MEMORANDUM

TO: The Transitional Care Hospital Board:

Edward D. Miller, M.D., Co-Chair
George Keith Martin, Rector
William H. Goodwin Jr.
Victoria D. Harker
Andrew K. Hodson, M.D.

Stephen P. Long, M.D., Co-Chair
William P. Kanto Jr., M.D.
Constance R. Kincheloe
Charles W. Moorman
The Hon. Lewis F. Payne

Ex Officio Advisory Members:
Teresa A. Sullivan
Nancy E. Dunlap, M.D.
Dorrie K. Fontaine
Robert S. Gibson, M.D.

Patrick D. Hogan
R. Edward Howell
Richard P. Shannon, M.D.
John D. Simon

and

The Remaining Members of the Board of Visitors and Senior Advisor:
Frank B. Atkinson
Hunter E. Craig
Allison Cryor DiNardo
Helen E. Dragas
Kevin J. Fay
Frank E. Genovese
Marvin W. Gilliam Jr.
John A. Griffin
Bobbie G. Kilberg
John L. Nau III
Timothy B. Robertson
Linwood H. Rose
Blake E. Blaze
Leonard W. Sandridge Jr.

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Transitional Care Hospital Board on September 19, 2013

The Transitional Care Hospital (TCH) Board met, in Open Session, at 8:30 a.m., Thursday, September 19, 2013, on the Fourth Floor of the Emily Couric Clinical Cancer Center; Dr. Long and Dr. Miller, Co-Chairs, presided.
George Keith Martin, Rector, William H. Goodwin Jr., Victoria D. Harker, Andrew K. Hodson, M.D., Michael M.E. Johns, M.D., and William P. Kanto Jr., M.D., were present.

Teresa A. Sullivan, Nancy E. Dunlap, M.D., Dorrie K. Fontaine, Robert S. Gibson, M.D., Patrick D. Hogan, R. Edward Howell, Richard P. Shannon, M.D., and John D. Simon, all ex officio members, also were present.

Present as well were Hunter E. Craig, Leonard W. Sandridge Jr., Susan G. Harris, Reid Adams, M.D., Sally N. Barber, Patricia L. Cluff, Robert H. Cofield, Anthony P. de Bruyn, Lorna M. Facteau, Larry L. Fitzgerald, Lynne R. Fleming, Brad Haws, Michelle D. Hereford, Tracey Hoke, M.D., Thomas P. Loughran Jr., M.D., Katie McDermott, M. Norman Oliver, M.D., Robert O'Connor, M.D., Nancy Rivers, Nancy A. Scogna, George Rich, M.D., Mitchell Rosner, M.D., Colette Sheehy, Lori P. Strauss, Scott A. Syverud, M.D., Jonathon D. Truwit, M.D., Jeffrey S. Young, M.D., Jody Reyes, and Debra D. Rinker.

Dr. Miller opened the meeting by welcoming the committee members, especially those newest to the committee.

Operations and Finance Report

Dr. Miller called on Ms. Hereford to provide the Operations and Finance report. Ms. Hereford reviewed with the committee the financial performance for the year ending June 30, 2013. She also reviewed the impact TCH has on the Medical Center. She said if the 238 TCH admissions from the UVA Medical Center had stayed at the Medical Center for the entire length of stay, the Medical Center would have reported an estimated loss of $3,010,273. She said the 238 TCH admissions also allowed the Medical Center to have an additional 17 beds available per day, which assisted in the Medical Center’s reduction of average length of stay by about 0.22 days.

The following motion was approved, and the Transitional Care Hospital Board commenced in Executive Session at 8:40 a.m.:

Move the Medical Center Operating Board into closed meeting to discuss proprietary, business-related information pertaining to the Transitional Care Hospital, specifically, 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 consultation with legal counsel regarding compliance with relevant federal reimbursement regulations, licensure, and accreditation standards where disclosure at this time would adversely affect the competitive position of the Transitional Care
Hospital. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (7) 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.

- - - - - - - - - -

At 8:45 a.m., the Transitional Care Hospital 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.

- - - - - - - - -

Approval of Credentialing and Recredentialing Actions

The Transitional Care Hospital Board approved the following Credentialing and Recredentialing 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

   **Kimpel, Donald, M.D.,** Rheumatologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 30, 2013, through July 31, 2014; Privileged in Medicine.

