

October 12, 2004

MEMORANDUM

TO: The Medical Center Operating Board:

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| E. Darracott Vaughan, Jr., M.D., Chair | |
| Gordon F. Rainey, Jr., Rector | Lewis F. Payne |
| William G. Crutchfield, Jr. | Thomas A. Saunders, III |
| Eugene V. Fife | Katherine L. Smallwood, M.D. |
| Randy J. Koporc | Edward J. Stemmler, M.D. |

Ex Officio Advisory Members:

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| Arthur Garson, Jr., M.D. | R. Edward Howell |
| John B. Hanks, M.D. | Leonard W. Sandridge |

and

The Remaining Members of the Board of Visitors:

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|--------------------------------|--------------------|
| Thomas F. Farrell, Vice Rector | |
| Susan Y. Dorsey | Don R. Pippin |
| G. Slaughter Fitz-Hugh, Jr. | Terence P. Ross |
| W. Heywood Fralin | Warren M. Thompson |
| Glynn D. Key | Georgia M. Willis |
| Mark J. Kington | John O. Wynne |
| James W. Head | |

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Correction to the Minutes of the Meeting of the
Medical Center Operating Board of September 2, 2004

The following resolution should be added to the Minutes to reflect an action taken by the Medical Center Operating Board at the end of its September 2, 2004, meeting:

APPROVAL OF BUSINESS OPPORTUNITY

WHEREAS, the University of Virginia on behalf of its Medical Center is a shareholder in Central Virginia Health Network, Inc.;

RESOLVED that subject to the concurrence of the Executive Vice President and Chief Operating Officer of the University and the Chair of the Medical Center Operating Board, the Medical Center is authorized to negotiate, approve and execute documents and to take such other actions as the Vice President and Chief Executive Officer of the Medical Center deems necessary regarding a proposal for Central Virginia Health Network, Inc.; to provide centralized sterile processing and central storage services for one or more hospital facilities.

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This action did not require action by the Board of Visitors but was reported to them, as a matter of record, at their meeting on October 2nd. (See the Minutes of the meeting of the Board of Visitors, October 1-2, 2004.)

AGG:lah

September 2, 2004

MEMORANDUM

TO: The Medical Center Operating Board:

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|--|------------------------------|
| E. Darracott Vaughan, Jr., M.D., Chair | |
| Gordon F. Rainey, Jr., Rector | Lewis F. Payne |
| William G. Crutchfield, Jr. | Thomas A. Saunders, III |
| Eugene V. Fife | Katherine L. Smallwood, M.D. |
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FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Medical Center
Operating Board Held on September 2, 2004

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 12:30 p.m., Thursday, September 2, 2004, in Dining Conference Rooms 1, 2 and 3 at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. William G. Crutchfield, Jr., Eugene V. Fife, Randy J. Koporc, Lewis F. Payne, Katherine L. Smallwood, M.D., Edward J. Stemmler, M.D., and Gordon F. Rainey, Jr., Rector, were present

Also present were the Ex Officio Members of the Medical Center Operating Board: Arthur Garson, Jr., M.D., John B. Hanks, M.D., R. Edward Howell, and Leonard W. Sandridge.

Present as well were Alexander G. Gilliam, Jr., Paul J. Forch, Thomas A. Massaro, M.D., Ms. Beth C. Hodsdon, Larry Fitzgerald, Ms. Margaret van Bree, Ms. Patricia Cluff, and Ms. Jeanne Flipppo Bailes.

Changing the order of the published Agenda somewhat, the Chair thanked Dr. Alexander, who has just rotated off the Medical Center Operating Board, for his devoted service to the MCOB and to its predecessor, the Health Affairs Committee of the Board of Visitors. He then introduced Mr. Randy J. Koporc, the new Member of the Medical Center Operating Board, and Dr. John B. Hanks, the new President of the Clinical Staff of the Medical Center.

The Chair asked Mr. Howell, the Vice President and Chief Executive Officer of the Medical Center, to present the Agenda.

Mr. Howell gave his customary Vice President's Report on a miscellany of items: the past year has seen a number of developments - the expansion of the Medical Center's surgical capacity, new facilities for Otolaryngology and Infusion Therapy, the purchase of VASI, new requirements for duty hours in all of the residency programs, the development of a master plan for the Medical Center's clinical facilities, capital expenditures of \$58million, a 5% operating margin, and continuing recognition as one of the nation's best hospitals.

