

February 24, 2011

MEMORANDUM

TO: The Medical Center Operating Board:

Vincent J. Mastracco Jr., Chair

Helen E. Dragas

Andrew K. Hodson, M.D.

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:

Teresa A. Sullivan

Steven T. DeKosky, M.D.

Dorrie K. Fontaine

Arthur Garson Jr., 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 Medical Center Operating Board  
on February 24, 2011

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 24, 2011, in the Medical Center Dining Conference Rooms; Vincent J. Mastracco Jr., Chair, presided.

Ms. Helen E. Dragas, Andrew K. Hodson, M.D., William P. Kanto Jr., M.D., Ms. Constance R. Kincheloe, The Hon. Lewis F. Payne, and John O. Wynne were present. Randy J. Koporc, and E. Darracott Vaughan Jr., M.D., participated by telephone.

Steven T. DeKosky, M.D., Ms. Dorrie K. Fontaine, Robert S. Gibson, M.D., R. Edward Howell, Leonard W. Sandridge, and Ms. Teresa A. Sullivan, all *ex officio* Members, also were present.

Present as well were A. Macdonald Caputo, Hunter E. Craig, Ms. Susan Y. Dorsey, Robert D. Hardie, Mark J. Kington, Austin Ligon, Robert H. Cofield, Larry Fitzgerald, Ms. Lynne Fleming, Ms. Michelle Hereford, Susan E. Kirk, M.D., Jonathon Truwit, M.D., Ms. Susan G. Harris, and Ms. Jeanne Flippo Bailes.

The chair called on Mr. Howell, Vice President and Chief Executive Officer of the Medical Center. Mr. Howell introduced Dr. Susan Kirk to provide a report on graduate medical education.

Dr. Kirk said there are 69 Accrediting Commission on Graduate Medical Education (ACGME)-approved programs at the University, along with non-accredited fellowships, an ADA-accredited dentistry program, and five paramedical programs, with about 780 residents and fellows in all. An ACGME site visit took place in March 2010 and the University was awarded a 4-year accreditation cycle. Two citations were noted: duty hour violations and insufficient oversight from the institution.

Dr. Kirk noted that there are new ACGME mandatory requirements including hour limitations on certain residents. The changes will cost \$800 million to \$1.2 billion nationally.

The National Residency Matching Program, which is a computerized ranking system that matches programs with applicants, filled all programs at the University except 4, and those were filled within 24 hours. The programs that did not fill are advanced programs that did not guarantee a first year spot, and so they had nationally low match results.

Dr. Kirk reviewed the stipends paid to University house staff. All stipends are above the 50<sup>th</sup> percentile nationally, with some above the 75<sup>th</sup> percentile. She said other improvements to house staff conditions include a new call room suite with a gym, lactation rooms, and new sleeping rooms.

Dr. Kirk said there were several innovations in graduate medical education in 2010, including the Master Educator Awards. Two physicians were named Master Educators: Paul Read, M.D. in Radiation Oncology, and Julie Iezzoni, M.D. in Pathology. Other innovations include GME professional development and innovative grant awards.

Dr. Kirk said the Graduate Medical Education program goals for 2011 are: institutional compliance with the new ACGME standards for duty hours and quality measures, continued growth in areas of innovation, and increased national recognition for GME programs.

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Mr. Howell introduced David Kaufman, M.D., Associate Professor of Neonatology, and Elizabeth Dwyer, Clinician III in Neonatal Care, Charles L. Brown Award recipients for excellence in patient safety and care. They presented their work to improve patient care for premature infants in the Neonatal Intensive Care Unit (NICU). Dr. Kaufman and Ms. Dwyer explained the coordination of care for very premature infants receiving treatment in the NICU using NASCAR teams as a model for working quickly and effectively as a team to improve outcomes and reduce length of stay.