   **Merchant, Judith, M.D.,** Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: September 4, 2013, through June 30, 2014; Privileged in Radiology and Medical Imaging.

   **Mithqal, Ayman, M.D.,** Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: September 1, 2013, through June 30, 2014; Privileged in Radiology and Medical Imaging.

   **Patel, Jwalant, M.B.B.S.,** Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 1, 2013, through August 31, 2014; Privileged in Medicine.
Tebit, Emaculate, M.B.B.S., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: September 5, 2013, through June 30, 2014; Privileged in Medicine.

Tucker, Amy, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 29, 2013, through August 28, 2014; 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Chastain, Dania, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: October 25, 2013, through October 24, 2014; Privileged in Psychology.

DeMarco, Anthony P., PsyD., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: October 15, 2013, through October 14, 2015; Privileged in Psychology.

Freeman, Jason R., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: October 1, 2013, through September 30, 2015; Privileged in Psychology.

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 16, 2013, through October 15, 2015; Privileged in Surgery.

Leslie, Catherine, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: October 4, 2013, through November 24, 2013; Privileged in Psychiatry and Neurobehavioral Sciences.

Lim, David S., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 1, 2013, through September 30, 2015; Privileged in Medicine.

Nataro, James P., M.D., Pediatrician and Chief in the Department of Pediatric; Consulting Staff Status; Period of Reappointment: October 24, 2013, through October 23, 2015; Privileged in Pediatrics.

Purow, Benjamin W., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: October 26, 2013, through October 31, 2013; Privileged in Neurology.
Schirmer, Bruce, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 15, 2013, through June 30, 2014; Privileged in Surgery.

Sifri, Costi, M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 18, 2013, through October 17, 2015; Privileged in Medicine.

Simpson, Allan G., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 1, 2013, through September 30, 2015; Privileged in Medicine.

Smith, Diana, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: October 24, 2013, through December 31, 2013; Privileged in Psychiatry and Neurobehavioral Sciences.

Weder, Max M., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 1, 2013, through September 30, 2015; Privileged in Medicine.

2. STATUS CHANGES FOR CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in privileges to the following Clinical Staff Member are approved:

Abel, Mark F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: October 15, 2013, through December 31, 2014; Privileged in Orthopedic Surgery.

Chhabra, A. Bobby B., M.D., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: October 15, 2013, through December 31, 2014; Privileged in Orthopedic Surgery.

Goldman, Myla D., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: October 14, 2013, through October 13, 2015; Privileged in Neurology.

Hayes, John, M.B.B.S., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 8, 2013, through October 7, 2015; Privileged in Medicine.

Meyer, Brendan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 3, 2013, through June 30, 2014; Privileged in Radiology and Medical Imaging.

Smith, Melinda, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment:
July 5, 2013, through June 30, 2014; Privileged in Radiology and Medical Imaging.

3. **RESIGNATIONS OF CLINICAL STAFF**

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:

Al-Osaimi, Abdullah M., M.B.B.S., Gastroenterologist in the Department of Medicine; Effective Date of Resignation September 14, 2013.

Blonder, David B., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.

Boone, William W., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.

Chaudhuri, Krishna G., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.

Demartini, Nicholas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.

Dennis, Jolanta M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.

Gjolaj, Joseph, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Effective Date of Resignation September 24, 2013.

Jones, David R., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation July 23, 2013.

Marti, Jon K., D.O., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.

Martinez, Sean J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.

Pease, Clinton S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2013.
Raghavan, Prashant, M.B.B.S., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation August 4, 2013.

4. 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:

Clark, Cynthia, AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: October 9, 2013 through September 20, 2014; Privileged as an Audiologist.

Gardner, Amber, AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: October 19, 2013 through September 7, 2014; Privileged as an Audiologist.

Grove, Lori, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: October 12, 2013 through August 2, 2014; Privileged as an Audiologist.

McNichol, Melissa, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: October 12, 2013 through May 31, 2014; Privileged as an Audiologist.

On motion, the meeting was adjourned at 8:45 a.m.

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