

December 6, 2007

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair	
W. Heywood Fralin, Rector	Vincent J. Mastracco, Jr.
John O. Wynne, Vice Rector	The Hon. Lewis F. Payne
Sam D. Graham, Jr., M.D.	Randl L. Shure
Randy J. Koporc	Edward J. Stemmler, M.D.
The Hon. Jane Haycock Woods	

Ex Officio Advisory Members:

John B. Hanks, M.D.	R. Edward Howell
Sharon L. Hostler, M.D.	Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

Daniel R. Abramson	Glynn D. Key
A. Macdonald Caputo	Austin Ligon
The Hon. Alan A. Diamonstein	Don R. Pippin
Susan Y. Dorsey	Gordon F. Rainey, Jr.
Thomas F. Farrell, II	Warren M. Thompson
G. Slaughter Fitz-Hugh, Jr.	Carey J. Mignerey

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Medical Center Operating Board on December 6, 2007

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 9:05 a.m., Thursday, December 6, 2007, in the Board Room at the Medical Center; E. Darracott Vaughan, Jr., M.D., presided. Sam D. Graham, Jr., M.D., Randy J. Koporc, The Honorable Lewis F. Payne, Edward J. Stemmler, M.D., John O. Wynne, and W. Heywood Fralin, Rector, were present.

Randl L. Shure and The Honorable Jane Haycock Woods participated by telephone.

Also present were *ex-officio* Members John B. Hanks, M.D., Sharon L. Hostler, M.D., R. Edward Howell, and Leonard W. Sandridge.

Present as well were Alexander G. Gilliam, Jr., Arthur Garson, Jr., M.D., Ms. Lynn Fleming, Robert S. Gibson, M.D., Larry Fitzgerald, Ms. Pamela Cipriano, Susan E. Kirk, M.D., Ms. Patricia Cluff, Thomas A. Harkins, Mark Yeager, Jeffrey S. Young, M.D., Peyton Taylor, M.D., Ms. Karen Rendleman, Ms. Priscilla Shuler, and Ms. Jeanne Flippo Bailes.

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

Mr. Howell reminded the Board that its next meeting will be in March; the date, however, has not yet been determined.

ACTION ITEM - the Emily Couric Clinical Cancer Center

Mr. Howell told the Board that "the dream of a 21st century Clinical Cancer Center at the University of Virginia is about to become a reality." The architectural designs for the building are done and the project will be put out to bid later in the month. The groundbreaking has been set for Saturday, April 12th at 10:30am.

He then asked Mr. Harkins, the Administrator for Facilities Planning and Capital Development, to describe the exterior of the building, Dr. Taylor to discuss patient flows, and Ms. Cipriano to review the interior of the building. Ms. Achenbach, Mr. Weber, and Dr. Weiss also participated in this discussion of the Center.

At the conclusion of the discussion, Mr. Howell asked the Board to adopt the following resolution which constituted the endorsement of the Medical Center Operating Board to proceed with the construction of the Center.

ENDORSEMENT TO PROCEED WITH CONSTRUCTION OF THE UNIVERSITY OF VIRGINIA EMILY COURIC CLINICAL CANCER CENTER

RESOLVED, the Medical Center Operating Board, having seen the final design drawings for the University of Virginia Emily Couric Clinical Cancer Center, endorses the construction of the University of Virginia Emily Couric Clinical Cancer Center.

REMARKS BY THE VICE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE MEDICAL CENTER

Mr. Howell told the Board that the new dialysis center in Altavista will open shortly after the first of the year. He then called Members' attention to a map which showed the other dialysis centers in Virginia, run by the University: Charlottesville, Lynchburg, Orange, and Zion Crossroads, as well as Page County, Augusta County, and Amherst County.

Turning to construction projects at the Medical Center, Mr. Howell reported that Gilbane/Russell has been selected as construction manager for the Cancer Center, the Bed Tower Expansion, the Connector, and the new entrance to the Hospital.

Finally, Mr. Howell handed around copies of an op-ed piece he wrote, "Medical Miracles' Biggest Hurdle is Paying for Them," which has been repeated by the wire services. The article is about Medicare.

REPORT OF THE INTERIM VICE PRESIDENT AND DEAN OF THE SCHOOL OF MEDICINE

Dr. Hostler, the Interim Vice President and Dean of the School of Medicine, gave a brief report:

There are two new Chairs of departments in the School of Medicine: Dr. Karen Johnston became Chair of Neurology in October, and Dr. Thomas Cropley will become Chair of Dermatology in April.

Dr. Hostler then gave a summary of what she called "research updates," centered on the Clinical and Translational Science Award (CTSA) proposal. There are ties with Southwest Virginia and with the Eastern Virginia Medical School in Norfolk involved and she noted the terms of the Memorandum of Understanding with Eastern Virginia.

