

October 2, 2008

MEMORANDUM

TO: The Files

FROM: Sandy Gilliam

All Members of the Medical Center Operating Board, save Dr. Graham, Mr. Shure, and the Honorable Jane Haycock Woods, attended the joint meeting of the Committee and the Finance Committee held on October 2, 2008. All Members of the Finance Committee, save Messrs. Farrell, Thompson, and Meyers and Ms. Key, attended the joint meeting.

October 2, 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:

Steven T. DeKosky, M.D.	R. Edward Howell
John B. Hanks, M.D.	Leonard W. Sandridge

and

The Finance Committee:

John O. Wynne, Chair	
A. Macdonald Caputo	Austin Ligon
The Honorable Alan A. Diamonstein	Vincent J. Mastracco, Jr.
Thomas F. Farrell, II	Warren M. Thompson
Glynn D. Key	W. Heywood Fralin, Ex Officio
Daniel M. Meyers, Consulting Member	

and

The Remaining Members of the Board of Visitors:

Daniel R. Abramson	Robert D. Hardie
Susan Y. Dorsey	Don R. Pippin
Helen E. Dragas	Adom Getachew

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Joint Meeting of the Medical Center Operating Board and the Finance Committee on October 2, 2008

The Medical Center Operating Board and the Finance Committee, both of the Board of Visitors of the University of Virginia met, in Executive Session, at 10:30 a.m., Thursday, October 2, 2008, in the Board Room of the Rotunda; E. Darracott

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Vaughan, Jr., M.D., Chair of the Medical Center Operating Board, presided.

Present from the Medical Center Operating Board were W. Heywood Fralin, Randy J. Koporc, Vincent J. Mastracco, Jr., the Hon. Lewis F. Payne, Edward J. Stemmler, M.D., John O. Wynne, John B. Hanks, M.D., Steven T. DeKosky, M.D., R. Edward Howell, and Leonard W. Sandridge.

Present from the Finance Committee were, in addition to Messrs. Mastracco and Wynne and the Rector, A. Macdonald Caputo, the Hon. Alan A. Diamonstein, and Austin Ligon.

Other Members of the Board of Visitors present were Daniel R. Abramson, Ms. Helen E. Dragas, and Robert D. Hardie.

Present as well were Alexander G. Gilliam, Jr., Arthur Garson, Jr., M.D., Ms. Susan A. Carkeek, Thomas C. Skalak, Ms. Yoke San L. Reynolds, Ms. Pamela Cipriano, Ms. Lynn Fleming, Larry Fitzgerald, and Ms. Jeanne Flippo Bailes.

The two Committees met in Executive Session under the terms of a resolution adopted by the Medical Center Operating Board in its meeting immediately preceding. (See the Minutes of the meeting of the Medical Center Operating Board, October 2, 2008).

At 11:30, the two Committees resumed their joint meeting in Open Session and on motion, adopted the following resolution certifying that their discussions in Executive Session had been conducted in accordance with the exemptions specified in 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 two Committees then adopted two resolutions concerning matters discussed in Executive Session:

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:

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Antonakakis, John G. M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 21, 2008, through July 16, 2009; Privileged in Anesthesiology.

Aronzon, Denise B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 8, 2008, through June 30, 2009; Privileged in Pediatrics.

Barclay, Joshua S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 18, 2008, through July 31, 2009; Privileged in Medicine.

Burt Solorzano, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2008, through July 31, 2009; Privileged in Pediatrics.

Cambareri, Richard J., M.D., Physician in the Department of Medicine; Visiting Staff Status; Period of Appointment: September 15, 2008, through September 14, 2009; Privileged in Medicine.

Cooley, Amy A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 18, 2008, through June 30, 2009; Privileged in Family Medicine.

Corbett, Sean T., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: August 11, 2008, through August 10, 2009; Privileged in Urology.

Duska, Linda R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: September 2, 2008, through September 1, 2009; Privileged in Obstetrician and Gynecology.

Galgano, Mary T., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 10, 2008, through June 30, 2009; Privileged in Pathology.

Inglese, Christopher M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 24, 2008, through May 31, 2009; Privileged in Neurology.

Jesteadt, Gregory C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 18, 2008, through June 30, 2009; Privileged in Family Medicine.

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Johnson, Sandra M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: September 1, 2008, through August 31, 2009; Privileged in Ophthalmology.