EXECUTIVE SESSION

After adopting the following motions enabling it to meet in Closed Session, the Medical Center Operating Board went into Executive Session at 9:30 a.m.:

That the Medical Center Operating Board go into Executive Session to discuss proprietary, business-related information pertaining to the operations of the Medical Center including strategic personnel, financial and market and resource considerations, the proposed dissolution and sale of the Medical Center's interest in a joint venture, long range financial planning, fiscal year 2012 budget assumptions and performance measures and metrics; to consider confidential information and data related to the adequacy and quality of professional services, competency and qualifications for professional staff privileges, and patient safety in clinical care all for the purpose of improving patient care; and, in consultation with legal counsel, to discuss the Medical Center's compliance with relevant federal and state legal requirements, licensure and accreditation standards and ongoing litigation, which will also involve proprietary business information of the Medical Center 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 Executive Session of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

That the Medical Center Operating Board go into Executive 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 Executive 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 11:50 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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ACTION ITEM: Approval of Credentialing and Recredentialing Actions

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

**CREDENTIALING AND REREDENTIALING ACTIONS**

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 Medical Center and the granting of specific privileges to the following practitioners are approved:

Adams, Joshua D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: January 20, 2011, through January 19, 2012; Privileged in Radiology.

Christianson, Lisa M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 25, 2010, through July 31, 2011; Privileged in Obstetrics and Gynecology.

Druzgal, Colleen, H., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 1, 2010, through October 31, 2011; Privileged in Pediatrics.

Ford, Justin G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 1, 2011, through January 9, 2012; Privileged in Anesthesiology.

Grice, Derald P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: December 3, 2010, through December 2, 2011; Privileged in Physical Medicine and Rehabilitation.

Hall, Richard D., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: January 31, 2011, through May 23, 2011; Privileged in Medicine.

Hays, Rachel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 11, 2010, through November 3, 2011; Privileged in Medicine.

Lin, Christine M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: January 31, 2011, through May 23, 2011; Privileged in Medicine.

Mann, James A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 31, 2010, through October 31, 2011; Privileged in Medicine.

Martinez, Lisa C., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 2, 2011, through May 23, 2011; Privileged in Medicine.

Monteleone, Peter P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2011, through May 23, 2011; Privileged in Medicine.

Nataro, James P., M.D., Pediatrician in Chief in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 1, 2010, through October 31, 2011; Privileged in Pediatrics.

Rome, Rachel C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 20, 2011, through July 31, 2011; Privileged in Anesthesiology.

Tchouaffi-Nana, Florence A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2010, through October 31, 2011; Privileged in Medicine.

Thannikary, Lisa J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 29, 2010, through October 31, 2011; Privileged in Anesthesiology.

Tompkins, Christine E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 21, 2010, through September 30, 2011; Privileged in Pediatrics.

Wilson, Carolyn S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: November 15, 2010, through November 4, 2011; Privileged in Obstetrics and Gynecology.

2. 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:

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2012; Privileged in Psychiatry.

Bailey, Elaine T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2012; Privileged in Psychology.

Bassignani, Matthew J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 25, 2011, through July 31, 2012; Privileged in Radiology.

Brenin, David, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 20, 2011, through May 19, 2013; Privileged in Surgery.

Brooks, Charles H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 6, 2011, through June 5, 2013; Privileged in Medicine.

Chastain, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 3, 2011, through May 2, 2012; Privileged in Psychology.

Cropley, Thomas G., M.D., Dermatologist in Chief in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2013; Privileged in Dermatology.

Fletcher, Page M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2012; Privileged in Psychiatry.

Galazka, Sim S., M.D., Physician in Chief in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 11, 2011, through March 31, 2013; Privileged in Family Medicine.

Garson, Arthur, M.D., Pediatrician in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: June 25, 2011, through June 24, 2013; Privileged in Pediatrics.

Gunther, Robert C., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Pediatrics.

Henry, Thomas D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2012; Privileged in Radiology.

Hoyer, Andrew W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2011, through June 30, 2013; Privileged in Pediatrics.

Hutcheson, Grace A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 25, 2011, through April 24, 2012; Privileged in Medicine.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 11, 2011, through March 31, 2012; Privileged in Anesthesiology.

Lowson, Stuart M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Anesthesiology.

Mandichak, Mark J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 8, 2011, through April 7, 2012; Privileged in Medicine.

Masia, Shawn L., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: June 3, 2011, through June 2, 2012; Privileged in Neurologist.

Moxley, Michael D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 15, 2011, through April 14, 2013; Privileged in Obstetrics and Gynecology.

Park, Deric M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 27, 2011, through May 26, 2013; Privileged in Neurology.

Patel, Rachna D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2013; Privileged in Ophthalmology.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Reappointment: March 15, 2011, through March 14, 2012; Privileged in Surgery.

Riordan, John P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Emergency Medicine.

Siedlecki, Jr., Theodore, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2013; Privileged in Psychology.

