care Nurse Practitioner Infectious Disease Clinic; Period of Privileging: March 8, 2006, through March 7, 2008; Privileged as an Acute Care Nurse Practitioner.

Dillard, Angela D., R.N., N.P., Family Nurse Practitioner at the Fontaine Orthopedic Clinic; Period of Privileging: April 4, 2006, through April 3, 2008; Privileged as a Family Nurse Practitioner.

Dougherty, Patricia L., R.N., N.P., Certified Nurse Midwife in the Midlife Center - Northridge; Period of Privileging: March 1, 2006, through February 28, 2007; Privileged as a Certified Nurse Midwife.

Ekberg-Shelley, Jan E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Fallon, Joseph E., P.A., Physicians Assistant in Interventional Radiology; Period of Privileging: March 1, 2006, through June 30, 2007; Privileged as a Physicians Assistant.

Fisher, Charles A., R.N., N.P., Acute Care Nurse Practitioner in TCV-PO; Period of Privileging: April 24, 2006, through April 23, 2008; Privileged as an Acute Care Nurse Practitioner.

Forch, Edwina T., R.N., N.P., Geriatric Nurse Practitioner in Senior Services; Period of Privileging: May 1, 2006, through April 30, 2008; Privileged as a Geriatric Nurse Practitioner.

Funkhouser, Calvin A., P.A., Physicians Assistant at Page Dialysis; Period of Privileging: March 11, 2006, through March 10, 2008; Privileged as a Physicians Assistant.

Hawkes, Anna P., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: March 8, 2006, through March 7, 2008; Privileged as a Family Nurse Practitioner.

Jaeger-Landis, Beth A., R.N., N.P., Acute Care Nurse Practitioner in the UMA Clinic; Period of Privileging: May 19, 2006, through May 18, 2008; Privileged as an Acute Care Nurse Practitioner.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Lawton, Beth L., R.N., N.P., Pediatric Nurse Practitioner in KCRC - Outpatient; Period of Privileging: May 1, 2006, through April 30, 2008; Privileged as a Pediatric Nurse Practitioner.

Miller, Kathy F., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Noland, Lynn R., R.N., N.P., Family/Pediatric Nurse Practitioner in Nephrology; Period of Privileging: May 19, 2006, through May 18, 2008; Privileged as a Family/Pediatric Nurse Practitioner.

Porterfield, Patricia B., L.C.S.W., Licensed Clinical Social Worker in the Department of Psychiatric Medicine; Period of Privileging: April 1, 2006, through November 24, 2006; Privileged as a Licensed Clinical Social Worker.

Robinson, Linda W., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Schuyler, Deborah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Syverud, Geraldine A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Thompson, Cynthia A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2006, through February 29, 2008; Privileged as a Certified Nurse Anesthetist.

Trapp, Jamie E., R.N., N.P., Family Nurse Practitioner in PETC; Period of Privileging: March 26, 2006, through March 25, 2008; Privileged as a Family Nurse Practitioner.

Walton, Allison P., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: March 8, 2006, through March 7, 2008; Privileged as a Family Nurse Practitioner.

Whitcomb, Karla L., P.A., Physicians Assistant in Neurosurgery; Period of Privileging: March 23, 2006, through March 21, 2008; Privileged as a Physicians Assistant.

Yuan, Arlene F., R.N., N.P., Family Nurse Practitioner in Human Immune Therapy Center; Period of Privileging: April 15, 2006, through April 14, 2008; Privileged as a Family Nurse Practitioner.

RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health Professionals are approved:

Artale, Teresa L., R.N., N.P., Women's Health Nurse Practitioner in UVA Every Women's Life; Effective Date of Resignation: November 6, 2005.

Blincoe, Christine S., M.Ed., Audiologist in Otolaryngology; Effective Date of Resignation: December 30, 2005.

Vitug, Christina J., P.A., Physicians Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: November 29, 2005.

Wagner, Troy D., P.A., Physicians Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: December 8, 2005.

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EXECUTIVE SESSION RESUMED

The Board resumed in Executive Session at 1:37 p.m., and continued to 3:20 p.m.

The Board adopted the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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On further motion, the Board adjourned.

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/mcobminutes.html>