MEMORANDUM

TO: The Medical Center Operating Board:

Stephen P. Long, M.D., Co-Chair
Edward D. Miller, M.D., Co-Chair
L. D. Britt, M.D. William P. Kanto Jr., M.D.
Hunter E. Craig Constance R. Kincheloe
William H. Goodwin Jr. Charles W. Moorman
Victoria D. Harker The Hon. Lewis F. Payne
Michael M. E. Johns, M.D. George Keith Martin, Rector

Ex Officio Advisory Members:

Teresa A. Sullivan Patrick D. Hogan
Randolph J. Canterbury, M.D. Richard P. Shannon, M.D.
Dorrie K. Fontaine John D. Simon
Robert S. Gibson, M.D. Pamela M. Sutton-Wallace

and

The Remaining Members of the Board of Visitors:

Frank B. Atkinson Frank E. Genovese
Frank M. Conner III John A. Griffin
Allison Cryor DiNardo Bobbie G. Kilberg
Helen E. Dragas John G. Macfarlane III
Kevin J. Fay John L. Nau III
Barbara J. Fried Daniel T. Judge

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Medical Center Operating Board on June 11, 2015

The Medical Center Operating Board (MCOB) met, in Open Session, at 8:35 a.m., Thursday, June 11, 2015, in the Auditorium of the Albert and Shirley Small Special Collections Library of the Harrison Institute. In the absence of Dr. Long and Dr. Miller, Dr. Britt presided.
Committee members present were George Keith Martin, Hunter E. Craig, William H. Goodwin Jr., Victoria D. Harker, Michael M. E. Johns, M.D., William P. Kanto Jr., M.D., Constance R. Kincheloe, and the Honorable Lewis F. Payne.

Ex Officio advisory members present were Teresa A. Sullivan, Randolph J. Canterbury, M.D., Dorrie K. Fontaine, Robert S. Gibson, M.D., Patrick D. Hogan, Richard P. Shannon, M.D., and Pamela M. Sutton-Wallace.

Present as well were Susan G. Harris, Nancy A. Rivers, Roscoe C. Roberts, Colette Sheehy, and W. Thomas Leback.

Others attending for presentations were Robert H. Cofield, Larry L. Fitzgerald, Tracey R. Hoke, M.D., Susan E. Kirk, M.D., and David J. Neuman.

Dr. Britt opened the meeting and asked Mr. Fitzgerald to present the Finance report.

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Fiscal Year 2015 Report

Mr. Fitzgerald reported that the first nine months of Fiscal Year 2015 have been robust. Adjusted discharges are up approximately 4%. Admissions are down about 1%. Outpatient activity is up. Emergency Department visits are up 3%. The case mix index is up 3.3%. Revenues are up approximately 10%. Expenses are up 11%, but when adjusted for volume and the case mix index (CMI) they are in line with expectations. Increases in drug costs have been significant. Staffing levels are in line with the prior year. Indigent care and bad debt are down 14%. Operating income is down slightly, but is above budget. Based on current trends, the fiscal year operating income should be approximately $65 million as opposed to the $59 million in the budget. A benchmark comparison to similar hospitals indicates that the University compares favorably in most areas with the exception of costs and staffing, which are higher.

Action Item: Fiscal Year 2016 Operating and Capital Budgets

Mr. Fitzgerald explained that the budget is based on three themes: growth in admissions and adjusted discharges; continued support of the strategic plan; and investment in infrastructure. He outlined the budget’s objectives, opportunities, and challenges.

The budget without Culpeper Hospital projects growth in discharges and outpatient visits, an average length of stay of 5.8 days, a net operating revenue of $1.5 billion, an operating income of $52 million and an operating income margin of 3.5%. Earnings before interest, tax, and depreciation are $174 million. When Culpeper Hospital is included, the income numbers don’t change because Culpeper Hospital breaks even.
A benchmark comparison of the budget to similar hospitals is favorable. The length of stay is well below the median. Revenue and staffing are on target. Labor expenses are below the median. Expenses are higher. The operating margin is lower.