Kavoussi, Parviz K., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 24, 2008, through June 30, 2009; Privileged in Urology.

Kuperminc, Michelle N., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2008, through July 31, 2009; Privileged in Pediatrics.

Ling, David Y., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2008, through July 31, 2009; Privileged in Medicine.

Luna, Max A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 6, 2008, through August 3, 2009; Privileged in Medicine.

Martz, Gabriel U., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: August 1, 2008, through June 30, 2009; Privileged in Neurology.

Mills, Andrew D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 18, 2008, through June 30, 2009; Privileged in Radiology.

Pendleton, Amber L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 2, 2008, through June 30, 2009; Privileged in Pediatrics.

Phillips, Paul M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: September 15, 2008, through August 31, 2009; Privileged in Ophthalmology.

Poffenbarger, G. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 25, 2008, through March 31, 2009; Privileged in Neurosurgery.

Prichard, Jennifer M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 25, 2008, through August 24, 2009; Privileged in Pediatrics.

Raiten, Jesse M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 18, 2008, through July 13, 2009; Privileged in Anesthesiology.

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Rochman, Carrie M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 1, 2008, through August 31, 2009; Privileged in Radiology.

Schneider, Daniel S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 2, 2008, through June 30, 2009; Privileged in Pediatrics.

Steinberg, Bryan M., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: July 10, 2008, through July 12, 2008; Privileged in Surgery.

Warniment, Crista B., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 4, 2008, through August 3, 2009; Privileged in Family 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:

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2008 through November 24, 2009; Privileged in Obstetrics and Gynecology.

Brown, Sue A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Medicine.

Carson, Eric W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 18, 2008, through August 17, 2010; Privileged in Orthopedic Surgery.

Cherry, Kenneth J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Surgery.

Crosby, Ivan K., M.B.B.S., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Surgery.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Physical Medicine and Rehabilitation.

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Diduch, Barry K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2008 through October 31, 2010; Privileged in Family Medicine.

Douvas, Michael G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2008 through October 31, 2010; Privileged in Medicine.

Eden, Clara S., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Medicine.

Fisher, Joseph D., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: November 1, 2008, through October 31, 2010; Privileged in Pediatrics.

Gal, Thomas J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 25, 2008, through June 30, 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, 2008, through November 30, 2009; Privileged in Psychiatry and Neurobehavioral Sciences.

Illig, Lisa C., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 12, 2008, through December 11, 2010; Privileged in Medicine.

Ingersoll, Karen S., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 4, 2008, through November 3, 2010; Privileged in Psychology.

Kahaleh, Michel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 8, 2008, through December 7, 2010; Privileged in Medicine.

Kedes, Dean H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Medicine.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2010; Privileged in Obstetrics and Gynecology.

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Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Psychiatry and Neurobehavioral Sciences.

Littlewood, Keith E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2010; Privileged in Anesthesiology.

Maughan, Karen L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2010; Privileged in Family Medicine.

Pollart, Susan M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2008, through October 31, 2010; Privileged in Family Medicine.

Raghavan, Prashant, M.B.B.S., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: November 10, 2008, through November 9, 2010; Privileged in Radiology.

Roche, James K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Medicine.

Thomas, Christopher Y., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 3, 2008, through December 2, 2010; Privileged in Medicine.

Tribastone, Andrea D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2008, through October 31, 2010; Privileged in Family Medicine.

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

SECONDARY REAPPOINTMENTS TO CLINICAL STAFF

Kramer, Christopher M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Secondary Reappointment: November 1, 2008 through October 31, 2010; Privileged in Cardiology.

Schlager, Theresa A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: November 1, 2008 through October 31, 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:

Abel, Mark F., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Attending Staff Status; Date of Title Change August 11, 2008 through December 31, 2008; Privileged in Orthopedic Surgery.

Carpenter, Martha A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2009; Privileged in Pediatrics.

Hammill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2009; Privileged in Pediatrics.

Hendley, Joseph O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2009; Privileged in Pediatrics.

Jane, John A., Sr., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date of Reappointment Changed to July 15, 2008 through July 14, 2009; Privileged in Neurosurgery.

Kozlow, Wende M., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2010; Privileged in Medicine.

