December 11, 2006

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair
Thomas F. Farrell, II, Rector            Vincent J. Mastracco, Jr.
W. Heywood Fralin                       Lewis F. Payne
Sam D. Graham, Jr., M.D.               Randl L. Shure
Randy J. Koporc                         Edward J. Stemmler, M.D.

Jane Haycock Woods

Ex Officio Advisory Members:
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:

Daniel R. Abramson                      Glynn D. Key
A. Macdonald Caputo                     Don R. Pippin
Alan A. Diamonstein                     Gordon F. Rainey, Jr.
Susan Y. Dorsey                         Warren M. Thompson
Georgia Willis Fauber                    John O. Wynne
G. Slaughter Fitz-Hugh, Jr.             Anne Elizabeth Mullen

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Medical Center Operating Board on December 11, 2006

The Medical Center Operating Board of the University of Virginia met, in Open Session, at 8:35 a.m., Monday, December 11, 2006, in the Board Room at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. Vincent J. Mastracco, Jr., Lewis F. Payne, Randy J. Koporc, Randl L. Shure, Edward J. Stemmler, M.D., Ms. Jane Haycock Woods, and John B. Hanks, M.D., were present.

Also present were Leonard W. Sandridge, Alexander G. Gilliam, Jr., R. Edward Howell, Arthur Garson, Jr., M.D., Ms. Lynn Fleming, Kenneth J. Cherry, Jr., M.D., Susan E. Kirk, M.D., Larry Fitzgerald, Ms. Margaret van Bree, Ms. Pamela F. Cipriano, Ms.
Karen Rendleman, Ms. Barbara Baldwin, Ms. Patricia L. Cluff, Ms. Pamela Dennison, Ms. Kathleen Rae, Robert S. Gibson, M.D., Ms. Sally Barber, and Ms. Jeanne Flippo Bailes.

The Chair welcomed Ms. Woods, the new Member of the Medical Center Operating Board, and then asked Mr. Howell, Vice President and Chief Executive Officer of the Medical Center, to present the Agenda.

ACTION ITEM: ARTWORK BY VIRGINIANS

The Medical Center has a tradition of some standing of displaying artwork in public spaces. With the number of planned building projects in mind, the Medical Center administration wishes to continue this tradition. It is proposed that money for the purchase of artwork be set aside in the Medical Center’s annual capital budget. Mr. Howell submitted a resolution stating that up to 0.4% of the approved construction costs of any Medical Center building be used for the purchase of artwork to be displayed in that building.

On motion, the Medical Center Operating Board adopted the necessary resolution. No action by the full Board of Visitors is required, but the resolution will be entered in the Minutes of the next Board of Visitors meeting as a matter of record.

APPROVAL OF ARTWORK BY VIRGINIANS FOR UNIVERSITY OF VIRGINIA MEDICAL CENTER BUILDINGS

RESOLVED, the Medical Center Operating Board approves the use of up to 0.4% of the approved construction costs for any Medical Center building, as appropriate, for the acquisition of original artwork by Virginia artists; the funding is to come from the annual capital budget of the Medical Center and the artwork to be displayed in the public spaces of the buildings.

VICE PRESIDENT’S REMARKS

Reminding the Board that the September meeting was cancelled, Mr. Howell noted that the current meeting was the first of the Fiscal Year. The financial performance of the Medical Center has been strong, and there have been a number of important achievements since the last meeting of the Board.

VICE PRESIDENT’S REMARKS: THE CHARLES L. BROWN AWARD

Mr. Howell asked Dr. Stemmler to present the Charles L. Brown Award for Patient Care Quality. The Award honors the late Charles L. Brown, a Member of the Board of Visitors, and his service and generosity to the Health System. The Award, which is
to be made annually, gives $10,000 to a Health System team in recognition of excellence in patient care.

Dr. Stemmler announced that the Award this year goes to Dr. Allen Simpson and his team, who presented the “Development and Application of Continuous Quality Improvement for the Chronic Care of Cardiovascular Disease.” The members of Dr. Simpson’s team are C. Renee Viette, Cherie M. Parks, RN, Laura Knight, RN, Gregory C. Megginson and Kirk E. Barbieri.

