

September 15, 2011

MEMORANDUM

TO: The Medical Center Operating Board:

Vincent J. Mastracco Jr., Chair	Mark J. Kington
Helen E. Dragas, Rector	Randolph J. Koporc
W. Heywood Fralin	Stephen P. Long, M.D.
Andrew K. Hodson, M.D.	Edward D. Miller, M.D.
Patrick D. Hogan	Charles W. Moorman
William P. Kanto Jr., M.D.	Jonathan B. Overdevest
Constance R. Kincheloe	The Hon. Lewis F. Payne
E. Darracott Vaughan Jr., M.D.	

Ex Officio Advisory Members:

Teresa A. Sullivan	Robert S. Gibson, M.D.
Steven T. DeKosky, M.D.	R. Edward Howell
Dorrie K. Fontaine	John D. Simon
Michael Strine	

and

The Remaining Members of the Board of Visitors:

A. Macdonald Caputo	Robert D. Hardie
Hunter E. Craig	Glynn D. Key
The Honorable Alan A. Diamonstein	Randal J. Kirk
Allison Cryor DiNardo	George Keith Martin
Marvin W. Gilliam Jr.	John L. Nau III
Timothy B. Robertson	

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Medical Center Operating Board  
on September 15, 2011

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Executive Session, at 9:00 a.m., Thursday, September 15, 2011, in the Small Auditorium at the Harrison Institute; Vincent J. Mastracco Jr., Chair, presided.

Ms. Helen E. Dragas, W. Heywood Fralin, Andrew K. Hodson, M.D., Patrick D. Hogan, William P. Kanto Jr., M.D., Ms. Constance R. Kincheloe, Mark J. Kington, Randolph J. Koporc, Stephen P. Long, M.D., Edward D. Miller, M.D., Jonathan B. Overdevest, and The Hon. Lewis F. Payne, were present.

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

Present as well were A. Macdonald Caputo, Hunter E. Craig, The Hon. Alan A. Diamonstein, Marvin W. Gilliam Jr., Robert D. Hardie, Ms. Glynn D. Key, Randal J. Kirk, George Keith Martin, John L. Nau III, Timothy B. Robertson, Ms. Sally N. Barber, Ms. Patricia L. Cluff, Robert H. Cofield, Larry Fitzgerald, Ms. Lynne Fleming, Ms. Susan G. Harris, Ms. Debra D. Rinker, and Ms. Jeanne Flippo Bailes.

After Mr. Gilliam read the following motion, which was approved, the Medical Center Operating Board commenced in Executive Session:

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, proposed potential strategic joint ventures and other growth efforts 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.

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At 12:00 p.m., the Medical Center Operating Board left Executive Session 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.

The Board took a break until 12:45 p.m. and then resumed in Open Session. In addition to those in attendance during the Executive Session, J. Milton Adams, Ms. Michelle Hereford, and Peter A. Netland, M.D., joined the meeting.

The Chair opened the meeting by asking for a moment of silence for Randl Shure, a former member of the Medical Center Operating Board who passed away. He said Mr. Shure devoted his life to improving children's health.

Mr. Mastracco asked for approval of mission and vision statements for the Health System that had been discussed in executive session. On motion, the committee approved the mission and vision statements.

APPROVAL OF MISSION AND VISION STATEMENTS FOR THE UNIVERSITY OF VIRGINIA HEALTH SYSTEM

RESOLVED, the Board of Visitors approves the following mission and vision statements for the University of Virginia Health System:

Mission: The mission for the University of Virginia Health System is to provide excellence, innovation and superlative quality in the care of patients, the training of health professionals, and the creation and sharing of health knowledge.

Vision: In all that we do, we work to benefit human health and improve the quality of life. We will be:

- our local community's provider of choice for its healthcare needs
- a national leader in quality, patient safety, service, and compassionate care
- the leading provider of technologically-advanced, ground-breaking care throughout Virginia
- recognized for translating research discoveries into improvements in clinical care and patient outcomes
- fostering innovative care delivery and teaching/training models that respond to the evolving health environment.

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The Chair called on Mr. Howell, Vice President and Chief Executive Officer of the Medical Center, to present the agenda. The first item seeks the approval of the Medical Center Operating Board for amended and updated bylaws of the Clinical Staff of the Medical Center. He asked Dr. Gibson to explain the changes to the bylaws.

On motion, the Medical Center Operating Board approved the following resolution and reported it to the full Board:

APPROVAL OF AMENDED AND RESTATED BYLAWS OF THE CLINICAL STAFF OF THE MEDICAL CENTER

RESOLVED, the Medical Center Operating Board approves the Amended and Restated Bylaws of the Clinical Staff of the Medical Center. These amendments, which are appended to this resolution as an Attachment, shall be effective as of September 15, 2011.