Matsumoto, Alan H., M.D., Acting Radiologist in Chief in the Department of Radiology; Attending Staff Status; Title of Status Changed August 23, 2008 through June 30, 2010; Privileged in Radiology.

Morton-Eggleston, Emma, M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2010; Privileged in Medicine.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2009; Privileged in Neurosurgery.

Padia, Shetal H., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 2, 2008 through July 1, 2010; Privileged in Medicine.

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Poffenbarger, G. Jeffery, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date of Reappointment Changed to July 25, 2008 through July 24, 2009; Privileged in Neurosurgery.

Zadrozny, John H., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 21, 2008 through July 20, 2009; 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:

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: August 31, 2008.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2008.

Dake, Michael D., M.D., Radiologist in Chief in the Department of Radiology; Attending Staff Status; Effective date of Resignation: August 22, 2008.

Elgjo, Geir Ivar F., M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Effective date of Resignation: July 31, 2008.

Hasan, Emad M., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Effective date of Resignation: June 30, 2008.

Javorsky, Bradley R., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: January 1, 2008.

Laurencin, Cato T., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: August 10, 2008.

Miller, Joelle D., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Effective date of Resignation: April 16, 2008.

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Morton-Eggleston, Emma M.D., Physician in the Department of
Medicine; Attending Staff Status; Effective date of Resignation:
September 30, 2008.

Sharma, Sucheta, M.D., Radiologist in the Department of
Radiology; Attending Staff Status; Effective date of Resignation: June
30, 2008.

Shields, Marc D., M.D., Ophthalmologist in the Department of
Ophthalmology; Attending Staff Status; Effective date of Resignation:
August 31, 2008.

Smith, Leslie F., D.O., Physician in the Department of Emergency
Medicine; Instructor Staff Status; Effective date of Resignation:
August 14, 2008.

Thirumala, Parthasarathy D., M.D., Neurologist in the Department
of Neurology; Attending Staff Status; Effective date of Resignation:
May 31, 2008.

Way, Denise A., M.D., Physician in the Department of Family
Medicine; Attending Staff Status; Effective date of Resignation: July
25, 2008.

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:

Baldwin, Janelle C., R.N., N.P., Adult Nurse Practitioner in
Hematology Oncology; Period of Privileging: June 16, 2008, through
June 15, 2009; Privileged as an Adult Nurse Practitioner.

Eddins, Carolyn, R.N., N.P., Family Nurse Practitioner in Wound,
Ostomy, & Continence Clinic; Period of Privileging: June 9, 2008
through June 8, 2009; Privileged as a Family Nurse Practitioner.

Harvey, Tiffany L., M.Ed., Audiologist in the Department of
Otolaryngology; Period of Privileging: July 16, 2008, through June 15,
2009; Privileged as an Audiologist.

Laurie, Lisa J., R.N., N.P., Family Nurse Practitioner in the
Emergency Department; Period of Privileging: August 12, 2008 through
August 11, 2009; Privileged as a Family Nurse Practitioner.

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Lipp, Lynette N., P.A., Physician Assistant in the Department of Orthopedics. Period of Privileging: June 20, 2008 through June 15, 2009. Privileged as a Physician Assistant.

Macfarlan, Theresa R., R.N., N.P., Acute Care Nurse Practitioner in TCV PO; Period of Privileging: July 18, 2008 through July 17, 2009; Privileged as an Acute Care Nurse Practitioner.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the EP Lab; Period of Privileging: July 29, 2008 through July 28, 2009; Privileged as an Acute Care Nurse Practitioner.

Mendoza, Sharlene, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 8, 2008 through September 7, 2009; Privileged as a Certified Nurse Anesthetist.

Weniger, Gerald R., P.A., Physician Assistant in the Department of Orthopedics. Period of Privileging: August 6, 2008 through July 31, 2009. Privileged as a Physician Assistant.

White, Beth T., R.N., N.P., Family Nurse Practitioner at Lake Monticello Internal Medicine; Period of Privileging: July 29, 2008 through July 28, 2009; Privileged as a Family 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:

Belcher, Jane I., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 15, 2008, through November 14, 2010; Privileged as a Certified Nurse Anesthetist.

Benes, Judith K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: December 5, 2008, through December 4, 2010; Privileged as a Certified Nurse Anesthetist.

Cage, Dorothy L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: October 15, 2008, through October 14, 2010; Privileged as an Acute Care Nurse Practitioner.