The team, Dr. Stemmler said, “developed an electronic health record embedded with performance and treatment guidelines established by the American Heart Association and the American College of Cardiology.” This resulted in a 50% improvement in the treatment of hypertension and LDL cholesterol and nearly a 40% improvement in all measured outcomes.

VICE PRESIDENT’S REMARKS: FORUM ON QUALITY AND SAFETY, RAM, MAGNET HOSPITAL DESIGNATION

Continuing his report, Mr. Howell said the Medical Center participated in a special poster competition at the University Health-System Consortium’s Fall Forum on Quality and Safety. The Medical Center took first place, beating Northwestern – who placed second – and Johns Hopkins, which placed third.

In July, the University participated in the 7th annual Remote Area Medical Clinic (RAM), which was held at the Wise County Fairgrounds. RAM is now the largest public health outreach effort in the country; this year, some 2,700 persons were seen over three and a half days. The University sent 135 volunteers.

The Hospital received “Magnet” designation in August. Magnet designation is awarded by the American Nurses Credentialing Center, and it is the highest recognition an organization can receive for nursing excellence – it is earned by only 3% of American healthcare institutions. Mr. Howell introduced two members of the staff, Ms. Kathleen Rae and Ms. Pam Dennison, as the persons who led the effort to achieve this recognition. He asked Ms. Cipriano to speak briefly about the importance of the Magnet Designation, and Mr. Payne to present commemorative obelisks, on behalf of the Medical Center Operating Board, to Ms. Rae and Ms. Dennison.

REPORT OF THE VICE PRESIDENT AND DEAN OF THE SCHOOL OF MEDICINE

Dr. Garson gave his customary report.
He noted that the Hospital’s Magnet Designation is “tremendously important.”

The Medical School received an accreditation visit some eight weeks ago; the results should be known in January.

Dr. Garson concluded his remarks with comments on collaborative efforts between the Medical School and other parts of the University: e.g., collaboration with the School of Engineering in biomedical engineering.

FINANCIAL AND OPERATIONS REPORTS

At Mr. Howell’s request, Mr. Fitzgerald, Chief Financial Officer of the Medical Center, gave his usual report.

The operating margin at the end of the first quarter of Fiscal Year 2007 stood at 5.7%, above the budgeted 5.1%. Inpatient admissions were 1% below budget but 0.4% above the same period last year. Observation patients were 11.9% below budget and 9.3% below last year.

Patient days were 2.1% below budget and the average length of stay was 5.7 days, compared to the budgeted 5.8 days. The case mix index for all acute inpatients was 1.83, which was above budget and prior year.

Mr. Fitzgerald pointed out that a lower than expected length of stay combined with a higher than expected case mix index indicates that length of stay is being managed well by the Hospital.

Net patient service revenue for the first quarter of the Fiscal Year was 1.1% below budget and 5.4% above the same period last year; other operating revenue was 8% above budget and 5.3% above last year. Total operating expenses were 1.6% below budget and 5.4% above last year.

Ms. van Bree, Chief Operations Officer, referred Members to the written material, previously distributed to them, for her report on Hospital operations.

BUCHANAN PRESENTATION

Mr. Howell reminded the Board that Mr. Ward Buchanan, an alumnus of the Law School, left money for an endowment fund for the Medical Center. Interest from the Ward Buchanan Fund is used to provide seed money for “clinically differentiating” programs at the Medical Center; these funds, coupled with matching funds, can amount to up to $5 million.
Nominations were solicited from Medical School clinical department chairs and clinical staff members. The Buchanan Endowment Programs Committee reviewed the nominations and recommended that five receive funding.

Dr. Kenneth J. Cherry, Jr., Professor of Surgery and Director of the Vascular Center, gave a brief presentation on one of the programs – of which he is a principal investigator –, “Delivering Premium Vascular Care to the Community.”

GRADUATE MEDICAL EDUCATION REPORT

In December 2005, the Medical Center was notified by the Accreditation Council for Graduate Medical Education that its Institutional Review Committee was recommending that the Medical Center be placed on probation, based on its findings from a site visit in July of that year. Last April, the Committee affirmed its decision and the Medical Center was placed on probation.