Singletary, Eunice M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2013; Privileged in Emergency Medicine.

Sinkin, Robert A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 26, 2011, through June 25, 2013; Privileged in Pediatrics.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 2, 2011, through June 30, 2012; Privileged in Radiology.

Sochor, Mark R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Emergency Medicine.

Stovall, Dale W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 1, 2011, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Taft, William C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2011, through April 30, 2013; Privileged in Neurology.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 10, 2011, through June 9, 2013; Privileged in Psychiatry.

Waggoner Fountain, Linda A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 1, 2011, through June 25, 2013; Privileged in Pediatrics.

Weiss, David B., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: June 10, 2011, through June 9, 2012; Privileged in Orthopedic Surgery.

Yeager, Mark J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 24, 2011, through April 23, 2012; Privileged in Medicine.

3. 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:

Hoyer, Andrew W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2013; Privileged in Radiology.

4. 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:

Babar, Nabeel I., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Title Changed to August 24, 2010 through August 23, 2011; Privileged in Medicine.

Carr, III, Thomas M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to September 25, 2010 through January 10, 2011; Privileged in Radiology.

Domson, Gregory F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Date of Reappointment Changed to January 1, 2011 through December 31, 2011; Privileged in Orthopedic Surgery.

Erdbruegger, Uta, M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to December 1, 2010 through January 22, 2012; Privileged in Medicine.

Forbes, John W., M.D., Physician in Regional Primary Care; Attending Staff Status; Date of Reappointment Changed to February 1, 2011 through January 31, 2012; Privileged in Family Medicine.

Hobbs, William R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date of Reappointment Changed to December 1, 2010 through November 11, 2012; Privileged in Psychiatry.

Mason, J. Holland M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to September 25, 2010 through January 2, 2012; Privileged in Anesthesiology.

Peura, David A., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 2, 2010 through July 1, 2011; Privileged in Medicine.

Ryan, Eileen P, D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date of Reappointment Changed to December 1, 2010 through January 22, 2012; Privileged in Psychiatry.

Scotti, Stephen D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Date of Reappointment Changed to October 25, 2010 through June 30, 2011; Privileged in Radiology.

5. NEW PROCEDURAL PRIVILEGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Elias, W. Jeffrey , M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; New Procedural Privilege in MR-Guided Focused Ultrasound effective February 11, 2011 - June 30, 2012; Privileged in Neurosurgery.

Kleiner, Daniel, M.D., Surgeon in the Department of Surgery; Attending Staff Status; New Procedural Privilege in Robotic Assisted Surgery effective December 10, 2011 - June 30, 2012; Privileged in Surgery.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; New Procedural Privilege in Intrathecal Pumps and Implants effective February 11, 2011 - August 31, 2012; Privileged in Anesthesiology.

6. 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:

Ayers, Carlos R., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: August 24, 2010.

Cambareri, Richard J., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: January 4, 2011.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Effective date of Resignation: January 28, 2011.

Dolenc, Vinko V., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective date of Resignation: January 15, 2011.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: November 30, 2010.

Iudica, A. Christian, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: August 11, 2010.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: December 10, 2010.

Mackey, Daniel J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: January 31, 2011.

Stiltner, Angela R., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: August 17, 2010.

Vengrow, Michael I., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective date of Resignation: February 2, 2011.

#### 7. 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:

Good, Elizabeth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 15, 2010, 2010, through November 14, 2011, Privileged as an Acute Care Nurse Practitioner.

Hunley, Anne L., R.N., N.P., Acute Care Nurse Practitioner in the NNICU; Period of Privileging: December 20, 2010, through December 19, 2011, Privileged as an Acute Care Nurse Practitioner.

Kutsch, Jennifer A., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 26, 2011, through January 25, 2012, Privileged as a Neonatal Nurse Practitioner.

Mallon, Beverly D., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: December 8, 2010, through December 7, 2011, Privileged as a Neonatal Nurse Practitioner.

Miller, Anna, P.A., Physician Assistant in the Department of Medicine in the Division of Nephrology; Period of Privileging: December 20, 2010, through December 19, 2011, Privileged as a Physician Assistant.

Pierce, April L., R.N., N.P., Family Nurse Practitioner in Regional Primary Care Stuarts Draft; Period of Privileging: February 11, 2011, through February 1, 2012, Privileged as a Family Nurse Practitioner.