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Dr. Gibson addressed the need for a delegation of authority in appointing and reappointing clinicians to the Clinical Staff of the Medical Center.

On motion, the Medical Center Operating Board approved the following resolution and reported it to the full Board:

APPROVAL OF DELEGATION OF AUTHORITY REGARDING CREDENTIALING ACTIONS FOR THE MEDICAL CENTER

WHEREAS, the Medical Center Operating Board has the authority and responsibility for appointing and reappointing clinicians to the Clinical Staff of the Medical Center, as well as for granting appropriate clinical privileges to such clinicians and for granting appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center; and

WHEREAS, the Medical Center Operating Board does not convene between its officially scheduled meetings;

RESOLVED, the Medical Center Operating Board delegates to two members, as designated below, the authority to appoint and reappoint clinicians to the Clinical Staff of the Medical Center, and to grant appropriate clinical privileges to such clinicians and to grant appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center as recommended to them by the Credentials Committee and the Clinical Staff Executive Committee between officially scheduled meetings of the Medical Center Operating Board; and

RESOLVED, the Medical Center Operating Board designates the Chair of the Medical Center Operating Board to serve as one member and authorizes the Chair to designate the second member from the voting physician membership of the Medical Center Operating Board, as the Chair determines from time to time, to serve as provided by this resolution.

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Annual Buchanan Report and Clinical Presentation

Mr. Howell said the Medical Center has a program for supporting the start-up of new clinically differentiating programs. This program is supported by the Ward C. Buchanan endowment for clinical programs.

Since its inception in 2002, the Buchanan New Clinical Initiative has provided nearly \$18 million for the start-up of new clinical programs such as Robotic Surgery, the Center for Atrial Fibrillation, and Neuro Oncology. Many of these programs have had a significant impact on the Medical Center by providing innovative clinically differentiated services. He said Dr. Kanto had suggested that they develop an impact analysis of the Buchanan program, which they will provide to the committee at an upcoming meeting. He introduced Dr. Peter Netland, Chair of the Department of Ophthalmology, to discuss a new program for diabetic retinopathy screening, which received Buchanan funding this year.

Dr. Netland explained the diabetic retinopathy screening program. He said there are 25.8 million diabetics in the United States and 10,720,000 will develop diabetic retinopathy. The screening uses a CAVCAM device which is much cheaper than other technologies and at least as effective. The stand-alone handheld device costs \$1,000. The screening program is the first statewide program for diabetic retinopathy detection. Early detection means a reduction in the number of diabetics who will experience blindness.

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Vice Presidents' Remarks

Mr. Howell said this past year has been an excellent one in many ways. The Medical Center is fortunate to have highly qualified staff. The commitment is reflected in the Department of Pharmacy's receipt of the Governor's Award for innovation, which recognizes the Pharmacy's utilization of a computer to fill drug orders and manage drug incompatibilities. He commended Dr. Gary Johnson and his staff for the award.

Mr. Howell said another indication of commitment is the annual rural area medicine (RAM) clinic in Wise. This year, over 200 volunteers participated, led by Dr. Scott Syverud, Audrey Snyder, and Dr. Bill Hazel, the Secretary of Health for the Commonwealth.

Mr. Howell mentioned the recent *U.S. News and World Report* edition on America's best hospitals, which listed 5 of the University's clinical services. The University is one of only 7 hospitals nationally ranked which are located outside of a metropolitan area.

Mr. Howell pointed out that everyone on the committee had received either a tie or a scarf from the Hospital Auxiliary. They represent collaboration between the Cancer Center Board and the Auxiliary to

recognize those who supported the Canter Center, and to raise funds for the Flourish Boutique in the Cancer Center.

Dr. DeKosky gave a report on the School of Medicine. He said the incoming class is very accomplished, with an average MCAT score of 34 and a mean grade point average of 3.76. He focused on the new curriculum, which provides 40% active learning classes in the first year, with a goal of 50% of the scheduled curricula time to be active learning.

Dr. DeKosky said there are two new department chairs, Anindya Dutta, MBBS, Ph.D., in the Department of Biochemistry and Molecular Genetics, and Frederick Epstein, Ph.D., in Biomedical Engineering. He spoke about National Institutes of Health (NIH) and other external funding, which peaked in 2010 and has fallen off a bit this year. He also showed the graduate student recruiting numbers and told the committee it has been a good year.

