

February 25, 2010

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 February 25, 2010

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Thursday, February 25, 2010, 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., John B. Hanks, M.D., R. Edward Howell, and Leonard W. Sandridge, all *ex officio* Members, also were present.

Present as well were A. Macdonald Caputo, Ms. Helen E. Dragas, Robert S. Gibson, M.D., Larry Fitzgerald, Ms. Lynne Fleming, Robert Cofield, Ms. Susan G. Harris, Ms. Jeanne Flipppo Bailes, Ms. Karen Rendleman, Ms. Patricia L. Cluff, Susan E. Kirk, M.D., Lee Kirk, Scott Syverud, M.D., Jonathan Truwit, M.D., Marshall Ruffin, and Ms. Sally N. Barber.

Also in attendance for the public portion of the meeting was Ms. Teresa Sullivan, the President-Elect of the University.

The Chair welcomed the Board members to the meeting and introduced Ms. Teresa Sullivan; Scott Syverud, M.D., Vice President-elect of the Clinical Staff; and Mr. Lee Kirk, President and CEO of Culpeper Regional Hospital. The Chair asked Mr. Howell to proceed with the agenda.

Action Items: Nutrition Services Contract and Environmental Services Contract for the Medical Center

Mr. Howell said the Medical Center outsources both Housekeeping (Environmental Services) and Dietary Services (Nutrition Services). Both contracts exceed Mr. Sandridge's delegated signatory authority from the Board of Visitors, and so the Board will be asked to authorize signing. The Dietary Services contract can be extended for three years under its current terms, but then both parties would like to renew for an additional five years. The five-year extension costs in excess of \$32 million. The Housekeeping contract is a one-year extension valued at \$9.5 million.

On motion, the Board approved the following resolutions:

APPROVAL OF SIGNATORY AUTHORITY FOR AMENDMENT TO NUTRITIONAL SERVICES CONTRACT FOR THE MEDICAL CENTER

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute an amendment to an existing contract for nutrition services for the Medical Center, providing for an option to extend the contract through September 30, 2018, if exercised by the Medical Center, based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

APPROVAL OF SIGNATORY AUTHORITY FOR AMENDMENT TO ENVIRONMENTAL SERVICES CONTRACT FOR THE MEDICAL CENTER

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute an amendment to an existing contract for environmental services for the Medical Center to extend the contract through June 30, 2011, based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

Vice President and CEO Remarks

Mr. Howell spoke of the snow emergencies this winter, and the Health System employees' response to the earthquake in Haiti. To date, six volunteers have committed their skills to the victims of the earthquake. Dr. Syverud just returned from Haiti. Food, water, and medical supplies also have been donated.

Refurbishing units in the Hospital has continued. All Adult Inpatient Units have been completed, and the Children's and Women's units will be complete soon along with the Critical Care Bed Tower. Mr. Howell thanked Facilities Management and Nursing Services for their cooperation during this effort.

The construction of the Long Term Acute Care Hospital at Northridge continues on schedule and on budget. It should be available for occupancy in June. A recommendation will go to the Board of Visitors to name the facility the "University of Virginia Transitional Care Hospital".

This year the Medical Center received a Supply Chain Management award from the University Hospitals Consortium (UHC). It is the first time the Medical Center has received such an award. Mr. Howell said it was gratifying given the efforts to gain more control over supply costs.

An initiative to increase utilization of the Medical Center by University employees is underway, "UVA Employee Connection". Mr. Howell introduced Jonathan Truwit, M.D., Senior Associate Dean for Clinical Affairs and Chief Medical Officer, to explain the initiative. Dr. Truwit said the Ambassador program is in place which allows an employee to call one number to make physician appointments, both for primary care and specialty areas. They guarantee a response within 60 minutes and an appointment within certain time frames. The service began in January.

The Chair said some academic medical centers use a discounted fee schedule to encourage employees to use their services. Dr. Truwit said they have discussed a differential in the co-pay, and that is still under discussion.

Vice President and Dean Remarks

The Chair called on Dr. DeKosky, Vice President and Dean of the School of Medicine, for his remarks.

Dr. DeKosky spoke about the challenges, changes and strategy for the School of Medicine in 2010. In order to accomplish the vision for the School of Medicine they must engage in effective two-way communication, work together, enhance mechanisms for faculty input and involvement, harness the sense of purpose, and preserve and protect the core missions of research, clinical service, and education.

He explained that the infrastructure strategy must look at communication, technology, and budgetary issues. Advances in communication include a new School of Medicine website, launched in December 2009, and a new patient/consumer site that was launched in January. The goal is smooth integration of both websites for multiple audiences.

