

April 3, 2008

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 April 3, 2008

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 12:15 p.m., in the Board Room at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. Randy J. Koporc, Vincent J. Mastracco, Jr., Randl L. Shure, and Edward J. Stemmler, M.D., were present.

The Hon. Jane Haycock Woods participated by telephone in most of the meeting, including the voting. John O. Wynne and W. Heywood Fralin, Rector, participated in the voting by telephone.

Also present were 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., Karen Johnston, M.D., James A. Amato, Ms. Pamela Cipriano, Larry Fitzgerald, Ms. Lynn Fleming, Susan Kirk, M.D., Ms. Patricia L. Cluff, Ralph Traylor, Ms. Karen B. Rendleman, and Ms. Jeanne Flippo Bailes.

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

ACTION ITEMS: Recognition of the 100th Anniversary of the Medical Center Auxiliary

Mr. Howell introduced Ms. Patricia Cluff, Chief Marketing and Strategic Relations Officer. Ms. Cluff referred Members to several documents previously distributed, and reminded the Board that the Hospital Auxiliary is celebrating its hundredth anniversary this year. The General Assembly recognized the anniversary by adopting a commemorative resolution at its Session just ended. Ms. Cluff introduced members of the Auxiliary and the President of the Auxiliary made brief remarks.

The Board was asked to consider a resolution commending the Auxiliary, but a vote on the resolution was postponed until later in the meeting.

Buchanan Endowment Criteria and Awards

Mr. Howell introduced Mr. Larry Fitzgerald, Chief Financial Officer of the Medical Center, and Karen Johnston, M.D. - Co-Chairs of the Buchanan Advisory Committee - who reviewed the terms of the Buchanan Endowment, established with a bequest from Mr. Ward Buchanan, an alumnus of the Law School. The Buchanan Endowment, according to the terms laid down by Mr. Buchanan, is used to provide seed funding of unique, "clinically differentiating" programs at the Medical Center.

The Buchanan Endowment Programs Committee, recommended two programs, and the Vice President and Chief Executive Officer of the Medical Center and the Interim Vice President and Dean of the Medical School have concurred with the Committee's recommendation.

The two programs are entitled Women's Cardiometabolic Prevention Program: Practice Model Innovations to Deliver Profitable, Effective Care; and The University of Virginia Skull Base Institute.

The Board was asked to adopt a resolution approving a change in the criteria for funding Buchanan projects. The proposed change would use up to 25% of Buchanan funding for clinical trials research. A vote on the resolution, however, was postponed until later in the meeting.

Approval of Signatory Authority for Medical Center Procurement of Intraoperative MRI

Mr. Howell told the Board that the Medical Center wished to purchase an intra-operative MRI. He asked Mr. James Amato, the Administrative Director of Radiology, to discuss the need for the equipment. Mr. Amato showed an animated video of how this technology will work.

The projected cost of the project is \$8.6million and will require authorization by the Medical Center Operating Board and by the Board of Visitors.

The Medical Center Operating Board was asked to adopt the necessary resolution of approval, but a vote on the resolution was postponed until later in the meeting.

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

Mr. Howell made his customary remarks.

He told the Board that two additional operating rooms were opened in December at the Medical Center, along with the new Medical Surgical Intensive Care Unit on March 1st. There will be a formal groundbreaking for the Emily Couric Clinical Cancer Center on April 12th, a project which will be followed by the addition of the new ICU Bed Tower and Connecting Link, the reworked and expanded main entrance to the Hospital, and, it is hoped, the construction of the new Children's facility.

Mr. Howell then showed a video designed to give an idea of how all these projects will look when done, as well as some notion of how they will all fit together in the ensemble.

Mr. Howell ended his report by introducing Mr. Thomas Harkins, the new Chief Environment of Care Officer - he previously was Director of Facilities - and Dr. Marshall Ruffin, who will become the new Chief Technology and Information Officer on May 5th.

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

Dr. Hostler, Interim Vice President and Dean of the School of Medicine, gave her customary report.

Match Day, which occurs at the same time in medical schools across the country, was on March 20th. It is the day on which fourth year medical students learn where their residencies will be. Dr. Hostler reported on the results of this year's Match Day when 127 students learned that they had been matched to a wide range of highly competitive programs; there were also matches for 13 students in military and "early match" programs. There were 142 students matched to the University for residencies; 23 of these are students in the School of Medicine.