Dr. DeKosky told the committee about the recent major external research awards to faculty in the School, and said the NIH had renewed a significant Cancer Center support grant after a very positive site visit. The School has been recognized by several organizations, including as one of the top ten centers nationally for biomedical research by the Hartwell Foundation. Also, 67 University physicians were listed in the 2011 "Top Doctors" directory issued by *U.S. News and World Report*.

#### Finance Report

Mr. Howell introduced Mr. Larry L. Fitzgerald to give the financial report. Mr. Fitzgerald said the operating margin for fiscal year 2011 to date is 8%, with \$87.8 million in operating income. He explained that expenses are below budget, including pharmaceuticals, which are 11% below budget. The length of stay is .2 days below budget and .26 days below the prior year.

Mr. Fitzgerald pointed out that the financial situation will be affected by a number of external factors in the future, including the Affordable Care Act, pre-admissions rules, a reduction in disproportionate share (DSH) payments, and any federal cuts to Medicare and Medicaid programs. He benchmarked the financial results against two measures, which illustrate that the University's operating and total margins are very good, medicare case mix index (CMI) is higher than average, and the CMI adjusted average length of stay is slightly lower. Cost per CMI adjusted discharge, however, is a bit higher than the average.

#### Operations Report

Mr. Howell introduced Mr. Robert H. Cofield to report to the Board on Operations. Mr. Cofield said the goals for Operations are "I care, I heal, I build", with a number of initiatives for each of the goals. He spoke briefly about each of the initiatives, but focused on employee

engagement. A survey conducted in July showed some improvement in job satisfaction and pride from the previous year, but less satisfaction about pay and the direction of the institution.

The EpicCare project is on time and on budget. He said patients seem to love MyChart, where they can access their medical charts including lab results, communications, and appointment dates and times.

Mr. Cofield provided a very brief update on construction projects recently completed and underway, and a report on Continuum Home Health, which provides in-home services to an 11-county area. He said they have been recognized for the fourth consecutive year as a Top Performing Home Health Agency by Outcome Concept Systems; only 11 agencies nationwide received this recognition.

Health System Development

The Chair reminded the committee that a report on Development was in the materials, and called on Karen Rendleman to apprise the committee of their commitment and obligation to the capital campaign.

EXECUTIVE SESSION

After adopting the following motions enabling it to meet in Closed Session, the Medical Center Operating Board went into Executive Session at 2:00 p.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, proposed potential strategic joint ventures and other growth efforts and performance measures and metrics; to consider confidential information and data related to the adequacy and quality of professional services, 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 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.

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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 2:25 p.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 of Credentialing and Recredentialing Actions

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

CREDENTIALING AND RECREREDENTIALING 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:

Becker, Robert B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 6, 2011, through July 5, 2012; Privileged in Medicine.

Belyea, Brian C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Pediatrics.

Black, Katherine A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 9, 2011, through August 8, 2012; Privileged in Anesthesiology.

Book, Scott G., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Boyer, James E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Medicine.

Brennan, Christopher M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Cheng, Huai, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 18, 2011, through July 17, 2012; Privileged in Medicine.

Cirenza, Emanuel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Medicine.

Collins, Jessicah S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 8, 2011, through August 7, 2012; Privileged in Medicine.

Culp, Stephen H., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: August 9, 2011, through August 8, 2012; Privileged in Urology.

Darby, Andrew E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Medicine.

DeGrandis, Jessica, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Medicine.

den Hartog, Julia R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Medicine.

Derbes, Alison C., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

DeWitt, Robert M, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Geraghty, Scott, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Ghaemmaghami, Maya, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Medicine.

Goldberg, Judd M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Gonzalez, Marta, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Gorsch, Stefan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Medicine.

Graham, James A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Gray, Alrich L., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: May 12, 2011, through April, 2012; Privileged in Medicine.

Gwaltney, Michael L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Pediatrics.

Hackworth, Jordon M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: May 27, 2011, through April 14, 2012; Privileged in Medicine.

Indihar, Maria V., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: May 19, 2011, through April 14, 2012, 2011; Privileged in Medicine.

Jamil, Rodney M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2011, through August 2, 2012; Privileged in Medicine.

Kadl, Alexandra, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 15, 2011, through April 14, 2012; Privileged in Medicine.

Karcioglu, Zeynel A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: June 27, 2011, through June 26, 2012, Privileged in Ophthalmology.

Kawji, Shahem, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Ophthalmology.

Kelly, Elizabeth A., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Medicine.

Kindwall-Keller, Tamila L., D.O., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Medicine.

Kipp, Amy S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012, 2012; Privileged in Anesthesiology.

Kirby Meythaler, Jennifer L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 13, 2011, through July 12, 2012; Privileged in Medicine.

