

November 16, 2009

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair

Daniel R. Abramson

William P. Kanto, Jr., M.D.

Constance R. Kincheloe

Randy J. Koporc

Vincent J. Mastracco, Jr.

The Hon. Lewis F. Payne

Randl L. Shure

Edward J. Stemmler, M.D.

John O. Wynne, Rector

Ex Officio Advisory Members:

Steven T. DeKosky, M.D.

John B. Hanks, M.D.

R. Edward Howell

Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

A. Macdonald Caputo

The Honorable Alan A. Diamonstein

Susan Y. Dorsey

Helen E. Dragas

W. Heywood Fralin

Rahul Gorawara

Robert D. Hardie

Glynn D. Key

Randal J. Kirk

Austin Ligon

Don R. Pippin

Warren M. Thompson

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Medical Center Operating Board  
on November 16, 2009

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Monday, November 16, 2009, in the Board Room at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided.

Daniel R. Abramson, William P. Kanto, Jr., M.D., Ms. Constance R. Kincheloe, Randy J. Koporc, Vincent J. Mastracco, Jr., The Hon. Lewis F. Payne, Edward J. Stemmler, M.D., and John O. Wynne were present. Randl L. Shure participated by telephone.

Steven T. DeKosky, M.D., R. Edward Howell, and Leonard W. Sandridge, all *ex officio* Members, also were present.

Present as well were A. Macdonald Caputo, Robert Gibson, M.D., Larry Fitzgerald, Ms. Lynn Fleming, James L. Rosenberg, Ms. Susan G. Harris, Ms. Jeanne Flippo Bailes, Ms. Karen Rendleman, Ms. Patricia L. Cluff, David Neuman, Srijoy Mahapatra, M.D., and Ms. Sally N. Barber.

Action Item: Endorsement of Further Review of the Schematic Design for the Barry and Bill Battle Building at the UVA Children's Hospital

The Chair opened the meeting by asking Mr. Howell to introduce David Neuman, who presented the design for the Barry and Bill Battle Building. Mr. Neuman said the building was in keeping with the current designs for the other buildings in the precinct including the Emily Couric Clinic Cancer Center. The project includes undergrounding wires on Main Street, building retail space at street level on Main Street, and constructing a "green" roof. Eventually, the Blake Center will be removed and green space will be added next to the building. The target for the project is "gold" LEED certification.

On motion, the Board approved the following resolution:

ENDORSEMENT OF FURTHER REVIEW OF THE SCHEMATIC DESIGN FOR THE BARRY AND BILL BATTLE BUILDING AT THE UVA CHILDREN'S HOSPITAL

RESOLVED, the Medical Center Operating Board endorses and recommends to the Buildings and Grounds Committee, for further review, the schematic design dated October 2009 prepared by Odell Associates, Inc., of Richmond, and Stanley Beaman & Sears, Architecture and Interiors, of Atlanta, Georgia.

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Vice President and CEO Remarks

The Chair asked Mr. Howell to proceed with his report. Mr. Howell said expenses are in line with volume and the Hospital management, staff and physicians are to be commended for their ability to keep expenses under control.

An EPIC users' group meeting in October demonstrated that it is a powerful tool. Mr. Howell said he asked the Medical Center leadership to increase proactive efforts to leverage the implementation of the EMR to advance the organization.

Continuum, the University's home health agency, has been ranked as one of the top home health agencies in America for the third year in a row.

Mr. Howell announced that Robert Cofield has been named the new Associate Vice President for Hospital and Clinic Operations. Mr. Cofield is known as "Bo". He hails from the University of Alabama at Birmingham where he served for ten years in a variety of roles. He begins full-time on February 1, 2010.

Mr. Howell introduced Michele Hereford, the new Associate Chief for the Long-Term Acute Care Hospital. Ms. Hereford was CEO at Kindred Hospital in Richmond.

Dr. Vaughan commented that EPIC is very popular. Marshall Ruffin added that when all current contracts are complete, one in four Americans will have an EPIC medical record.

#### Vice President and Dean Remarks

Dr. Vaughan asked Dr. DeKosky to provide remarks about the clinical staff.

Dr. DeKosky said the clinical issues of concern include access to patient appointments, quality measures, and a "pull" strategy to make clinical services attractive to University faculty and staff.

In the educational area, curriculum development is proceeding on time and within budget. He mentioned when the Claude Moore Medical Education Building opens in the spring, the Medical School will have access to state-of-the-art training facilities.