Dr. Kirk, at Dr. Hostler's invitation, also commented on the success of Match Day.

Dr. Hostler told the Board that research funding for the School of Medicine - an important criterion in the national rankings of medical schools - in 2007 amounted to \$205million, of which \$164.7million came from the National Institutes of Health.

Dr. Hostler touched on other aspects of the School's national reputation - the number of journal editors, National Institute Study Section members, the number of faculty invited to testify before committees of the United States Congress, and the like. The list was impressive.

She reported on two new department chairs, Dr. Thomas Cropley of the Department of Dermatology, and Mr. Douglas Bayliss of the Department of Pharmacology. Finally, Dr. Hostler noted that fifty women faculty members in the School of Medicine have the rank of full professor and she listed the leadership positions held by women: one Vice Provost, one Senior Associate Dean, four Associate Deans, seven Assistant Deans, three Chairs and one Interim Chair, and eight Vice Chairs.

FINANCIAL REPORT

Mr. Howell asked Mr. Fitzgerald to give the customary financial report.

Although February was a good month, the first seven months of the current fiscal year ended with an operating margin of 3.2%, which was below the goal of 3.6%.

Total operating revenue and total operating expenses were below budget, but above the previous fiscal year. Inpatient admissions were 0.9% below budget and 0.1% below last year. Observation patients, however, were 14.2% above budget. Patient days were 0.1% above budget and the average length of stay was 5.9 days, above the 5.8 days budgeted.

Surgical cases, however, were down 4.2% from last year in the Outpatient Surgery Center, though the Main Operating Room showed an increase of 1.5%.

COMPLIANCE REPORT

Mr. Howell referred Members to the Medical Center's annual compliance report, which was printed in materials previously distribute. Mr. Traylor, the Compliance Officer, was on hand to answer questions, but there were none.

CAMPAIGN REPORT

The Chair asked Ms. Rendleman, Associate Vice President for Health System Development, to give a report on development activities.

Ms. Rendleman said that as of January 31, 2008, \$351million had been raised in the Health System development campaign. This represents 70% of the campaign goal in 51% of campaign time elapsed. A result of this success is that 18 new professorships have been created since the Campaign began, and \$2.7million has been raised for scholarships.

She mentioned several of recent gifts - \$9.36m from the Bass estate, and an additional \$5million commitment from the Claude Moore Foundation.

Ms. Rendleman then commented on the successes of the "Grateful Patient" program: among them, \$10million for women's oncology, \$7million for ophthalmology, and \$1.3million for the Children's Hospital and for a pediatric neurology professorship.

The Chair and several other Members seconded Ms. Rendleman's remarks about the importance of "grateful patients" in philanthropic giving.

Echoing Mr. Howell's earlier remarks, Ms. Rendleman reminded the Board of the groundbreaking ceremony for the Emily Couric Clinical Cancer Center, set for April 12th. She noted, too, that the Claude Moore Nursing Education Building will be dedicated in the fall.

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF

The Chair asked Dr. Hanks, President of the Clinical Staff, to report on concerns of the staff.

Dr. Hanks alluded to Mr. Fitzgerald's financial report and observations on clinical volumes and noted that these are concerns of the clinical staff as well; all clinicians, he said, must "explore the possibility of maximizing any or all efficiencies that will allow us to increase this clinical volume." He went on to say that "clinical volumes drive the academic mission," and he pointed out the importance of collaboration among physicians, the administration, and nursing: "physician input and direction is absolutely required in any efforts that impact clinical volume."

Dr. Hanks underlined the importance, too, of sharing resources in teaching and in the clinical aspect of the faculty's responsibilities. "Physician direction and input in the marshaling of resources in a time of financial uncertainty is probably...[not] unique to the University of Virginia. What would be unique," he pointed out, "is a cross department, cross hospital and perhaps even cross University approach to the solution of these problems."

REPORT ON CONTINUUM

Mr. Howell reminded Members that Continuum is the Medical Center's Home Health Agency and that a condition of its accreditation is that the Medical Center Operating Board receive an annual report on its activities. The report was a written report, contained in meeting material previously distributed to the Board. He said that he and Ms. Cipriano, Chief Clinical Officer of the Medical Center, were prepared to answer questions about the report. There were no questions.

EXECUTIVE SESSION

After adopting the following motions, the Board went into Executive Session at 1:40 p.m.:

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 allied 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.