Coyne, Bethany M., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Nephrology; Period of Privileging: November 1, 2008, through September 2, 2010; Privileged as a Pediatric Nurse Practitioner.

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Gilday, Emily H., R.N., N.P., Family Nurse Practitioner on 6 West; Period of Privileging: December 27, 2008 through December 26, 2010; Privileged as a Family Nurse Practitioner.

Mariscal, Carol S., R.N., N.P., Family Nurse Practitioner in Interventional Radiology; Period of Privileging: November 3, 2008, through November 2, 2010; Privileged as Family Nurse Practitioner.

Marohn, Patricia E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: November 6, 2008, through November 5, 2010; Privileged as an Acute Care Nurse Practitioner.

Mercer, David M., R.N., N.P., Acute Care Nurse Practitioner in Wound and Ostomy Clinic; Period of Privileging: December 19, 2008, through December 18, 2010; Privileged as an Acute Care Nurse Practitioner.

Nail, Carmel J., R.N., N.P., Family Nurse Practitioner in Human Immune Therapy; Period of Privileging: December 9, 2008, through December 8, 2010; Privileged as a Family Nurse Practitioner.

Ottinger, Daniele P., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: November 3, 2008, through November 2, 2010; Privileged as a Neonatal 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 24, 2008, through November 23, 2009; Privileged as a Licensed Clinical Social Worker.

Reed, Laura B., R.N., N.P., Adult Nurse Practitioner in Transplant; Period of Privileging: December 20, 2008 through December 19, 2010; Privileged as an Adult Nurse Practitioner.

Reigle, Juanita, R.N., N.P., Acute Care Nurse Practitioner in the Heart Center Cardiology Clinic; Period of Privileging: December 1, 2008 through November 30, 2010; Privileged as an Acute Care Nurse Practitioner.

Riley, Dorothy T., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 5, 2008 through November 4, 2010; Privileged as a Certified Nurse Anesthetist.

Simpson, Virginia B, R.N., N.P., Family Nurse Practitioner in Surgical Services, 5 West; Period of Privileging: December 1, 2008 through November 30, 2010. Privileged as a Family Nurse Practitioner.

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Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 13, 2008 through November 12, 2009. Privileged as an Acute Care Nurse Practitioner.

Wayner, Leah J., R.N., N.P., Acute Care Nurse Practitioner in Nephrology; Period of Privileging: November 26, 2008 through November 25, 2010; Privileged as an Acute Nurse Practitioner.

Williams-Rosenthal, Suzanne, R.N., N.P., Geriatric Nurse Practitioner in Senior Services; Period of Privileging: October 23, 2008 through October 22, 2010; Privileged as a Geriatric 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:

Cash, Vicky L., R.N., N.P., Family Nurse Practitioner at Stoney Creek Family Practice; Date of Privileges Changed to July 2, 2008 through July 1, 2010; Privileged as a Family Nurse Practitioner.

Cassidy, Suzanne H., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Date of Privileges Changed to July 30, 2008 - through July 29, 2010; Privileged as a Pediatric Nurse Practitioner.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Date of Privileges Changed to July 14, 2008 through July 13, 2010; Privileged as a Family Nurse Practitioner.

Heine, Michele, R.N., N.P., Adult Nurse Practitioner in Endocrine Services; Date of Privileges Changed to August 2, 2008 through August 1, 2010; Privileged as an Adult Nurse Practitioner.

Horn, Heather L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Date of Privileges Changed to July 11, 2008 through July 8, 2010; Privileged as a Pediatric Nurse Practitioner.

Overstreet, Dana, R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Date of Privileges Changed to July 20, 2008 through July 19, 2010; Privileged as a Family Nurse Practitioner.

Peluso, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to July 23, 2008 through July 22, 2010; Privileged as an Acute Care Nurse Practitioner.

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Powers, Kathleen M., R.N., N.P., Emergency Nurse Practitioner at AMC Nephrology; Date of Privileges Changed to June 16, 2008 through June 15, 2010; Privileged as an Emergency 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:

Cowan, Georgina B., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Effective Date of Resignation: May 3, 2008.

Dwyer, Jennifer, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 16, 2008.