On motion, the following resolution was approved.

2015-2016 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

RESOLVED, the 2015-2016 Operating and Capital Budgets and the Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center are approved, as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

Schematic Design Report and Endorsement for Medical Center Facilities Projects

Mr. Neuman reviewed the project’s location, context, program, and design. The project is consistent with the 2010 Health System Area Plan. Its scale and architectural details are in keeping with recently completed projects and are in conformance with the approved design guidelines. The design has evolved since previous presentation to more fully integrate the project’s design with that of the existing hospital.

The committee asked if the project scope included employee parking. Mr. Neuman reported that it does not. Mr. Cofield explained that a consultant has been hired to assess parking needs for patients and staff. Ms. Sutton-Wallace stated that parking needs and options will be presented at a future meeting.

On motion, the following resolution was approved.

ENDORSEMENT OF SCHEMATIC DESIGN FOR UNIVERSITY HOSPITAL EMERGENCY DEPARTMENT, PERIOPERATIVE AND INTERVENTIONAL SERVICES, AND BED TOWER

RESOLVED, the Medical Center Operating Board endorses and recommends to the Building and Grounds Committee for further development and approval the schematic design dated June 2015, and prepared by Perkins + Will of Washington, D.C. for the University Hospital Emergency Department, Perioperative and Interventional Services, and Bed Tower.

Report from the Chief Executive Officer of the Medical Center

Ms. Sutton-Wallace reported that the American National Magnet Accreditation Association notified the Medical Center on May 19, 2015 that it had received Magnet accreditation. On June 9, 2015, the Medical Center was informed that the Children’s Hospital was ranked nationally by U.S. News & World Report in four specialty areas: pulmonology, urology, orthopedics, and neonatology. A number of surveys have recently been completed. The American College of Surgeon Trauma Survey indicated that the Medical Center had no deficiencies.
The College of American Pathologists Survey for re-designation was successful. The results from the first survey by the Foundation for the Accreditation of Cellular Therapy are expected shortly. The Medical Center met all of the audit requirements of the Health Services Resources Administration. It received high praise from the Clinical Learning Environment Review and the Virginia Department of Health Commissioner’s Award for Ebola Preparedness.

Recruitment efforts for experienced and new nurses for Fiscal Year 2015 have resulted in a year-to-date gain of 217 as compared to 45 for Fiscal Year 2014. There were also 15 pharmacist hires.

A committee member asked, why is the turnover rate for experienced nurses high and what is being done to reduce it? Ms. Sutton-Wallace responded that the Medical Center competes nationwide for experienced nurses. Exit surveys indicate the primary issues are: pay, nursing/patient ratios, the need for greater input in patient care, and issues with living in Charlottesville. Exit interviews also show that many nurses would consider returning. In response, the Medical Center has increased pay, is working to improve nurse/patient ratios, and is improving nurse participation through programs such as “Be Safe!” Ms. Fontaine said the School of Nursing and the Darden School are creating an executive leadership program to train nurse managers and medical directors; given that many experienced nurses go back to school, this program may keep them in the system and enable the University to place them in higher level positions.

Medical Center Operations Report

Mr. Cofield reported on the implementation of EPIC Phase II. The timeline calls for a kickoff in August 2015 and a go live on July 1, 2017. The cost is $106 million, and includes $68 million in capital costs, $12 million in operating expenses, and $26 million for five years of ownership. A planning effort identified the top six risks, and developed mitigation strategies for them.

Graduate Medical Education Annual Report

Dr. Kirk reported that for 2014-15 the Graduate Medical Education (GME) program had 71 accredited physician training programs, 28 non-accredited Fellowships, an ADA-accredited dentistry program, and six non-physician programs. In all there were 765 residents and fellows. All programs continued to have (full) accreditation by the Accreditation Council for Graduate Medical Education (ACGME).