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, including capacity planning and potential strategic joint ventures or other competitive efforts where public disclosure would adversely affect the Medical Center's bargaining position. And to consider confidential information and data related to the adequacy and quality of professional services, patient safety in clinical care, and patient grievances, all for the purpose of improving patient safety. Also, in consultation with legal counsel, to discuss the Medical Center's compliance with relevant federal reimbursement regulations, licensure and accreditation standard and negotiations concerning performance of a contract, which also will involve proprietary business information of the Medical Center; and evaluation of the performance of specific Medical Center personnel; in all cases where disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7) 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.

VOTING

The Chair recessed the Executive Session at 2:35 p.m., to allow the Rector and Mr. Wynne, both of whom were attending meetings outside Charlottesville, to participate by telephone in the Board's voting on the three resolutions presented, but not voted on, at the beginning of the meeting, and on a fourth resolution reflecting actions considered but not voted on in Executive Session.

The Rector and Mr. Wynne had been briefed on these proposed actions by Mr. Howell before the Board meeting.

The resolutions were as follows:

COMMENDATION OF THE UNIVERSITY OF VIRGINIA HOSPITAL AUXILIARY

RESOLVED, the Board of Visitors recognizes, commends, and congratulates the University of Virginia Hospital Auxiliary for 100 years of service and contribution to the University of Virginia Medical Center and its patients.

APPROVAL OF CRITERIA FOR BUCHANAN FUNDING

RESOLVED, the Medical Center Operating Board approves the use of up to 25% of Buchanan funding for Clinical Trials Research that is part of a differentiating clinical program.

APPROVAL OF SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF INTRAOPERATIVE MRI

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute a contract for the procurement of intraoperative MRI equipment, based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

APPROVAL OF CREDENTIALING, RE-CREDENTIALING AND GRANTING OF PRIVILEGES TO CLINICAL STAFF

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:

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

Conley, Thomas E., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: March 17, 2008, through March 16, 2009; Privileged in Neurology.

Cropley, Thomas G., M.D., Dermatologist in Chief in the Department of Dermatology; Attending Staff Status; Period of Appointment: April 1, 2008, through March 31, 2009; Privileged in Dermatology.

Hasan, Emad M., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: January 4, 2008, through June 30, 2008; Privileged in Neurosurgery.

Indihar, Maria V., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: December 3, 2007, through December 2, 2008; Privileged in Medicine.

Kasirajan, Vigneshwar, M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: January 21, 2008, through January 21, 2008; Privileged in Surgery.

Kedes, Dean H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 14, 2007, through November 30, 2008; Privileged in Medicine.

Keith, Douglas S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 5, 2008, through February 3, 2009; Privileged in Medicine.

Kirby, Jennifer L., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: March 3, 2008, through April 27, 2008; Privileged in Medicine.

Kizer, Lillian D., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: January 21, 2008, through March 30, 2008; Privileged in Medicine.

Lewis, Jason J., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 4, 2008 through May 11, 2008. Privileged in Medicine.

Lee, Vanessa D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: March 3, 2008, through March 2, 2009; Privileged in Medicine.

Morgan, Farah H., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 18, 2008, through April 13, 2008; Privileged in Medicine.

Mukherjee, Sugoto, M.B.B.S., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: November 16, 2007, through June 30, 2008; Privileged in Radiology.

Schroder, Gregory L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: February 16, 2008, through February 16, 2008; Privileged in Surgery.

Sefczek, Donna M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: February 1, 2008, through January 31, 2009; Privileged in Radiology.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: February 1, 2008, through January 31, 2009; Privileged in Radiology.

Smith, Leslie F., D.O., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: February 15, 2008 through August 14, 2008; Privileged in Emergency Medicine.

Snyder, Lisa K., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: March 10, 2008, through March 9, 2009; Privileged in Emergency Medicine.

Thirumala, Parthasarathy D., M.B.B.S., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: March 17, 2008, through March 16, 2009; Privileged in Neurology.

Vengrow, Michael I., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: March 17, 2008, through March 16, 2009; Privileged in Neurology.

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:

Baglio, Robert J., D.P.M., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 15, 2008, through May 14, 2010; Privileged in Medicine.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2010; Privileged in Anesthesiology.

Bonds, Denise E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 4, 2008, through January 3, 2009; Privileged in Medicine.