The Graduate Medical Education office, and indeed, the entire Health System, immediately began a thorough evaluation of all administrative procedures. Dr. Susan Kirk, an Associate Professor in the School of Medicine, was named Acting Designated Institutional Official and Associate Dean for Graduate Medical Education. Dr. Kirk took immediate remedial steps and instituted a number of changes in the Graduate Medical Education program. A revisit by the Institutional Review Committee was requested, and this took place on August 1st. On October 20th, the Medical Center was notified that it was no longer on probation.

Dr. Kirk reported to the Board on the changes that have been undertaken.

DEVELOPMENT REPORT

At Mr. Howell’s request, Ms. Karen Rendleman, Senior Director of Development for the Health System, gave a brief report on recent Development activities. Through the end of September, the Health System Campaign total stands at $267,142,697, or 53% of the Campaign goal. In the fiscal year which began on July 1st, there have been total new commitments of $53,630,582 (these figures are current through the end of September).

REPORT ON THE INTEGRATED HEALTHCARE INFORMATION MANAGEMENT SYSTEM (IHIMS)

Mr. Howell referred Members to the written annual report on the installation of the Integrated Healthcare Management System
(IHIMS). He introduced Ms. Barbara Baldwin, Chief Information Officer, who answered questions about the report.

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF

Mr. Howell asked Dr. John Hanks, President of the Clinical Staff, to give his customary report.

Dr. Hanks told the Board about the Clinical Staff Retreat, held last January. Which concentrated on a discussion of graduate medical education at the University. He distributed copies of the Executive Summary of the Retreat which gave a very useful account of the discussions.

The next Staff Retreat will be held on the first weekend in January, and Dr. Hanks invited Members to attend.

The Chair recessed the meeting at 10:30 for a break. The Board resumed its meeting at 10:50 and after adopting the following motions, went into Executive Session:

That the Medical Center Operating Board go into Closed Session to discuss proprietary business-related information pertaining to operations of the Medical Center in connection with strategic financial, market and resource considerations and efforts regarding the Medical Center; these include potential strategic joint ventures or other competitive efforts regarding a long term patient care facility and an off-site outpatient care facility, as well as the long-range strategic goals and performance measures of the Medical Center. In all of these, public discussion would adversely affect the Medical Center’s bargaining position. The Medical Center Operating Board is to consider confidential information and data related to the adequacy and quality of professional services, patient safety in clinical care, and patient grievances for the purpose of improving patient safety in clinical care; and, in consultation with legal counsel, the Board is to discuss the Medical Center’s compliance with relevant federal reimbursement regulations, licensure and accreditation standards, a discussion which will also involve proprietary business information of the Medical Center and evaluation of the performance of specific Medical Center personnel and where disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), (8) and (23) of the Code of Virginia. The Closed Session of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.
That the Medical Center Operating Board go into Closed Session to consider proposed personnel actions regarding the appointment, reappointment, resignation, assignment, performance and credentialing of specific medical staff members and health care professionals in competitive positions at the Medical Center. The foregoing motion is authorized by Section 2.2-3711 (A) (1), of the Code of Virginia. The Closed Session of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

The meeting in Executive Session was recessed at 11:30 when the Board went into Open Session to adopt two resolutions, covering matters discussed in Executive Session:

APPROVAL TO ESTABLISH AN OFF-CAMPUS DIALYSIS FACILITY AND JOINT VENTURE

This resolution was approved by the Medical Center Operating Board, to be forwarded to the Finance Committee for further consideration. The Finance Committee will make the final recommendation to the full Board of Visitors.

WHEREAS, the Medical Center Operating Board finds it to be in the best interests of the University of Virginia and its Medical Center to establish an outpatient dialysis facility in Altavista; and

WHEREAS, Section 23-77.3 of the Code of Virginia grants authority to the Medical Center to enter into joint ventures;

RESOLVED the University, on behalf of the Medical Center, be authorized to establish a dialysis facility in Altavista, and the Vice President and Chief Executive Officer of the Medical Center be authorized to negotiate contracts and to lease or acquire real estate, as appropriate, for the establishment of such facility; and

RESOLVED FURTHER the University, on behalf of its Medical Center, be authorized to form a joint venture with the University of Virginia Health Services Foundation and/or Lynchburg Nephrology Physicians for the dialysis business in Altavista, with the Medical Center's interest to be at least sixty percent, as the Vice President and Chief Executive Officer of the Medical Center deems appropriate; and
RESOLVED FURTHER on the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, the Executive Vice President and Chief Operating Officer of the University is authorized to approve and execute contracts and other documents, and to take such other action as he deems necessary and appropriate to consummate the foregoing.