Dr. DeKosky reviewed the sources of revenue for the School of Medicine. The largest source of revenue is the physician practice plan, which provides 32% of the School's revenue. Financial challenges include decreases in state and federal funding, possible decreases in hospital support, and the loss in the endowment which now appears to be turning around. Tuition and fees are the only revenue sources that are not threatened.

He said there are a number of financial challenges facing the School, but the School of Medicine has significant strengths, including new undergraduate medical facilities and a new curriculum, excellent graduate education programs in the biomedical sciences as well as certified graduate medical education programs, a medical scientist training program, and a robust telemedicine program.

In research, the School is focusing on improving infrastructure to enhance research. In the clinical area, the strategy is to "move as one", i.e. the School, the Medical Center, and the Health Services Foundation all aligned in their missions with the goals of obtaining top quartile performance in clinical quality and increasing clinical productivity and utilization within the primary service area. There are a number of initiatives underway to accomplish the "move as one" strategy.

In Quality, the School has further to go. One strategy is to use checklists. Quality should be incorporated into everything that is done.

Finance, Write-Offs, and Operations Report

Mr. Howell introduced Robert "Bo" Cofield, the new Associate Vice President for Hospital and Clinics Operations. Mr. Cofield gave a brief summary of Medical Center operations. He said the performance appraisals were complete and merit increases had been awarded. Efforts continue to improve employee engagement. A number of building projects are underway including the Emily Couric Clinical Cancer Center, the Hospital bed expansion, planning for work on the second floor, and evaluation of the needs of the Emergency Room. Quality and safety are primary concerns which require structure and accountability.

Larry Fitzgerald, Chief Financial Officer, provided a Financial Report. He said the Medical Center operating margin is 5.5% for the first half of the year. Admissions are down, but short stays are above budget by 8.4%. The acuity of patients is up steeply, but costs have been managed well. The Case Mix Index is 1.88 which means that patients are sicker than in a normal patient population. Expenses are down, and that is why the operating margin was accomplished. They have done a good job of managing receivables and the revenue cycle.

Dr. Truwit was asked to comment on capacity. He said the Medical Center is losing about 40 patients a month because of capacity issues. New bed space will help.

Graduate Medical Education

Mr. Howell introduced Susan Kirk, M.D., Associate Dean for Graduate Medical Education (GME) and Designated Institutional Officer for the Medical Center to report on the GME program.

Dr. Kirk said there are 67 Accreditation Council for Graduate Medical Education (ACGME) approved programs with full accreditation. New this year are palliative care, transplant hepatology, and sports medicine. There are 36 non-accredited fellowships as well. The next institutional site visit is March 16, 2010.

Out of 147 positions in the resident "match" program, this year 5 programs did not fill. A survey conducted to determine the reasons for not choosing UVA found that the University's faculty and residents were the most common reasons for choosing UVA, and location in Charlottesville was both a common negative factor and positive factor—some considered location a positive and others considered it a significant negative.

Dr. Kirk said faculty were honored for their teaching. This year the Master Educator Award was given to Mitch Rosner, M.D. in Nephrology, and Spencer Gay, M.D. in Radiology.

Dr. Kirk spoke about the GME certificate program which is now in its third year.

In summary, she said the goals for the GME program in 2010 are institutional review with a 5-year cycle; continued growth in areas of innovation; and increased national recognition for GME programs.

#### Campaign for Health Update

The Chair introduced Karen Rendleman, to provide an update on the Health System capital campaign progress.

Ms. Rendleman said the Health System is \$5.3 million away for their \$500 million goal. The Emily Couric Clinical Cancer Center will be completed soon and the dedication will be February 26, 2011. The Barry and Bill Battle building is still \$15.5 million short and there will be a fundraising event on March 2, 2010. The Claude Moore Medical Education Building is also coming to completion with the dedication scheduled for October 9. Health System Development is beginning to work on "bridge campaign" goals to take the Health System through the end of the University's capital campaign.

#### Report by the President of the Clinical Staff

The Chair asked John Hanks, M.D., to report on the Clinical Staff. Dr. Hanks mentioned that Robert Gibson, M.D. will take over as President of the Clinical Staff soon and Scott Syverud, M.D. will take Dr. Gibson's place.

Dr. Hanks focused his remarks on a recap of the retreat held January 22 and 23 in McCleod Hall Auditorium. The EPIC implementation was the major topic. The January retreat was built on the enthusiasm from the March 2009 retreat and it was very well attended with over 300 participants. The retreat included outside speakers with experience implementing EPIC at other institutions. Dr. Hanks also mentioned the work on quality, and he thanked Jeff Young, M.D. and Priscilla Shuler for their efforts, including developing a set of guidelines.