Poston, Joanna L., R.N., N.P., Family Nurse Practitioner in Transplant; Period of Privileging: January 12, 2011, through January 11, 2012, Privileged as a Family Nurse Practitioner.

Prettyman, Marcie, P.A., Physician Assistant in the Department of Radiology; Period of Privileging: January 7, 2011, through December 12, 2011, Privileged as a Physician Assistant.

Randall, Dana M., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: January 3, 2011, through January 2, 2012, Privileged as a Physician Assistant.

8. 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:

Allman, Marietta, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: April 12, 2011, through April 11, 2013; Privileged as Certified Nurse Anesthetist.

Blackstock, Dina, P.A., Physician Assistant in Lynchburg Nephrology; Period of Privileging: May 5, 2011, through May 4, 2013, Privileged as a Physician Assistant.

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in Hearth Center/Cardiology Clinic; Period of Privileging: June 3, 2011, through June 2, 2013: Privileged as an Acute Care Nurse Practitioner.

Brady, Helena V, R.N., N.P., Neonatal Nurse Practitioner in NICU; Period of Privileging: May 19, 2011, through May 18, 2013; Privileged as a Neonatal Nurse Practitioner.

Brand, Erin, R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: May 6, 2011, through May 5, 2013; Privileged as an Acute Care Nurse Practitioner.

Bruen, Denise, R.N., N.P., Adult Nurse Practitioner in the Department of Neurology; Period of Privileging: June 21, 2011, through June 20, 2013; Privileged as an Adult Nurse Practitioner.

Drewry, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Cancer Center/Surgical Services; Period of Privileging: May 1, 2011, through April 30, 2013; Privileged as a Family Nurse Practitioner.

Eddins, Carolyn W., R.N., N.P., Family Nurse Practitioner in Wound and Ostomy; Period of Privileging: June 9, 2011, through June 8, 2013; Privileged as a Family Nurse Practitioner.

Golden, Wendy L., Ph.D., Cytogenetist in the Department of Pathology; Period of Privileging: April 1, 2011, through June March 31, 2013; Privileged as Cytogenetist.

Hand, Rebecca L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 30, 2011, through June 29, 2013; Privileged as an Acute Care Nurse Practitioner.

Hedelt, Anne C., R.N., N.P., Family Nurse Practitioner in Diabetes/Cardiovascular Clinics; Period of Privileging: April 1, 2011, through March 31, 2013; Privileged as a Family Nurse Practitioner.

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

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: May 4, 2010, through February 3, 2011; Privileged as a Certified Nurse Anesthetist.

Lipp, Lynette N., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: June 16, 2011, 2011, through June 15, 2013, Privileged as a Physician Assistant.

Owens, Debra L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 27, 2011, through January 26, 2013, 2012; Privileged as a Neonatal Nurse Practitioner.

Roberts, Sarah E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 21, 2011, through June 20, 2013; Privileged as an Acute Care Nurse Practitioner.

Sedlock, Jacquelyn, P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: June 1, 2011, through May 31, 2013, Privileged as a Physician Assistant.

Schweichert, Patricia A., R.N., N.P., Family Nurse Practitioner in Interventional Neuroradiology; Period of Privileging: April 1, 2011, through March 31, 2013; Privileged as a Family Nurse Practitioner.

Smoltz, Jennifer, R.N., N.P., Acute Care Nurse Practitioner in Medicine/Wound Ostomy; Period of Privileging: June 15, 2011, through June 14, 2013; Privileged as an Acute Care Nurse Practitioner.

Wielar, Amy J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 28, 2011, through June 27, 2013; Privileged as a Certified Nurse Anesthetist.

Wilson, Chad, P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: June 1, 2011, through May 31, 2013, Privileged as a Physician Assistant.

9. 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:

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Date of Location Change effective October 18, 2010, through October 17, 2011; Privileged as an Adult Nurse Practitioner.

Hayden, Mary L., R.N., N.P., Family Nurse Practitioner in Employee Health; Date of Reappointment Changed to August 2, 2010, through August 1, 2011; Privileged as a Family Nurse Practitioner.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner in Urology; Date of Location Change effective August 20, 2010, through August 19, 2012; Privileged as a Pediatric Nurse Practitioner.

10. 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:

Belcher, Melinda S, P.A., Physician Assistant in the Department of Orthopedics; Effective Date of Resignation: December 12, 2010.

Crews, Tammy, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: December 12, 2010.