CREDENTIALING AND RECREDENTIALING ACTIONS

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:

Bashir, Mudhasir, M.B.B.S., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: August 21, 2006, through August 13, 2007; Privileged in Psychiatric Medicine.

Biswas, Abhik, K., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 19, 2006, through June 30, 2007; Privileged in Pediatrics.

Braddock, Stephen R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 26, 2006, through August 31, 2007; Privileged in Pediatrics.

Canady, Robert G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: September 14, 2006, through September 13, 2007; Privileged in Internal Medicine.

Carter, B. Christian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: September 18, 2006, through June 30, 2007; Privileged in Ophthalmology.

Conklin, Lori D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 18, 2006, through September 17, 2007; Privileged in Anesthesiology.

Dillingham, Rebecca A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of

Fedoruk, Lynn M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 25, 2006, through June 30, 2007; Privileged in Surgery.

Fuller, Brian G., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: November 1, 2006, through June 30, 2007; Privileged in Radiology Oncology.

Goldman, Myla D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 30, 2006 through August 13, 2007; Privileged in Neurology.

Green, Matthew P., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: September 18, 2006, through September 17, 2007; Privileged in Family Medicine.

Henson, Heidi M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 20, 2006, through November 19, 2007; Privileged in Anesthesiology.

Hoke, Tracey R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 1, 2006, through June 30, 2007; Privileged in Pediatrics.

Keeley, Ellen C., M.D., Physician in Internal Medicine; Attending Staff Status; Period of Appointment: August 16, 2006, through August 14, 2007; Privileged in Internal Medicine.

Kellams, Ann L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 6, 2006, through November 5, 2007; Privileged in Pediatrics.

Lee, Laura, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 1, 2006, through August 31, 2007; Privileged in Pediatrics.

Mehrad, Borna, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 18, 2006, through August 13, 2007; Privileged in Internal Medicine.
Moore, Christopher C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 21, 2006, through June 30, 2007; Privileged in Internal Medicine.

Nannapaneni, Srikant, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: September 5, 2006, through September 4, 2007; Privileged in Internal Medicine.

Schenkman, Noah S., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: September 20, 2006, through September 17, 2007; Privileged in Urology.

Scherrer, Patricia D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 1, 2006, through August 31, 2007; Privileged in Pediatrics.

Way, Denise A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: November 1, 2006, through October 31, 2007; Privileged in Family Medicine.

Wright, Christopher J., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: November 1, 2006, through June 30, 2007; Privileged in Neurology.

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:

Abel, Mark F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2008; Privileged in Orthopedic Surgery.

Alford, Bennett A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2008; Privileged in Radiology.

Binder, Alan J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 14, 2007, through January 13, 2009; Privileged in Internal Medicine.
Blatman, Robert N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 3, 2007, through January 2, 2008; Privileged in Obstetrics and Gynecology.

Connelly, Julia E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2007; Privileged in Internal Medicine.

Cousar, John B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2009; Privileged in Pathology.

Crampton, Richard S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2007 through December 31, 2007; Privileged in Internal Medicine.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: January 1, 2007 through December 31, 2007; Privileged in Psychology.

Dolenc, Vinko V., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Reappointment: January 1, 2007, through January 16, 2008; Privileged in Neurosurgery.

Eagleson, Christine A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 30, 2006, through January 29, 2008; Privileged in Internal Medicine.

Enfield, Kyle B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2008; Privileged in Internal Medicine.

Forbes, John W., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2009; Privileged in Family Medicine.

Foster, William C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2007; Privileged in Orthopedic Surgery.
Goldberg, Mark, M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 23, 2007, through February 22, 2009; Privileged in Family Medicine.

