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 Margaret N. Gould

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Medical Center Operating Board on March 24, 2015

The Medical Center Operating Board (MCOB) met, in Open Session, at 8:00 a.m., Tuesday, March 24, 2015, in the Byrd Room of the Harrison Institute. Dr. Long, Co-Chair, presided.
Committee members present were George Keith Martin, Hunter E. Craig, William H. Goodwin Jr., and Victoria D. Harker. L.D. Britt, M.D., Michael M.E. Johns, M.D., William P. Kanto Jr., M.D., Charles W. Moorman, and the Honorable Lewis F. Payne participated by phone.

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

Present as well were the following vice presidents and staff who report to the president: Susan G. Harris; Nancy A. Rivers; Roscoe C. Roberts; and Debra D. Rinker.

Executive Session

The following motion was approved, and the MCOB commenced in Executive Session at 8:00 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 8:18 a.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.
Approval of Credentialing and Recredentialing Actions

On motion, the MCOB approved the following resolutions:

RECOMMENDED CREDENTIALING AND REcredentialing ACTIONS

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:

1. APPOINTMENTS TO THE CLINICAL STAFF

Cagnina, Rebecca E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 16, 2015, through February 15, 2016; Privileged in Medicine.

Dreicer, Robert, M.D., Hematologist Oncologist in the Departments of Medicine and Urology; Attending Staff Status; Period of Appointment: February 24, 2015, through February 23, 2016; Privileged in Medicine.

Gomez Manjarres, Diana C., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 25, 2015, through February 24, 2016; Privileged in Medicine.

Iqbal, Abid S., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 16, 2015, through February 15, 2016; Privileged in Medicine.

Litvinas, Lee D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: March 5, 2015, through March 4, 2016; Privileged in Medicine.

McMahon, Robert W., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: February 23, 2015, through February 22, 2016; Privileged in Neurology.

Preston, Mary B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 26, 2015, through February 25, 2016; Privileged in Medicine.

Riccio, Lin M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 23, 2015, through February 22, 2016; Privileged in Surgery.

Urban, Lori A., PsyD., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: March 5, 2015, through March 4, 2016; Privileged in Psychology.

2. 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:

Blurton, Ashley F., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 4, 2015, through July 30, 2016; Privileged in Radiology and Medical Imaging.

Carter, Bruce T., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Ophthalmology.

Cooper, Minton T., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: April 1, 2015, through November 29, 2016; Privileged in Orthopedic Surgery.

Cropley, Thomas G., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 1, 2015, through April 29, 2017; Privileged in Dermatology.

Crosby, Ivan K., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2016; Privileged in Surgery.

Golden, Wendy L., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 1, 2015, through September 29, 2016; Privileged in Pathology.

Goldfarb, Adam N., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Pathology.

Hayden, Gregory F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 1, 2015, through March 30, 2017; Privileged in Pediatrics.

Hedrick, Traci L., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Surgery.

Kalantari, Kambiz, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Kennedy, Jamie L, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.
Kirk, Mark A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 1, 2015, through July 30, 2016; Privileged in Emergency Medicine.

Leone, Kenneth V., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Neurology.

Merritt, Clinton T, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 14, 2015, through July 30, 2016; Privileged in Medicine.

Nemergut, Edward C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Anesthesiology.

Norton, Patrick T., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Radiology and Medical Imaging.

Post, Barbara T., M.D., Physician in Community Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Quigg, Mark S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Neurology.

Salerno, Michael, M.D., Cardiologist in the Departments of Medicine and Radiology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Shah, Binit B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 16, 2015, through August 30, 2016; Privileged in Neurology.

Singletary, Eunice M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 1, 2015, through August 30, 2016; Privileged in Emergency Medicine.

Targonski, Paul V., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 11, 2015, through August 30, 2016; Privileged in Medicine.

Townsend, Gregory C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.
Warren, Cirle A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2015, through March 30, 2017; Privileged in Medicine.

3. STATUS CHANGES TO CLINICAL STAFF

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

Jane, John A. Sr., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date Change effective July 15, 2014 through June 30, 2016; Privileged in Neurosurgery.

4. RESIGNATIONS OF CLINICAL STAFF

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

Arnold, William S., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: February 28, 2015.

Innes, John D., M.D., Pathologist in the Department of Pathology; Effective Date of Retirement: February 28, 2015.

Randall, Amelia H., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: February 25, 2015.

5. 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:


6. 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:

Artale, Teresa L., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2015 through March 31, 2017; Privileged as a Family Nurse Practitioner.

Braden, Lisa A., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: April 24, 2015 through April 13, 2017; Privileged as a Physician Assistant.
Harrison, Lisa K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 22, 2015 through April 21, 2017; Privileged as an Acute Care Nurse Practitioner.

Raible, Daniel, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: May 7, 2015 through May 6, 2017; Privileged as a Physician Assistant.

Wells, Jodi L., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: April 14, 2015 through May 13, 2017; Privileged as a Physician Assistant.

7. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED that 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:


8. RESIGNATIONS FOR 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:

Brown, Robyn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: January 28, 2015.

Charlebois, Jennifer, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: November 8, 2014.
Eagle, Megan K., R.N., N.P., Adult Nurse Practitioner in the Department of Anesthesiology; Effective Date of Resignation: July 9, 2014.

Goeke, Lucy H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: December 17, 2014.

Mariscal, Carol S., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Effective Date of Resignation: November 9, 2014.

Neurock, Dory L., R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Effective Date of Resignation: July 1, 2014.

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Endorsement of Medical Center Facility Projects (University Hospital Emergency Department/Interventional Program/Bed Tower Expansion)

On motion, the MCOB approved the following resolution:

ENDORSEMENT OF MEDICAL CENTER FACILITY PROJECTS

WHEREAS, leadership of the University of Virginia Health System has recommended to the Medical Center Operating Board proceeding with the expansion and renovation of the Emergency Department, expansion of perioperative and interventional services, and construction of a six story tower that includes the build out of three stories and core and shell for the remaining three stories for the Medical Center;

RESOLVED, the Medical Center Operating Board endorses and recommends to the Building and Grounds Committee, the Finance Committee and the Board of Visitors the expansion and renovation of the Emergency Department, expansion of perioperative and interventional services, and construction of a six story tower that includes the build out of three stories and core and shell for the remaining three stories for the Medical Center.

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On motion, the meeting was adjourned at 8:20 a.m.

SGH:ddr

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