Mr. Howell briefed the Board on the planning for the new Clinical Cancer Center, and he said that consultants from the Smith Group have been engaged to develop a functional program for the Center - the functional program will provide the framework for the architectural design of the new Cancer Center. A steering committee has been appointed to assist the consultants. And the University's Architect Selection Committee is reviewing candidates for the project and will make a recommendation to the Buildings and Grounds Committee at the next meeting of that committee.

Finally, Mr. Howell announced the appointments of Mr. Jeff Chitester as Administrator of Human Resources, and Mr. Thomas Harkins as Director of Facility Planning and Capital Development.

Dr. Garson, Vice President and Dean of the School of Medicine, gave a brief report. He introduced Mr. Michael J. Morsberger, the new Development Officer for the Medical School, and mentioned several other new appointments. Searches continue for several key positions and the searches for new Chairs of Cardiology and Radiology should come to fruition in the next several weeks.

Dr. Garson then described a new pedagogical method being applied to first year medical students in which the students are exposed to patients at the beginning of their studies, rather than the previous practice of not giving this practical training until much later.

Mr. Fitzgerald, the Chief Financial Officer of the Medical Center, gave his customary report. Citing figures for the first eleven months of the fiscal year, which ended June 30th, he reported an operating margin of 4%, short of the goal of 4.2%. Total operating revenue was .4% above budget and 9.9% above the same period last year; operating expenses were .6% above budget and 11.4% above the first eleven months of the previous fiscal year. The number of full-time equivalent employees was 54 below budget and 233 above last year. Inpatient admissions were 5.1% above budget and 6.9% above last year, while same day patients were 19% below budget and 11.5% below last year. The most significant increases in inpatient admissions were in neurology, neurosurgery, general surgery and pediatrics; admissions for psychiatry and urology were down.

Emergency room visits were about equal to what was budgeted for the first eleven months of the fiscal year and surgical cases were 3.3% above budget and 8.3% above last year. Outpatient visits, however, were about 1% below budget.

Indigent care charges, written off, for the first eleven months of the fiscal year were \$84million and bad debt charges, also written off, were \$25.9million.

Ms. Margaret van Bree, Chief Operations Officer, gave her customary report on Medical Center operations, focusing on the transition of the operations of Virginia Ambulatory Surgical, Inc. (VASI), recently acquired by the Medical Center and transferred to the Center on July 1st. VASI was founded in 1985 by the Health Services Foundation and all of its 80 employees were offered positions within the Medical Center in preparation for the transfer.

Mr. Howell then asked Mr. Fife to report on the Quality Subcommittee, of which Mr. Fife is the Chair. Mr. Fife gave a brief report on the first meeting of the Subcommittee.

Dr. Thomas Massaro gave a report on graduate medical education; Mr. Howell had noted that one of the requirements for the accreditation of the University's residency programs is that the Medical Center appoint a Designated Institutional Official, otherwise a DIO, for Graduate Medical Education. Dr. Massaro is the designated DIO.

Dr. Massaro noted that 91 training programs are offered at the University and that some 675 persons are in training: of these, 485 are residents, 149 are fellows, and 26 are paramedicals. He described various aspects of the University's training programs, particularly the new duty hour limitations.

Mr. Howell introduced Dr. John Hanks, Professor of Surgery, who is the new President of the Clinical Staff. Dr. Hanks reported that Dr. Robert Gibson was chosen as President-elect by the Clinical Staff in May.

After adopting the following motion, the Board went into Executive Session at 2:10 p.m.:

Mr. Chair, I move that the Medical Center Operating Board go into Executive Session to consider approval of proposed personnel actions regarding the appointment and credentialing of specific medical staff and health care professionals; to discuss proprietary marketing strategies, investing of public funds for purchase of an off-site outpatient care facility, and proposed participation in a sterile processing service through an existing joint venture; and, in consultation with legal counsel, to discuss and evaluate the Medical Center's compliance with regulatory requirements. Disclosure at this time would adversely affect the competitive and bargaining position of the Medical Center.

The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (3), (6), (7), (23) and (30) of the Code of Virginia.