Kolb, Amanda E., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Family Medicine.

Lee, Stephen D., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Emergency Medicine.

Leyshon, Tal O., M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Anesthesiology.

Madaras, Megan L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 13, 2011, through July 12, 2012; Privileged in Medicine.

Malhotra, Rohit, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Medicine.

Manns, Jack E., M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: July 11, 2011, through June 30, 2012; Privileged in Ophthalmology.

Martinez, Lisa C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Medicine.

Minasi, John S., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: August 15, 2011, through October 31, 2011; Privileged in Surgery.

Mittal, Amit, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Moore, Christopher M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 5, 2011, through July 4, 2012; Privileged in Medicine.

Mutter, Mary K., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Emergency Medicine.

Mytinger, John R., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 6, 2011, through July 5, 2012; Privileged in Neurology.

Ozer, Harun, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Pakkivenkata, Uma B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 11, 2011, through August 10, 2012; Privileged in Medicine.

Parulis, Jr., Albert, M.D., Plastic Surgeon in the Department of Plastic Surgery; Visiting Staff Status; Period of Appointment: June 22, 2011, through June 26, 2011, 2012; Privileged in Plastic Surgery.

Pollack, Peter M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: May 27, 2011, through April 14, 2012; Privileged in Medicine.

Quesenberry, Matthew I., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2011, through December 31, 2011; Privileged in Medicine.

Rindos, Michelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Obstetrics and Gynecology.

Ritter, Lane A, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Surgery.

Rochman, Carrie M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: June 2, 2011, through May 31, 2012; Privileged in Radiology.

Rosen, Robert A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 12, 2011, through November 30, 2011; Privileged in Emergency Medicine.

Scharf, Rebecca J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Pediatrics.

Scheel, John R., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Shea, Sofia M., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: August 4, 2011, through June 30, 2012; Privileged in Dermatology.

Singh, Karen E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 18, 2011, through July 17, 2012; Privileged in Anesthesiology.

Sizemore, Alecia W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Smith, II, Geoffrey R., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Physical Medicine and Rehabilitation.

Smith, Laura P., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 7, 2011, through July 6, 2012; Privileged in Obstetrics and Gynecology.

Smith, Phillip J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Anesthesiology.

Smith, Phillip W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Surgery.

Snider, Cynthia B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 7, 2011, through July 6, 2012; Privileged in Medicine.

Solari, Ian L., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 20, 2011, through June 30, 2012; Privileged in Family Medicine.

Sopata, Carrie M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 2, 2011, through August 1, 2012; Privileged in Obstetrics and Gynecology.

Stam, Marc D., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: June 29, 2011, through June 30, 2012; Privileged in Surgery.

Southerland, Andrew M., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Neurology.

Swanson, Jonathan R., M.D., Pediatrics in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 11, 2011, through August 10, 2011; Privileged in Pediatrics.

Thiele, Robert H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Anesthesiology.

Tuskey, Anne G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Medicine.

Upchurch, Charles T., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 11, 2011, through June 30, 2012; Privileged in Medicine.

Victory, Farzan, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Williams, Christopher D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 8, 2011, through July 7, 2012; Privileged in Obstetrics and Gynecology.

Wolfe, Todd E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Medicine.

Wong, Matthew H., M.D., Neurologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Neurology.

Wright, Phillip R., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2011, through June 30, 2012; Privileged in Radiology.

Yang, Zequan, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: August 5, 2011, through July 21, 2012; Privileged in Surgery.

Yen, Chun-Po, M.D., Neurosurgeon in the Department of Neurosurgery; Instructor Staff Status; Period of Appointment: July 13, 2011, through July 12, 2012; Privileged in Neurosurgery.

Zazakos, Jr., Christopher P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Medicine.

## 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:

Anschel, David J., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: December 12, 2011, through December 11, 2013; Privileged in Neurology.

Archbald-Pannone, Laurie R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 10, 2011, through October 9, 2013; Privileged in Medicine.

Arthur, Rodney S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 12, 2011, through December 11, 2013; Privileged in Medicine.

Ashraf, Mohammed K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Medicine.

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2012; Privileged in Obstetrics and Gynecology.

Bender, Scott D., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 15, 2011, through November 14, 2013; Privileged in Psychology.

Bryant, Mary G., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: December 1, 2011, through November 30, 2013; Privileged in Physical Medicine and Rehabilitation.

Burns, Ted M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Neurology.

Darracott, Mixon M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Obstetrics and Gynecology.

Druzgal, Colleen H., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 1, 2011, through October 31, 2013; Privileged in Pediatrics.

