

December 15, 2005

MEMORANDUM

TO: The Medical Center Operating Board:

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

Ex Officio Advisory Members:

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

and

The Remaining Members of the Board of Visitors:

A. Macdonald Caputo	Don R. Pippin
Alan A. Diamonstein	Gordon F. Rainey, Jr.
Susan Y. Dorsey	Warren M. Thompson
G. Slaughter Fitz-Hugh, Jr.	Georgia M. Willis
Glynn D. Key	John O. Wynne
Mark J. Kington	Catherine S. Neale

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Medical Center Operating Board on December 15, 2005

The Medical Center Operating Board of the University of Virginia met, in Open Session, at 12:20 p.m., Thursday, December 15, 2005, in the Board Room of the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. Because of the ice storm in progress and the extremely bad condition of the roads, most Members, including the Chair - who was unable to leave New York because of the cancellation of air flights - participated by telephone.

Mr. Payne and Ms. Neale were present.

Mr. Fife, Mr. Kaporc, Mr. Mastracco, and Dr. Stemmler participated by telephone, as did Mr. Caputo.

Also present were Dr. Garson, Dr. Hanks, Mr. Howell, and Mr. Sandridge, all ex-officio Members.

Present as well were Alexander G. Gilliam, Jr., Ms. Lynne Fleming, Robert Gibson, M.D., David Schiff, M.D., Jonathan Truwit, M.D., Larry Fitzgerald, Ms. Margaret van Bree, Ms. Barbara S. Baldwin, Ms. Pamela Cipriano, and Ms. Jeanne Flippo Bailes.

The Chair remarked that the December meeting of the Medical Center Operating Board has been plagued by bad weather most years and that perhaps next year's meeting should be moved to November.

VICE PRESIDENT'S REMARKS

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

Mr. Howell told the Board that so far, this year has been operationally and financially solid. Bed capacity remains a problem, however, and every step is being taken to maximize use in the most efficient way possible. Nonetheless, it is becoming clear that the Medical Center very likely will not achieve the budgeted volume projections. Because of the hard work of staff, the Pay for Performance compensation program will allocate over \$300,000 more than the amount budgeted for the year. This, combined with below volume admissions, probably will have an impact on this year's operating margin.

The Medical Center has received an award from Solucient as a Top 100 Hospital for Cardiovascular care, the third year in a row that Cardiology and Heart Surgery has been so designated. The University of Virginia was the only teaching hospital in the Southeast to be chosen for this award.

The Chair asked permission from the Board to send a letter of congratulation, on behalf of the Board, to Cardiology for achieving this ranking.

REPORT ON THE BUCHANAN ENDOWMENT

Mr. Howell reminded the Board that income from a \$52.6million bequest left by Mr. Ward Buchanan has been used to provide start up funding for new "clinically differentiating" programs at the Medical Center. Each of these programs receives three full years of start up costs and each is expected to achieve a minimum net operating margin of 7% at the end of the

third year of operation and an overall 11% return on investment. At the end of the third year, the program is reviewed to determine if future support should be incorporated into the operating budget of the Medical Center.

The largest Buchanan grant given in the first year was to the Program for the Advancement of Clinical Trials for Improving Outcomes in Neuro-Oncology, a program that is known as "Action" for short. Mr. Howell introduced Dr. David Schiff, an Associate Professor in the Department of Neurology, who has directed "Action" since its inception.

Dr. Schiff told the Board that brain tumor patients require multidisciplinary care, and that patients and their physicians seek centers with programs and which offer innovative clinical trials. Action has several needs in this regard: a translational research program, the development of certain web-based technologies to improve clinical trials, and a state-of-the-art program in quality of life in neuro-oncology.

He then described something of Action's activities and successes.

FINANCIAL AND OPERATIONS REPORTS

Mr. Howell asked Mr. Fitzgerald, Chief Financial Officer for the Medical Center, to give the customary financial report.

Noting that the figures in his report were for the first quarter of the current Fiscal Year, Mr. Fitzgerald said the operating margin for the quarter was 5.8%, having been budgeted at 5.6%. The total operating margin budgeted for the Fiscal Year is 4.8%; Mr. Fitzgerald observed that historically, the highest operating margin of the year is usually in the first quarter.