Robinson, Linda W., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: May 31, 2008

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APPROVAL TO ESTABLISH A JOINT VENTURE WITH CULPEPER REGIONAL HOSPITAL

WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center for the Medical Center to affiliate and establish a joint venture with Culpeper Memorial Hospital, Incorporated, d/b/a Culpeper Regional Hospital; and

WHEREAS, Section 23-77.3 of the *Code of Virginia* grants authority to the Medical Center to enter into joint ventures;

RESOLVED, the University, on behalf of the Medical Center, be authorized to establish a joint venture with Culpeper Memorial Hospital, Incorporated, d/b/a Culpeper Regional Hospital, whereby the University will obtain a 49% membership interest in Culpeper Regional Hospital; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University, in consultation with the Vice President and Chief Executive Officer of the Medical Center and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, be authorized to negotiate the terms of such joint venture, including execution of contracts and all other documents necessary for the establishment of such joint venture,

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and Finance Committee

on such terms as the Executive Vice President and Chief Operating Officer of the University deems appropriate, and to take such other action as the Executive Vice President and Chief Operating Officer of the University deems necessary and appropriate to consummate the foregoing.

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Mr. Payne recused himself from voting on this resolution.

On motion, the meeting was adjourned at 11:35 a.m.

AGG:lah

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

<http://www.virginia.edu/bov/financeminutes.html> and

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

See Credentialing and Recredentialing Actions Adopted by the Medical Center Operating Board in August 2008 in the following Attachment.

ATTACHMENT

RESOLVED that pursuant to the delegation of authority contained in the May 12, 2005 Resolution of the Medical Center Operating Board, the undersigned Chair of the Medical Center Operating Board hereby approves the following Credentialing and Recredentialing Actions as specifically set forth below:

CREDENTIALING AND REREDENTIALING 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:

Adeso, Mukong, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 10, 2008, through June 30, 2009; Privileged in Surgery.

Alexander, Johnny O., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Barker, Rachel M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Blount, Kevin J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Bourne, T. David, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Pathology.

Burnette, Autumn F., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 2, 2008, through June 30, 2009; Privileged in Medicine.

Colby, Ethan A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Dixon, Mark S., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

El-Dika, Samer, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Medicine.

Figg, Gregory M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged Anesthesiology.

Gaughen, Jr., John R., M.D., Radiologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Graham, Audrey E., M.D., Radiologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Huffmyer, Julie L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Anesthesiology.

Keith, Philip A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 2, 2008, through June 30, 2009; Privileged in Radiology.

Kasirajan, Vigneshwar, M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Surgery.

Lawrence, David T., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Emergency Medicine.

Lin, Christine, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Medicine.

Lutterbie, Mark A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Family Medicine.

Mazzeo, Frank J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending; Period of Appointment: July 1, 2008, through June 29, 2009; Privileged in Anesthesiology.

McLinskey, Nancy A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: June 5, 2008, through May 24, 2009; Privileged in Neurology.

Miceli, Kurt P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 9, 2008, through June 30, 2009; Privileged in Psychiatry.

Mortensen, Melissa M., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 2, 2008, through June 30, 2009; Privileged in Otolaryngology.

Paget-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 8, 2008, through June 30, 2009; Privileged in Pediatrics.

Panchal, Amiesha S., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Family Medicine.

Pendleton, M. Eli, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Family Medicine.

Rao, Sandra S., M.D., Radiologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Riordan, John P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 6, 2008, through May 31, 2009; Privileged in Emergency Medicine.

Sabri, Saher S., M.D., Radiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Schroder, Gregory L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: June 11, 2008, through June 10, 2009; Privileged in Surgery.

Shah, Neeral L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Medicine.

Smith, Justin S., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 8, 2008, through June 30, 2009; Privileged in Neurosurgery.

Sochor, Mark R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 9, 2008, through May 31, 2009; Privileged in Emergency Medicine.

Zadrozny, John H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; 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:

Alisanski, Susan B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2008 through July 31, 2010; Privileged in Pediatrics.

Altes, Talissa A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: October 31, 2008, through October 30, 2010; Privileged in Radiology.

Anyalebechi, Chukwudi, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 21, 2008, through September 20, 2010; Privileged in Medicine.

Atkins, Kristen A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Pathology.

Balogun, Rasheed A., M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Medicine.

Barcia, John P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Pediatrics.

