

October 3, 2007

MEMORANDUM

TO: The Medical Center Operating Board:

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

Ex Officio Advisory Members:

John B. Hanks, Jr., 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 October 3, 2007

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 2:30 p.m., Wednesday, October 3, 2007, in the Board Room at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. W. Heywood Fralin, Rector, The Honorable Lewis F. Payne, Edward J. Stemmler, M.D., and John O. Wynne were present.

Vincent J. Mastracco, Jr., and Randl L. Shure participated by telephone.

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

Present as well were Alexander G. Gilliam, Jr., Arthur Garson, M.D., Ms. Barbara J. Deily, Ms. Lynn Fleming, Larry L. Fitzgerald, Ms. Karen Rendleman, and Ms. Jeanne Flippo Bailes.

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

Vice President's Remarks

Mr. Howell reported that the fiscal year which ended June 30th, was "in most respects,... a very solid year," a year in which a record number of patients were treated. The Medical Center was recognized by *US News & World Report*, *Solucient*, and others.

US News & World Report ranked seven clinical services among the country's best. One, Endocrinology, was ranked in the top ten.

Mr. Howell noted that in spite of the Medical Center's concerns about nurse staffing, the University compares favorably to *US News* "Honor Role" hospitals: a criterion in *US News* rankings is RN per occupied bed.

Mr. Howell reminded Members of the contract negotiations with the Medical Center's two largest payors, Anthem and Southern Health. An agreement has been reached with Southern Health and a contract extension, which runs through August 2015, has been signed. Negotiations continue with Anthem.

The Gilbane Building Company has been chosen the construction manager to oversee the construction of the Cancer Center, the Hospital bed expansion, and the "connector," which will link the main elements of the Medical Center, including the Cancer Center and the Children's Hospital.

Finally, Mr. Howell commented on the Remote Area Medical (RAM) Clinic at Wise, held July 20th-22nd. This was the eighth annual RAM Clinic, and over 170 volunteers from the Health System saw 2300 patients over the two days of the Clinic.

The Chair commented on RAM as an example of very successful outreach and community service by the Health System.

He then introduced Dr. Hostler, Interim Vice President and Dean of the School of Medicine, and asked her to make the customary Dean's Report.

Dean's Remarks

Dr. Hostler reported on the search for a Dean; Dr. Kron is Chair of the search committee.

She listed some new faculty appointments and said new Chairs of Pharmacology and Dermatology are about to be appointed.

The November meeting of the Medical School faculty will feature a discussion of whether or not student enrollment in the School of Medicine should be increased.

Financial Report

Mr. Howell asked Mr. Fitzgerald, Chief Financial Officer of the Medical Center, to report on the fiscal year just ended.

Mr. Fitzgerald said the Medical Center finished the fiscal year with an operating margin of 4.7%, which was on budget. Inpatient admissions were 0.9% below budget but 2.3% above the year before. Patient days were 1.9% below budget and the average length of stay was 5.69 days, below the budgeted 5.8 days.

Mr. Fitzgerald reported that 579 staffed acute and critical care inpatient beds were in operation at the end of June; he noted that a 20 bed dedicated observation unit began operations in April.

Inpatient services showing the most significant increases in admissions over last year include orthopaedics, general surgery and family practice. The most significant decline was in cardiovascular surgery, the result of increased competition from community hospitals.

For Fiscal Year 2007, total operating expenses were 0.5% below budget. Salaries, wages and benefits were below budget but medical supplies were above budget.

Operations Report

In lieu of the customary operations report, Mr. Howell referred Members to the written material previously distributed to them.

Report on the Medical Center Capital Campaign

The Chair asked Ms. Rendleman, Director of Development, to report on the progress of the "UVa Campaign for Health."

Ms. Rendleman reminded Members that the Campaign goal for the Medical Center is \$500million. As of June 30th, \$320million had been raised. This represents 64% of the goal and has been raised at a point 43% into the Campaign.

Among the donations received last year was a \$45million gift from the Ivy Foundation, \$20million from Philip Morris USA, \$8million in bequests and deferred giving and \$2.2million raised in the Children's Hospital Telethon.

Ms. Rendleman reported next on the fund raising for several capital projects: of the \$30million needed for the Emily Couric Clinical Cancer Center, \$13.7million has been raised; \$19.2million of the \$38million goal for the Children's Hospital has been attained; \$32.6million of the \$30million goal for the Medical Education Building has been collected; and \$10.3million of the \$12million for the Nursing Education Building has been realized.