Total operating revenue and operating expenses were below budget for the quarter but above the figures for last year.

Inpatient admissions were 2.6% below budget but 5.2% above last year. Observation patients were 2.3% below budget and 8.7% below the prior year. The combined figure - admissions and observation - is 2.6% below budget and 2.1% above last year.

The average length of stay is 5.8 days, compared to the 5.63 days budgeted. There have been increases in surgical cases, which contribute to the overall increased length of stay. Thoracic cardiovascular surgery and general surgery admissions are above the same period last year by 15.3% and 10.3%, respectively, while medical admissions are 3.8% above last year.

Obstetrical cases continue to increase with the total at 28.4% and births at 35.8% above last year.

Indigent care charges of \$28.1million for the first quarter of the fiscal year have been written off; recoveries during this period came to \$7.5million. Bad debts for the quarter were \$10.9million and have been written off. Recoveries of bad debts during the same period totaled \$3.7million.

Ms. van Bree, Chief Operations Officer, gave the customary operations report.

She told the Board that the Center for Medicare and Medicaid conducted a validation survey of the Medical Center on October 11-14. The survey was done in three and a half days rather than the scheduled nine, and there were no recommendations. The Medical Center thus is in full compliance with the Medicare conditions of participation.

The Medical Center also was surveyed in the fall by the Joint Commission on Accreditation of Healthcare. Beginning in January, all such surveys will be unannounced - the Medical Center expects a Laboratory Point-of-Care survey between the first of the year and April 1st.

Ms. van Bree described the Medical Center's response to hurricanes Katrina and Rita.

MISCELLANEOUS REPORTS

Mr. Howell noted that three reports listed on the published Agenda - viz., "Reports Required for Joint Commission on Accreditation of Health Care Organizations," "Integrated Healthcare Information Management System," and "Health System Development" - would not be given orally but were in written form in material previously distributed to the Board.

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF OF THE MEDICAL CENTER

Dr. Hanks, President of the Clinical Staff of the Medical Center, told the Board that the annual retreat of the Clinical Staff will be held on January 6th and 7th, and he invited all Members of the Medical Center Operating Board to attend.

EXECUTIVE SESSION

After approving the following motion, the Board went into Executive Session at 1:25 p.m.:

Move that the Medical Center Operating Board go into Executive Session to evaluate proposed appointments and credentialing, and other personnel actions, regarding specific medical staff members and health care professionals; also to discuss proprietary business information of the Medical Center in connection with evaluation of the comparative standing of the Medical Center in the health care marketplace, and identification of strategic priorities; to consider confidential information related to improving of patient safety in clinical care; and, in consultation with legal counsel, to discuss performance issues regarding a contract, where disclosure would adversely affect the negotiating strategy of the Medical Center. And further, in consultation with legal counsel, to evaluate the Medical Center's compliance with its regulatory, licensing, and accreditation requirements which will also involve proprietary business information of the Medical Center and evaluation of the performance of specific Medical Center personnel, disclosure of which 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 (23) 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.

The Board resumed in Open Session at 3:15 p.m., 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 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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CREDENTIALING AND RECREDENTIALING ACTIONS

The Board adopted the following resolution approving the staff credentialing and recredentialing actions proposed in Executive Session, which will be reported to the full Board of Visitors, as a matter of record, at the next meeting of the Board in February:

CREDENTIALING AND RE-CREDENTIALING 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:

Barrett, Michael A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: October 21, 2005, through June 30, 2006; Privileged in Family Medicine.

Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 3, 2005, through July 31, 2006; Privileged in Surgery.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 31, 2005, through August 14, 2006; Privileged in Anesthesiology.

Bray, Megan J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: September 30, 2005, through September 29, 2006; Privileged in Obstetrics and Gynecology.

Carson, Eric W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 18, 2005, through August 17, 2006; Privileged in Orthopedic Surgery.

Christ, Constance B., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: November 7, 2005, through November 6, 2006; Privileged in Internal Medicine.

Christensen, Marisa D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: September 1, 2005, through August 31, 2006; Privileged in Family Medicine.

Clemons, Bruce D., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 10, 2005, through September 9, 2006; Privileged in Internal Medicine.