Caldwell, Stephen H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2008, through February 28, 2010; Privileged in Medicine.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 30, 2010; Privileged in Psychiatry.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2010; Privileged in Pathology.

Dake, Michael D., M.D., Radiologist in Chief in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2010; Privileged in Radiology.

Elward, Kurtis, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: March 1, 2008, through February 28, 2009; Privileged in Family Medicine.

Engel, Gina D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: March 1, 2008, through February 28, 2010; Privileged in Family Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: March 1, 2008, through February 28, 2010; Privileged in Radiology.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: March 8, 2008, through March 7, 2010; Privileged in Urology.

Gessner, Maxwell, W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 14, 2008, through May 13, 2009; Privileged in Anesthesiology.

Gress, Daryl R., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 2, 2008, through April 1, 2010; Privileged in Neurology.

Heald, Evan B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2009; Privileged in Medicine.

Jones, David G., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2008, through April 29, 2010; Privileged in Medicine.

Kannarkat, George J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2008, through April 29, 2010; Privileged in Medicine.

Keeley, Meg G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 1, 2008, through April 30, 2010; Privileged in Pediatrics.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2009; Privileged in Anesthesiology.

Lambert, Drew L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: May 19, 2008, through May 18, 2010; Privileged in Radiology.

Laws, Edward R., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2009; Privileged in Neurosurgery.

Lee, Laura W., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2008, through May 24, 2010; Privileged in Physical Medicine.

Mack, David A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 15, 2008, through May 14, 2010; Privileged in Medicine.

Mirza, Mohd A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2008, through April 29, 2010; Privileged in Medicine.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon in Chief in the Department of Plastic and Maxillofacial Surgery; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2010; Privileged in Plastic and Maxillofacial Surgery.

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: March 1, 2008, through February 28, 2010; Privileged in Radiology.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 2, 2008, through May 1, 2009; Privileged in Anesthesiology.

Schult, Alexander A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 8, 2008, through May 7, 2010; Privileged in Medicine.

Schustek, Samuel H., D.P.M., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 15, 2008, through May 14, 2010; Privileged in Medicine.

Scott, Evelyn S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 3, 2008, through May 2, 2010; Privileged in Medicine.

West, Heather F., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 15, 2008, through May 14, 2010; Privileged in Medicine.

Westfield, Wendy K., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: May 12, 2008, through May 11, 2010; Privileged in Medicine.

Wheby, Munsey S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2008, through March 31, 2009; Privileged in Medicine.

Wrentmore, Amy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 8, 2008, through May 7, 2010; Privileged in Pediatrics.

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:

Conway, Brian P., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Date of Title Changed from April 1, 2008 to June 30, 2009; Privileged in Ophthalmology.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Date of Reappointment Changed from November 25, 2007 to November 24, 2008; Privileged in Physical Medicine.

Greer, Kenneth E., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Date of Title Changed from April 1, 2008 to June 30, 2009; Privileged in Dermatology.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Visiting Staff Status; Date of Reappointment Changed from September 21, 2007 to September 20, 2008; Privileged in Radiology.

Olsakovsky, Leslie A., M.D., Acting Ophthalmologist in Chief in the Department of Ophthalmology; Attending Staff Status; Date of Title Changed from April 1, 2008 to June 30, 2009; Privileged in Ophthalmology.

Powers, Robert D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Date of Reappointment Changed from October 2, 2007 to September 3, 2008; Privileged in Emergency Medicine.

Scott, Evelyn S., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment changed from May 3, 2008 to July 31, 2009; Privileged in Medicine.

Warren, Cirle A., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment changed from August 1, 2007 to November 24, 2008; Privileged in 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:

Bauchowitz, Andrea U., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Effective date of Resignation: March 21, 2008.

Beasley Oskouian, Christen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: March 15, 2008.

Canady, Robert G., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2007.

Hurwitz, Shepard R., M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Effective date of Resignation: August 31, 2007.

Kelly, Thaddeus E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: December 31, 2007.

Koenig, Steven M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: February 29, 2008.

Mirmira, Raghavendra G., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: April 1, 2008.

Northup, Christopher Joe, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: January 31, 2008.

Riddervold, Hans O., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: February 29, 2008.

Shah, Lubdha M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: March 1, 2008.

Tiedeman, James S., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: December 31, 2007.