Ehtesham, Asad G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2011, through October 31, 2013; Privileged in Medicine.

Erdbruegger, Uta, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 1, 2011, through November 30, 2013; Privileged in Medicine.

Freeman, Jason R. Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Psychology.

Gaston, Susan M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2013; Privileged in Pediatrics.

Giles, Richard D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 27, 2011, through October 26, 2013; Privileged in Medicine.

Grice, Derald P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: December 3, 2011, through December 2, 2013; Privileged in Physical Medicine.

Groves, Danja S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Anesthesiology.

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 16, 2011, through October 15, 2013; Privileged in Surgery.

Harper, Michael R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Family Medicine.

Hays, Rachel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 4, 2011, through November 3, 2013; Privileged in Medicine.

Henderson, Deborah M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Medicine.

Hullfish, Kathie L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Obstetrics and Gynecology.

Ingersoll, Karen S., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 4, 2011, through May 24, 2012; Privileged in Psychology.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 20, 2011, through December 19, 2013; Privileged in Psychiatry.

Kellams, Ann L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 6, 2011, through November 5, 2013; Privileged in Pediatrics.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2012; Privileged in Obstetrics and Gynecology.

Langer, Jennifer E., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: October 1, 2011, through June 30, 2012; Privileged in Neurology.

Lashley, Susan L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 23, 2011, through October 22, 2013; Privileged in Obstetrics and Gynecology.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2012; Privileged in Psychiatry.

Lim, David S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Pediatrics.

Lockridge, Robert S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 27, 2011, through October 26, 2013; Privileged in Medicine.

Macik B. Gail, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 15, 2011, through October 14, 2013; Privileged in Medicine.

Mann, James A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2011, through October 31, 2013; Privileged in Medicine.

Maughan, Karen L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2013; Privileged in Family Medicine.

Moffatt, Lawrence S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2011, through October 31, 2013; Privileged in Medicine.

Nataro, James P., M.D., Pediatrician in Chief in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 25, 2011, through October 24, 2013; Privileged in Pediatrics.

Nunley, Wallace C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status;

Period of Reappointment: October 1, 2011, through September 30, 2012; Privileged in Obstetrics and Gynecology.

Oliver, Mohammed N., M.D., Physician in Chief in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Family Medicine.

Overby, Terry L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 4, 2011, through December 3, 2013; Privileged in Medicine.

Purow, Benjamin W., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 1, 2011, through October 31, 2013; Privileged in Neurology.

Robinson, Elizabeth A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Pediatrics.

Roche, James K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2013; Privileged in Medicine.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: December 1, 2011, through November 30, 2013; Privileged in Physical Medicine.

Seto, Craig K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2011, through October 31, 2013; Privileged in Family Medicine.

Sifri, Costi, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 18, 2011, through October 17, 2013; Privileged in Medicine.

Simpson, Allan G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Medicine.

Siragy, Helmy M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2011, through June 30, 2013; Privileged in Medicine.

Thannikary Lisa J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 1, 2011, through October 31, 2012; Privileged in Anesthesiology.

Vega-Bermude, Francisco, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: December 18, 2011, through December 17, 2013; Privileged in Neurology.

Waligora, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 4, 2011, through December 3, 2013; Privileged in Medicine.

Warren, Cirle A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2013; Privileged in Medicine.

Weder, Max M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2013; Privileged in Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 1, 2011, through November 30, 2013; Privileged in Pathology.

Weiss, Geoffrey R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 11, 2011, through November 10, 2013; Privileged in Medicine.

Whitehill, Richard, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2013; Privileged in Orthopedic Surgery.

Wilder, Robert P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: November 16, 2011, through November 15, 2013; Privileged in Physical Medicine.

Wilson, Carolyn S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 5, 2011, through November 4, 2012; Privileged in Obstetrics and Gynecology.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: November 25, 2011, through November 24, 2013; Privileged in Otolaryngology.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2011, through September 30, 2012; Privileged in Obstetrics and Gynecology.

### 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:

Johnson, Sheryl L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 20, 2011, through December 19, 2013; Privileged in Anesthesiology.

Macik, B. Gail, M.D., Physician in the Department of Pathology; Attending Staff Status; Period of Appointment: October 15, 2011, through October 14, 2013; Privileged in Pathology.

#### 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:

Bullock, Grant C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Date of Title Changed to July 1, 2011, through June 30, 2012; Privileged in Medicine.

Galazka, Sim S., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Date of Title Changed to July 1, 2011, through June 30, 2013; Privileged in Family Medicine.

Indihar, Maria V., M.D., Physician in the Department of Medicine; Instructor Staff Status; Date of Title Changed to August 1, 2011, through April 15, 2012; Privileged in Medicine.