There was an ACGME Clinical Learning Environment Review visit in December 2014. The assessment was positive. The ACGME gives oversight to a local Graduate Medical Education Committee (GMEC) and requires institutions to audit each program annually. The review is currently underway. The ACGME performs annual anonymous surveys of
trainees and faculty. In the most recent survey, the University is at or above the national average in all categories. Survey data for the last three years shows that the University is maintaining its position at or above the national average.

The stipends and benefits of the GME program total $51.68 million with $32.4 million provided by the Medical Center, $12.5 million by the Center for Medicare and Medicaid Services, $1.4 million by National Institutes of Health, $5.1 million by Clinical Departments, and $0.3 million from other grants. There are additional costs for supervision and teaching, support of program directors, operational costs, and grants and awards.

In 2013, the University completed an internal analysis of the GME program to determine if it aligned with the clinical strategy and academic strategic plan. It also compiled the data that could be used in the event decisions regarding the reallocation and/or reduction of positions become necessary. The analysis found that all programs were academically strong and well-positioned to meet physician shortages. Many had outstanding national reputations.

The University typically does well in the National Residency Matching Program, which is a computerized ranking system between programs and applicants. This year, the University offered 154 positions to applicants from across the country. In addition to offering positions to students from Virginia medical schools, the University continues to attract candidates from each region of the country and from elite medical schools.

There are a number of innovations in the GME program. These include the use of a 3-D Printed Skull-Base Model to create skulls with realistic sinus cavities that students can use to practice endoscopy.

Executive Session

The following motion was approved, and the MCOB commenced in Executive Session at 10:38 a.m.:

Mr. Chair, I respectfully move the Medical Center Operating Board into closed meeting to discuss proprietary, business-related information pertaining to the operations of the Medical Center including strategic personnel, financial and market and resource considerations, potential joint ventures or affiliations, other marketing and clinical growth efforts, to consider confidential information and data related to competency and qualifications for professional staff privileges and evaluation of the performance of specific personnel all for the purpose of improving patient care; and, in consultation with legal counsel, to discuss the Medical Center’s compliance with relevant federal and state legal requirements,
licensure and accreditation standards, which also will involve proprietary business information of the Medical Center and where 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), (6), (7), (8) and (22) of the Code of Virginia. The closed meeting of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

At 12:55 p.m., the MCOB left Executive Session and 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 Member’s knowledge only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

On motion, the following resolutions were approved:

**CREDENTIALING AND RECREDENTIALING ACTIONS — APPROVED May 19, 2015**

RESOLVED, 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:

1. **APPOINTMENTS TO THE CLINICAL STAFF**

   RESOLVED, 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:

   Al-Shammaa, Bann, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 4, 2015, through May 3, 2016; Privileged in Pediatrics.

   Barros, Diane L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 15, 2015, through July 14, 2016; Privileged in Medicine.

   Desmett, Ashley L., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 30, 2015, through April 29, 2016; Privileged in Medicine.
Gorham, James D., M.D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: May 4, 2015, through May 3, 2016; Privileged in Pathology.

Logan, Ashley F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 6, 2015, through May 6, 2016; Privileged in Pediatrics.

Wolf, Matthew J., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: June 1, 2015, through May 31, 2016; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Abatzis, Vaia T., M.D. Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Anesthesiology.

Dalkin, Alan C., M.D. Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Cathro, Helen P., M.D. Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Pathology.

Frick, Keith A., M.D. Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 4, 2015, through June 3, 2017; Privileged in Medicine.

Ham, Peter S., M.D. Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015 through May 30, 2017; Privileged in Family Medicine.

Hoke, George M., M.D. Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Houpt, Eric R., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015 through September 29, 2016; Privileged in Medicine.