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The Board resumed in Open Session at 3:25 p.m. and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accord with the provisions of 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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The Rector, Mr. Rainey, did not participate in a portion of the discussions conducted in Executive Session because of a possible conflict of interest.

The Board then adopted the following resolutions:

RESOLVED that the Credentialing and Recredentialing Actions, as recommended by the Medical Center Operating Board, are approved.

The actions and resolutions proposed by the Clinical Staff Executive Committee, and approved by the Board, are appended to these Minutes as an Attachment.

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NON-RENEWAL OF CLINICAL PRIVILEGES

WHEREAS, the Credentials Committee of the Medical Center has recommended that the clinical privileges of a physician in the Department of Anesthesiology, not be renewed as of July 1, 2004, for failure to become board certified as required by Medical Center policy; and

WHEREAS, at the physician's request and in accordance with the Clinical Staff Bylaws of the Medical Center, a hearing panel was convened to review the Credentials Committee recommendation, and the hearing panel agreed with the recommendation of the Credentials Committee; and

WHEREAS, as required by the Clinical Staff Bylaws, the Clinical Staff Executive Committee has reviewed and affirmed the recommendation of the hearing panel and the Credentials Committee, and recommends to the Medical Center Operating Board that this decision be affirmed;

RESOLVED that the Medical Center Operating Board affirms the decision of the Clinical Staff Executive Committee not to renew privileges as of July 1, 2004, based on failure to become board certified as required by Medical Center policy.

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ENDORSEMENT REGARDING NAMING OF UNIVERSITY OF VIRGINIA CHILDREN'S HOSPITAL

RESOLVED that the Medical Center Operating Board, following the recommendation of the Medical Center Administration, endorses the change in name from the University of Virginia Children's Medical Center to the University of Virginia Children's Hospital.

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On motion, the meeting was adjourned at 3:30 p.m.

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

CREDENTIALING AND RE-CREDENTIALING ACTIONS
September 2, 2004

CREDENTIALING AND RE-CREDENTIALING 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:

Arlet, Vincent M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 3, 2004, through August 2, 2005; Privileged in Orthopedic Surgery.

Baer, Alexander B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 19, 2004, through June 30, 2005; Privileged in Emergency Medicine.

Burgos, Ricardo, M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 9, 2004, through June 30, 2005; Privileged in Radiology.

Costabile, Raymond A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 12, 2004, through July 11, 2005; Privileged in Urology.

Hummel, James P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 4, 2004, through June 30, 2005; Privileged in Internal Medicine.

Jane, Jr., John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 19, 2004, through June 30, 2005; Privileged in Neurosurgery.

Johnson, Karin A., D.O., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 7, 2004, through August 6, 2005; Privileged in Internal Medicine.

Katz, Naomi L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 1, 2004, through July 31, 2005; Privileged in Obstetrics and Gynecology.

LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 7, 2004, through June 30, 2005; Privileged in Pathology.

Marks, Jennifer R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 1, 2004, through July 31, 2005; Privileged in Internal Medicine.

McLaughlin, Timothy E., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 1, 2004, through July 31, 2005; Privileged in Family Medicine.

Miller, Lucy S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2004, through July 31, 2005; Privileged in Pediatrics.

Parsons, Christopher H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 13, 2004, through June 30, 2005; Privileged in Internal Medicine.

Passarella, Mark H., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Appointment: August 13, 2004, through June 30, 2005; Privileged in Urology.

Rosner, Mitchell H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 1, 2004, through July 31, 2005; Privileged in Internal Medicine.

Saleh, Khaled J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: July 23, 2004, through July 11, 2005; Privileged in Orthopedic Surgery.

Shields, Marc D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: August 6, 2004, through October 31, 2004; Privileged in Ophthalmology.

Shim, Yun S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 7, 2004, through August 6, 2005; Privileged in Internal 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:

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: September 15, 2004, through June 30, 2005; Privileged in Pediatrics.

Balogun, Rasheed A., M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Internal Medicine.

Baum, Lora D., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2005; Privileged in Psychology.

Cherry, Kenneth J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 1, 2004, through November 30, 2006; Privileged in Surgery.

Darracott, Mixon M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Obstetrics and Gynecology.