Bashir, Mudhasir, M.B.B.S., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 14, 2008, through August 13, 2010; Privileged in Psychiatry.

Battle, Robert W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008 through July 31, 2010; Privileged in Medicine.

Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 1, 2008 through July 31, 2010; Privileged in Surgery.

Baum, Lora D., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Psychology.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2009; Privileged in Anesthesiology.

Bickston, Stephen J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Medicine.

Bilchick, Kenneth C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 8, 2008, through August 7, 2010; Privileged in Medicine.

Blackman, James A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Pediatrics.

Boothe, Virginia A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Bray, Megan J., M.D., Obstetrics and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: September 30, 2008, through September 29, 2010; Privileged in Obstetrics and Gynecology.

Barr, Michelle S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 25, 2008, through June 24, 2010; Privileged in Radiology.

Broshek, Donna, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Psychology.

Brown, Cynthia D., M.D., Physician in Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Medicine.

Brown, Thomas E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Orthopedic Surgery.

Casey, Catherine F., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Family Medicine.

Castro, Barbara A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Anesthesiology.

Christensen, Marisa D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Family Medicine.

Cohen, Michael A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 26, 2008, through September 25, 2010; Privileged in Radiology.

Crain, Noreen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Pediatrics.

Dacus, Angelo R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 13, 2008, through August 12, 2010; Privileged in Orthopedic Surgery.

de Souza, Duncan G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2010; Privileged in Anesthesiology.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Orthopedic Surgery.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 25, 2008, through August 24, 2010; Privileged in Otolaryngology.

Evans, Jonathan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Fracasso, Paula M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Surgery.

Gill, Jerry H., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Emergency Medicine.

Gonder-Frederick, Linda, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Psychology.

Gregg, Vanessa H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Obstetrics and Gynecology.

Greyson C. Bruce, M.D., Psychiatrist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 16, 2008, through August 15, 2010; Privileged in Psychiatry.

Grover, Robert E., M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Dentistry.

Haizlip, Julie A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Pediatrics.

Herrington, Pamela A., M.D., Psychiatrist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Psychiatry.

Hill, Duncan L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Medicine.

Hostetter, Samuel A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 5, 2008, through August 4, 2010; Privileged in Family Medicine.

Houlihan, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 25, 2008, through August 24, 2010; Privileged in Pediatrics.

Hudson, Korin B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2009; Privileged in Emergency Medicine.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2009; Privileged in Otolaryngology.

Jevtovic-Todorovic, Vesna, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Anesthesiology.

Katz, Adam J., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Plastic Surgery.

Kenner, Rebecca M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Medicine.

Kimpel, Donald L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Medicine.

Knox, Laura K., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Plastic Surgery.

Kramer, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: October 4, 2008, through October 3, 2010; Privileged in Radiology.

Landes, Daniel A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Otolaryngology.

Larriviere, Daniel G. M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Neurology.

Lau, Christine L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 8, 2008, through September 8, 2010; Privileged in Surgery.

Lepsch, Mark A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Family Medicine.

Lipson, Lewis C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 4, 2008, through September 3, 2010; Privileged in Medicine.

Litvinas, Lee D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2008, through August 30, 2010; Privileged in Medicine.

Marzani-Nissen, Gabrielle R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2010; Privileged in Psychiatry.

Mason, J. Holland., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2010; Privileged in Anesthesiology.

Mason, John C., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: September 4, 2008, through September 3, 2010; Privileged in Otolaryngology.

McCall, Anthony L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Medicine.

McDaniel, Lynn M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 4, 2008, through September 3, 2010; Privileged in Pediatrics.

McDermott, Lisa A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 3, 2008, through September 2, 2010; Privileged in Medicine.

McDonald, Jay, M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: October 16, 2008, through October 15, 2010; Privileged in Pediatrics.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 21, 2008, through September 20, 2009; Privileged in Radiology.

Mehta, Sachin H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 7, 2008, through August 6, 2010; Privileged in Anesthesiology.

Norwood, Kenneth W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Pediatrics.

Oldfield, Edward H., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Neurosurgery.

Perina, Debra G., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Emergency Medicine.

Politis, George D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 20, 2008, through August 19, 2010; Privileged in Anesthesiology.

Poulter, Melinda D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 7, 2008, through October 6, 2010; Privileged in Pathology.