Van Dyke, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: January 31, 2008.

Wellons, Harry A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: January 31, 2008.

White, H. George, M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Effective Date of Resignation: August 31, 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:

Baker, Deborah A., R.N., N.P., Acute Care Nurse Practitioner in Neurosurgery; Period of Privileging: November 6, 2007, through August 26, 2008; Privileged as an Acute Care Nurse Practitioner.

Belcher, Jane I., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 15, 2007 through November 14, 2008; Privileged as a Certified Nurse Anesthetist.

Fitzhugh, Cawood B., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: January 24, 2008 through January 23, 2009; Privileged as a Family Nurse Practitioner.

Hackett, Jeffrey, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: February 26, 2008, through February 25, 2009; Privileged as a Certified Nurse Anesthetist.

Mercer, David M., R.N., N.P., Acute Care Nurse Practitioner in the Wound, Ostomy Center; Period of Privileging: December 19, 2007, through December 18, 2008; Privileged as an Acute Care Nurse Practitioner.

Reed, Laura B., R.N., N.P., Adult Nurse Practitioner in the Transplant Center. Period of Privileging: December 20, 2007 through December 19, 2008. Privileged as an Adult Nurse Practitioner.

Riley, Dorothy T., R.N., N.P., Certified Nurse Anesthetist in the Operating Room. Period of Privileging: November 5, 2007 through November 4, 2008. Privileged as a Certified Nurse Anesthetist.

Schneider, Jennifer, R.N., N.P., Certified Nurse Anesthetist in the Operating Room. Period of Privileging: November 5, 2007 through November 4, 2008. Privileged as a Certified Nurse Anesthetist.

Teepale-Paully, Carolyn J., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center. Period of Privileging: October 25, 2007 through October 24, 2008. Privileged as an Acute Care Nurse Practitioner.

Thompson-Heisterm, Anita, R.N., N.P., Psychiatric and Mental Health Nurse Practitioner in the Department of Neurology. Period of Privileging: January 11, 2008 through January 10, 2009. Privileged as a Psychiatric and Mental Health Nurse Practitioner.

Touchette, Leigh A., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics. Period of Privileging: January 17, 2008 through January 16, 2009. Privileged as a Pediatric Nurse Practitioner.

Tribble, Sidenia S., R.N., N.P., Acute Care Nurse Practitioner in the MSICU. Period of Privileging: March 3, 2008 through March 2, 2009. Privileged as an Acute Care 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:

Ailawadi, Aarti, P.A., Physician's Assistant in the Cancer Center; Period of Privileging: March 29, 2008, through March 28, 2009; Privileged as a Physician's Assistant.

Ballew, Carole C., R.N., N.P., Acute Care Nurse Practitioner in the Cardiology Clinic; Period of Privileging: April 4, 2008, through April 3, 2010; Privileged as an Acute Care Nurse Practitioner.

Barclay, Meg, R.N., N.P., Acute Care Nurse Practitioner on 5 Central/5 West; Period of Privileging: March 19, 2008, through March 18, 2010; Privileged as an Acute Care Nurse Practitioner.

Buchanan, Leslie., R.N., N.P., Emergency Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: January 1, 2008, through December 31, 2009; Privileged as a Emergency Nurse Practitioner.

Chamberlain, Rebecca S., R.N., N.P., Pediatric Nurse Practitioner in TCV Surgery; Period of Privileging: March 19, 2008, through March 18, 2009; Privileged as a Pediatric Nurse Practitioner.

Cochran, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as an Certified Nurse Anesthetist.

Cuccia, Gary, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as an Certified Nurse Anesthetist.

Delgado, Sarah A., R.N., N.P., Acute Care Nurse Practitioner in Infectious Disease Clinic; Period of Privileging: March 8, 2008, through March 7, 2010; Privileged as an Acute Care Nurse Practitioner.

Dougherty, Patricia L., R.N., N.P., Certified Nurse Midwife in the Midlife Center-Northridge; Period of Privileging: March 1, 2008, through February 28, 2009; Privileged as a Certified Nurse Midwife.

Ekberg-Shelley, Jan E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as a Certified Nurse Anesthetist.

Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in Anticoagulation Clinic, Northridge; Period of Privileging: May 19, 2008, through May 18, 2010; Privileged as a Family Nurse Practitioner.

