MEMORANDUM

TO: The Medical Center Operating Board:

Vincent J. Mastracco Jr., Chair
Helen E. Dragas, Rector
W. Heywood Fralin
Andrew K. Hodson, M.D.
Patrick D. Hogan
William P. Kanto Jr., M.D.
Constance R. Kincheloe

Mark J. Kington
Randolph J. Koporc
Stephen P. Long, M.D.
Edward D. Miller, M.D.
Charles W. Moorman
Jonathan B. Overdevest
The Hon. Lewis F. Payne
E. Darracott Vaughan Jr., M.D.

Ex Officio Advisory Members:
Teresa A. Sullivan
Steven T. DeKosky, M.D.
Dorrie K. Fontaine

Robert S. Gibson, M.D.
R. Edward Howell
John D. Simon

Michael Strine

and

The Remaining Members of the Board of Visitors:

A. Macdonald Caputo
Hunter E. Craig
The Honorable Alan A. Diamonstein
Allison Cryor DiNardo
Marvin W. Gilliam Jr.

Robert D. Hardie
Glynn D. Key
Randal J. Kirk
George Keith Martin
John L. Nau III

Timothy B. Robertson

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Medical Center Operating Board on February 23, 2012

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open and Executive Session, at 8:00 a.m., Thursday, February 23, 2012, in the Medical Center Dining Conference Rooms; 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., Charles W.
Moorman, and Jonathan B. Overdevest were present.

E. Darracott Vaughan Jr., M.D. participated by telephone.

Ms. Teresa A. Sullivan, Steven T. DeKosky, 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, Ms. Allison Cryor DiNardo, Marvin W. Gilliam
Jr., Robert D. Hardie, George Keith Martin, John L. Nau III, Timothy
B. Robertson, Ms. Sally N. Barber, Ms. Patricia L. Cluff, Robert H.
Cofield, Larry L. Fitzgerald, Ms. Lynne R. Fleming, Ms. Susan G.
Harris, Ms. Michelle D. Hereford, Marcus L. Martin, M.D., Ms. Yoke San
Reynolds, Ms. Nancy Rivers, Leonard W. Sandridge, Ms. Colette Sheehy,
Jonathon D. Truwit, M.D., and Ms. Debra D. Rinker.

Consent Agenda Items

The chair asked Mr. R. Edward Howell, Vice President and Chief
Executive Officer of the Medical Center, to present the consent agenda.
The first item seeks approval of signatory authority for Medical Center
procurement of cord blood products and services, necessary to restart
the Bone Marrow Transplant Program. The projected five year cost of
the products is $55.4 million.

The second item would approve the purchase of land and
improvements located at 1107 West Main Street from the University of
Virginia Foundation. This property abuts Stacey Hall, which houses
Health System administrative offices, and is across the street from the
Battle Building site. The Foundation purchased the property in 2011.

On motion, the Medical Center Operating Board approved the
following two resolutions and recommended them for approval by the
Finance Committee and the full Board:

APPROVAL OF SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF CORD
BLOOD PRODUCTS AND SERVICES

WHEREAS, the Medical Center Operating Board finds it to be in the
best interest of the Medical Center to enter into a contract for the
procurement of cord blood services and products;

RESOLVED, the Board of Visitors authorizes the Executive Vice
President and Chief Operating Officer of the University to execute a
multi-year contract for the procurement of cord blood services and
products, based on the recommendation of the Vice President and Chief
Executive Officer of the Medical Center in accordance with Medical
Center procurement policy.
APPROVAL TO PURCHASE 1107 WEST MAIN STREET, CHARLOTTESVILLE, VIRGINIA

WHEREAS, the Board of Visitors finds it to be in the best interest of the University of Virginia to purchase from the University of Virginia Foundation (the "Foundation") land and improvements thereon located at 1107 West Main Street, Charlottesville, Virginia (the "Property") at a purchase price not to exceed $870,000.00;

RESOLVED, the Board of Visitors approves the acquisition of the Property; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute purchase agreements and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate such property acquisition; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such property acquisition, are in all respects approved, ratified, and confirmed.

Buchanan Endowment Impact Report

Mr. Howell referred the Board to a summary of the performance of the 24 programs that have received Buchanan funding.