Jenkins, Jeffrey G., M.D. Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period
of Reappointment: July 1, 2015 through September 29, 2016; Privileged in Physical Medicine and Rehabilitation.

Kozower, Benjamin D., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 24, 2015 through September 29, 2016; Privileged in Surgery.

Larner, James M., M.D. Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2015 through July 30, 2016; Privileged in Radiation Oncology.

Leinbach, Thomas E., D.D.S. Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Dentistry.

Leiner, John G., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Lowson, Stuart M., M.D. Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2015, through November 29, 2016; Privileged in Anesthesiology.

Mahadevan, Mani S., M.D. Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2015, through May 30, 2017; Privileged in Pathology.

Mandell, James W., M.D. Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Pathology.

Mangrum, James M., M.D. Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Medicine.

Matherne, Gaynell Paul, M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2015; Privileged in Pediatrics.


Nguyen, Van H., M.D. Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Anesthesiology.
Norwood, Victoria F., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Pediatrics.

Park, Deric M., M.D. Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: May 27, 2015, through May 30, 2015; Privileged in Neurosurgery.

Patel, Pranav, D., M.D. Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 17, 2015, through September 29, 2016; Privileged in Medicine.

Pudhorodsky, Gregory S., M.D. Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 4, 2015, through June 3, 2017; Privileged in Medicine.

Redick, Dana L., M.D. Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Obstetrics and Gynecology.

Rochman, Carrie M., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2015 through October 30, 2016; Privileged in Radiology and Medical Imaging.

Rose, Charles E., Jr., M.D. Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Medicine.

Scheld, William M., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Medicine.

Schneider, Daniel S., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Pediatrics.

Schroen, Anneke T., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2015 through August 30, 2016; Privileged in Surgery.

Shonka, David C., Jr., M.D. Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 12, 2015, through August 30, 2016; Privileged in Otolaryngology.

Smith, Geoffrey R., M.D. Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period
Snyder, Bryan R., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Sochor, Mark R., M.D. Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 1, 2015 through July 30, 2017; Privileged in Emergency Medicine.

Solenski, Nina J., M.D. Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Neurology.

Stone, James R., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2015 through July 30, 2016; Privileged in Radiology and Medical Imaging.

Tache-Leon, Carlos A., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 6, 2015 through October 30, 2016; Privileged in Surgery.

Tucker, Amy L., M.D. Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Uthlaut, Brian S., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Medicine.

Waggoner-Fountain, Linda A., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2015, through July 30, 2017; Privileged in Pediatrics.

Williams, Michael D., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 31, 2015 through May 30, 2017; Privileged in Surgery.

Williams, Michael E., M.D. Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Wilson, Barbara B., M.D. Dermatology in the Department of Dermatology; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Dermatology.
Worrall, Bradford B., M.D. Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Neurology.

3. RESIGNATIONS OF CLINICAL STAFF

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

Boyd, Michael B., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: April 10, 2015.

Steers, William D., M.D., Urologist in the Department of Urology; Deceased: April 10, 2015.

4. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

McKinney-Hammrock Dawn E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 15, 2015 through April 14, 2016; Privileged as an Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Blair, Kenneth L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 1, 2015 through June 30, 2017; Privileged as a Physician Assistant.

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 3, 2015 through June 2, 2017; Privileged as an Acute Care Nurse Practitioner.

Bruen, Denise R., R.N., N.P., Adult Nurse Practitioner in the Department of Neurology; Period of Privileging: June 21, 2015 through June 20, 2017; Privileged as an Adult Nurse Practitioner.

Dean, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 14, 2015 through May 13, 2017; Privileged as an Acute Care Nurse Practitioner.
Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 21, 2015 through June 20, 2017; Privileged as a Family Nurse Practitioner.

Hildebrand, Debra L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: July 1, 2015 through June 30, 2017; Privileged as an Audiologist.

Howard, Naomi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 22, 2015 through July 21, 2017; Privileged as a Pediatric Nurse Practitioner.