Grosh, William W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2008; Privileged in Internal Medicine.

Hagspiel, Klaus D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2008; Privileged in Radiology.

Hatter, Dennis L., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2009; Privileged in Family Medicine.

Herbert, William N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2008; Privileged in Obstetrics and Gynecology.

Hillman, Bruce J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2007, through December 31, 2008; Privileged in Radiology.

Kelly, Maria D., M.B.B.S., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: January 1, 2007, through July 31, 2007; Privileged in Radiation Oncology.

Khandelwal, Shiv R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: February 16, 2007, through February 15, 2009; Privileged in Radiation Oncology.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2008; Privileged in Anesthesiology.

Lommatzsch, Steven E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 3, 2007, through January 2, 2008; Privileged in Internal Medicine.
McMasters, Mary G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2008; Privileged in Internal Medicine.

Mihalko, William M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 28, 2007, through January 27, 2009; Privileged in Orthopedic Surgery.

Miller, Richard B., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2009; Privileged in Family Medicine.

Perrotto, Judith A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: February 25, 2007, through February 24, 2008; Privileged in Radiology.

Peters, Craig A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: January 20, 2007, through January 19, 2009; Privileged in Urology.

Romness, Mark J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 23, 2007, through January 22, 2009; Privileged in Orthopedic Surgery.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 16, 2007, through January 15, 2009; Privileged in Neurology.

Van Dyke, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2008; Privileged in Anesthesiology.

Vande Pol, Scott B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: February 1, 2007, through January 31, 2009; Privileged in Pathology.

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:
Baum, Lora D., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Date of Reappointment Changed to October 1, 2006 through September 30, 2008; Privileged in Psychology.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2006, 2006 through June 30, 2007; Privileged in Radiology.

Jaffe, Katherine G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to August 21, 2006 through August 20, 2007; Privileged in Internal Medicine.

Jane, John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date of Reappointment Changed to July 1, 2006 through July 14, 2007; Privileged in Neurosurgery.

Nidiffer, F. Don, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2006 through June 30, 2007; Privileged in Psychology.

Padgett, Julia K., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Date of Reappointment Changed to July 1, 2006 through June 30, 2007; Privileged in Dermatology.

Payne, Nancy J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment in Secondary Department Changed to August 1, 2006 through July 31, 2007; Privileged in Pediatrics.

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:

Baskurt, Erol, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: September 1, 2006.

Blank, Susan K., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Effective date of Resignation: June 30, 2006.
Bleck, Thomas P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: September 24, 2006.

Brown, Patrick J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: November 17, 2006.

Cook, Andrew J., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: September 30, 2006.

Cooper, C. Morgan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: September 28, 2006.

Dalton, Claudette E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: August 1, 2006.

Fowler, Patrick C., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: October 20, 2006.

Friend, Christopher D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: October 31, 2006.

McDonald, Kelly B., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: August 30, 2006.

Mandell, Gerald L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: September 24, 2006.

Nieburg, Dinah H., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: August 31, 2006.

Paget-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: July 31, 2006.

Parsons, Christopher H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: August 31, 2006.
Pope, James S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: June 20, 2006.

Prakalapakorn, S. Greg, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2006.

Ross, Maureen, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: October 31, 2006.

Rossignol, Daniel A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: September 30, 2006.

Simmons, Jessica N., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: April 6, 2006.

Trinh, Truc T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2006.

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:


Castiglione, Haley F., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center Clinic; Period of Privileging: October 16, 2006, through October 15, 2007; Privileged as an Acute Care Nurse Practitioner.


Floyd, Shawn M., R.N., N.P., Acute Care Nurse Practitioner in Thoracic Transplant; Period of Privileging: September 27, 2006, through September 26, 2007; Privileged as an Acute Care Nurse Practitioner.


Kellogg Stephanie A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 18, 2006, through September 17, 2007; Privileged as a Certified Nurse Anesthetist.

Lawson, Carol A., R.N., N.P., Acute Care Nurse Practitioner in Transplant; Period of Privileging: August 1, 2006, through July 31, 2007; Privileged as an Acute Care Nurse Practitioner.