The programs funded through the Buchanan Endowment have yielded 40,335 inpatients and outpatients, aggregate net revenues of $177,614,207, and aggregate operating income of $9,611,807, resulting in a 5.4% overall net operating margin. The aggregate operating income across the programs that have been operational for a minimum of five years represents a 9% return on the investment in those programs. The aggregate operating income of all Buchanan funded programs represents 3.5% of the aggregate operating income of the entire Medical Center since FY 2004. In the 13 clinical services involved in Buchanan funded programs for inpatient care, the Medical Center’s market share across the state of Virginia increased from 5% in 2004 to 6.6% in 2011. In addition, the Buchanan funded programs have a correlation with more than 280 abstracts presented, 180 peer-reviewed publications, 120 textbook chapter compilations/editions, 50 grants received, and participation in over 30 clinical trials.

The following motions were approved, and the Medical Center Operating Board commenced in Executive Session at 8:05 a.m.:

I respectfully move the Medical Center Operating Board into closed meeting to consider proposed personnel actions regarding the
appointment, reappointment, resignation, assignment, performance and credentialing of specific clinical staff members and allied health care professionals. The foregoing motion is authorized by Section 2.2-3711 (A) (1), of the Code of Virginia. The closed meeting of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

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I respectfully move the Medical Center Operating Board into closed meeting to discuss proprietary, business-related information pertaining to the operations of the Medical Center including strategic personnel, financial and market and resource considerations, potential strategic joint ventures and other growth efforts, long range financial plan and fiscal year 2012 budget assumptions, Medical Center reserves and transfers in and out of reserves, performance of Culpeper Regional Hospital 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 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 and arbitration matters, where disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), (8) and (22) of the Code of Virginia. The closed meeting 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 remained in Executive Session to review credentialing for the Transitional Care Hospital as well as the Medical Center. The credentialing report for the Transitional Care Hospital is included in the Minutes of the Transitional Care Hospital Board meeting.

At 11:42 a.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 accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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ACTION ITEM: Approval of Credentialing and Recredentialing Actions

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

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:

Arnold, Christopher J., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 1, 2012, through May 10, 2012; Privileged in Medicine.

Hughes, Heather Y., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 1, 2012, through May 10, 2012; Privileged in Medicine.

Russel-Kleiner, Amanda J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2012, through May 10, 2012; Privileged in Medicine.

Smith, Diana A. M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 18, 2012, through December 31, 2012; Privileged in Psychiatry.

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:

Caldwell, Stephen H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Gastroenterology.

DeKosky, Steven T., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 26, 2012, through February 25, 2014; Privileged in Neurology.

Denton, James, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Surgery.

Engel, Gina D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Family Medicine.
Evans, Avery J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Radiology.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: March 8, 2012, through March 7, 2014; Privileged in Urology.

Gloudeman, Mark B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Surgery.

Herndon, Claude David A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: March 11, 2012, through March 10, 2014; Privileged in Urology.

Kersh, Charles R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Radiation Oncology.

Krupski, Tracey L., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Urology.

McLaren, Nancy M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 25, 2012, through February 24, 2014; Privileged in Pediatrics.

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Radiology.

Salomon, Alexander E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Medicine.

Stephens, Ina, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 11, 2012, through March 10, 2014; Privileged in Pediatrics.

Wong, Emily J.C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 1, 2012, through February 28, 2014; Privileged in Pediatrics.

3. 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:
Angle, John, M.D., Radiologist in the Department of Radiology; Attending Staff Status; New Privilege in Renal Denervation Performed for Refractory Hypertension effective February 10, 2011, through July 31, 2013; Privileged in Radiology.

Brown, Amy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through August 24, 2012; Privileged in Pediatrics.

Hayden, Gregory, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through June 30, 2013; Privileged in Pediatrics.

Hellem, Martha, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through July 31, 2012; Privileged in Pediatrics.

Kellams, Ann, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through November 5, 2013; Privileged in Pediatrics.

McDaniel, Lynn, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through September 3, 2013; Privileged in Pediatrics.

McLaren, Nancy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Contraceptive Rod/Implanon effective February 10, 2011, through August 24, 2014; Privileged in Pediatrics.

