

September 11, 2003

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair  
H. Christopher Alexander, III, M.D.  
William G. Crutchfield, Jr.  
Eugene V. Fife  
John I. Gallin, M.D.  
William H. Goodwin, Jr.  
Gordon F. Rainey, Jr.  
Lewis F. Payne  
Katherine L. Smallwood, M.D.

Ex Officio Advisory Members:

George A. Beller, M.D.  
Arthur Garson, Jr., M.D.  
R. Edward Howell  
Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

Thomas J. Bliley, Jr.	John R. M. Rodney
Susan Y. Dorsey	Terence P. Ross
Thomas F. Farrell, II	Thomas A. Saunders, III
Charles L. Glazer	Warren M. Thompson
Mark J. Kington	Georgia M. Willis
Don R. Pippin	John O. Wynne

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Medical Center  
Operating Board Held on September 11, 2003

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 2:00 p.m., Thursday, September 11, 2003, at the Medical Center Office Building in the Fontaine Research Park in Charlottesville; E. Darracott Vaughan, Jr., M.D., Chair, presided. H. Christopher Alexander, III, M.D., William G. Crutchfield, Jr., Eugene V.

Fife, John I. Gallin, M.D., Lewis F. Payne, Katherine L. Smallwood, M.D., and Gordon F. Rainey, Jr., Rector, were present.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, R. Edward Howell, Arthur Garson, Jr., M.D., George A. Beller, M.D., Thomas A. Massaro, M.D., Larry Fitzgerald, Ms. Margaret M. Van Bree, Ms. Barbara Baldwin, Marc Dettmann, and Ms. Jeanne Flippo Bailes.

Before the meeting began, there was a short ceremony in the entrance lobby to dedicate the new Medical Center Office Building. Dr. Vaughan, Dr. Alexander, Mr. Crutchfield, Mr. Fife, Dr. Smallwood, and Mr. Rainey were present. Following the ceremony, there was a tour of the building. The Medical Center Operating Board meeting was held in the second floor conference room.

The Chair opened the meeting and reminded the Board that the MCOB's predecessor, the Health Affairs Committee of the Board of Visitors, was meeting on this date two years ago at the time of the terrorist attacks in New York, Pennsylvania, and Northern Virginia. He then asked for a moment of silence.

Following this, the Chair asked Mr. Howell, Vice President and Chief Executive Officer of the Medical Center, to present the Agenda.

Mr. Howell introduced Ms. Theresa Smith, a graduate student who is interning in his office, and then made his customary report.

He told the Board that Fiscal Year 03 was a "very good year" and that the Medical Center's financial performance was solid. Badly needed health care services were provided to more people than last year and the Medical Center continues to be recognized as one of the country's best hospitals. Nonetheless, there are challenges ahead with the continuing decreases in state financial support while at the same time the demands for services are increasing.

Mr. Howell then asked Dr. Garson, Vice President and Dean of the School of Medicine to report on two matters. Dr. Garson gave a brief report on faculty recruiting in the Medical School and on the recent visit of a team of UVa physicians to the RAM (Rural Area Medicine) Clinic at Wise, where they provided free medical care.

Mr. Fitzgerald gave the customary financial report. Admissions are up over last year but slightly below budget. There has been an increase in surgical admissions, however, which is good from the point of view of revenue production. Total operating revenue, at \$652.1million, is above last year and above budget. Operating expenses were \$614.3million, up from last year and above budget. Both operating income and net income were above budget. The operating margin was 5.8%, higher than the budgeted 3.4% and last year's 2.6% margin.

Ms. Margaret van Bree, Chief Operations Officer, gave a brief report on operations. The Medical Center has reacted to the increase in the number of inpatients by opening additional beds (13 acute care and 1 pediatric ICU), and by the continued use of temporary staff and travelers. Two modular operating rooms have been set up off the Primary Care Center to cope with the increased demand during the renovation and construction of operating rooms. These measures have provided additional capacity for urgent cases.

Ms. van Bree also described a new contract with Morrison Management Specialists for nutrition services; Morrison will renovate three cafeterias at the Medical Center.

