

November 15, 2010

MEMORANDUM

TO: The Transitional Care Hospital Board:

Vincent J. Mastracco Jr., Chair
Helen E. Dragas
Sheila C. Johnson
William P. Kanto Jr., M.D.
Constance R. Kincheloe
Randy J. Koporc

The Hon. Lewis F. Payne
Randl L. Shure
E. Darracott Vaughan Jr., M.D.
John O. Wynne, Rector

Ex Officio Advisory Members:

Steven T. DeKosky, M.D.
Robert S. Gibson, M.D.

R. Edward Howell
Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

A. Macdonald Caputo
Hunter E. Craig
The Honorable Alan A. Diamonstein
Susan Y. Dorsey
W. Heywood Fralin
Marvin W. Gilliam Jr.

Robert D. Hardie
Glynn D. Key
Mark J. Kington
Randal J. Kirk
Austin Ligon
Stewart H. Ackerly

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Transitional Care Hospital Board
on November 15, 2010

The Transitional Care Hospital Board met, in Open Session, at 11:35 a.m., Monday, November 15, 2010, in the Board Room at the Medical Center; Vincent J. Mastracco Jr., Chair, presided.

Ms. Helen E. Dragas, Ms. Sheila C. Johnson, William P. Kanto Jr., M.D., Ms. Constance R. Kincheloe, Randy J. Koporc, The Hon. Lewis F. Payne, E. Darracott Vaughan Jr., M.D., and John O. Wynne were present. Randl L. Shure participated by telephone.

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

Present as well were Andrew Hodson, M.D., A. Macdonald Caputo, Mark J. Kington, Austin Ligon, Ms. Teresa A. Sullivan, Arthur Garson Jr., M.D., Larry Fitzgerald, Ms. Lynne Fleming, Robert H. Cofield, Jonathon Truwit, M.D., Ms. Susan G. Harris, Ms. Michelle Hereford, Ms. Susan M. Huerta, Mark Keroack, M.D., David J. Neuman, Ms. Dorothy K. Fontaine, Bradley E. Haws, and Ms. Jeanne Flipppo Bailes.

Vice President's Remarks

The Chair asked Mr. R. Edward Howell, the Vice President and Chief Executive Officer, to make his report.

Mr. Howell introduced Michelle D. Hereford, Director of the Transitional Care Hospital, who reported on operations and finance. She said the Transitional Care Hospital finances were slightly behind budget.

Ms. Hereford reminded the Board of an open house on November 17, and presented the credentialing actions.

ACTION ITEM: Approval of Credentialing and Recredentialing Actions

The Transitional Care Hospital Board approved the following Credentialing and Recredentialing actions:

CREDENTIALING ACTIONS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL

1. 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Agarwal, Avinash, M.D., Surgeon in the Department of Surgery; Provisional Staff Status; Period of Appointment: September 1, 2010, through August 31, 2011; Privileged in Surgery.

Argo, Curtis K., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

Brooks, Charles H., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: October 20, 2010, through October 19, 2011; Privileged in Medicine.

Brown, Cynthia D., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

Caycedo, Francisco J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Orthopedic Surgery.

De Lange, Eduard E., M.D., Radiologist in the Department of Radiology; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Radiology.

Dacus, Angelo R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Orthopedic Surgery.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Physical Medicine and Rehabilitation.

Deal, D. Nicole, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Provisional Staff Status; Period of Appointment: August 17, 2010, through August 16, 2011; Privileged in Orthopedic Surgery.

Druzgal, Thomas J., M.D., Radiologist in the Department of Radiology; Provisional Staff Status; Period of Appointment: September 9, 2010, through September 8, 2011; Privileged in Radiology.

Early, Stephen V., M.D., Otolaryngologist Head and Neck Surgeon in the Department of Otolaryngology Head and Neck Surgery; Provisional Staff Status; Period of Appointment: October 12, 2010, through October 11, 2011; Privileged in Otolaryngology Head and Neck Surgery.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Radiology.

Gampper, Thomas J., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Plastic Surgery.

Gay, Spencer B., M.D., Radiologist in the Department of Radiology; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Radiology.

Harle, Heather, M.D., Physician in the Department of Medicine; Period of Privileging: September 17, 2010, through September 16, 2011, Privileged in Medicine.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Orthopedic Surgery.

Kennedy, Joshua, M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: October 20, 2010, through October 19, 2011; Privileged in Medicine.

Lawrence, Jason M., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: September 13, 2010, through September 12, 2011; Privileged in Medicine.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon in Chief in the Department of Plastic Surgery; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Plastic Surgery.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

Peterson, Kristine M., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

Redick, Dana L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Obstetrics and Gynecology.

Robbins, Mark K., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

Rome, Rachel C., M.D., Anesthesiologist in the Department of Anesthesiology; Provisional Staff Status; Period of Appointment: October 20, 2010, through October 19, 2011; Privileged in Anesthesiology.

Sanoff, Scott L., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

Shaffrey, Mark E., M.D., Neurosurgeon in Chief in the Department of Neurosurgery; Provisional Staff Status; Period of Appointment: October 20, 2010, through October 19, 2011; Privileged in Medicine.

Shim, Yun M., M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: October 20, 2010, through October 19, 2011; Privileged in Medicine.

Simmers, Mary, M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 16, 2010, through August 15, 2011; Privileged in Medicine.

Snow, Rodney, M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

Stone, James R., M.D., Radiologist in the Department of Radiology; Provisional Staff Status; Period of Appointment: October 20, 2010, through October 19, 2011; Privileged in Radiology.

Saad, Wael, M.D., Radiologist in the Department of Radiology; Provisional Staff Status; Period of Appointment: October 20, 2010, through October 19, 2011; Privileged in Radiology.

Weiss, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Orthopedic Surgery.

Whitehill, Richard, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Orthopedic Surgery.

Wispelwey, Brian, M.D., Physician in the Department of Medicine; Provisional Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Medicine.

2. 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:

Fallon, Joseph E., P.A., Physician Assistant in the Department of Radiology; Period of Privileging: October 20, 2010, through October 19, 2011, Privileged as a Physician Assistant.

Martin, Pamela, R.N., N.P., Family Nurse Practitioner at the Transitional Care Hospital; Period of Privileging: September 17, 2010, through September 16, 2011, Privileged as a Family Nurse Practitioner.

Ragsdale, Nancy V., P.A., Physician Assistant in the Department of Radiology; Period of Privileging: October 20, 2010, through October 19, 2011, Privileged as a Physician Assistant.

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On motion, the meeting was adjourned at 11:40 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>