Powers, Robert D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 2, 2008, through October 1, 2010; Privileged in Medicine.

Raphael, Jacob Y., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 3, 2008, through October 2, 2010; Privileged in Anesthesiology.

Reiser, Robert C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Emergency Medicine.

Reynolds, P. Preston, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 2, 2008, through August 1, 2010; Privileged in Medicine.

Robinson, Elizabeth A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2009; Privileged in Pediatrics.

Sabeen, Samia, M.B.B.S., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 16, 2008, through August 15, 2010; Privileged in Psychiatry.

Saller, Devereux N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 15, 2008, through August 14, 2010; Privileged in Obstetrics and Gynecology.

Schofield, William P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Psychiatry.

Shaffrey, Catherine C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 15, 2008, through September 14, 2010; Privileged in Anesthesiology.

Shami, Vanessa M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 24, 2008, through September 23, 2010; Privileged in Medicine.

Shelton, Rebecca A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 15, 2008, through August 14, 2010; Privileged in Pediatrics.

Shen, Francis H., M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Period of Reappointment: August 29, 2008, through August 28, 2010; Privileged in Orthopedic Surgery.

Shields, Marc D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 1, 2008, through August 31, 2008; Privileged in Ophthalmology.

Shulman, Suzanne G., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Slingluff, Craig L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2008, through June 30, 2010; Privileged in Surgery.

Sneed, Benjamin P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 8, 2008, through September 7, 2010; Privileged in Medicine.

Stemland, Christopher J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Anesthesiology.

Stovall, Dale W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Obstetrics and Gynecology.

Strayer, Scott M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Family Medicine.

Tesoriere, Paul J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Medicine.

Todorovic, Slobodan M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Anesthesiology.

Trowbridge, Elisa R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 9, 2008, through August 8, 2010; Privileged in Obstetrics and Gynecology.

Turba, Ulku C., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 28, 2008, through September 27, 2010; Privileged in Radiology.

Vergheese, George M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 11, 2008, through October 10, 2010; Privileged in Medicine.

Vorenkamp, Kevin E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 25, 2008, through August 24, 2010; Privileged in Anesthesiology.

Weber, Eric D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2008, through June 30, 2010; Privileged in Ophthalmology.

Williams, Mark E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Willson, Douglas F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Pediatrics.

Wolf, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 13, 2008, through September 12, 2010; Privileged in Medicine.

Yates, Paul A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 16, 2008, through August 15, 2010; Privileged in Ophthalmology.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2009; Privileged in Obstetrics and Gynecology.

Yu, Pearl L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Pediatrics.

Zimmerman, Jay A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Family Medicine.

SECONDARY REAPPOINTMENTS TO CLINICAL STAFF

Hoyer, Andrew W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Secondary Reappointment: July 1, 2008 through June 30, 2009; Privileged in Radiology.

Politis, George D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: August 20, 2008 through August 19, 2010; Privileged in Pediatrics.

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:

Amir, Khalil A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 1, 2008.

Barrett, Kevin M., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Barrett, Michael A., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Baweja, Harpreet S., M.D., Radiologist in the Department of Radiology; Instructor Status; Effective date of Resignation: June 30, 2008.

Behm, William E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Belyea, Brian C., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Effective date of Resignation: April 10, 2008.

Boedefeld, Robyn L., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Blatman, Robert N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Bloch, Roman C., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Bourque, Jamieson M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: January 1, 2008.

Braza, Rudy M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Brock, Andrew S., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Brown, Morry D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Custalow, Catherine B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Eskandar, Nizar, M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 16, 2008.

Gessner, Maxwell W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Glover, Jason M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: May 9, 2008.

Gordon, Grider G., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Grunsfeld, Alexander A., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Isaacs, Ross D., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Mack, David A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 9, 2008.

Mammen, Tony, M.D., Urologist in the Department of Urology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Mangrum, Amy J., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Nadler, Jerry L., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Naples, Robin M., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Ozburn, Timothy N., M.D., Radiologist in the Department of Radiology; Instructor Status; Effective date of Resignation: June 30, 2008.

Rein, Michael F., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Rindos, Michelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Sanfey, Hilary A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 3, 2008.