Diduch, Barry K., M.D., Physician in the Department of Family Medicine; Visiting Staff Status; Period of Reappointment: November 1, 2004, through November 1, 2006; Privileged in Family Medicine.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2004 through August 31, 2006; Privileged in Orthopedic Surgery.

Falterman, Mary L., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: September 15, 2004, through June 30, 2005; Privileged in Pediatrics.

Fisher, Joseph D., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: November 1, 2004, through October 31, 2006; Privileged in Pediatrics.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Visiting Staff Status; Period of Reappointment: December 1, 2004, through November 30, 2005; Privileged in Radiology.

Fowler, Patrick C., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Psychology.

Freedman, William B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2005; Privileged in Internal Medicine.

Gonder-Frederick, Linda., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Psychology.

Holley, Jean L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 1, 2004, through November 30, 2006; Privileged in Internal Medicine.

Hullfish, Kathie L., M.D., Obstetrics and Gynecology in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Obstetrics and Gynecology.

Kramer, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: October 4, 2004, through October 3, 2006; Privileged in Radiology.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: November 25, 2004, through November 24, 2006; Privileged in Psychiatric Medicine.

Littlewood, Keith E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 25, 2004, through November 24, 2006; Privileged in Anesthesiologist.

Maughan, Karen L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2004, through November 24, 2006; Privileged in Family Medicine.

McCall, Anthony L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Internal Medicine.

McDonald, Jay A., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: October 16, 2004, through October 15, 2006; Privileged in Pediatrics.

McLaughlin, David P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2005; Privileged in Internal Medicine.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2004, through June 30, 2005; Privileged in Orthopedic Surgery.

Mounsey, Anne L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2004, through October 31, 2006; Privileged in Family Medicine.

Nguyen, Duong X., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 24, 2004, through November 23, 2005; Privileged in Internal Medicine.

Older, Robert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: December 1, 2004, through November 30, 2005; Privileged in Radiology.

Pollart, Susan M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2004, through October 31, 2006; Privileged in Family Medicine.

Poulter, Melinda D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 7, 2004, through October 6, 2006; Privileged in Pathology.

Ranney, Anne M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2005; Privileged in Pediatrics.

Rogol, Alan D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2005; Privileged in Pediatrics.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: December 1, 2004, through November 30, 2005; Privileged in Physical Medicine.

Spicuzza, Thomas J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 25, 2004, through November 24, 2005; Privileged in Neurology.

Strayer, Scott M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Family Medicine.

Thomas, Christopher Y., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 3, 2004, through December 2, 2006; Privileged in Internal Medicine.

Tribastone, Andrea D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2004, through November 24, 2006; Privileged in Family Medicine.

Whitehill, Richard M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 25, 2004, through November 24, 2005; Privileged in Orthopedic Surgery.

Willson, Douglas F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2004, through September 30, 2006; Privileged in Pediatrics.

Wolf, Andrew, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 13, 2004, through September 12, 2006; Privileged in Internal Medicine.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: December 1, 2004, through November 30, 2006; Privileged in Obstetrics and Gynecology.

3. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

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

Kramer, Christopher M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 1, 2004, through October 31, 2006; Privileged in Internal Medicine.

Schlager, Theresa A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 1, 2004, through October 31, 2006; Privileged in Pediatrics.

4. STATUS CHANGES TO CLINICAL STAFF

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

Altes, Talissa A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to January 20, 2004 through October 31, 2005; Privileged in Radiology.

Bauchowitz, Andrea U., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Date of Reappointment Changed to June 25, 2004 through June 24, 2005; Privileged in Psychology.

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through June 30, 2005; Privileged in Anesthesiology.

Dalton, Claudette E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to May 1, 2004 through November 24, 2005; Privileged in Anesthesiology.

Fulmer, Brant R., M.D., Urologist in the Department of Urology; Attending Staff Status; Date of Reappointment Changed to May 5, 2004 through May 31, 2005; Privileged in Urology.

Miller, James Q., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date of Reappointment Changed to August 1, 2004 through November 24, 2005; Privileged in Neurology.

Pollart, Susan, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Secondary Reappointment Changed to July 1, 2004 through June 30, 2006; Privileged in Internal Medicine.

5. 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:

Gonias, Steven L., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective date of Resignation: July 31, 2004.