Fisher, Charles A., R.N., N.P., Acute Care Nurse Practitioner in TCV-PO; Period of Privileging: April 24, 2008, through April 23, 2010; Privileged as an Acute Care Nurse Practitioner.

Forch, Edwina T., R.N., N.P., Geriatric Nurse Practitioner in Senior Services; Period of Privileging: May 1, 2008, through April 30, 2010; Privileged as a Geriatric Nurse Practitioner.

Funkhouser, Calvin A., P.A., Physician's Assistant in Page Dialysis; Period of Privileging: March 11, 2008, through March 10, 2010; Privileged as a Physician's Assistant.

Hawkes, Anna P., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: March 8, 2008, through March 7, 2010; Privileged as a Family Nurse Practitioner.

Jaeger-Landis, Beth A., R.N., N.P., Acute Care Nurse Practitioner in the UMA Clinic; Period of Privileging: May 19, 2008, through May 18, 2010; Privileged as an Acute Nurse Practitioner.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as a Certified Nurse Anesthetist.

Martin, Florita, P.A., Physician's Assistant in TCV Surgery; Period of Privileging: May 29, 2008, through May 28, 2009; Privileged as a Physician's Assistant.

Miller, Kathy F., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008 through February 28, 2010; Privileged as a Certified Nurse Anesthetist.

Noland, Lynn R, R.N., N.P., Family/Pediatric Nurse Practitioner in the Department of Nephrology; Period of Privileging: May 19, 2008, through May 18, 2010; Privileged as a Family/Pediatric Nurse Practitioner.

Robinson, Linda W., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as a Certified Nurse Anesthetist.

Schuyler, Deborah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as an Certified Nurse Anesthetist.

Sullivan, Teresa L., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: January 31, 2008, through January 30, 2010. Privileged as a Family Nurse Practitioner.

Syverud, Geraldine A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as Certified Nurse Anesthetist.

Thompson, Cynthia A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2008, through February 28, 2010; Privileged as a Certified Nurse Anesthetist.

Walton, Allison P., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: March 8, 2008, through March 7, 2010; Privileged as an Family Nurse Practitioner.

Yuan, Arlene F., R.N., N.P., Family Nurse Practitioner in the Human Immune Therapy Center; Period of Privileging: April 15, 2008, through April 15, 2010; Privileged as a Family 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:

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in the Heart Center/Cardiology Clinic; Date of Privileges Changed from November 7, 2007, to June 2, 2009; Privileged as an Acute Care Nurse Practitioner.

Green, Colleen, P.A., Physician's Assistant in Gastroenterology; Date of Privileges Changed from August 1, 2007, to July 31, 2009; Privileged as a Physician's Assistant.

MacCleery, Gavin J., P.A., Physician's Assistant in Orthopaedic Surgery; Date of Privileges Changed from October 30, 2007, to October 29, 2009; Privileged as a Physician's Assistant.

Walton, Allison P., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Date of Privileges Changed from March 14, 2008 to March 13, 2010; Privileged as a Family 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:

Ailawadi, Aarti, P.A., Physician's Assistant in the Cancer Center; Effective Date of Resignation: March 14, 2008.

Bertrand, Paul, R.N., N.P., Certified Nurse Anesthetist in Operating Room; Effective Date of Resignation: July 31, 2007.

Bowyer, Anne B., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Effective Date of Resignation: January 8, 2008.

Castiglione, Haley F., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center Clinic; Effective Date of Resignation: January 18, 2008.

DeStefano, Melissa A., P.A., Physician's Assistant in Department of Neurology; Effective Date of Resignation: December 18, 2007.

Lee, Virginia K., R.N., N.P., Adult Nurse Practitioner in Senior Service; Effective Date of Resignation: December 12/31/2006.

Schaeffer, Kimberly M., AuD., Audiologist in the Department of Otolaryngology/Audiology; Effective Date of Resignation: March 26, 2008.

Taylor, Rose C., R.N., N.P., Adult Nurse Practitioner in Emergency Medicine; Effective Date of Resignation: December 1, 2007.

Willson, Diane D., R.N., N.P., Family Nurse Practitioner in Pediatric Hematology; Effective Date of Resignation: November 29, 2007.

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EXECUTIVE SESSION (continued)

The Chair resumed the Executive Session at 2:40 p.m.

After adopting 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, the Board voted to adjourn its meeting at 3:28 p.m.

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>