Mr. Howell gave a report on capital projects: the Cancer Center and South Garage expansions are in pre-construction, with completion set for next spring; the hospital expansion project, the Clinical Office Building at the Fontaine Research Park, and the Critical Care Unit (STICU) expansion are all under construction. The Critical Care Unit (MICU) expansion, the renovation of the Breast Care Center, and part of the work on the Clinical Office Building have been done.

In asking Dr. Massaro to report on the Performance Improvement program, Mr. Howell pointed out the work Dr. Massaro has done on improving patient safety. Dr. Massaro gave his report, noting among other things that clinic wait time for patients has declined markedly, as has the time patients must wait for first appointments with physicians.

Ms. Barbara Baldwin, Chief Information Officer, gave a progress report on the Integrated Healthcare Information Management System (IHIMS), a project which was authorized by the Board of Visitors on May 14, 1999. It involves the "integration of clinical functionality through automation in manual ambulatory clinics," as well as replacement of the current inpatient clinical software.

Finally, Mr. Howell asked Dr. George Beller, President of the Clinical Staff of the Medical Center, for a report. Dr. Beller noted that the first Clinical Staff meeting of the new academic year would be held the following week.

The Chair called a ten minute recess at 3:35 p.m.

The Board resumed at 3:45 p.m. and after adopting the following motion, went into Executive Session:

That the Medical Center Operating Board go into Executive Session to consider approving personnel actions regarding the appointment and credentialing of specific medical staff and health care professionals; and to be briefed on proprietary, business-related information pertaining to strategic market development initiatives, and in consultation with legal counsel, Medical Center compliance with its regulatory, licensing and accreditation requirements, as well as the joint venture with HealthSouth; disclosure of which would adversely affect the competitive position of the Medical Center:

The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Section 2.2-3711 (A) (1), (6), (7) and (23) of the Code of Virginia.

The Board resumed in Open Session at 5:05 p.m. and adopted a resolution certifying the legality of its discussion in Executive Session:

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.

The Board then adopted the following resolution approving credentialing and recredentialing of staff at the Medical Center:

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

The Chair asked that it be read into the record that he had approved credentialing and recredentialing actions on August 1st, as he had been authorized to do by the Board in the interval between MCOB meetings. These actions are appended to these Minutes.

Medical Center  
Operating Board

- September 11, 2003 -

5.

Neither of these resolutions require action by the Board of Visitors, but they will be reported to the full Board of Visitors at its next meeting, October 3-4, 2003.

On motion, the meeting was adjourned at 5:10 p.m.

AGG:lah

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

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

ATTACHMENT

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS  
August 1, 2003

RESOLVED that pursuant to the delegation of authority contained in the May 8, 2003 Resolution of the Medical Center Operating Board, the undersigned Chair of the Medical Center Operating Board hereby approves the following Credentialing and Recredentialing Actions as specifically set forth below:

1. 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:

Baker, Elizabeth M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 2, 2003, through June 30, 2004; Privileged in Obstetrics and Gynecology.

Burt, David R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Emergency Medicine.

Collins, Andrew S., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Ophthalmology.

Comerford, Lawrence W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Internal Medicine.

Cook, Laura D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Ophthalmology.

Evangelista, Rebecca S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 2, 2003, through June 30, 2004; Privileged in Surgery.

Heras-Herzig, Ailleen, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Internal Medicine.

Northup, Christopher J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 2, 2003, through June 30, 2004; Privileged in Surgery.

Padgett, Julia K., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Dermatology.

Petruzzi, Peter T., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 2, 2003, through June 30, 2004; Privileged in Radiology.

Pop, Liviu E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 2, 2003, through June 30, 2004; Privileged in Radiology.

Powell, Susan M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Radiology.

Prendergast, Kathleen A., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: July 3, 2003, through December 31, 2003; Privileged in Internal Medicine.

Tokar, Jeffrey L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Internal Medicine.

