

September 15, 2011

MEMORANDUM

TO: The Transitional Care Hospital 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 Transitional Care Hospital Board  
on September 15, 2011

The Transitional Care Hospital Board met, in Open Session, at 2:45 p.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, J. Milton Adams, Ms. Sally N. Barber, Ms. Patricia L. Cluff, Robert H. Cofield, Larry Fitzgerald, Ms. Lynne Fleming, Ms. Michelle Hereford, George M. Hoke, M.D., Peter A. Netland, M.D., Ms. Susan G. Harris, Ms. Debra D. Rinker, and Ms. Jeanne Flippo Bailes.

The chair introduced R. Edward Howell, Vice President and Chief Executive Officer of the Medical Center, to report on proposed revisions to the Bylaws of the Clinical Staff. Mr. Howell introduced Ms. Michelle D. Hereford, Director of the Transitional Care Hospital. Ms. Hereford said the changes in the clinical staff bylaws are identical to the ones for the Medical Center.

On motion, the following resolution was approved:

APPROVAL OF AMENDED AND RESTATED BYLAWS OF THE CLINICAL STAFF OF THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL

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

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Mr. Howell addressed a need for the delegation of authority in appointing and reappointing clinicians to the Clinical Staff of the University of Virginia Transitional Care Hospital.

On motion, the following resolution was approved:

APPROVAL OF DELEGATION OF AUTHORITY REGARDING CREDENTIALING ACTIONS FOR THE TRANSITIONAL CARE HOSPITAL

WHEREAS, the Medical Center Operating Board has the authority and responsibility for appointing and reappointing clinicians to the Clinical Staff of the Transitional Care Hospital, 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 Transitional Care Hospital; 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 the authority to appoint and reappoint clinicians to the Clinical Staff of the Transitional Care Hospital, 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 Transitional Care Hospital as recommended to them by the Credentials Committee and the Clinical Staff Executive Committee of the Transitional Care Hospital between officially scheduled meetings of the Medical Center Operating Board; and

RESOLVED FURTHER, 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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#### Finance and Operations Report

Ms. Hereford reported on the Transitional Care Hospital's operations and financials. She said they have received full accreditation and have had 61 patients admitted, 75% of whom are from the Medical Center. She said a majority of the patients leave the Transitional Care Hospital and go home, with an average length of stay of greater than 25 days. She said they are struggling with recruiting a sufficient number of qualified nurses.

On the financials, Ms. Hereford said they had a loss of \$3.9 million against a budgeted loss of \$2.6 million. The higher than expected loss is a result of a delay in the ability to add patients because of federal regulations.

George M. Hoke, M.D., presented the credentialing actions. He said they added 55 new consulting physicians and had 13 resignations.

#### Approval of Credentialing and Recredentialing Actions

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

CREREDENTIALING ACTIONS FOR THE UNIVERSITY OF VIRGINIA  
TRANSITIONAL CARE HOSPITAL

1. NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Ahmad, Afshan, M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Appointment: August 16, 2011, through August 15, 2012; Privileged in Radiology.

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

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

Boyle, Robert, M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: May 19, 2011, through May 18, 2012; Privileged in Pediatrics.

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

Brockmeier, Stephen, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Orthopedic Surgery.

Browne, James, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Orthopedic Surgery.

Brown, Thomas, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Orthopedic Surgery.

Chastian, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Consulting Staff Status; Period of Appointment: August 9, 2011, through August 8, 2012; Privileged in Psychology.

Carson, Eric, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Orthopedic Surgery.

Dalkin, Alan, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

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

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

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

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

Diduch, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Orthopedic Surgery.

Eby, Joshua, M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

Freilich, Aaron, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Orthopedic Surgery.

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

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

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

Hayden, Frederick, M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

Hughes, Molly, M.D. Ph.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

Indihar, Maria, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Medicine.

Kelly, Elizabeth, M.D., Allergist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 1, 2011, through July 31, 2012; Privileged in Medicine.

Kirby, Jennifer, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 13, 2011, through July 14, 2012; Privileged in Medicine.

Kirk, Susan, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 9, 2011, through, August 8, 2012; Privileged in Medicine.

Madaras, Megan, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 13, 2011, through June 30, 2012; Privileged in Medicine.

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

Mann, Jack, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Appointment: August 15, 2011, through August 14, 2012; Privileged in Ophthalmology.

Mehrad, Borna, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 8, 2011, through June 7, 2012; Privileged in Medicine.

Miller, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Orthopedic Surgery.

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

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

Ornan, David, M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Appointment: August 15, 2011, through August 14, 2012; Privileged in Radiology.

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

Park, Joseph S., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: August 24, 2011, through August 23, 2012, 2012; Privileged in Orthopedic Surgery.

Peterson, Kristine M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 20, 2011, through June 30, 2012; Privileged in Medicine.

Petri, William, M.D., Ph.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

Quensenberry, Matthew, M.D., Hematologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 4, 2011, through August 3, 2012; Privileged in Medicine.

Reibel, James, M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Appointment: July 15, 2011, through July 14, 2012; Privileged in Otolaryngology.