Dix, Janet, P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: December 17, 2010.

Drame, Diane, R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Effective Date of Resignation: May 15, 2010.

Healy, Laura E., R.N., N.P., Family Nurse Practitioner in Transplant Center; Effective Date of Resignation: October 1, 2010.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: January 26, 2011.

Myers, Lara J., R.N., N.P., Acute Care Nurse Practitioner in Anesthesiology; Effective Date of Resignation: January 7, 2011.

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The Chair said a discussion was held during Executive Session about purchasing the Hematology Oncology Patient Enterprise. He asked for a motion to approve the acquisition. On motion, the acquisition was approved and recommended for consideration by the Finance Committee of the Board of Visitors.

APPROVAL TO ACQUIRE HEMATOLOGY ONCOLOGY PATIENT ENTERPRISES, P.C.

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 acquire substantially all of the assets of Hematology Oncology Patient Enterprises, P.C.;

RESOLVED, the University, on behalf of the Medical Center, is authorized to acquire substantially all of the assets of Hematology Oncology Patient Enterprises, P.C., at a price to be determined by an independent third party appraiser and on such terms to be contained in a definitive agreement between the parties; 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 acquisition, including execution of the definitive

agreement, contracts, and all other documents necessary for the closing of the transaction, on such terms as the Executive Vice President and Chief Operating Officer of the University deems appropriate, and to take such other action as the Executive Vice President and Chief Operating Officer of the University deems necessary and appropriate to consummate the foregoing.

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Mr. Howell reminded the Board that the Emily Couric Clinical Cancer Center opening was the following Saturday. He asked Mr. Sandridge to say a few words about Emily Couric. Mr. Sandridge said that following cancer treatments at the Medical Center, Ms. Couric would contact him about her concerns. She focused primarily on environmental issues: noise, darkness, and crowded conditions in the care areas. Ms. Couric and Ms. Debbie Ryan were often undergoing treatment at the same time and they would confer about how the treatment conditions could be improved. Mr. Sandridge said the new building met all of Ms. Couric's and Ms. Ryan's desires for a facility: bright colors, many windows, and spacious treatment areas. He said Ms. Couric would be very proud of the facility.

Mr. Howell mentioned an event at a women's basketball game in the John Paul Jones Arena for breast cancer awareness, and he reviewed plans to relocate the helipad on the roof of the Medical Center. He introduced Robert Cofield to give an operations report.

Mr. Cofield reviewed the Joint Commission triennial survey, which is about patient safety. Recommendations for improvement are provided to the institution rather than a numerical score. Mr. Cofield said substantial work had been accomplished in 2010 in quality reporting and root cause analysis, and actions to enable patients to monitor their own care.

Mr. Cofield said a contract was awarded to Wellspring and Stockamp to consult on improvements in patient progression. He said patient satisfaction surveys are trending upward. He also reported briefly on progress in the EpicCare implementation and the plans for addressing Fair Labor Standards Act compliance issues.

The chair asked Dr. DeKosky, Vice President and Dean of the School of Medicine, to provide a report on the Medical School. Dr. DeKosky said the School of Medicine, the Health Services Foundation, and the Medical Center are collaborating in an effort to "move as one" with better coordination and planning of clinical initiatives. He reported that Brad Haws has assumed two roles: Chief Executive Officer of the Health Services Foundation, and Senior Associate Dean and Chief Administrative Officer of the School of Medicine. The outreach strategy strives to meet patient needs with high quality, integrated care across the continuum.

Dr. DeKosky said the Department of Medicine is reorganizing its finances and operations with the aid of a consulting firm, and Robert Strieter, M.D. has resigned as the chair. There is an able leadership team in place and a timetable for the consultant report and new leadership appointments.

He reported on two clinical chair appointments in Public Health Sciences and Microbiology respectively, Ruth Gaare Bernham, J.D., M.P.H., and Kodi S. Ravichandran, Ph.D. He said searches remain open in Biomedical Engineering and Biochemistry.

Dr. DeKosky reviewed the infrastructure for translational research and development, including some creative new resources for research, and he spoke about the renewal of a Cancer Center support grant.

The Medical School curriculum is changing because of requirements of the accrediting agency. Dr. DeKosky said the changes require integration, active learning, and competency based assessment. He concluded his remarks with a comment about the increasing interest of Medicine students in studying abroad.

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On motion, the meeting was adjourned by the Chair at 12:15 p.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>