Matsumoto, Alan, M.D., Radiologist in the Department of Radiology; Attending Staff Status; New Privilege in Renal Denervation Performed for Refractory Hypertension effective February 10, 2011, through June 30, 2013; Privileged in Radiology.

Quillian, Heather, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through July 31, 2013; Privileged in Pediatrics.

Ragosta, Mike, M.D., Radiologist in the Department of Radiology; Attending Staff Status; New Privilege in Renal Denervation Performed for Refractory Hypertension effective February 10, 2011, through June 30, 2013; Privileged in Radiology.

Ranney, Anne, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through June 30, 2013; Privileged in Pediatrics.
Schinstock, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through February 14, 2014; Privileged in Pediatrics.

Sheehan, Jason, M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; New Privilege in Intracranial MR Guided Focused Ultrasound effective February 10, 2011, through June 30, 2012; Privileged in Neurosurgery.

Sinkin, Robert, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Circumcisions effective February 10, 2011, through June 25, 2013; Privileged in Pediatrics.

Wrentmore, Amy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; New Privilege in Frenotomy effective February 10, 2011, through May 7, 2012; Privileged in Pediatrics.

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:

Akosah, Kwame O., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: January 13, 2012.

Janardhanan, Rajesh, M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: January 14, 2012.

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 Professionals are approved:


Pozniak, Carey, R.N., N.P., Adult Nurse Practitioner in the Infusion Center; Period of Privileging: January 9, 2012, through January 9, 2013, Privileged as an Adult 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 Professionals are approved:

Ballew, Carole C., R.N., N.P., Acute Care Nurse Practitioner in the Cardiology Clinic; Period of Privileging: April 4, 2012, through April 3, 2014; Privileged as an Acute Care Nurse Practitioner.

Boateng, Kwame, R.N., N.P., Acute Care Nurse Practitioner in the STBICU; Period of Privileging: April 18, 2012, through April 17, 2014; Privileged as an Acute Care Nurse Practitioner.

Davidson, Christine, R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: March 27, 2012, through March 26, 2014; Privileged as an Acute Care Nurse Practitioner.

Glass, Jennifer S., R.N., N.P., Pediatric Nurse Practitioner in the PICU; Period of Privileging: June 13, 2012, through June 12, 2014; Privileged as a Pediatric Nurse Practitioner.

May, Jeremy M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 19, 2012, through June 18, 2014; Privileged as a Certified Nurse Anesthetist.


Stuart-Smith, Susan, R.N., N.P., Family Nurse Practitioner the Department of Neurosurgery; Period of Privileging: June 15, 2012, through June 14, 2014; Privileged as a Family Nurse Practitioner.

Tranum, Sara, P.A., Physician Assistant at Page Dialysis; Period of Privileging: April 4, 2012, through April 3, 2014; Privileged as a Physician Assistant.

Wallace, Vickie, R.N., N.P., Acute Care Nurse Practitioner the Department of Surgery/TCV; Period of Privileging: March 27, 2012, through March 26, 2014; Privileged as an Acute Care Nurse Practitioner.

Williams, Nicholas J., P.A., Physician Assistant in the Department of Surgery/TCV; Period of Privileging: March 27, 2012, through March 26, 2014; Privileged as a Physician Assistant.

7. 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:

David, Robert B., R.N., N.P., Family Nurse Practitioner in Regional Primary Care; Date change effective January 1, 2012, through July 13, 2012; Privileged as a Family Nurse Practitioner.

Ford, Ruby M., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine/Geriatrics; Date of Location Change effective January 5, 2012, through December 29, 2012; Privileged as an Adult Nurse Practitioner.

Operations and Finance Reports

Mr. Mastracco referred to the written reports on Finance and Operations in the materials.

Health System Development

The Chair reminded the committee that a report on Health System Development was in the materials.

On motion, the meeting was adjourned by the Chair at 11:45 a.m. He reminded the Board of the tour of the University Hospital Bed Expansion following the Transitional Care Hospital Board meeting.

SGH:lah
These minutes have been posted to the University of Virginia’s Board of Visitors website.
http://www.virginia.edu/bov/mcobminutes.html