Clines, Gregory A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 25, 2005, through June 30, 2006; Privileged in Internal Medicine.

Cohen, Michael A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 26, 2005, through September 25, 2006; Privileged in Radiology.

Cooper, C. Morgan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 29, 2005, through September 28, 2006; Privileged in Anesthesiology.

D'Alessandro, Frank T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 14, 2005, through August 14, 2006; Privileged in Anesthesiology.

de Souza, Duncan G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 3, 2005, through October 2, 2006; Privileged in Anesthesiology.

Guarino, Paul, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 17, 2005, through September 16, 2006; Privileged in Internal Medicine.

Gypson, Ward G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: August 8, 2005, through July 31, 2006; Privileged in Physical Medicine.

Hill, Duncan L., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 2, 2005, through September 1, 2006; Privileged in Internal Medicine.

Litvinas, Lee, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: August 31, 2005, through August 30, 2006; Privileged in Internal Medicine.

McDermott, Lisa A., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 3, 2005, through September 2, 2006; Privileged in Internal Medicine.

McDonough, Cheryl, R., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 5, 2005, through September 4, 2006; Privileged in Internal Medicine.

Meth, Sharon L., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: November 7, 2005, through November 6, 2006; Privileged in Internal Medicine.

Mhatre, Pradnya Y., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: August 24, 2005, through June 30, 2006; Privileged in Radiology.

Moloney, Michael T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 19, 2005, through July 31, 2006; Privileged in Anesthesiology.

Norton, Patrick T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: October 1, 2005, through June 30, 2006; Privileged in Radiology.

Norwood, Kenneth W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 1, 2005, through September 30, 2006; Privileged in Pediatrics.

Oettgen, Anne B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 15, 2005, through September 14, 2006; Privileged in Pediatrics.

Pope, James S., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 1, 2005, through August 31, 2006; Privileged in Internal Medicine.

Raphael, Jacob Y., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 3, 2005, through October 2, 2006; Privileged in Anesthesiology.

Rossignol, Daniel A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: October 1, 2005, through September 30, 2006; Privileged in Family Medicine.

Saba, Adnan, M.D., Physician in Regional Primary Care; Visiting Status; Period of Appointment: October 10, 2005, through October 9, 2006; Privileged in Family Medicine.

Sabeen, Samia, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: August 16, 2005, through August 15, 2006; Privileged in Psychiatric Medicine.

Sanderson, Jesse F., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 6, 2005, through June 30, 2006; Privileged in Radiology.

Scott, F. Duncan, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: October 6, 2005, through October 5, 2006; Privileged in Internal Medicine.

Shelton, Rebecca A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 15, 2005, through August 14, 2006; Privileged in Pediatrics.

Shumate, Rebecca M., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 2, 2005, through September 1, 2006; Privileged in Internal Medicine.

Tesoriere, Paul J., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 2, 2005, through September 1, 2006; Privileged in Internal Medicine.

Trinh, Truc T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 3, 2005, through August 2, 2006; Privileged in Internal Medicine.

Turba, Ulku C., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 28, 2005, through September 27, 2006; Privileged in Radiology.

Wedam, Suparna B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 17, 2005, through June 30, 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:

Alford, Bennett A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Radiology.

Amin, Angela B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Pediatrics.

Balogun, Seki A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 25, 2006, through January 24, 2008; Privileged in Internal Medicine.

Baum, Victor C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Anesthesiology.

Blackhall, Leslie J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 16, 2006, through January 15, 2008; Privileged in Internal Medicine.

Brown, Gerald L., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Psychiatric Medicine.

Bubb, Lori C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 2, 2006 through January 1, 2008; Privileged in Internal Medicine.

Courtney, Andrea U., M.D., Physician in the Department of Family Medicine; Attending Status Stats; Period of Reappointment: August 1, 2005 through June 31, 2007; Privileged in Family Medicine.

Crampton, Richard S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Internal Medicine.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Psychology.

Drake, David B., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Plastic Surgery.

Foster, William C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Orthopedic Surgery.

Irvin, William P., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Obstetrics and Gynecology.