Kaufman, Evan J., D.O., Optometrist in the Department of Ophthalmology; Period of Privileging: August 1, 2015 through July 31, 2017; Privileged as an Optometrist.

Molnar, Helen, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 1, 2015 through July 31, 2017; Privileged as an Acute Care Nurse Practitioner.

Otto, Michelle W., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: June 16, 2015 through June 15, 2017; Privileged as an Adult Nurse Practitioner.

Roberts, Sara E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 21, 2015 through June 20, 2017; Privileged as an Acute Care Nurse Practitioner.

Sennett, Margaret M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 1, 2015 through July 30, 2017; Privileged as a Pediatric Nurse Practitioner.

Vance, Sheila R., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: June 2, 2015 through June 1, 2017; Privileged as an Adult Nurse Practitioner.

Wielar, Amy, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 28, 2015 through June 27, 2017; Privileged as a Certified Nurse Anesthetist.

6. **RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS**

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

Cochran, Patricia, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: April 11, 2015.
Garrett, Cara B., P.A., Physician Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: April 30, 2015.

Sauls, Charles B., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: March 4, 2015.

Sutton, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: February 17, 2015.

7. NEW PRIVILEGES TO CLINICAL STAFF MEMBERS

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

Ailawadi, Gorav, M.D., Surgeon in the Department of Surgery; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – December 30, 2016.

Kern, John, M.D., Surgeon in the Department of Surgery; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – February 27, 2017.

Lim, Scott, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – September 30, 2015.

Ragosta, Michael, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – November 29, 2016.

Strand, Daniel S., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; New Privileges in Extracorporeal Shock Wave Lithotripsy (ESWL); effective May 11, 2015 – August 30, 2016.

8. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the Allied Health Professionals of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Calabrese, Nicolas, P.A., Physician Assistant in the Department of Orthopedic Surgery; New Privileges in Joint Injections/Aspirations; effective May 8, 2015 – January 18, 2016,
Wazneak, Kelly, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; New Privileges in Paracentesis, Thoracenteses, Central Venous Catheter Insertion and Arterial Line; effective May 8, 2015 – September 10, 2016,

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Delegation of Authority Regarding Credentialing Actions for the Medical Center

Dr. Shannon informed the MCOB that with the departure of Dr. Long and Dr. Miller from the Board of Visitors, the MCOB no longer has two physicians who can approve credentialing actions in between meetings. He proposed that the MCOB delegate authority for credentialing actions to the chair of the MCOB and authorize the chair to designate a second member from the voting membership of the MCOB to serve with him.

On motion, the following resolution was approved.

DELEGATION OF AUTHORITY REGARDING CREDENTIALING ACTIONS FOR THE MEDICAL CENTER

WHEREAS, the Medical Center Operating Board has the authority and responsibility for appointing and reappointing clinicians to the Clinical Staff of the Medical Center, as well as for granting appropriate clinical privileges to such clinicians and for granting appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center; and

WHEREAS, the Medical Center Operating Board does not convene between its officially scheduled meetings;

RESOLVED, the Medical Center Operating Board delegates to two members, as designated below, the authority to appoint and reappoint clinicians to the Clinical Staff of the Medical Center, and to grant appropriate clinical privileges to such clinicians and to grant appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center as recommended to them by the Credentials Committee and the Clinical Staff Executive Committee between officially scheduled meetings of the Medical Center Operating Board; and

RESOLVED FURTHER, the Medical Center Operating Board designates the Chair of the Medical Center Operating Board to serve as one member and authorizes the Chair to designate the second member from the voting membership of the Medical Center Operating Board, as the Chair determines from time to time, to serve as provided by this resolution.

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On motion, the meeting was adjourned at 1:00 p.m.

SGH:wtl

These minutes have been posted to the University of Virginia’s Board of Visitors website:  http://www.virginia.edu/bov/mcobminutes.html