Stimulus grant funding has provided \$45 million to the Medical School and \$58 million for the entire institution. Most of the grants are for two years and he anticipates after two years there will be many more grant requests to NIH. Dr. DeKosky showed a chart of stimulus awards by department.

Dr. DeKosky discussed the "appreciative inquiry" initiative, which focuses on places that work really well, imagining how they work and trying to put those features into effect in areas where there are problems. The School of Medicine, the School of Nursing, and the Hospital are invested in this initiative.

Finance, Write-Offs, and Operations Report

Mr. Howell asked Larry Fitzgerald to give the financial report, followed by the operations report. Revenue is 2.4% below budget, but a high case mix index and other factors have kept revenue from going lower. The operating margin is 6.2%. An increased length of stay impacts the ability to admit all patients we would like to admit.

Mr. Rosenberg and Jonathan Truwit, M.D. gave the operations report, focusing on the Medical Center's response to the H1N1 influenza virus. 98% of influenza A is H1N1 and the virus has not mutated so vaccine is effective. Dr. Truwit said 3100 University employees have been vaccinated. A new flu clinic saw over 200 patients. The Medical Center developed a triage plan and a surge plan, and they expect more hospital admissions before the flu season recedes.

Mr. Howell then introduced Srijoy Mahapatra, M.D., a physician in the Division of Cardiovascular Medicine, who gave a clinical research presentation on "New Technologies and Techniques in Cardiology: Cutting the Stroke Risk".

Health Reform Implications

The Chair introduced Dr. Garson, who gave a summary of the health reform bills now being discussed in Congress.

Health System Development Report

A report on Health System Development activities was included in the meeting materials.

Clinical Staff Report

Dr. Gibson gave the report on the Clinical Staff in the absence of Dr. Hanks. He focused his remarks on progress on implementing EPIC to create an Electronic Medical Record, and clinical staff elections.

EXECUTIVE SESSION

After adopting the following motions enabling it to meet in Closed Session, the Medical Center Operating Board went into Executive Session at 10:20 a.m.:

That the Medical Center Operating Board go into Closed Session to discuss proprietary, business-related information pertaining to Medical Center market strategies, business development, potential joint ventures and partnerships, and fundraising; to report on a health care information management system and performance of a contract, long range financial plan, fiscal year 2011 budget assumptions, and business plans for clinical growth where public disclosure would adversely affect the Medical Center's bargaining position; to consider confidential information and data related to the adequacy and quality of professional services, patient safety in clinical care, review of proprietary Medical Center metrics, and patient grievances all for the purpose of improving patient care; and, in consultation with legal counsel, to discuss Federal and State investigations, the Medical Center's compliance with relevant federal reimbursement regulations, licensure and accreditation standards, and negotiations concerning performance of a contract and related litigation, which will also involve proprietary business information of the Medical Center, and evaluation of the performance of specific Medical Center personnel 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), (8) and (22) of the Code of Virginia. The Closed Session of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

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

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The Medical Center Operating Board resumed its meeting in Open Session at 11:44 a.m., and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accord with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

ACTION ITEM: Approval to Enter into Joint Ventures

On motion, the Board approved a resolution to enter into joint ventures with Mary Washington Hospital or its parent, Medicorp Health System, for the purposes of providing stereotactic head and body radiosurgery procedures.

APPROVAL TO ENTER INTO JOINT VENTURES WITH MEDICORP HEALTH SYSTEM FOR STEREOTACTIC HEAD AND BODY RADIOSURGERY PROCEDURES

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 establish one or more joint ventures with Mary Washington Hospital or its parent, MediCorp Health System (collectively "MediCorp Health System"), for purposes of providing stereotactic head and body radiosurgery at Mary Washington Hospital in Fredericksburg, Virginia; 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, is authorized to enter into one or more joint ventures with MediCorp Health System to provide stereotactic head and body radiosurgery, with the Medical Center's interest in each joint venture not to exceed 20%; 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, is authorized to negotiate the terms of such joint ventures, including execution of contracts and all other documents necessary for the establishment of such joint ventures, 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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ACTION ITEM: Approval of Credentialing and Recredentialing Actions

The Medical Center Operating Board approved the following Credentialing and Recredentialing resolutions, which were 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:

Abdullah, Sosan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 14, 2009, through August 13, 2010; Privileged in Medicine.

Bailey, Russell C., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: October 1, 2009, through September 30, 2010; Privileged in Neurology.

Bomma, Chandra S., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: August 25, 2009, through August 24, 2010; Privileged in Medicine.

Call, Jason T., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 23, 2009, through September 22, 2010; Privileged in Medicine.