Johnson, Bankole A., M.B.B.S., Psychiatrist in Chief in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: February 25, 2006, through February 24, 2008; Privileged in Psychiatric Medicine.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Orthopedic Surgery.

Kaplan, Erwin M., D.P.M., Podiatrist in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Podiatry.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Pediatrics.

Khandelwal, Shiv R., M.D., Radiologist/Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: February 16, 2006, through February 15, 2007; Privileged in Radiation Oncology.

Kirk, Susan E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Internal Medicine.

Laurencin, Cato T., M.D., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Orthopedic Surgery.

Long, Todd J., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Ophthalmology.

Lopes, M. Beatriz S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Pathology.

Lynch, Carl, M.D., Ph.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Marshall, John C, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Meakem, Timothy D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Anesthesiology.

Nadkarni, Mohan M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Internal Medicine.

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 1, 2006 through January 31, 2008; Privileged in Pediatrics.

Perrotto, Judith A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: February 25, 2006, through February 24, 2008; Privileged in Radiology.

Powers, Robert D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through March 31, 2007; Privileged in Emergency Medicine.

Pruett, Timothy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Surgery.

Rich, George F., M.D., Anesthesiologist in Chief in the Department of Anesthesiology; Attending Status; Period of Reappointment; July 1, 2005 through June 30, 2007; Privileged in Anesthesiology.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: February 12, 2006, through February 11, 2008; Privileged in Dermatology.

Shen, K. Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Surgery.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 9, 2006, through February 8, 2008; Privileged in Anesthesiology.

Van Dyke, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2007; Privileged in Anesthesiology.

Vinayak, Ajeet G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Internal Medicine.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 25, 2006, through January 24, 2008; Privileged in Anesthesiology.

Wills El-Amin, Wendi W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Family Medicine.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: December 25, 2005, through December 24, 2006; Privileged in Otolaryngology.

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:

Mangrum, Amy J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2005 through June 30, 2007; Privileged in Internal Medicine.

Ranney, Anne M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to October 1, 2005 through June 30, 2007; Privileged in Pediatrics.

Wheby, Munsey S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2005 through June 30, 2007; Privileged in Internal Medicine.

Williamson, Brian R.J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to April 15, 2005 through June 30, 2006; Privileged in Radiology.

Zimmerman, Jay A., M.D., Physician in Regional Primary Care; Attending Staff Status; Date of Reappointment Changed to August 8, 2005 through July 31, 2006; Privileged in Family Medicine.

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:

Huerta, Milagros G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: October 31, 2005.

Lobo, Monica C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; deceased effective: October 23, 2005.

Older, Robert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: November 30, 2005.

Tompkins, Dorothy G., M.D., Pediatrician in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: June 1, 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:

Ball, Leah D., Au.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 1, 2005, through July 31, 2006; Privileged as an Audiologist.

Belcher, Jeffrey A., P.A., Physician Assistant in the Department of Radiology; Period of Privileging: August 18, 2005, through August 14, 2006; Privileged as a Physician Assistant.

Gleason-Morgan, Deborah L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrine Clinic; Period of Privileging: October 13, 2005, through August 28, 2006; Privileged as a Pediatric Nurse Practitioner.

Griffith, Clairmonte A., R.N., N.P., Certified Nurse Anesthesiologist in the Operating Room; Period of Privileging: August 1, 2005, through July 31, 2006; Privileged as a Certified Nurse Anesthetist.

Irons, Amanda S., P.A., Physician Assistant in the Cardiology/EP Lab; Period of Privileging: October 18, 2005, through October 3, 2006; Privileged as a Physician Assistant.

Kent, Alden R., P.A., Physician Assistant in the Pain Management Center; Period of Privileging: August 22, 2005, through August 14, 2006; Privileged as a Physician Assistant.

Marohn, Patricia E., R.N., N.P., Acute Care Nurse Practitioner on 3 Central/3 West; Period of Privileging: November 6, 2005, through November 5, 2006; Privileged as an Acute Care Nurse Practitioner.

Martin, Jo Ann R., R.N., N.P., Acute Care Nurse Practitioner at Lynchburg Nephrology; Period of Privileging: August 16, 2005, through August 15, 2006; Privileged as an Acute Care Nurse Practitioner.