She then told the Board about problems with some of the School's ageing research buildings and said that a risk assessment process is in progress. She also reported on the new research building, known as "ART," which is scheduled to open in February or March, and two other research buildings, LISA/Plaza, set for completion next November, and the Ivy Building, which won't be done until 2010-2011.

Finally, Dr. Hostler referred to several "Board of Visitors Star Hires," including Stephen Rich, Christine Thisse and Bernard Thisse, and Mark Yeager. With that, she introduced Dr. Yeager,

the Chair of the Department of Molecular Physiology and Biological Physics.

Dr. Yeager gave a fascinating presentation, which he entitled "From Molecular Physiology to Translational Medicine."

FINANCIAL AND OPERATIONS REPORTS

Mr. Howell referred Members to the written financial and operations reports, which had been distributed previously. He observed that although October was a good month, the first quarter (July-September) of Fiscal Year 2008 ended with an operating margin of 3.1%, below the stated goal of 3.7%. Inpatient admissions were 1.3% below budget: although admissions in general increased by 5.2% over the first quarter of the previous year, surgical admissions declined by 5.7%.

GRADUATE MEDICAL EDUCATION

Mr. Howell commented that the Accrediting Commission on Graduate Medical Education requires that the Governing Board of Teaching Hospitals receive a report no less than annually on the activities of the Medical Center's Graduate Medical Education (GME) programs. He asked Dr. Susan Kirk, the Designated Institutional Official for GME and Associate Dean for GME, to give the required report.

Dr. Kirk gave a concise yet thorough report, covering such things as "housestaff statistics" (750 residents and fellows in FY 2007); FY 2007 match results (many programs had significantly more success in matching their top applicants compared to past matches); ACGME accreditation (24 programs underwent Residency Review Committee visits since the Institutional Site visit in August, 2006); enhancements to the GME processes; improvements to the graduate medical trainee environment and benefits; and innovations in Graduate Medical Education.

The Graduate Medical Education program has met or exceeded the goals set in 2007. She said that in 2008, the program will continue to look for innovative ways to enhance Graduate Medical Education and, ultimately, to achieve national recognition for excellence.

Dr. Kirk noted that the work and cooperation of the Graduate Medical Education staff, and the Medical Center and School of Medicine leadership and faculty have been instrumental in achieving these successes. She cited in particular the work of housestaff.

HEALTH SYSTEM DEVELOPMENT

Mr. Howell referred Members to the written report - previously distributed to them - on recent significant gifts. Ms. Rendelman, Associate Vice President for Health System Development, commented that all Members of the Medical Center Operating Board have made gifts.

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

Dr. Hanks, the President of the Clinical Staff at the Medical Center, gave his customary report.

He said he and Dr. Gibson have worked with Mr. Howell to evaluate and assess the committee structure and organizational chart of the Clinical Staff. The resulting revamped committee structure parallels clinical activities at the Hospital and emphasizes the committees dealing with quality, credentials, patient care and the Operating Committee.

Noting Mr. Fitzgerald's earlier comments about decreased admissions in the late summer and early fall months, Dr. Hanks said he was confident that "the pace has quickened substantially both on the medicine and the surgical side, particularly over the last month. This has been seen in operating room volumes."

Three activities in which the Clinical Staff is involved are particularly important and need the full support of the Staff: the Discharge by Noon Program, the continued use of the Short Stay Unit, and the impact that the expansion of the Operating Room will have in January. The Discharge by Noon Program is important and has been successful, as has been the Short Stay Unit. Two new operating rooms will come into full use on January 1st, and there will be a meeting of the OR Committee on December 17th to decide on the best use of these rooms.

Dr. Hanks ended his report with comments on the Faculty Clinical Retreat: these retreats, he said, have been extremely helpful. A retreat is being planned to consider the question of faculty retention, but the date has not yet been set.

EXECUTIVE SESSION

On motion, the Board adopted the following motions and went into Executive Session at 11:00 a.m.:

That the Medical Center Operating Board go into Closed Session to discuss proprietary business-related information pertaining to the operations of the Medical Center in connection with strategic personnel, financial, market, and resource considerations and efforts regarding the Medical Center's long-range financial plan, market performance measures, and strategies related to Medical Center employee recruitment, and retention and Medical Center marketing efforts; to consider confidential information and data related to the report from the Quality Subcommittee including the consideration of Quality Performance Metrics, all related to the adequacy and quality of professional services, patient safety in clinical care, and patient grievances for the purpose of improving patient safety; and, in consultation with legal counsel, to discuss the Medical Center's compliance with relevant federal reimbursement regulations, licensure and accreditation standards, which also will involve proprietary business information of the Medical Center and evaluation of the performance of specific Medical Center personnel 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), (7), 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.