#### 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 fundraising, a proprietary 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 performance measures and 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 and where disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (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 Session of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

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The 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.

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The Medical Center Operating Board approved the following resolution:

Action Item: Culpeper Regional Hospital Authorization

RESOLVED, Culpeper Regional Hospital is authorized to use "Affiliated with the University of Virginia Health System" in their written materials for a period of three (3) years from February 25, 2010, with the understanding that the University of Virginia reserves the right to deny the use of its name at any time during this three year period if the University of Virginia determines it is in its best interests to do so.

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 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:

Asbiomo, Bankole S., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 14, 2009, through October 13, 2010; Privileged in Medicine.

Bartelt, Luther A., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 1, 2009, through May 23, 2010; Privileged in Medicine.

Collins, Stephen R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 13, 2010, through January 12, 2011; Privileged in Anesthesiology.

Domson, Gregory F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 20, 2009, through December 31, 2010; Privileged in Orthopedic Surgery.

Gray, Alrich L., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2009, through November 29, 2010; Privileged in Medicine.

Jorgenson, Aric S., M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: January 18, 2010, through January 17, 2011; Privileged in Anesthesiology.

King, Joshua D., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 1, 2010, through May 23, 2010; Privileged in Medicine.

Mackey, Daniel J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 2, 2009, through November 1, 2010; Privileged in Pediatrics.

Netland, Peter A., M.D., Ph.D., Ophthalmologist in Chief in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: November 1, 2009, through October 31, 2010; Privileged in Ophthalmology.

Rottkamp, Daniele M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 5, 2010, through May 23, 2010; Privileged in Medicine.

Wintermark, Max, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: November 1, 2009, through October 31, 2010; Privileged in Radiology.

Zivony, Adam S., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 12, 2010, through February 23, 2010; 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:

Allen, Claudia W., Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2012; Privileged in Psychology.

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2012; Privileged in Psychiatry.

Baglio, Robert J., D.P.M., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: May 15, 2010, through May 14, 2012; Privileged in Podiatry.

Barr, Michelle S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: June 25, 2010, through June 24, 2012; Privileged in Radiology.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2010 through March 31, 2012; Privileged in Anesthesiology.

Caldwell, Stephen H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Medicine.

Caycedo, Francisco J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: June 25, 2010, through June 24, 2012; Privileged in Orthopedic Surgery.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Psychiatry.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Pathology.

Dillingham, Rebecca A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2012; Privileged in Medicine.

Engel, Gina D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Family Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Radiology.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: March 8, 2010, 2010, through March 7, 2012; Privileged in Urology.

Fletcher, Page M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Psychiatry.

Gress, Daryl R., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 2, 2010, through April 1, 2012; Privileged in Neurology.

Heald, Evan B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Medicine.

Herndon, Steve E., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Medicine.

Huff, John S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 16, 2010, through June 15, 2012; Privileged in Emergency Medicine.

Keeley, Meg G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 1, 2010, through April 30, 2012; Privileged in Pediatrics.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Anesthesiology.

Kersh, Charles R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Radiation Oncology.

Krupski, Tracey L., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Urology.

Lambert, Drew L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: May 19, 2010, through May 18, 2012; Privileged in Radiology.

Lee, Laura W., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: May 25, 2010, through May 24, 2012; Privileged in Physical Medicine and Rehabilitation.

Lonser, Russell, R., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: June 5, 2010, through June 3, 2012; Privileged in Neurosurgery.

McLinskey, Nancy A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: May 25, 2010, through May 24, 2012; Privileged in Neurology.

Moak, James H., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 15, 2010, through June 14, 2012; Privileged in Emergency Medicine.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon in Chief in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Plastic Surgery.

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Radiology.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: May 2, 2010, through May 1, 2012; Privileged in Anesthesiology.

Saad, Wael, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Radiology.

Schult, Alexander A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 8, 2010, through May 7, 2012; Privileged in Medicine.

Schustek, Samuel H., D.P.M., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: May 15, 2010, through May 14, 2011; Privileged in Podiatry.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2010; Privileged in Neurosurgery.

Teague, W. Gerald, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Pediatrics.

Wang, Gwo Jaw, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: March 3, 2010, through September 24, 2010; Privileged in Orthopedic Surgery.

Westfield, Wendy K., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: May 12, 2010, through May 11, 2012; Privileged in Medicine.

Wong, Emily J.C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Pediatrics.

Wrentmore, Amy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 8, 2010, through May 7, 2012; Privileged in Pediatrics.

### SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the secondary reappointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner are approved:

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 20, 2009, through December 19, 2011; Privileged in Anesthesiology - Pain Management.

Willson, Douglas F., M.D., Pediatrician in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 20, 2009, through December 19, 2011; Privileged in Anesthesiology.

### STATUS CHANGES TO CLINICAL STAFF

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

Bonatti, Hugo, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Date of Reappointment Changed to December 1, 2009 through June 30, 2010; Privileged in Surgery.

Chadduck, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Date of Reappointment Changed to July 30, 2009 through July 29, 2010; Privileged in Neurosurgery.

Crosby, Ivan K., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Date of Reappointment Changed to November 25, 2009 through June 30, 2010; Privileged in Surgery.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Date of Reappointment Changed to March 3, 2010 through March 7, 2010; Privileged in Urology.

Hendley, Joseph O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through June 30, 2011; Privileged in Pediatrics.

Khosla, Nitin, M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to September 14, 2009 through September 13, 2010; Privileged in Medicine.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to September 2, 2009 through August 31, 2010; Privileged in Anesthesiology.

Nunley, Wallace C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to October 1, 2009 through September 30, 2010; Privileged in Obstetrics and Gynecology.

Roche, James K., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to November 25, 2009 through November 24, 2010; Privileged in Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Date of Reappointment Changed to January 2, 2010 through November 30, 2010; Privileged in Pathology.

Wooters, Ashley R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Date of Reappointment Changed to August 25, 2009 through August 24, 2010; Privileged in Emergency Medicine.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to October 1, 2009 through September 30, 2010; Privileged in Obstetrics and Gynecology.

## NEW CLINICAL PRIVILEGES

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of additional clinical privileges to the following practitioners are approved:

Kahaleh, Michel, M.D., Physician in the Department of Medicine; Attending Staff Status; Confocal Endoscopy Privileges; Effective Date November 13, 2009.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Acupuncture Privileges; Effective Date November 13, 2009.

Potter, Priscilla F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Botox Injection Privileges; Effective Date February 12, 2010.

**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:

Abi-Jaoudeh, Nadine, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: January 1, 2010.

Clines, Gregory A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: November 6, 2009.

Friesen, Lindsay D., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: September 6, 2009.

Galgano, Mary T., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective date of Resignation: December 31, 2009.

Harthun, Nancy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: December 31, 2009.

Inglese, Christopher M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: December 22, 2009.

Kennarkat, George J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 16, 2009.

Kumar, Shiv, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: November 23, 2008.

Marsh, John O., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: December 31, 2009.

Miller, Bradley B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective date of Resignation: December 31, 2009.

Mirza, Mohd A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 3, 2009.

Phillips, C. Douglas, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: January 5, 2010.

Raiten, Jesse M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: October 31, 2009.

Ryan, Eileen P., D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective date of Resignation: January 8, 2010.

Staiger, Linda F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: December 24, 2009.

### 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:

Acord, Barbara, R.N., N.P., Certified Nurse Anesthetist in Operating Room; Period of Privileging: October 6, 2009, through October 5, 2010, Privileged as a Certified Nurse Anesthetist.

Clark, Cynthia A., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: November 12, 2009, through September 20, 2010, Privileged as an Audiologist.

Crews, Tammy, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: October 26, 2009, through October 25, 2010, Privileged as a Certified Nurse Anesthetist.

Fox, Jennifer L., R.N., N.P., Neonatal Nurse Practitioner in the Department Pediatrics; Period of Privileging: January 6, 2010, through January 5, 2011; Privileged as a Neonatal Nurse Practitioner.

Fricke, Taylor, P.A., Physician Assistant in TCV Surgery; Period of Privileging: October 5, 2009, through September 27, 2010; Privileged as a Physician Assistant.

Griffith, Mary J., R.N., N.P., Geriatric Nurse Practitioner in the Cancer Center; Period of Privileging: October 18, 2009, through October 17, 2010; Privileged as a Geriatric Nurse Practitioner.

Hantl, Judith A., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: January 15, 2010, through February 12, 2010; Privileged as a Physician Assistant.

Murugesan, Maheswari, R.N., N.P., Acute Care Nurse Practitioner in Department of Medicine/Cardiology; Period of Privileging: December 2, 2009, through November 18, 2010; Privileged as an Acute Care Nurse Practitioner.

Myers, Lara J., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center; Period of Privileging: November 2, 2009, through November 1, 2010; Privileged as an Acute Care Nurse Practitioner.

Owens, Debra L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 27, 2010, through June January 26, 2011, Privileged as a Neonatal Nurse Practitioner.