Perkins, Kenneth B., P.A., Physician Assistant at Middlebrook Family Medicine; Period of Privileging: September 8, 2005, through August 31, 2006; Privileged as a Physician Assistant.

Stewart, Jacqueline S., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: September 28, 2005, through September 18, 2006; Privileged as a Pediatric Nurse Practitioner.

Wernecke, Yvonne M., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics & Gynecology; Period of Privileging: July 12, 2005, through August 31, 2005; Privileged as a Family Nurse Practitioner.

Williams-Rosenthal, Suzanne, R.N., N.P., Geriatric Nurse Practitioner on 8 West; Period of Privileging: October 23, 2005, through October 22, 2006; Privileged as a Geriatric Nurse Practitioner.

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:

Banner, Lindley O., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: January 10, 2006 through January 9, 2007; Privileged as a Pediatric Nurse Practitioner.

Boutin, Selene M., R.N., N.P., Adult Nurse Practitioner in Neuroradiology; Period of Privileging: February 21, 2005, through February 20, 2007; Privileged as an Adult Nurse Practitioner.

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: January 21, 2006, through January 20, 2008; Privileged as a Family Nurse Practitioner.

Buchanan, Leslie, R.N., N.P., Emergency Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: January 1, 2006, through December 31, 2007; Privileged as an Emergency Nurse Practitioner.

Dix, Janet, P.A., Physicians Assistant in Surgery; Period of Privileging: February 24, 2006, through February 23, 2007; Privileged as a Physicians Assistant.

Dort, Kathryn R., R.N., N.P., Family Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: January 31, 2006, through January 30, 2008; Privileged as a Family Nurse Practitioner.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 24, 2005, through December 23, 2006; Privileged as an Acute Care Nurse Practitioner.

Hespenheide, Elizabeth S., R.N., N.P., Acute Care Nurse Practitioner in Hematology/Oncology; Period of Privileging: March 1, 2006, through February 28, 2007; Privileged as an Acute Care Nurse Practitioner.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the Cardiology Clinic - Primary Care Center; Period of Privileging: February 1, 2006, through January 31, 2008; Privileged an Acute Care Nurse Practitioner.

Myers, Boyd B., R.N., N.P., Certified Nurse Anesthetist in the Operating Room: Period of Privileging: February 3, 2006, through February 2, 2008; Privileged as a Certified Nurse Anesthetist.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn/Wound Center; Period of Privileging: February 9, 2006, through February 8, 2008; Privileged as a Family Nurse Practitioner.

Skinner, Kimberly H., P.A., Physicians Assistant in Neurosurgery; Period of Privileging: February 10, 2006, through February 9, 2008; Privileged as a Physicians Assistant.

Stack, Mary B., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic Northridge; Period of Privileging: January 1, 2006, through December 31, 2007; Privileged as a Family Nurse Practitioner.

Sullivan, Teresa L., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: January 31, 2006, through January 30, 2008; Privileged as a Family Nurse Practitioner.

Timmreck, Emily J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: January 17, 2006, through January 16, 2007; Privileged as an Acute Care Nurse Practitioner.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professional is approved:

Camel, Rebekah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Date of Privileges Changed to November 30, 2005 through November 29, 2007; Privileged as a Certified Nurse Anesthetist.

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:

Adams, Tairy E., P.A., Physicians Assistant in the Department of Radiology; Effective Date of Resignation: October 7, 2005.

Brady, Helena M., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Effective Date of Resignation: October 1, 2005.

Brookover, Janet, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 1, 2005.

Cox, Christopher D., P.A., Physicians Assistant in the Department of Radiology; Effective Date of Resignation: September 1, 2005.

Evans, Amy H., R.N., N.P., Certified Nurse Midwife in the Obstetrics and Gynecology Clinic - Primary Care Center; Effective Date of Resignation: June 19, 2005.

Evans, John M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: June 25, 2005.

Jespersen, Cathryn S., L.C.S.W., Licensed Clinical Social Worker in the Under Fives Study Center; Effective Date of Resignation: October 5, 2005.

Owens, Debra L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Effective Date of Resignation: October 1, 2005.

Wentzel, Karla, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: September 2, 2004.

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On further motion, the meeting was adjourned at 3:17 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>