Enfield, Kyle B., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 27, 2009, through August 26, 2010; Privileged in Medicine.

Gaughen, Cheryl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 1, 2009, through August 31, 2010; Privileged in Anesthesiology.

Kane, Bartholomew J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 3, 2009, through September 2, 2010; Privileged in Surgery.

Khosla, Nitin, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 14, 2009, through June 30, 2010; Privileged in Medicine.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 2, 2009, through June 30, 2010; Privileged in Anesthesiology.

Mathers, Amy J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 1, 2009, through August 31, 2010; Privileged in Medicine.

Mattern, John Q., D.O., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 6, 2009, through October 5, 2010; Privileged in Medicine.

Messinger, R. Benjamin, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 1, 2009, through September 30, 2010; Privileged in Anesthesiology.

Pham, Dao G., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: August 19, 2009, through August 18, 2010; Privileged in Medicine.

Potter, Priscilla F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 25, 2009, through August 31, 2010; Privileged in Neurology.

Puri, Richa, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: September 1, 2009, through August 31, 2010; Privileged in Family Medicine.

Richards, Cynthia G., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 18, 2009, through September 17, 2010; Privileged in Medicine.

Sanoff, Hanna K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 21, 2009, through September 20, 2010; Privileged in Medicine.

Sanoff, Scott L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 9, 2009, through August 31, 2010; Privileged in Medicine.

Warmouth, Grant M., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: October 1, 2009, through September 30, 2010; Privileged in Neurology.

Wooters, Ashley R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 25, 2009, through June 30, 2010; Privileged in Emergency 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:

Annex, Brian H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 26, 2010, through January 25, 2012; Privileged in Medicine.

Anschel, David J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: December 12, 2009, through December 11, 2011; Privileged in Neurology.

Arthur, Rodney S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 12, 2009, through December 11, 2011; Privileged in Medicine.

Balogun, Seki A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 25, 2010, through January 24, 2012; Privileged in Medicine.

Baum, Victor C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2010 through December 31, 2011; Privileged in Anesthesiology.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 16, 2010, through January 15, 2012; Privileged in Medicine.

Bonatti, Hugo, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 1, 2009, through November 30, 2009; Privileged in Surgery.

Brown, Marilyn A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 4, 2009, through December 3, 2011; Privileged in Pediatrics.

Bryant, Mary G., M.D., Physiatrix in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2011; Privileged in Physical Medicine.

Davidson, Kelly M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 2, 2010, through January 1, 2011; Privileged in Medicine.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2010; Privileged in Psychology.

DeKosky, Steven T., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: February 26, 2010, through February 25, 2012; Privileged in Neurology.

Drake, David B., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Plastic Surgery.

Eagleson, Christine A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 30, 2010, through January 29, 2011; Privileged in Medicine.

El-Amin, Wendi W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Family Medicine.

Erdbruegger, Uta, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2010; Privileged in Medicine.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2010; Privileged in Radiology.

Foster, William C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2010; Privileged in Orthopedic Surgery.

Janardhanan, Rajesh, M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Appointment: January 15, 2010, through January 14, 2012; Privileged in Anesthesiology.

Johnson, Bankole A., M.B.B.S., Psychiatrist in Chief in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 25, 2009, through February 24, 2011; Privileged in Psychiatry.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: December 20, 2009, through December 19, 2011; Privileged in Psychiatry.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Orthopedic Surgery.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Pediatrics.

Kirk, Susan E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Medicine.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2011; Privileged in Anesthesiology.

Long, Todd J., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2011; Privileged in Ophthalmology.

Lopes, M. Beatriz S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Pathology.

McLaren, Nancy M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 25, 2010, through February 24, 2011; Privileged in Pediatrics.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Medicine.

Overby, Terry L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 4, 2009, through December 3, 2011; Privileged in Medicine.

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Pediatrics.

Prichard, Jefferson M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: December 19, 2009, through December 18, 2011; Privileged in Medicine.

Roshandel, Zia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 22, 2010, through January 21, 2011; Privileged in Medicine.

Rubendall, David S., D.O., Psychiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2011; Privileged in Physical Medicine.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: February 12, 2010, through January 31, 2012; Privileged in Dermatology.

Sefczek, Donna M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Radiology.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Plastic Surgery.

Schinstock, Elizabeth B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 15, 2010, through February 14, 2012; Privileged in Pediatrics.

Strieter, Robert M., M.D., Physician in Chief of Medicine in the Department of Medicine; Attending Staff Status; Period of Appointment: January 5, 2010, through January 4, 2012; Privileged in Medicine.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 9, 2010, through February 8, 2012; Privileged in Anesthesiology.