## 2. LOCUM TENENS APPOINTMENT TO THE CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the appointment as a locum tenens for appointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner is approved:

McClain, Craig D., M.D., Anesthesiologist in the Department of Anesthesiology; Locum Tenens Staff Status; Period of Appointment: July 1, 2003, through June 30, 2004; Privileged in Anesthesiology.

### 3. 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:

Brayman, Kenneth L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2003, through August 31, 2005; Privileged in Surgery.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 2, 2003, through June 30, 2004; Privileged in Radiology.

Gillenwater, Jay Y., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2003, through September 30, 2003; Privileged in Urology.

Kaltreider, Sara A., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: November 1, 2003, through June 30, 2004; Privileged in Ophthalmology.

Michalsky, Marc P., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 1, 2003, through July 31, 2005; Privileged in Surgery.

Miller, Mark D., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2003, through July 31, 2005; Privileged in Orthopedic Surgery.

Sipe, William H., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2004; Privileged in Urology.

Ting, Paul H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 20, 2003, through October 19, 2005; Privileged in Anesthesiology.

Wurth, Ronald J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2003, through August 31, 2003; Privileged in Radiology.

4. STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in clinical privileges for the following practitioner is approved:

Lee Laura W., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Date Change from May 25, 2003 to May 24, 2005.

5. RESIGNATIONS FROM THE CLINICAL STAFF

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

Barbee, Daniel G., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2003.

Walton, Nancy E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 2, 2003.

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E. Darracott Vaughan, Jr., M.D.  
Chair, Medical Center Operating  
Board

RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS  
SEPTEMBER 11, 2003

1. 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:

Al-Osaimi, Abdullah, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 5, 2003, through June 30, 2004; Privileged in Internal Medicine.

Burns, James A., M.D., Otolaryngologist in the Department of Otolaryngology - Head and Neck Surgery; Attending Staff Status; Period of Appointment: July 11, 2003, through June 24, 2004; Privileged in Otolaryngology - Head and Neck Surgery.

Cavaliere, Robert, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 18, 2003, through June 30, 2004; Privileged in Neurology.

Chai, Seungjean, M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: August 1, 2003, through July 31, 2004; Privileged in Internal Medicine.

Erwin, Elizabeth A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 31, 2003, through June 30, 2004; Privileged in Internal Medicine.

Han, Joseph, M.D., Otolaryngologist in the Department of Otolaryngology - Head and Neck Surgery; Attending Staff Status; Period of Appointment: July 17, 2003, through July 13, 2004; Privileged in Otolaryngology - Head and Neck Surgery.

Landes, Daniel A., M.D., Otolaryngologist in the Department of Otolaryngology - Head and Neck Surgery; Attending Staff Status; Period of Appointment: August 5, 2003, through July 31, 2004; Privileged in Otolaryngology - Head and Neck Surgery.

Nieburg, Dinah H., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: July 29, 2003, through July 24, 2004; Privileged in Psychology.

Sargent, Jennifer E., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: August 1, 2003, through July 31, 2004; Privileged in Internal Medicine.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 16, 2003, through May 31, 2004; Privileged in Neurosurgery.

Shenker, Joel I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 18, 2003, through June 30, 2004; Privileged in Neurology.

Tall, Michael A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 11, 2003, through June 30, 2004; Privileged in Radiology.

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:

Arthur, Rodney S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 12, 2003, through December 11, 2005; Privileged in Internal Medicine.

Baum, Lora D., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2004; Privileged in Psychology.

Bender, Scott D., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: November 15, 2003, through November 14, 2005; Privileged in Psychology.

Bryant, Mary G., M.D., Physiatriist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: December 1, 2003, through November 30, 2005; Privileged in Physical Medicine and Rehabilitation.

Burns, Ted M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Neurology.

Darracott, Mixon M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2004; Privileged in Obstetrics and Gynecology.

de Alarcon Pedro, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 23, 2003, through December 22, 2005; Privileged in Pediatrics.

Durieux, Marcel E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 1, 2003, through August 24, 2005; Privileged in Anesthesiology.

Finnerty, James J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2003, through November 24, 2004; Privileged in Obstetrics and Gynecology.