Report on the Audit of the Medical Center

Ms. Barbara Deily, Chief Audit Executive for the University, gave a report on the internal audit of the Medical Center. Some 3,200 hours have been budgeted by her office to meet the 2007-2008 audit schedule.

She then described for the Board the process of a typical audit.

Report by the President of the Clinical Staff

The Chair asked Dr. Hanks, President of the Clinical Staff, to give his usual report.

Dr. Hanks told the Board "the long term future for clinical activity is that of growth." As a result, a long range goal of the Hospital administration is a badly needed increase in physical bed space. A short term plan is strong emphasis on the efficiency of care and such programs as "Discharge by Noon." The Clinical Staff supports all of these.

The Clinical Staff had a successful Retreat at which the issues of quality of care were discussed, which Dr. Hanks said are increasingly important with increased clinical growth. The Clinical Staff is not only aware of the opportunities to apply

quality care for their patients, but being involved with measuring it and teaching it. He then commented on the specifics of some of these efforts.

Dr. Hanks said a topic for a future Retreat may well include the impact of technology on patient care.

Finally, Dr. Hanks observed that he, as President of the Clinical Staff, has become increasingly concerned over the last year about the number of high quality faculty and staff who have left the University. He said it is vital that the Dean, the Hospital Administration and the Medical Center Operating Board continue to monitor this - "it may well be time to evaluate the entire spectrum of retention in dealings with problems and possible incentives." There seems to be something, he said, that is drawing away high quality faculty and administrative personnel.

Executive Session

After adopting the following two motions, the Board went into Executive Session at 3:45 p.m.:

That the Medical Center Operating Board go into Closed Session to discuss proprietary business-related information pertaining to operations of the Medical Center in connection with strategic personnel, financial, market and resource considerations and efforts regarding the Medical Center and School of Medicine, the discussion to include capacity planning and investment of public funds for a potential strategic joint venture or other competitive effort regarding long term patient care which impact the long-range strategic goals of the Medical Center and Health System Decade Plan; to consider confidential information and data 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 will also involve proprietary business information of the Medical Center and evaluation of the performance of specific Medical Center personnel. Discussion of these matters 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) and (23) 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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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 recessed its Executive Session meeting at 4:45 p.m., in order to act on - in Open Session - two resolutions reflecting matters discussed in Executive Session.

Resolutions on Modification of Prior Approval for a Long Term Acute Care Hospital, and Credentialing and Recredentialing Clinical Staff

MODIFICATION OF PRIOR APPROVAL FOR A LONG TERM ACUTE CARE HOSPITAL

WHEREAS, the Medical Center Operating Board at its May 11, 2006, and May 7, 2007 meetings and the Board of Visitors at its June 9, 2006, and June 7, 2007 meetings approved resolutions authorizing the University, on behalf of the University of Virginia Medical Center, to proceed with the development of a long term acute care hospital to be located on Ivy Road in Albemarle County. The resolution set a cap of \$15 million on expenditures and authorized the creation of a joint venture for the long term acute care hospital; and

WHEREAS, the Medical Center desires to maximize the property site on which the long term acute care hospital will be located, and to construct a building that will include the long term acute care hospital as well as room for future growth and other related services; and

WHEREAS, the long term acute care hospital building is planned to be constructed partly on what is known as the Kirtley Property, which is on a long-term lease to the University, and partly on land adjacent to the Kirtley Property owned by the University of Virginia Health Services Foundation; and

WHEREAS, the University of Virginia Health Services Foundation has agreed to build the long term acute care hospital building on behalf of the Medical Center and lease it to the Medical Center, and a ground lease from the University to the Health Services Foundation for the Kirtley Property, and a lease from the Health Services Foundation to the Medical Center for the building thus are required; and

WHEREAS, the Medical Center formed a limited liability company to own the long term acute care hospital, a company that is no longer required;

RESOLVED, the May 11, 2006, and May 7, 2007 Medical Center Operating Board resolutions and the June 9, 2006, and June 7, 2007 Board of Visitors resolutions are modified to permit the University, on behalf of its Medical Center, to proceed with the creation and development of a building of approximately 67,000 square feet on Ivy Road in Albemarle County; the building will include a long term acute care hospital and room for future growth and other related services, with a cap of \$24 million on expenditures; and