Vega-Bermude, Francisco, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: December 18, 2009, through December 17, 2011; Privileged in Medicine.

Waligora, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 4, 2009, through December 3, 2011; Privileged in Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Pathology.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 25, 2010, through January 24, 2012; Privileged in Anesthesiology.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: December 25, 2009, through December 24, 2010; Privileged in Otolaryngology.

STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in clinical privileges to the following practitioners are approved:

Kamath, Sandeep A., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 27, 2009 through July 26, 2010; Privileged in Medicine.

Lonser, Russell R., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Date of Reappointment Changed to June 23, 2009 through June 22, 2010; Privileged in Neurosurgery.

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:

Antonakakis, John G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2009.

Bissram, Melisha, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 14, 2009.

Boswell, Michael D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 30, 2009.

Brengman, Matthew L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Effective date of Resignation: October 9, 2009.

Cohen, Michael A., M.D., Radiologist in the Department of Radiology; Radiology; Effective date of Resignation: August 31, 2009.

Ghazi, Nicola G., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: August 14, 2009.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective date of Resignation: September 30, 2009.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: October 16, 2009.

Phillips, Paul M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: August 31, 2009.

Pruett, Timothy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: September 24, 2009.

Scherrer, Patricia D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: September 1, 2009.

Tessier, Jeffrey M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 31, 2009, through December 31, 2011; Privileged in Medicine.

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:

Beirne, Amanda Z., R.N., N.P., Acute Care Nurse Practitioner in Interventional Cardiology; Period of Privileging: August 31, 2009, through June 14, 2010, Privileged as an Acute Care Nurse Practitioner.

Doyal, Alice, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 29, 2009, through August 31, 2010, Privileged as a Family Nurse Practitioner.

Drame, Diane, R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Period of Privileging: August 20, 2009, through August 2, 2010, Privileged as a Pediatric Nurse Practitioner.

Hollingsworth, Jacqueline, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 10, 2009, through August 9, 2010; Privileged as a Certified Nurse Anesthetist.

Nakamura, Martha, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 10, 2009, through August 9, 2010; Privileged as a Certified Nurse Anesthetist.

Rabinowitz, Steven, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 10, 2009, through August 9, 2010; Privileged as a Certified Nurse Anesthetist.

Radigan, Amy E., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: September 1, 2009, through August 31, 2010; Privileged as a Physician Assistant.

Snyder, Audrey E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: September 1, 2009, through August 31, 2010; Privileged as an Acute Care Nurse Practitioner.

Stuart-Smith, Susan, R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: September 11, 2009, through June 14, 2010; Privileged as a Family Nurse Practitioner.

Waters, Suzanne, R.N., N.P., Family Nurse Practitioner in the Department of Cardiology; Period of Privileging: September 1, 2009, through August 31, 2010; 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:

Barclay, Meg, R.N., N.P., Acute Care Nurse Practitioner on 5 Central/5 West; Period of Privileging: March 19, 2010, through March 18, 2012; Privileged as an Acute Care Nurse Practitioner.

Branham, Norma K., R.N., N.P., Geriatric Nurse Practitioner at Orange Nursing Home; Period of Privileging: January 15, 2010, through January 14, 2012; Privileged as a Geriatric Nurse Practitioner.

Buchanan, Leslie, R.N., N.P., Emergency Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: January 1, 2010, through December 31, 2012; Privileged as an Emergency Nurse Practitioner.

Cardwell, John B, P.A., Physician Assistant in Lynchburg Nephrology Dialysis; Period of Privileging: February 2, 2010, through February 1, 2012; Privileged a Physician Assistant.

Chamberlain, Rebecca S., R.N., N.P., Pediatric Nurse Practitioner in TCV Surgery; Period of Privileging: March 20, 2010, through March 19, 2012; Privileged as Pediatric Nurse Practitioner.

Cochran, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner at Orange University Physicians; Period of Privileging: March 16, 2009, through March 15, 2012; Privileged as a Family Nurse Practitioner.

Cuccia, Gary, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2009, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Delgado, Sarah A., R.N., N.P., Acute Care Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: March 8, 2010, through March 7, 2012; Privileged as an Acute Care Nurse Practitioner.

Dort, Kathryn R., R.N., N.P., Family Nurse Practitioner in Infectious Disease Clinic; Period of Privileging: January 31, 2010, through January 30, 2012; Privileged as a Family Nurse Practitioner.