Sharma, Sucheta, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Smolkin, Mitchell T., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Strauss, Stephanie, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Tewfik, Joanna N., D.O., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

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:

Brady, Helena V., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: May 19, 2008, through May 18, 2009; Privileged as a Neonatal 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:

Apprey, Maurice, Ph.D., Licensed Professional Counselor in the Department of Psychiatry and Behavioral Sciences; Period of Privileging: October 1, 2008, through September 30, 2010; Privileged as a Licensed Professional Counselor.

Baker, Deborah A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: August 27, 2008, through August 26, 2010; Privileged as an Acute Nurse Practitioner.

Bopp, Jane S., R.N., N.P., Family Nurse Practitioner in Nephrology; Period of Privileging: October 9, 2008, through October 8, 2010; Privileged as a Family Nurse Practitioner.

Campbell, Fern G., R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: August 1, 2008, through July 31, 2010; Privileged as Family Nurse Practitioner.

Danilich, Victoria M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 2, 2008 through September 1, 2010; Privileged as a Certified Nurse Anesthetist.

Deivert, Mary M., R.N., N.P., Acute Care Nurse Practitioner in the Surgery Intensive Care Unit; Period of Privileging: August 13, 2008, through August 12, 2010; Privileged as an Acute Nurse Practitioner.

Friedman, Carolyn G., R.N., N.P., Family Nurse Practitioner in Family Medicine; Period of Privileging: August 27, 2008, through August 26, 2010; Privileged as a Family Nurse Practitioner.

Gardner, Amber, Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: September 8, 2008 through September 7, 2010; Privileged as an Audiologist.

Gleason, Ann T. Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: October 16, 2008, through October 15, 2010; Privileged as an Audiologist.

Griffith, Clairmont A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 1, 2008, through July 31, 2010; Privileged as a Certified Nurse Anesthetist.

Grove, Lori J., Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: August 3, 2008, through August 2, 2010; Privileged as an Audiologist.

Harman, Jeremy R., P.A., Physician Assistant in TCV Surgery; Period of Privileging: September 18, 2008 through September 17, 2009; Privileged as a Physician Assistant.

Heine, Michele R., R.N., N.P., Adult Nurse Practitioner in Endocrine Services; Period of Privileging: August 2, 2008 through August 1, 2009; Privileged as an Adult Nurse Practitioner.

Hudalla, Christa C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 23, 2008 through August 22, 2010; Privileged as a Certified Nurse Anesthetist.

Irons, Amanda S., P.A., Physician Assistant in Cardiology/EP Lab; Period of Privileging: October 4, 2008 through October 3, 2009; Privileged as a Physician Assistant.

Jayne, Robert K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 4, 2008 through August 03, 2010; Privileged as a Certified Nurse Anesthetist.

Lewis, Rose M, R.N., N.P., Acute Care Nurse Practitioner in 4 West; Period of Privileging: October 5, 2008 through October 4, 2010. Privileged as an Acute Care Nurse Practitioner.

Martin, Jo Ann, R.N., N.P., Acute Care Nurse Practitioner in Lynchburg Nephrology Clinic; Period of Privileging: August 15, 2008 through August 14, 2010. Privileged as an Acute Care Nurse Practitioner.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner at Augusta Pediatrics; Period of Privileging: August 20, 2008 through August 19, 2010; 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, 2008 through September 30, 2010; Privileged as an Adult Nurse Practitioner.

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2008 through September 30, 2009; Privileged as a Family Nurse Practitioner.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Wound Clinic; Period of Privileging: August 29, 2008 through August 28, 2010; Privileged as a Geriatric Nurse Practitioner.

Rynders, Sara D., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: September 11, 2008 through September 10, 2010; Privileged as a Physician Assistant.

Skinner, John A., P.A., Physician Assistant in TCV Surgery; Period of Privileging: October 1, 2008 through October 1, 2010; Privileged as a Physician Assistant.

Smith, Margaret M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 10, 2008 through September 9, 2010; Privileged as a Certified Nurse Anesthetist.

Teeples-Pauly, Carolyn J., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center; Period of Privileging: October 25, 2008 through October 24, 2010; 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:

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Effective Date of Resignation: June 5, 2008.

Martin, Florita, P.A., Physician Assistant in TCV Surgery; Effective Date of Resignation: May 28, 2008.

Westley, Cynthia J., R.N., N.P., Adult Nurse Practitioner in McKim; Effective Date of Resignation: May 1, 2008.

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