RESOLVED FURTHER, pursuant to Virginia Code Section 13.1-1070, the Board of Visitors approves the plan of merger, shown as Exhibit A hereto, of the University of Virginia/HealthSouth II, LLC into the University of Virginia; and

RESOLVED FURTHER, the Vice President and Chief Executive Officer of the Medical Center is authorized to negotiate this long term acute care hospital project, including the ground leasing and acquisition of real estate, the development and construction of the building to house the long term acute care hospital and the leasing of that building to the Medical Center, and to take appropriate steps to effect the merger; all as deemed necessary or appropriate by the Vice President and Chief Executive Officer, and to recommend such transaction to the Executive Vice President and Chief Operating Officer of the University for approval, with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University is authorized to execute contracts and other documents, and to take such other actions as he deems necessary, for the creation and development of a long term acute care hospital and the building in which it will be located and to consummate the merger of the University of Virginia/HealthSouth II, LLC into the University of Virginia.

EXHIBIT A

PLAN OF MERGER

University of Virginia/HealthSouth II, LLC, is a Virginia limited liability company whose sole member is The Rector and Visitors of the University of Virginia, which has determined that it is advisable that University of Virginia/HealthSouth II, LLC be merged with and into The Rector and Visitors of the University of Virginia, a non-stock, public corporation and agency of the Commonwealth of Virginia existing under the laws of the Commonwealth of Virginia.

1. Procedure for the Merger: The closing of the transactions contemplated by this Plan of Merger shall take place in or about November 2007, or on such other date as the Executive Vice President and Chief Operating Officer of the University of Virginia, acting on behalf of the University and University of Virginia/HealthSouth II, LLC, may determine. At the closing, University of Virginia/HealthSouth II LLC shall be merged into The Rector and Visitors of the University of Virginia.

2. Surviving Corporation: The Rector and Visitors of the University of Virginia shall be the surviving corporation.

3. Effect on Membership Interests in University of Virginia/HealthSouth II, LLC: All membership interests in the University of Virginia/HealthSouth II, LLC are held by The Rector and Visitors of the University of Virginia. When the Merger becomes effective, all membership interests in the University of Virginia/HealthSouth II, LLC shall be cancelled, and the separate existence of the University of Virginia/HealthSouth II, LLC shall cease.

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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:

Alisanski, Susan B. M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 7, 2007, through July 31, 2008; Privileged in Pediatrics.

Barnes, Barrett H., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 12, 2007, through July 11, 2008; Privileged in Pediatrics.

Battle, Roert W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2007, through July 31, 2008; Privileged in Medicine.

Bilchick, Kenneth C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 8, 2007, through August 7, 2008; Privileged in Medicine.

Braza, Rudy M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 14, 2007, through June 30, 2008; Privileged in Radiology.

Brown, Cynthia D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2007, through July 31, 2008; Privileged in Medicine.

Calland, James F., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 13, 2007, through July 12, 2008; Privileged in Surgery.

Casey, Catherine F., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 8, 2007, through August 6, 2008; Privileged in Family Medicine.

Dacus, Angelo R., M.D., Orthopaedic Surgeon in the Department of Orthopaedics; Attending Staff Status; Period of Appointment: August 20, 2007, through August 12, 2008; Privileged in Orthopaedics.

Friesen, Lindsay D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 19, 2007, through July 18, 2008; Privileged in Medicine.

Gill, Jerry H., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: September 5, 2007 through August 31, 2008. Privileged in Emergency Medicine.

Gregg, Vanessa H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 2, 2007 through July 31, 2008; Privileged in Obstetrics and Gynecology.

Grover, Robert E., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: August 1, 2007 through July 31, 2008; Privileged in Dentistry.

Kumar, Shiv, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 23, 2007 through July 15, 2008; Privileged in Medicine.

Lau, Christine L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 8, 2007 through September 7, 2008; Privileged in Surgery.

Mason, John C., M.D., Otolaryngologist in the Department of Otolaryngology, Head and Neck Surgery; Attending Staff Status; Period of Appointment: September 4, 2007 through September 3, 2008; Privileged in Otolaryngology.

Mathes, Donald D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 30, 2007 through July 29, 2008; Privileged in Anesthesiology.