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That the Medical Center Operating Board go into Closed Session to consider proposed personnel actions regarding the appointment, reappointment, resignation, assignment, performance and credentialing of specific clinical staff members and health care professionals. The foregoing motion is authorized by Section 2.2-3711 (A) (1), of the Code of Virginia. The Closed Session of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

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The Board went into Open Session at 12:25 p.m., and adopted the following resolution certifying that its meeting in Executive Session had been conducted in accord 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.

The Board then adopted the following resolutions:

APPROVAL OF QUALITY PERFORMANCE METRICS

RESOLVED, the Medical Center Operating Board approves the adoption of the Quality and Performance Improvement Organizational Measures for the University of Virginia Medical Center, which were approved by the Medical Center Operating Board Quality Subcommittee on November 20, 2007.

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:

Bourque, Jamieson M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 21, 2007, through September 20, 2008; Privileged in Medicine.

Deng, Chunli, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: September 17, 2007, through June 30, 2008; Privileged in Radiology.

Fracasso, Paula M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 19, 2007, through August 31, 2008; Privileged in Medicine.

Hudson, Korin B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: September 21, 2007, through July 31, 2008; Privileged in Emergency Medicine.

Javorksy, Bradley R., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 5, 2007, through October 4, 2008; Privileged in Medicine.

Khot, Rachita, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 17, 2007, through June 30, 2008. Privileged in Radiology.

Mason, J. Holland M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 28, 2007, through September 24, 2008; Privileged in Anesthesiology.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Visiting Staff Status; Period of Appointment: September 21, 2007, through November 30, 2007; Privileged in Radiology.

Oldfield, Edward H., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: October 1, 2007, through September 30, 2008; Privileged in Neurosurgery.

Robinson, Elizabeth A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 9, 2007, through September 30, 2008; Privileged in Pediatrics.

Stemland, Christopher J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 1, 2007, through September 30, 2008; Privileged in Anesthesiology.

Stovall, Dale W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 2, 2007, through September 30, 2008. Privileged in Obstetrics and Gynecology.

Vergheese, George M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 15, 2007, through October 10, 2008. Privileged in 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:

Balogun, Seki A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 25, 2008, through January 24, 2010; Privileged in Medicine.

Baum, Victor C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Anesthesiology.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 16, 2008, through January 15, 2010; Privileged in Medicine.

Blatman, Robert, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 3, 2008, through June 30, 2008; Privileged in Obstetrics and Gynecology.

Chang, Jamison W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 2, 2008 through January 1, 2010; Privileged in Medicine.

Crampton, Richard S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2008 through December 31, 2008; Privileged in Medicine.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2008; Privileged in Psychology.

Dolenc, Vinko V., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 16, 2008, through January 15, 2009; Privileged in Neurosurgery.

Drake, David B., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Plastic Surgery.

El-Amin, Wendi W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Family Medicine.

Foster, William C., M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2008; Privileged in Orthopaedic Surgery.

Johnson, Bankole A., M.D., Psychiatrist in Chief in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Period of Reappointment: February 25, 2008, through February 24, 2010; Privileged in Psychiatry.

Kahler, David M., M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Orthopaedic Surgery.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Pediatrics.

Kirk, Susan E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Medicine.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2009; Privileged in Anesthesiology.

Laurencin, Cato T., M.D., Orthopaedic Surgeon in Chief in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Orthopaedic Surgery.

Long, Todd J., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Ophthalmology.

Lopes, M. Beatriz S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Pathology.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Medicine.

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Pediatrics.

Pruett, Timothy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Surgery.

Roshandel, Zia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 22, 2008, through January 21, 2009; Privileged in Medicine.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: February 12, 2008, through February 11, 2010; Privileged in Dermatology.

Schinstock, Elizabeth B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 15, 2008, through February 14, 2010; Privileged in Pediatrics.

Strieter, Robert M., M.D., Physician in Chief in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 5, 2008, through January 4, 2010; Privileged in Medicine.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 9, 2008, through February 10, 2010; Privileged in Anesthesiology.

Vinayak, Ajeet G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Medicine.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 25, 2008, through January 24, 2010; Privileged in Anesthesiology.

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:

Barber, Jack W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2007, through June 30, 2008; Privileged in Psychiatry.

Carter, B. Christian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Date of Reappointment Changed to July 1, 2007, through June 30, 2008; Privileged in Ophthalmology.

Haskins, Barbara G., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2007, through June 30, 2008; Privileged in Psychiatry.

Johnston, Karen C., M.D., Neurologist in Chief in the Department of Neurology; Attending Staff Status; Date of Title Changed to October 1, 2007, through June 30, 2008; Privileged in Neurology.

Swee, Warren, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 20, 2007, through June 30, 2008; Privileged in Radiology.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date of Title Changed to October 1, 2007, through June 30, 2009; Privileged in Neurology.