Valk, Karen, R.N., N.P., Family Nurse Practitioner in the Colposcopy Clinic; Period of Privileging: February 8, 2010, through February 7, 2011; 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:

Ballew, Carol C., R.N., N.P., Acute Care Nurse Practitioner in Cardiology Clinic; Period of Privileging: April 4, 2010, through April 3, 2012; Privileged as an Acute Care Nurse Practitioner.

Bahrman, Deanna, P.A., Physician Assistant in Orthopedics; Period of Privileging: July 1, 2010, through June 30, 2011; Privileged as a Physician Assistant.

Bednar, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: April 20, 2010, through April 19, 2012; Privileged as a Family Nurse Practitioner.

Charlebois, Donna L., R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: April 21, 2010, through April 20, 2012; Privileged as an Acute Care Nurse Practitioner.

Cote, Danielle A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 7, 2010, through July 6, 2012; Privileged as a Certified Nurse Anesthetist.

Donovan, Kelly K., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: June 24, 2010, through June 22, 2012; Privileged a Neonatal Nurse Practitioner.

Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in Anticoagulation Clinic; Period of Privileging: May 19, 2010, through May 18, 2012; Privileged as a Family Nurse Practitioner.

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

Forch, Edwina T., R.N., N.P., Geriatric Nurse Practitioner in Senior Services; Period of Privileging: May 1, 2010, through April 30, 2012; Privileged as a Geriatric Nurse Practitioner.

Hallowell, Sara, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 1, 2010, through May 31, 2012; Privileged as a Pediatric Nurse Practitioner.

Horlacher, Lindsay, R.N., N.P., Family Nurse Practitioner in the Department of OB/GYN PCC; Period of Privileging: July 1, 2010, through June 30, 2011; Privileged as a Family Nurse Practitioner.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 29, 2010, through June 28, 2012; Privileged as an Acute Care Nurse Practitioner.

Jaeger-Landis, Beth A., R.N., N.P., Acute Care Nurse Practitioner in UMA Clinic; Period of Privileging: May 19, 2010, through May 18, 2012; Privileged as an Acute Care Nurse Practitioner.

May, Jeremy M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 19, 2010, through June 17, 2012; Privileged as a Certified Nurse Anesthetist.

McHugh, Thomas A., R.N., N.P., Certified Nurse Anesthetist; Period of Privileging: July 18, 2010, through July 17, 2012; Privileged as a Certified Nurse Anesthetist.

Moss, Lisa Z., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: April 20, 2010, through April 19, 2012; Privileged as an Acute Care Nurse Practitioner.

Noland, Lynn, R.N., N.P., Family/Pediatric Nurse Practitioner in Nephrology; Period of Privileging: May 19, 2010, through May 18, 2012; Privileged as a Family/Pediatric Nurse Practitioner.

Powers, Kathleen M., R.N., N.P., Emergency Nurse Practitioner in AMC Nephrology; Period of Privileging: June 16, 2010, through June 15, 2012; Privileged as an Emergency Nurse Practitioner.

Reel, Vonda K., R.N., N.P., Acute Care Nurse Practitioner in Lung Transplant; Period of Privileging: March 16, 2009, through March 15, 2012; Privileged as an Acute Care Nurse Practitioner.

Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 16, 2010, through June 14, 2012; Privileged as a Certified Nurse Anesthetist.

Stuart-Smith, Susan, R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: June 15, 2010, through June 14, 2012; Privileged 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:

Laurie, Lisa J., R.N., N.P., Family Nurse Practitioner in Medicine; Privileges Changed to August 12, 2009 through December 5, 2010; Privileged as Family Nurse Practitioner.

Neurock, Dory L., R.N., N.P., Family Nurse Practitioner in the Otolaryngology Clinic; Date of Privileges Changed to January 6, 2010 through January 4, 2012; Privileged as 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.

Sorensen, Eric L., R.N., N.P., Acute Care Nurse Practitioner in Surgery; Date of Privileges Changed to July 23, 2010 through January 24, 2011; Privileged as an Acute Care Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to November 16, 2009 through November 12, 2011; 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:

Hudalla, Christa C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: January 2, 2009.

Lockman, Carol N., R.N., N.P., Family Nurse Practitioner on 6 Central/6 West; Effective Date of Resignation: May 2, 2009.

Marks, Ian W., P.A., Physician Assistant in Orthopedic Surgery; Effective Date of Resignation: October 15, 2009.

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

Mitzel, Samuel J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: May 31, 2009.

Perkins, Kenneth B., P.A., Physician Assistant in Middlebrook Family Medicine; Effective Date of Resignation: December 31, 2009.

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

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

Weil, Dean C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 7, 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>