McDaniel, George M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 17, 2007 through July 16, 2008; Privileged in Pediatrics.

McDaniel, Lynn M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 4, 2007 through September 3, 2008; Privileged in Pediatrics.

Mehta, Sachin H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 7, 2007 through August 6, 2008; Privileged in Anesthesiology.

Morton-Eggleston, Emma, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 22, 2007 through June 30, 2008; Privileged in Medicine.

Older, Robert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: August 9, 2007 through June 30, 2008; Privileged in Radiology.

Peterson, Kristine M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 4, 2007 through June 30, 2008; Privileged in Medicine.

Reynolds, P. Preston, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 2, 2007 through August 1, 2008; Privileged in Medicine.

Rindos, Michelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 1, 2007 through July 31, 2008; Privileged in Obstetrics and Gynecology.

Sneed, Benjamin P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 8, 2007 through September 7, 2008; Privileged in Medicine.

Swee, Warren, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 20, 2007 through October 15, 2007; Privileged in Radiology.

Tessier, Jeffrey M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2007 through June 30, 2008; Privileged in Medicine.

Trowbridge, Elisa R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 9, 2007 through August 8, 2008. Privileged in Obstetrics and Gynecology.

Vorenkamp, Kevin E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 25, 2007 through August 24, 2008. Privileged in Anesthesiology.

Yates, Paul A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: August 16, 2007 through August 15, 2008; Privileged in Ophthalmology.

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 Medicine; Attending Staff Status; Period of Reappointment: December 12, 2007 through December 11, 2009; Privileged in Medicine.

Ashraf, Mohammed K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Medicine.

Balint, Bart W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 1, 2007, through October 31, 2008; Privileged in Anesthesiology.

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2007, through November 24, 2008; Privileged in Obstetrics and Gynecology.

Bender, Scott, D., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 15, 2007, through November 14, 2009; Privileged in Psychology.

Brenin, Christiana M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 9, 2007, through September 8, 2008; Privileged in Medicine.

Brown, Marilyn A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 4, 2007 through December 3, 2009; Privileged in Pediatrics.

Bryant, Mary G., M.D., Physiatrix in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: December 1, 2007 through November 30, 2009; Privileged in Physical Medicine.

Burns, Ted M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Neurology.

Crosby, Ivan K., M.B.B.S., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2007, through November 24, 2008; Privileged in Surgery.

Darracott, Mixon M., M.D., Obstetrician in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Obstetrics and Gynecology.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: November 25, 2007, through November 24, 2009; Privileged in Physical Medicine.

Ehtesham, Asad G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2007, through October 31, 2009; Privileged in Medicine.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: December 1, 2007, through November 30, 2009; Privileged in Radiology.

Freeman, Jason R., Ph.D., Clinical Psychologist in the Department of Psychiatry and Behavioral Sciences; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Psychology.

Gaston, Susan M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 25, 2007, through November 24, 2009; Privileged in Pediatrics.

Giles, Richard D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 27, 2007, through October 26, 2009; Privileged in Medicine.

Groves, Danja S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Anesthesiology.

Guise, Theresa A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Medicine.

Harper, Michael R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Family Medicine.

Henderson, Deborah M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Medicine.

Henson, Heidi M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 20, 2007, through October 19, 2009; Privileged in Anesthesiology.

Hobbs, William R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 1, 2007, through November 30, 2008; Privileged in Psychiatry.

Hullfish, Kathie L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Obstetrics and Gynecology.

Iudica, A. Christian, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 15, 2007, through November 14, 2009; Privileged in Family Medicine.

Jahrsdoerfer, Robert A., M.D., Otolaryngology in the Department of Otolaryngology, Head and Neck Surgery; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2008; Privileged in Otolaryngology.

Jarjour, Wael N., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 1, 2007, through November 30, 2009; Privileged in Medicine.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 20, 2007, through December 19, 2008; Privileged in Psychiatry.

Kellams, Ann L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 6, 2007, through November 5, 2009; Privileged in Pediatrics.

Lashley, Susan L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 23, 2007, through October 22, 2009; Privileged in Obstetrics and Gynecology.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 20, 2007, through December 19, 2009; Privileged in Psychiatry.

Lim, David S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Pediatrics.

Lockridge, Robert S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 27, 2007, through October 26, 2009; Privileged in Medicine.