SECONDARY REAPPOINTMENTS 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 privileges to the following practitioners are approved:

Willson, Douglas F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Secondary Reappointment: January 1, 2008 to December 31, 2009; Privileged in Anesthesiology.

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:

Brashear, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: July 15, 2007.

Clemons, Bruce D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: December 31, 2006.

Gillenwater, Heidi H., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: October 26, 2007.

Gordon, Phillip V., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: November 16, 2007.

Guarino, Paul., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 30, 2007.

Heras-Herzig, Aileen, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: November 1, 2007.

Kupfer, Gary M. M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: September 4, 2007.

Marshall, Hubert A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: October 31, 2007.

Meth, Sharon L., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: December 31, 2006.

Weiss, Vasanta P., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 30, 2007.

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:

Bednar, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Department of Radiology; Period of Privileging: October 22, 2007, through September 30, 2008; Privileged as a Family Nurse Practitioner.

Friedman, Carolyn G., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: September 5, 2007, through August 26, 2008; Privileged as a Family Nurse Practitioner.

Horn, Heather L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: September 1, 2007, through July 10, 2008; Privileged as a Pediatric Nurse Practitioner.

Lewis, Rose M., R.N., N.P., Acute Care Nurse Practitioner on 4-West; Period of Privileging: October 5, 2007, through October 4, 2008; Privileged as an Acute Care Nurse Practitioner.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner at Augusta Pediatrics; Period of Privileging: August 27, 2007, through August 19, 2008; Privileged as a Pediatric Nurse Practitioner.

Schaeffer, Kimberly, AuD., Audiologist in the Department of Otolaryngology/Audiology; Period of Privileging: November 1, 2007, through September 23, 2008; Privileged as an Audiologist.

Smith, Margaret M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 10, 2007, through September 9, 2008; Privileged as a Certified Nurse Anesthetist.

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:

Branham, Norma K., R.N., N.P., Geriatric Nurse Practitioner in Orange Nursing Home; Period of Privileging: January 15, 2008, through January 14, 2010; Privileged as a Geriatric Nurse Practitioner.

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: January 21, 2008, through January 20, 2010; Privileged as a Family Nurse Practitioner.

Dort, Kathryn R., R.N., N.P., Family Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: January 31, 2008, through January 30, 2010; Privileged as a Family Nurse Practitioner.

Dubroff, Christine M., R.N., N.P., Family Nurse Practitioner in Obstetrics and Gynecology; Period of Privileging: January 22, 2008 through January 21, 2009; Privileged as a Family Nurse Practitioner.

Evans, Selene M., R.N., N.P., Adult Nurse Practitioner in Gamma Knife; Period of Privileging: February 21, 2008, through February 20, 2010; Privileged as an Adult Nurse Practitioner.

Jackson, Mary Jan, R.N., N.P., Family Nurse Practitioner in 8-East/8-Central/Newborn; Period of Privileging: February 20, 2008, through February 19, 2010; Privileged as a Family Nurse Practitioner.

Murray, Christine T., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology Clinic; Period of Privileging: January 8, 2008, through January 7, 2010; Privileged as a Pediatric Nurse Practitioner.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn/Wound Center; Period of Privileging: February 9, 2008, through February 8, 2010; Privileged as a Family Nurse Practitioner.

Skinner, Kimberly H., P.A.-C., Physician's Assistant in the Department of Neurosurgery; Period of Privileging: February 10, 2008, through February 9, 2010; Privileged as a Physician's Assistant.

Stack, Mary B., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic, Northridge; Period of Privileging: January 1, 2008, through December 31, 2009; Privileged as a Family Nurse Practitioner.

Williamson, Catherine L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 25, 2008, through January 24, 2010; Privileged as a Neonatal Nurse Practitioner.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

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

Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Date of Privileges Changed to October 1, 2007, through September 30, 2008; Privileged as an Adult Nurse Practitioner.

Overstreet, Dana, R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Date of Privileges Changed to February 24, 2007, through July 19, 2008; Privileged as a Family Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to August 1, 2007, through November 12, 2008; Privileged as an Acute Care Nurse Practitioner.

RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Cardwell, John B., P.A., Physician's Assistant at Lynchburg Nephrology Dialysis; Effective Date of Resignation: October 12, 2007.

Cocke, Arika, B., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Neurology; Effective Date of Resignation: August 23, 2007.

Medical Center Operating Board - December 7, 2007 - 17.

Cox, Betty A., R.N., N.P., Geriatric Nurse Practitioner on 8-West; Effective Date of Resignation: August 25, 2007.

Markey, Donna W., R.N., N.P., Acute Care Nurse Practitioner in Hematology/Oncology; Effective Date of Resignation: November 30, 2007.

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On further motion, the meeting was adjourned.

AGG:jb

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

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