Reynolds, P. Preston, M.D., Geriatrician in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 11, 2011, through July 10, 2012; Privileged in Medicine.

Santen, Richard, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

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

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

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

Snider, Cynthia, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 7, 2011, through July 10, 2012; Privileged in Medicine.

Stallings, Amy, M.D., Allergist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 13, 2011, through June 12, 2012; Privileged in Medicine.

Upchurch, Charles, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 11, 2011, through August 10, 2012; Privileged in Medicine.

Vance, Mary Lee, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

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

Warren, Cirle, M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

West, Amy, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 1, 2011, through June 30, 2011; Privileged in Medicine.

Wispelwey, Brian, M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: June 22, 2011, through June 21, 2012; Privileged in Medicine.

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

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

Blackhall, Leslie, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2011, through January 15, 2012; Privileged in Medicine.

Boothe, Virginia A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2011, through August 31, 2012; Privileged in Medicine.

Brooks, Charles, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 20, 2011, through June 5, 2013; Privileged in Medicine.

Early, Stephen, M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Reappointment: October 12, 2011, through August 24, 2013; Privileged in Otolaryngology.

Grice, Derald, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: December 15, 2011, through December 2, 2013; Privileged in Physical Medicine and Rehabilitation.

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2011, through October 15, 2013; Privileged in Surgery.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2011, through June 30, 2012; Privileged in Surgery.

Hays, Rachel, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2011, through November 13, 2013; Privileged in Medicine.

Kleiner, Daniel E., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2011, through June 30, 2012; Privileged in Surgery.

Mann, James A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2011, through November 28, 2011; Privileged in Medicine.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: November 30, 2011, through June 30, 2012; Privileged in Psychiatry.

Nataro, James P., M.D., Pediatrician in Chief in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: December 15, 2011, through October 24, 2013; Privileged in Pediatrics.

Peterson, Kristine M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 20, 2011, through June 30, 2012; Privileged in Medicine.

Powers, Robert D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2011, through September 3, 2013; Privileged in Medicine.

Saad, Wael, M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Reappointment: October 20, 2011, through March 31, 2012; Privileged in Radiology.

Sawyer, Robert, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2011, through June 30, 2013; Privileged in Surgery.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2011, through June 30, 2012; Privileged in Surgery.

Shaffrey, Mark, M.D., Neurosurgeon in Chief in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: October 20, 2011, through June 30, 2012; Privileged in Neurosurgery.

Shim, Yun M., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 20, 2011, through August 6, 2013; Privileged in Medicine.

Solorzano, Guillermo E., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: November 30, 2011, through June 30, 2012; Privileged in Neurology.

Stone, James, M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Reappointment: October 20, 2011, through June 30, 2013; Privileged in Radiology.

Tache-Leon, Carlos, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2011, through July 5, 2013; Privileged in Surgery.

Wang, Andrew Y., M.D., Gastroenterologist in the Department of Gastroenterology; Consulting Staff Status; Period of Reappointment: November 30, 2011, through July 1, 2012; Privileged in Medicine.

### 3. 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:

Abel, Mark F., M.D., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Consulting Staff Status; Date Changed to August 1, 2011, through December 31, 2012; Privileged in Orthopedic Surgery.

Abdullah, David C., M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Date Changed to August 1, 2011, through July 31, 2012; Privileged in Radiology.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Date Changed to August 1, 2011, through November 30, 2011; Privileged in Medicine.

Keith, Douglas S., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Date Changed to August 1, 2011, through February 3, 2013; Privileged in Medicine.

Mann, James, M.D., Physician in the Department of Medicine; Consulting Staff Status; Date Changed to November 30, 2011, through October 31, 2013; Privileged in Medicine.

Newman, Steven A., M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Date Changed to August 1, 2011, through June 30, 2013; Privileged in Ophthalmology.

#### 4. 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:

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

Dahman, Mohamed, M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 30, 2011.

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

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

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

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

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

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

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

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

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

Wylie, Scott, Ph.D., Psychologist in the Department of Neurology; Consulting Staff Status; Effective date of Resignation: July 31, 2011.

5. 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 Professional is approved:

Ratliff, Catherine, R.N., N.P., Geriatric Nurse Practitioner in Wound and Ostomy; Period of Privileging: July 22, 2011, through July 21, 2012, Privileged as a Geriatric Nurse Practitioner.

6. 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 Professional is approved:

Fallon, Joseph, P.A., Physician Assistant at the Transitional Care Hospital; Period of Privileging: October 20, 2011 through June 30, 2012; Privileged as a Physician Assistant.

Martin, Pamela, R.N., N.P., Family Nurse Practitioner at the Transitional Care Hospital; Period of Privileging: September 17, 2011, through September 16, 2013, Privileged as a Family Nurse Practitioner.

Ragsdale, Nancy, P.A., Physician Assistant at the Transitional Care Hospital; Period of Privileging: October 20, 2011 through August 20, 2013; Privileged as a Physician Assistant.

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Ms. Hereford showed the Quality Dashboard for the Transitional Care Hospital. On motion, the meeting was adjourned at 2:46 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>