Khot, Rachita, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Title Changed to July 1, 2011, through June 30, 2013; Privileged in Radiology.

Michael, Glen E., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Date of Title Changed to July 1, 2011, through June 30, 2013; Privileged in Emergency Medicine.

Scagnelli, John R., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Date of Title Changed to July 1, 2011, through June 30, 2012; Privileged in Neurology.

Uthlaut, Brian S., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Title Changed to September 13, 2010, through September 12, 2012; Privileged in Medicine.

West, Amy M., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Title Changed to July 1, 2011, through April 14, 2012; Privileged in Medicine.

#### 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:

Campbell, Garland, M.D., Physician in the Department of Medicine; Attending Staff Status; New Privilege in Peritoneal Dialysis effective August 12, 2011, through June 30, 2012; Privileged in Medicine.

Groves, Danja, M.D., Ph.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; New Procedural Privilege in Tracheostomy - Percutaneous effective August 12, 2011, through September 30, 2013; Privileged in Anesthesiology.

Hays, Rachel, M.D., Physician in the Department of Medicine; Attending Staff Status; New Privilege in GI Motility Studies effective August 12, 2011, through November 3, 2012, 2013; Privileged in Medicine.

Simpson, Allan, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; New Privilege in Cardiac Catheterization effective August 12, 2011, through September 30, 2013; Privileged in Medicine.

Wilder, Robert, M.D., Physiatrist in Chief in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; New Privilege in Assisted Management of Neuro/Psych Disease or Injury effective August 12, 2011, through November 15, 2013; Privileged in Physical Medicine and Rehabilitation.

#### 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:

Adams, Joshua D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 14, 2011.

Aden, Justin M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 2, 2011.

Bakhru, Ritu, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: June 13, 2011.

Barker, Jeffrey R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Bassignani, Matthew J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: July 31, 2011.

Chaku, Meenakshi, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Christianson, Lisa M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: July 31, 2011.

Claassen, Daniel O., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Crowe, Shiela E., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Dahle, Nathan A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2011.

Dahman, Mohamed I., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

de Souza, Duncan G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: May 31, 2011.

Dougherty, Patrick B., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Ford, Justin G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Gilliland, Lawrence L., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Haddad, Zeina A., M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective date of Resignation: June 12, 2011.

Hall, Richard D., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective date of Resignation: May 23, 2011.

Herbert, William N.P., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: July 1, 2011.

Hom, Benjamin K., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Hom, Stacy N., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Effective date of Resignation: July 1, 2011.

Huang, Anna L., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Hunt, John F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Huynh, Bang H., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Just, Joseph S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Kahaleh, Michel, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Kaliney, Ryan W., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Kapnadak, Siddhartha G., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Lawrence, Jason M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 31, 2011.

Ledoux, Matthew R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 1, 2011.

Lin, Christine M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: May 23, 2011.

Logan, Ashley F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 21, 2011.

Lowe, Gregory J., M.D., Urologist in the Department of Urology; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Malik, Shaneela, M.D., Neurologist in the Department of Neurologist; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Manning, Donald C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Maranki, Jennifer L., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Mistry, Dilaawar J., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Effective date of Resignation: July 15, 2011.

Monteleone, Peter P., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective date of Resignation: May 23, 2011.

Mortensen, Melissa M., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective date of Resignation: July 1, 2011.

Moshiri, Sara T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Patrick, Peter D., Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Puri, Richa, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: May 28, 2011.

Rajkumar, John S., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Effective date of Resignation: June 30, 2011.

Robbins, Mark K., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Rome, Rachel C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2011.

Sarti, Marc, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: August 5, 2011.

Sibre, Kelly, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 15, 2011.

Skelton, Brandon M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 14, 2011.

Stovall, Dale W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: July 31, 2011.

Strieter, Robert M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 15, 2011.

Tompkins, Christine E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: July 31, 2011.

Tchouaffi-Nana, Florence A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2011.

Wylie, Scott A., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: July 31, 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:

Armatas, Julie K., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: May 13, 2011, through May 1, 2012, Privileged as an Acute Care Nurse Practitioner.

Beard, Michelle A, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine/Hematology Oncology; Period of Privileging: July 15, 2011, through July 14, 2012, Privileged as an Acute Care Nurse Practitioner.

Benton, Emily M., R.N., N.P., Adult Nurse Practitioner in Transplant; Period of Privileging: June 1, 2011, through May 31, 2012, Privileged as an Adult Nurse Practitioner.