Macik, B. Gail, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 15, 2007, through October 14, 2009; Privileged in Medicine.

McGowan, John A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 4, 2007, through December 3, 2009; Privileged in Medicine.

McLaren, Nancy M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 13, 2007, through February 24, 2009; Privileged in Pediatrics.

Moffatt, Lawrence S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2007, through October 31, 2009; Privileged in Medicine.

Moore, Preska M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 1, 2007, through October 31, 2008; Privileged in Psychiatry.

Oliver, Mohammed N., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Family Medicine.

Overby, Terry L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 4, 2007, through December 3, 2009; Privileged in Medicine.

Purow, Benjamin W., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 1, 2007, through October 31, 2009; Privileged in Neurology.

Roche, James K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2007, through November 24, 2008; Privileged in Medicine.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: December 1, 2007, through November 30, 2009; Privileged in Physical Medicine.

Seto, Craig K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2007, through October 31, 2009; Privileged in Family Medicine.

Sifri, Costi, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 18, 2007, through October 17, 2009; Privileged in Medicine.

Simpson, Allan G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2009; Privileged in Medicine.

Stiltner, Angela R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 11, 2007, through November 10, 2009; Privileged in Medicine.

Ting, Paul H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 20, 2007, through October 19, 2009; Privileged in Anesthesiology.

Waligora, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 4, 2007, through December 3, 2009; Privileged in Medicine.

Way, Denise A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: November 1, 2007, through October 31, 2009; Privileged in Family Medicine.

Weiss, Geoffrey R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 11, 2007, through November 10, 2009; Privileged in Medicine.

Whitehill, Richard, M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: November 25, 2007, through November 24, 2009; Privileged in Orthopaedic Surgery.

Wilder, Robert P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: November 16, 2007, through November 15, 2009; Privileged in Physical Medicine.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology, Head and Neck Surgery; Attending Staff Status; Period of Reappointment: December 25, 2007, through December 24, 2009; Privileged in Otolaryngology.

Young, Densie S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2007, through September 30, 2008; Privileged in Obstetrics and Gynecology.

SECONDARY REAPPOINTMENTS TO CLINICAL STAFF

Dumont, Aaron S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Secondary Reappointment: July 1, 2007 through June 30, 2009; Privileged in Radiology.

Johnson, Sheryl L., M.D., Attending Physician in the Department of Anesthesiology; Attending Staff Status; Period of Secondary Reappointment: December 20, 2007 through December 19, 2009; Privileged in Anesthesiology.

Macik, B. Gail, M.D., Physician in the Department of Pathology; Attending Staff Status; Period of Secondary Reappointment: October 15, 2007 through October 14, 2009; Privileged in Pathology.

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:

Blatman, Robert N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to January 3, 2007 through June 30, 2008; Privileged in Obstetrics and Gynecology.

Gal, Thomas J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to November 25, 2007 through November 24, 2008; Privileged in Anesthesiology.

Gessner, Maxwell W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to May 3, 2007 through June 30, 2008; Privileged in Anesthesiology.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to July 1, 2007 through November 24, 2008; Privileged in Obstetrics and Gynecology.

Syverud, Scott A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Date of Title Changed to July 1, 2007 through June 30, 2008; Privileged in Emergency 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:

Canady, Sita S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 30, 2007.

Ferguson, Wayne W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: May 31, 2007.

Foley, Eugene F., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: August 31, 2007.

Kubota, Richard T., M.D., Radiologist in the Department of Radiologist; Attending Staff Status; Effective date of Resignation: August 31, 2007.

Lentz, Brian K., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2007.

Lucas, Sean R, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: August 31, 2007

Mahmoodzade, Negar, Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2007.

Moloney, Michael T, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2007.

McDonough, Cheryl R., M.D., Physician in the Department of Medicine; Consultant Staff Status; Effective date of Resignation: June 30, 2007.

Mounsey, Anne L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: August 15, 2007.

Mounsey, John P., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: August 3, 2007.

Rice, Laurel W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: August 31, 2007.

Ritterband, Lee M., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: August 24, 2007.

Rivera-Nieves, Jesus, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 2, 2007.

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Spicuzza, Thomas J., M.D., Neurologist in the Department of Neurology; Deceased Staff Status; Effective Date: August 17, 2007.

Swerdlow, Russell, H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: August 31, 2007.