Freedman, William B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2004; Privileged in Internal Medicine.

Freeman, Jason R., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Psychology.

Gaston, Susan M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 25, 2003, through November 24, 2005; Privileged in Pediatrics.

Guise, Theresa A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Internal Medicine.

Harper, Michael R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Family Medicine.

Iudica, A. Christian, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 15, 2003, through November 14, 2005; Privileged in Family Medicine.

Jarjour, Wael N., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 1, 2003, through November 30, 2005; Privileged in Internal Medicine.

Just, Joseph S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through June 30, 2005; Privileged in Emergency Medicine.

Lim, David S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Pediatrics.

Macik, B. Gail, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 15, 2003, through October 14, 2005; Privileged in Internal Medicine.

McGowan, John A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 4, 2003, through December 3, 2005; Privileged in Internal Medicine.

McLaren, Nancy M. M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 13, 2003, through December 12, 2004; Privileged in Pediatrics.

McLaughlin, David P. M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2004; Privileged in Internal Medicine.

Oliver, Mohammed N., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Family Medicine.

Overby, Terry L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 4, 2003, through December 3, 2005; Privileged in Internal Medicine.

Rogol, Alan D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Pediatrics.

Ross, Maureen, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 6, 2003, through October 5, 2005; Privileged in Internal Medicine.

Saddler, Antoinette R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 1, 2003, through October 31, 2005; Privileged in Internal Medicine.

Seto, Craig K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2003, through October 31, 2005; Privileged in Family Medicine.

Simpson, Allan G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2003, through September 30, 2005; Privileged in Internal Medicine.

Waligora, Andrew, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 4, 2003, through December 3, 2005; Privileged in Internal Medicine.

Whitehill, Richard, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 25, 2003, through November 24, 2004; Privileged in Orthopedic Surgery.

Wilder, Robert P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 16, 2003, through November 15, 2005; Privileged in Physical Medicine and Rehabilitation.

3. SECONDARY REAPPOINTMENT TO THE CLINICAL STAFF

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

Macik, B. Gail, M.D., Physician in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 15, 2003, through October 14, 2005; Privileged in Pathology.

4. STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in clinical privileges for the following practitioners are approved:

Hammill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change from October 2, 2004 to June 30, 2004.

McCartney, Christopher R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date Change from July 1, 2003 to June 30, 2005.

Preston, Mary B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date Change from August 31, 2005 to June 30, 2004.

Ranney, Anne M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change from September 30, 2003 to September 30, 2004.

Smyth, Katherine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change from September 30, 2003 to September 30, 2004.

Spicuzza, Thomas J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change from November 24, 2003 to November 24, 2004.

Sturgill, Benjamin C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Date Change from July 1, 2005 to June 30, 2004.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Date Change from July 1, 2005 to June 30, 2004.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date Change from September 30, 2003 to November 30, 2004.

5. 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:

Blanco, John S., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: May 9, 2003.

McCue, Frank C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Privileges Expired: May 24, 2003.

Maedgen, Jennifer W., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: August 31, 2003.

Tabbara, Sana O., M.D., Physician in the Department of Pathology; Attending Staff Status; Effective date of Resignation: June 30, 2003.

Thurber, Charles, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: August 1, 2003.

Vandenberg, Scott R., M.D., Physician in the Department of Pathology; Attending Staff Status; Effective date of Resignation: July 21, 2003.

Wurth, Ronald J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: July 31, 2003.

6. 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:

Childress, Reba M., R.N., F.N.P., Family Nurse Practitioner in the Nephrology Clinic; Period of Privileging: July 17, 2003, through July 16, 2004; Privileged as a Family Nurse Practitioner.

Cote, Danielle A., R.N., C.R.N.A., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 7, 2003, through July 6, 2004; Privileged as a Certified Nurse Anesthetist.

Gonzalez, Jorge E., M.S., Audiologist in the Vestibular and Balance Center; Period of Privileging: June 23, 2003, through June 15, 2004; Privileged as an Audiologist.