Davidson, Christine, R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: April 18, 2011, through March 27 2012, Privileged as an Acute Care Nurse Practitioner.

Eagle, Megan, R.N., N.P., Adult Nurse Practitioner in the Department of Anesthesiology/Pain Management; Period of Privileging: May 31, 2011, through May 30, 2012, Privileged as an Adult Nurse Practitioner.

Endriss, Heather, R.N., N.P., Neonatal Nurse Practitioner in NICU; Period of Privileging: June 8, 2011, through June 7, 2012, Privileged as a Neonatal Nurse Practitioner.

Feiner, Emily, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 2, 2011, through May 1, 2012, Privileged as a Physician Assistant.

Glass, Jennifer S., R.N., N.P., Pediatric Nurse Practitioner in the PICU; Period of Privileging: June 13, 2011, through June 12, 2012, Privileged as a Pediatric Nurse Practitioner.

Haden, Kathleen R., R.N., N.P., Adult Nurse Practitioner in the Cancer Center; Period of Privileging: July 15, 2011, through July 14, 2012, Privileged as an Adult Nurse Practitioner.

Hartman, Gail L., R.N., N.P., Acute Care Nurse Practitioner in Transplant; Period of Privileging: July 14, 2011, through July 13, 2012, Privileged as an Acute Care Nurse Practitioner.

Holoman, Elizabeth, R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: July 8, 2011, 2011, through July 7, 2012, Privileged as a Neonatal Nurse Practitioner.

Lee, Kathleen D., P.A., Physician Assistant in the Department of Urology; Period of Privileging: June 30, 2011, through June 12, 2012, Privileged as a Physician Assistant.

Markey, Donna, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine/Hematology Oncology; Period of Privileging: July 15, 2011, through July 14, 2012, Privileged as an Acute Care Nurse Practitioner.

McNichol, Melissa Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: June 3, 2011, through May 31, 2012, Privileged as an Audiologist.

Oteng, Patience, R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 20, 2011, through July 19, 2012, Privileged as a Family Nurse Practitioner.

Pierce, Vicki L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: July 11, 2011, through July 10, 2012, Privileged as a Neonatal Nurse Practitioner.

Scarborough, Tammy, R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: June 20, 2011, through June 19, 2012, Privileged as a Neonatal Nurse Practitioner.

Sharpe, Cynthia, R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: July 7, 2011, through July 6, 2012, Privileged as a Neonatal Nurse Practitioner.

Sutton, Sarah M., R.N., N.P., Family Nurse Practitioner in Labor and Delivery/the Women's Place; Period of Privileging: June 20, 2011, through June 19, 2012, Privileged as a Family Nurse Practitioner.

Wallace, Vicki, R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: April 18, 2011, through March 27, 2012, Privileged as an Acute Care Nurse Practitioner.

Whytal, Danielle, R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: July 19, 2011, through July 18, 2012, Privileged as a Neonatal Nurse Practitioner.

Williamson, Catherine L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: June 16, 2011, through June 15, 2012, Privileged as a Neonatal Nurse Practitioner.

Williams, Nicholas J., P.A., Physician Assistant in TCV Surgery; Period of Privileging: June 8, 2011, through March 27, 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:

Butterman, Christine M., R.N., N.P., Family Nurse Practitioner in Pediatric Cardiology; Period of Privileging: October 18, 2011, through October 17, 2013; Privileged as a Family Nurse Practitioner.

Carmel, Rebekah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 30, 2011, through November 29, 2013; Privileged as a Certified Nurse Anesthetist.

Cantore, Lisa M., R.N., N.P., Pediatric Nurse Practitioner in KCRC; Period of Privileging: December 2, 2011, through December 1, 2013; Privileged as a Pediatric Nurse Practitioner.

Compton, Rebekah D., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: November 2, 2011, through December 1, 2013; Privileged as a Family Nurse Practitioner.

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: October 18, 2011, through October 17, 2013; Privileged as an Adult Nurse Practitioner.

Fallin, Beth E., R.N., N.P., Acute Care Nurse Practitioner in Cardiac Transplant; Period of Privileging: October 18, 2011, through October 17, 2013; Privileged as an Acute Care Nurse Practitioner.

Finke, Karen B., P.A., Physician Assistant in the Department of Medicine/Gastroenterology; Period of Privileging: December 13, 2011, through December 12, 2013; Privileged as a Physician Assistant.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 24, 2011, through December 23, 2013; 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, 2011, through December 19 2013; Privileged as an Acute Care Nurse Practitioner.

Lindsay, Raymond J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 21, 2011, through November 20, 2013; Privileged as a Certified Nurse Anesthetist.