Webb, Jeffrey W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 28, 2007.

West, Amy M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: May 27, 2007.

SECONDARY APPOINTMENT RESIGNATIONS FOR CLINICAL STAFF

Pollart, Susan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2006.

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:

Burns, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in the TCV Surgery; Period of Privileging: August 10, 2007, through July 22, 2008; Privileged as an Acute Care Nurse Practitioner.

Cash, Vicky L., R.N., N.P., Family Nurse Practitioner in the Stoney Creek Family Practice; Period of Privileging: July 2, 2007 through July 1, 2008; Privileged as a Family Nurse Practitioner.

Cassidy, Suzanne H., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatric Endocrinology; Period of Privileging: August 1, 2007 through July 29, 2008; Privileged as a Pediatric Nurse Practitioner.

Hudalla, Christa C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 23, 2007, through August 22, 2008; Privileged as a Certified Nurse Anesthetist.

May, Jeremy M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 19, 2007, through June 18, 2008; Privileged as a Certified Nurse Anesthetist.

Sorensen, Eric L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Emergency Medicine. Period of Privileging: July 23, 2007 through July 22, 2008. Privileged as an Acute Care Nurse Practitioner.

Wayner, Leah J., R.N., N.P., Acute Care Nurse Practitioner in Transplant. Period of Privileging: August 22, 2007 through August 21, 2008.

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:

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in the Heart Center; Period of Privileging: November 7, 2007, through June 2, 2008; Privileged as an Acute Care Nurse Practitioner.

Buchholz, Sarah N., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: October 11, 2007, through October 10, 2009; Privileged as a Neonatal Nurse Practitioner.

Butterman, Christine M., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: November 27, 2007, through November 26, 2009; Privileged as a Family Nurse Practitioner.

Cardwell, John B., P.A., Physician's Assistant in Lynchburg Nephrology Dialysis; Period of Privileging: November 2, 2007, through November 1, 2009; Privileged as a Physician's Assistant

Carmel, Rebekah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 30, 2007 through November 29, 2009; Privileged as a Certified Nurse Anesthetist.

Castiglione, Haley F., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center Clinic; Period of Privileging: October 16, 2007, through October 15, 2009; Privileged as a Acute Care Nurse Practitioner.

Cheung, Kar-Leun, M.A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: December 1, 2007, through November 30, 2009; Privileged as an Audiologist.

Compton, Rebekah., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: November 27, 2007, through November 26, 2009; Privileged as Family Nurse Practitioner.

Cowan, Georgina B., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: October 11, 2007, through October 10, 2009; Privileged as a Neonatal Nurse Practitioner.

Demko, Sandra T., R.N., N.P., Adult Nurse Practitioner in the Heart Center - Cath Lab; Period of Privileging: December 13, 2007, through December 12, 2009; Privileged as an Adult Nurse Practitioner.

DeStefano, Melissa A., P.A., Physician's Assistant in the Department of Neurology; Period of Privileging: November 13, 2007, through November 12, 2008; Privileged as a Physician's Assistant.

Easter, Catherine R., R.N., N.P., Family Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: November 12, 2007, through November 11, 2009; Privileged as a Family Nurse Practitioner.

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: October 18,, 2007, through October 17, 2009; Privileged as an Adult Nurse Practitioner.

Fallin, Beth E., R.N., N.P., Acute Care Nurse Practitioner in Cardiac Transplant; Period of Privileging: October 18, 2007, through October 17, 2009; Privileged as an Acute Care Nurse Practitioner.

Finke, Karen B., P.A., Physician's Assistant in the Department of Medicine, Gastroenterology; Period of Privileging: December 13, 2007, through December 12, 2009; Privileged as a Physician's Assistant.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 24, 2007, through December 23, 2009; Privileged as an Acute Care Nurse Practitioner.

Hartman, Lindsay T., R.N., N.P., Family Nurse Practitioner in Thoracic Surgery; Period of Privileging: October 11, 2007 through October 10, 2009; Privileged as a Family Nurse Practitioner.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: November 10, 2007 through November 9, 2009; Privileged as an Acute Care Nurse Practitioner.

Irons, Amanda S., P.A., Physician's Assistant in Cardiology/EP Lab; Period of Privileging: October 4, 2007 through October 3, 2008; Privileged as a Physician's Assistant.