Harris, Ronald W., M.D., Radiologist in the Department of Radiology; Fellow/Instructor Staff Status; Effective date of Resignation: August 10, 2004.

Morgan, Jennifer K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: July 31, 2004.

Nohara, Alison M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: June 30, 2004.

Padia, Shetal, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: July 31, 2004.

Wu, Ming-Jay J., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: July 31, 2004.

6. 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:

Prudente, Liza A., R.N., N.P., Acute Care Nurse Practitioner in Electrophysiology; Period of Privileging: August 29, 2004, through August 28, 2005; Privileged as an Acute Care Nurse Practitioner.

Roberts, Sarah E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: July 30, 2004, through June 30, 2005; Privileged as an Acute Care Nurse Practitioner.

7. 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:

Apprey, Maurice, Ph.D., Licensed Professional Counselor in the Department of Psychiatric Medicine; Period of Privileging: October 1, 2004, through September 30, 2006; Privileged as a Licensed Professional Counselor.

Bobsin, Lorin, M.S.P., Speech Pathologist in the Otolaryngology Clinic; Period of Privileging: November 6, 2004, through November 5, 2006; Privileged as a Speech Pathologist.

Bopp, Jane S., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic at Northridge; Period of Privileging: October 9, 2004, through October 8, 2006; Privileged as a Family Nurse Practitioner.

Charlebois, Donna L., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 1, 2004, through November 30, 2006; Privileged as an Acute Care Nurse Practitioner.

Gibson, Harriette, E., L.C.S.W., Licensed Clinical Social Worker in the Department of Psychiatric Medicine; Period of Privileging: September 1, 2004, through August 31, 2005; Privileged as a Licensed Clinical Social Worker.

Gleason, Ann T., Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: October 16, 2004, through October 15, 2006; Privileged as an Audiologist.

Guarini, Eleanor J., R.N., N.P., Family Nurse Practitioner in the Palliative Care Clinic; Period of Privileging: October 20, 2004, through October 19, 2005; Privileged as a Family Nurse Practitioner.

Hill, Kyra B., M.S., Speech Pathologist at Kluge's Children Rehabilitation Center; Period of Privileging: October 1, 2004, through September 30, 2006; Privileged as a Speech Pathologist.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: November 10, 2004, through November 9, 2006; Privileged as an Acute Care Nurse Practitioner.

Johnson, Bethany M., R.N., N.P., Pediatric Nurse Practitioner in the Pediatric Renal Clinic; Period of Privileging: November 1, 2004, through October 31, 2006; Privileged as a Pediatric Nurse Practitioner.

McLain, Cheri A., M.A., Speech Pathologist at Kluge's Children Rehabilitation Center; Period of Privileging: October 7, 2004, through October 6, 2006; Privileged as a Speech Pathologist.

Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: October 1, 2004, through September 30, 2005; Privileged as an Adult Nurse Practitioner.

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2004, through September 30, 2006; Privileged as a Family Nurse Practitioner.

Reigle, Juanita, R.N., N.P., Acute Care Nurse Practitioner in the Heart Center Cardiology Clinic; Period of Privileging: December 1, 2004, through November 30, 2006; Privileged as an Acute Care Nurse Practitioner.

Simpson, Virginia R.N., N.P., Family Nurse Practitioner in Surgical Services; Period of Privileging: December 1, 2004, through November 30, 2006; Privileged as a Family Nurse Practitioner.

Skinner, John A., P.A., Physician's Assistant in TCV Surgery; Period of Privileging: October 1, 2004, through September 30, 2005; Privileged as a Physician's Assistant.

Sorensen, Pamela, M.A.C.P., Licensed Professional Counselor in the Department of Psychiatric Medicine; Period of Privileging: November 25, 2004, through November 24, 2005; Privileged as a Licensed Professional Counselor.

8. STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in privileges of the following Allied Health Professional is approved:

Gray, Mikel L., Ph.D., N.P., Family Nurse Practitioner in the Urology Clinic; Date of Privileges Changed from July 1, 2004 through June 30, 2005; Privileged a Family Nurse Practitioner.

9. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health Professionals is approved:

Milburn, Juliane L., R.N., N.P., Family Nurse Practitioner in the Family Medicine Clinic; Effective Date of Resignation: May 28, 2004.