Lockman, Carol, R.N., F.N.P., Family Nurse Practitioner on 6 Central/6 West; Period of Privileging: July 23, 2003, through July 22, 2004; Privileged as a Family Nurse Practitioner.

Milburn, Juliane L., R.N., F.N.P., Family Nurse Practitioner in the Family Medicine Clinic; Period of Privileging: June 10, 2003, through June 1, 2004; Privileged as a Family Nurse Practitioner.

7. RENEWED 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:

Carmel, Rebekah, R.N., C.R.N.A., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 30, 2003, through November 29, 2005; Privileged as a Certified Nurse Anesthetist.

Coleman, Joanne K., R.N., F.N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: October 1, 2003, through September 30, 2004; Privileged as a Family Nurse Practitioner.

Edwards, Jennifer G., R.N., A.N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: October 18, 2003, through October 17, 2005; Privileged as an Adult Nurse Practitioner.

Finke, Karen B., P.A., Physician's Assistant in the Department of Internal Medicine; Period of Privileging: December 13, 2003, through December 14, 2004; Privileged as a Physician's Assistant.

Mirmelstein, Beverly J., R.N., P.N.P., Pediatric Nurse Practitioner at Augusta Pediatrics; Period of Privileging: October 1, 2003, through September 30, 2005; Privileged as a Pediatric Nurse Practitioner.

Murray, Christine T., R.N., P.N.P., Pediatric Nurse Practitioner in the Pediatric Hematology/Oncology Clinic; Period of Privileging: November 1, 2003, through October 30, 2005; Privileged as a Pediatric Nurse Practitioner.

Neese, Patrice Y., R.N., A.N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: October 1, 2003, through September 30, 2004; Privileged as an Adult Nurse Practitioner.

Newberry, Yvonne G., R.N., F.N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2003, through September 30, 2004; Privileged as a Family Nurse Practitioner.

Shaw, Katherine D., R.N., A.C.N.P., Acute Care Nurse Practitioner on 6 West; Period of Privileging: October 22, 2003, through October 21, 2005; Privileged as an Acute Care Nurse Practitioner.

Sims, Terran W., R.N., A.C.N.P., Acute Care Nurse Practitioner in the Department of Hematology Oncology; Period of Privileging: November 11, 2003, through November 10, 2005; Privileged as an Acute Care Nurse Practitioner.

Skinner, John A., P.A., Physician's Assistant in TCV Surgery; Period of Privileging: October 1, 2003, through September 29, 2004; Privileged as a Physician's Assistant.

Sorensen, Pamela A., M.A.C.P., Licensed Professional Counselor in the Department of Psychiatric Medicine; Period of Privileging: November 25, 2003, through November 24, 2004; Privileged as a Licensed Professional Counselor.

Szabo, Thomas A., P.A., Physician's Assistant in the Department of Neurosurgery; Period of Privileging: November 1, 2003, through October 31, 2005; Privileged as a Physician's Assistant.

Vest, Steven M., O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: October 3, 2003, through October 2, 2004; Privileged as an Optometrist.

8. STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

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

Blair, Kenneth L., P.A., Physician's Assistant in TVC Surgery; Privileged as a Physician's Assistant; Date Change from June 30, 2005 to June 30, 2004.

Davis, Robert B., R.N., F.N.P., Family Nurse Practitioner in the Department of Neurology; Privileged as a Family Nurse Practitioner; Date Change from October 14, 2004 to July 13, 2004.

9. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Brenneman Lepsch, Nicole, R.N., F.N.P., Family Nurse Practitioner in Stuarts Draft Family Practice; Effective Date of Resignation: August 13, 2003.

Eshleman, Karin, R.N., P.N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology Clinic; Effective Date of Resignation: March 30, 2003.

Hughes, Tracy M., R.N., A.C.N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Effective Date of Resignation: August 18, 2003.

Rainey, Joan, R.N., F.N.P., Family Nurse Practitioner in Infectious Diseases Clinic; Effective Date of Termination: July 25, 2003.

Trent, Miranda C., R.N., F.N.P., Family Nurse Practitioner in Occupational Health; Effective Date of Resignation: August 21, 2003.