Lindsay, Raymond J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 21, 2007 through November 20, 2009; Privileged as a Certified Nurse Anesthetist.

MacCleery, Gavin, J., P.A., Physician's Assistant in the Department of Orthopaedic Surgery; Period of Privileging: October 30, 2007 through October 29, 2008; Privileged as a Physician's Assistant.

Mirmelstein, Beverly J., R.N., N.P., Pediatric Nurse Practitioner at Augusta Pediatrics; Period of Privileging: October 1, 2007 through September 30, 2009. Privileged as a Pediatric Nurse Practitioner.

Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: October 1, 2007 through September 30, 2009. Privileged as an Adult Nurse Practitioner.

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics & Gynecology; Period of Privileging: October 1, 2007 through September 30, 2008; Privileged as a Family Nurse Practitioner.

Norko, Louise, M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatric Endocrinology; Period of Privileging: December 6, 2007 through December 5, 2009; Privileged as a Pediatric Nurse Practitioner.

Porterfield, Patricia B., L.C.S.W., Licensed Clinical Social Worker in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: November 25, 2007 through November 24, 2008; Privileged as a Licensed Clinical Social Worker.

Record, Stephen W., O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: December 1, 2007 through November 30, 2009; Privileged as an Optometrist.

Rosner, Ella M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: October 21, 2007 through October 20, 2009; Privileged as a Certified Nurse Anesthetist.

Schwamer, Sandra L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: October 12, 2007 through October 11, 2009; Privileged as an Acute Care Nurse Practitioner.

Shaw, Katherine D., R.N., N.P., Acute Care Nurse Practitioner on 6 West; Period of Privileging: October 22, 2007 through October 21, 2009; Privileged as an Acute Care Nurse Practitioner.

Sims, Terran, W., R.N., N.P., Acute Care Nurse Practitioner in the Department of Hematology/Oncology; Period of Privileging: November 11, 2007 through June 30, 2009; Privileged as an Acute Care Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 13, 2007 through November 12, 2008; Privileged as an Acute Care Nurse Practitioner.

Szabo, Thomas A., P.A., Physician's Assistant in the Department of Neurosurgery; Period of Privileging: November 1, 2007 through October 31, 2009.

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:

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in the Department of Neurology; Date of Privileges Changed to July 14, 2007 - through July 13, 2008; Privileged as a Family Nurse Practitioner.

Ford, Gabriele, R.N., N.P., Family Nurse Practitioner in the Pediatric Pulmonary Division; Date of Privileges Changed to July 4, 2007 - through July 3, 2009; Privileged as a Family Nurse Practitioner.

Grove, Lori J., Ph.D., Audiologist in the Department of Otolaryngologist; Date of Privileges Changed to August 3, 2007 - through August 2, 2008; Privileged as an Audiologist.

Heine, Michele R., R.N., N.P., Adult Nurse Practitioner in Endocrine Services; Date of Privileges Changed to August 2, 2007 through August 1, 2008; Privileged as an Adult Nurse Practitioner.

Kent, Alden R., P.A., Physician's Assistant in Pain Management; Date of Privileges Changed to August 15, 2007 through August 14, 2009; Privileged as a Physician's Assistant.

Raible, Daniel C., P.A., Physician's Assistant in TCV Surgery; Date of Privileges Changed to July 28, 2007 through July 27, 2008; Privileged as a Physician's Assistant.

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:

Ball, Leah D., Au.D., Audiologist in the Department of Otolaryngology/Audiology; Effective Date of Resignation: June 8, 2007.

Banner, Lindley O., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Effective Date of Resignation: June 22, 2007.

Day-Corritone, Deborah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 1, 2007.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the Cardiology Clinic-Primary; Effective Date of Resignation: August 23, 2007.

Scovil, Amanda J., P.A., Physician's Assistant in TCV Surgery; Effective Date of Resignation: July 25, 2007.

Wellman, Barbara H., R.N., N.P., Family Nurse Practitioner on 8 East, Newborn Nursery; Effective Date of Resignation: June 20, 2007.

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Executive Session Resumed

The Board resumed its meeting in Executive Session at 4:48 p.m., and continued until 6:00 p.m., when after adopting the following resolution certifying that its discussions in Executive Session had been conducted according to the provisions of the Virginia Freedom of Information Act, it adjourned on further motion:

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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AGG:lah

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

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