Lianez, Roberto, R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: September 4, 2006, through October 1, 2006; Privileged as a Family Nurse Practitioner.

Molnar, Marcia A., P.A., Physician Assistant in the Department of Neurology; Period of Privileging: October 5, 2006, through September 17, 2007; Privileged as a Physician Assistant.

Ragsdale, Nancy V., P.A., Physician Assistant in the Department of Radiology; Period of Privileging: August 30, 2006, through August 20, 2007; Privileged as a Physician Assistant.

Reimsnyder, Sara D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 14, 2006, through September 10, 2007; Privileged as a Physician Assistant.

Schwaner, Sandra L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: October 12, 2006, through October 11, 2007; Privileged as an Acute Care Nurse Practitioner.

Zhao, Hong, R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology; Period of Privileging: October 30, 2006, through July 16, 2007; Privileged as an Acute Care Nurse Practitioner.
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:


Banner, Lindley O., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Period of Privileging: January 10, 2007, through January 9, 2008; Privileged as Pediatric Nurse Practitioner.

Borish, Lorraine, R.N., N.P., Adult Nurse Practitioner in the Sleep Disorders Center; Period of Privileging: January 9, 2007, through January 8, 2009; Privileged as an Adult Nurse Practitioner.


Cage, Dorothy L, R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: February 1, 2007 through January 31, 2009; Privileged as an Acute Care Nurse Practitioner.

Catalano, Donna L., M.S., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2007, through January 31, 2009; Privileged as an Audiologist.

De Michele, Anne M., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2007, through January 31, 2009; Privileged as an Audiologist.

Dix, Janet, P.A., Physician Assistant in Surgery; Period of Privileging: February 24, 2007, through February 23, 2009; Privileged as a Physician Assistant.

Hayes, Deborah C., R.N., N.P., Family Nurse Practitioner in Employee Health Services; Period of Privileging: January 23, 2007, through January 22, 2009; Privileged as a Family Nurse Practitioner.
Overstreet, Dana, R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: February 24, 2007, through February 23, 2009; Privileged as a Family Nurse Practitioner.


Rabin, Elizabeth A., M.S., Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2007, through February 5, 2009; Privileged as an Audiologist.


Rossi, Ann, R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: January 21, 2007, through January 20, 2009; Privileged as an Acute Care Nurse Practitioner.

Ruth, Roger A., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2007, through January 31, 2009; Privileged as an Audiologist.


Sturtevant, Janet E., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2007, through January 31, 2009; Privileged as an Audiologist.


Turman, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: February 26, 2007, through February 25, 2009; Privileged as an Acute Care Nurse Practitioner.
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 Professional are approved:

Brady, Carolyn, R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to November 7, 2006 - through November 7, 2007; Privileged an Acute Care Nurse Practitioner.

Hespenheide, Elizabeth E., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Date of Privileges Changed to April 15, 2006 - through February 29, 2008; Privileged an Acute Care Nurse Practitioner.


Scovil, Amanda J., P.A., Physician Assistant in TCV Surgery; Date of Privileges Changed to October 1, 2006 - through September 30, 2007; Privileged as a Physician Assistant.

Starnes, Danielle N., P.A., Physician Assistant in the Department of Urology; Date of Privileges Changed to June 21, 2006 - through September 24, 2007; Privileged a Physician Assistant.

RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Clark, Brian K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: April 7, 2006.

Dillard, Angela D., R.N., N.P., Family Nurse Practitioner in the Fontaine Orthopedic Clinic; Effective Date of Resignation: August 8, 2006.


Hiles, Amy M., R.N., N.P., Adult Nurse Practitioner in the Cardiology Cath Lab; Effective Date of Resignation: September 14, 2006.
Murugasan, Jonathan, R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Effective Date of Resignation: October 16, 2006.

Naples, Jesse P., P.A., Physician Assistant at Lynchburg Nephrology Physicians; Effective Date of Resignation: June 16, 2006.

Reck, Abril D., R.N., N.P., Adult Nurse Practitioner on 6 West; Effective Date of Resignation: August 15, 2006.

The Board resumed its meeting in Executive Session at 11:35 and continued to 12:30. After adopting 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, the Board, on further motion, adjourned:

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.

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