Mallon, Beverly D., R.N., N.P., Neonatal Nurse Practitioner in the NNICU; Period of Privileging: December 8, 2011, through December 7, 2013; Privileged as a Neonatal Nurse Practitioner.

Mercer, Sarah C., P.A., Physician Assistant in the Department of Obstetrics and Gynecology; Period of Privileging: October 2, 2011, through October 1, 2013; Privileged as a Physician Assistant.

Miller, Anna, P.A., Physician Assistant with Harrisonburg Medical Associates in the Department of Medicine; Period of Privileging: December 20, 2011, through December 19, 2013; Privileged as a Physician Assistant.

Moss, Bridget L., R.N., N.P., Acute Care Nurse Practitioner in the NNICU; Period of Privileging: October 11, 2011, through October 10, 2013; Privileged as an Acute Care Nurse Practitioner.

Norko, Louise M., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: December 6, 2011, through December 5, 2013; Privileged as a Pediatric Nurse Practitioner.

Rosner, Ella M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: October 21, 2011, through October 20, 2013; Privileged as a Certified Nurse Anesthetist.

Schwamer, Sandra L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: October 12, 2011, through October 11, 2013; Privileged as an Acute Care Nurse Practitioner.

Shaw, Katherine D., R.N., N.P., Acute Care Nurse Practitioner in 6 West; Period of Privileging: October 22, 2011, through October 21, 2013; Privileged as an Acute Care Nurse Practitioner.

Sloop, Kathleen M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: December 1, 2011, through November 30, 2013; Privileged as a Certified Nurse Anesthetist.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 13, 2011, through November 12, 2013; Privileged as an Acute Care Nurse Practitioner.

Szabo, Thomas A., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: November 1, 2011, through October 31, 2013; Physician Assistant.

Wood, Susan P., R.N., N.P., Family Nurse Practitioner in the EP/Cath Lab; Period of Privileging: November 17, 2011, through November 16, 2013; Privileged as a Family Nurse Practitioner.

Williams, Brad, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: October 4, 2011, through October 3, 2013; Privileged as a Certified Nurse Anesthetist.

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 Professionals are approved:

Baker, Deborah A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Date of Location Change effective August 27, 2010, through August 26, 2012; Privileged as an Acute Care Nurse Practitioner.

Green, Collen, P.A., Physician Assistant in the Department of Medicine Gastroenterology; Date Change effective August 1, 2011, through July 31, 2012; Privileged as a Physician Assistant.

Rossi, Ann, R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Date of Location Change effective January 21, 2011, through January 20, 2013; Privileged as an Acute Care Nurse Practitioner.

Saykaly, Elena G., P.A., Physician Assistant at Culpeper Regional Hospital; Date Change effective March 1, 2011, through February 29, 2012; Privileged as a Physician Assistant.

Sims, Terran W., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine Hematology Oncology; Date Change effective July 1, 2011, through June 30, 2012; Privileged as a Acute Care Nurse Practitioner.

White, Beth T., R.N., N.P., Family Nurse Practitioner in the Lake Monticello Internal Medicine; Date of Location Change effective July 29, 2011, through July 28, 2013; Privileged as a Family 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:

Cheung, Kar-Leun C., M.A., AuD., Audiologist in the Department of Otolaryngology; Effective Date of Resignation: April 1, 2011.

Dougherty, Patricia L., R.N., N.P., Certified Nurse Midwife in the Midlife Center - Northridge; Effective Date of Resignation: April 1, 2011.

Doyal, Alice, R.N., N.P., Family Nurse Practitioner in Fontaine; Effective Date of Resignation: April 18, 2011.

Fricke, Taylor, P.A., Physician Assistant in the Department of TCV Surgery; Effective Date of Resignation: June 30, 2011.

Hawkes, Anna P., R.N., N.P., Family Nurse Practitioner in 8 West; Effective Date of Resignation: November 8, 2009.

Hellerman, Sandra P., R.N., N.P., Pediatric Nurse Practitioner in KCRC - Pediatrics; Effective Date of Resignation: May 27, 2011.

Kirchgessner, John C., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology in Fontaine; Effective Date of Resignation: May 24, 2010.

Milewski, Elizabeth, P.A., Physician Assistant in the Department of Orthopedics; Effective Date of Resignation: June 13, 2011.

Prettyman, Marcie M., P.A., Physician Assistant in the Department of Radiology; Effective Date of Resignation: June 29, 2011.

Williamson, Catherine L., R.N., N.P., Neonatal Nurse Practitioner in NICU; Effective Date of Resignation: January 31, 2011.

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On motion, the meeting was adjourned by the Chair at 2:45 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>