Dougherty, Patricia L., R.N., N.P., Certified Nurse Midwife in the Midlife Center at Northridge; Period of Privileging: January 28, 2010, through January 27, 2012; Privileged as a Certified Nurse Midwife.

Dubroff, Christine M., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: January 22, 2010, through January 21, 2012; Privileged as a Family Nurse Practitioner.

Ekberg-Shelley, Jan E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Evans, Selene M., R.N., N.P., Adult Nurse Practitioner in Gamma Knife; Period of Privileging: February 21, 2010, through February 20, 2012; Privileged as an Adult Nurse Practitioner.

Finke, Karen B., P.A., Physician Assistant in the Department of Medicine in the Division of Gastroenterology; Period of Privileging: December 13, 2009, through December 12, 2011; Privileged as a Physician Assistant.

Fitzhugh, Cawood B., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: January 5, 2010, through January 4, 2012; Privileged as a Family Nurse Practitioner.

Funkhouser, Calvin A., P.A., Physician Assistant at the Page Dialysis Center; Period of Privileging: March 11, 2010, through March 10, 2012; Privileged as a Physician Assistant.

Jackson, Mary Jan, R.N., N.P., Family Nurse Practitioner on 8 East/8 Central and Newborn; Period of Privileging: February 20, 2010, through February 19, 2012; Privileged as a Family Nurse Practitioner.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

MacCleery, Gavin J., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: March 24, 2010, through March 23, 2012; Privileged as a Physician Assistant.

Miller, Kathy F., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Murry, Christine T., R.N., N.P., Pediatric Nurse Practitioner in the Pediatric Hematology Oncology Clinic; Period of Privileging: January 8, 2010, through January 7, 2012; Privileged as a Pediatric Nurse Practitioner.

Neurock, Dory L., R.N., N.P., Family Nurse Practitioner in Infectious Disease Clinic; Period of Privileging: January 31, 2010, through January 30, 2012; Privileged as a Family Nurse Practitioner.

Schuyler, Deborah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn/Wound Center; Period of Privileging: February 9, 2010, through February 8, 2012; Privileged as a Family Nurse Practitioner.

Skinner, Kimberly H., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: February 10, 2010, through February 9, 2012; Privileged as a Physician Assistant.

Stack, Mary B., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic at Northridge; Period of Privileging: January 1, 2010, through December 31, 2012; Privileged as a Family Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 16, 2009, through November 15, 2010; Privileged as an Acute Care Nurse Practitioner.

Sullivan, Teresa L., R.N., N.P., Family Nurse Practitioner in the Department of Physical Medicine; Period of Privileging: January 31, 2010, through January 30, 2012; 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, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Thompson, Cynthia A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

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Walton, Allison P., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: March 14, 2010, through March 13, 2012; Privileged as a Family Nurse Practitioner.

Williamson, Catherine L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 25, 2010, through January 24, 2012; Privileged as a Neonatal Nurse Practitioner.

Zschaebitz, Elke S., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: March 9, 2010, through March 8, 2012; 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:

Childress, Reba, R.N., N.P., Family Nurse Practitioner in the Nephrology Clinic; Date of Privileges Changed to November 4, 2009 through November 3, 2011; Privileged as Family Nurse Practitioner.

Marks, Ian W., P.A., Physician Assistant in Orthopedic Surgery; Date of Privileges Changed to August 2, 2009 through August 1, 2010; Privileged as a Physician Assistant.

Perkins, Kenneth B., P.A., Physician Assistant in Middlebrook Family Medicine; Date of Privileges Changed to September 1, 2009 through December 31, 2009; Privileged as a Physician Assistant.

Pollok, Spencer C., P.A., Physician Assistant in TCV Surgery; Date of Privileges Changed to September 29, 2009 through September 28, 2010; Privileged as a Physician Assistant.

Sims, Scott G., P.A., Physician Assistant in TCV Surgery; Date of Privileges Changed to September 22, 2009 through September 21, 2010; Privileged as a Physician Assistant.

Tanguma, Pat, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Date of Privileges Changed to August 7, 2009 through August 6, 2010; Privileged as a Certified Nurse Anesthetist.

#### RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Brow, Carl S., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 31, 2009.

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Martin, Jo Ann R., R.N., N.P., Acute Care Nurse Practitioner in Lynchburg Nephrology; Effective Date of Resignation: February 1, 2009.

Merwick, Valerie, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: June 19, 2009.

Robbins, Patricia K., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Effective Date of Resignation: September 1, 2009.

Record, Stephen W., O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: November 30, 2009.

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On motion, the meeting was adjourned at 11:45 a.m.

SGH:lah

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

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