

December 4, 2008

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair	
W. Heywood Fralin, Rector	The Hon. Lewis F. Payne
Sam D. Graham, Jr., M.D.	Randl L. Shure
Randy J. Koporc	Edward J. Stemmler, M.D.
Vincent J. Mastracco, Jr.	John O. Wynne

Ex Officio Advisory Members:

Steven T. DeKosky, 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	Robert D. Hardie
A. Macdonald Caputo	Glynn D. Key
The Honorable Alan A. Diamonstein	Austin Ligon
Susan Y. Dorsey	Don R. Pippin
Helen E. Dragas	Warren M. Thompson
Thomas F. Farrell, II	Adom Getachew

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Medical Center Operating Board  
on December 4, 2008

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Thursday, December 4, 2008, in the Board Room at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided.

Sam D. Graham, Jr., M.D., Randy J. Koporc, Edward J. Stemmler, M.D., and John O. Wynne were present.

Vincent J. Mastracco, Jr., The Hon. Lewis F. Payne, and Randl L. Shure participated by telephone.

Steven T. DeKosky, M.D., John B. Hanks, M.D., R. Edward Howell, and Leonard W. Sandridge - all *ex officio* Members - also were present.

Present as well were Alexander G. Gilliam, Jr., Ms. Lynn Fleming, Stephen S. Rich, Larry Fitzgerald, Ms. Pamela Cipriano, Ms. Karen Rendleman, Marshall Ruffin, M.D., Ms. Patricia Cluff, Ms. Barbara Baldwin, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and announced that the Hon. Jane Woods had resigned from the Board, citing the press of her other obligations. He commended Ms. Woods for her service to the Medical Center and to the University and thanked her for the contributions she made to the Medical Center Operations Board.

Ms. Woods will be replaced by Dr. William Kanto of Augusta, Georgia. Dr. Kanto, an alumnus of both the College and the School of Medicine, is a member of the faculty and Chairman of the Department of Pediatrics at the Medical College of Georgia. He must be elected to the Medical Center Operating Board by the Board of Visitors - this will be done by the Executive Committee of the Board of Visitors at its meeting on December 11<sup>th</sup>.

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

The first item required action by the Board.

ACTION ITEM: Approval of Signatory Authority for Medical Center Procurement of Spinal Implants and Related Products and Services

Mr. Howell reminded the Medical Center Operating Board that the Board of Visitors is required to approve the execution of any contract where the amount per year exceeds \$5million. The Medical Center wishes to contract with a vendor for the provision of spinal implants, and related products and services, at an estimated total cost of \$45million over five years. Mr. Sandridge, the Executive Vice President and Chief Operating Officer of the University, will execute the contract.

On motion, the Medical Center Operating Board adopted the following resolution and recommended it to the full Board of Visitors for approval:

APPROVAL OF SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF SPINAL IMPLANTS AND RELATED PRODUCTS AND SERVICES

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute a contract for spinal implants and related products and services, based upon the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

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RESEARCH PRESENTATION: "The Impact of Human Genomics on Clinical Care and Public Health"

The Medical Center Operating Board hears, at its meetings, presentations on research being conducted in the Health Sciences. Mr. Howell thus introduced Mr. Stephen S. Rich, Director of the Center for Public Health Genomics in the School of Medicine, who gave a presentation, "Translational Research in the Center for Public Health Genomics."

VICE PRESIDENT'S REMARKS

Mr. Howell reported that the partnership with the Culpeper Regional Hospital "continues to progress." A public meeting was held on November 16<sup>th</sup> to describe the partnership and to outline the impact on the community. There will be a meeting with the Attorney General on December 16<sup>th</sup> to discuss the partnership; a favorable review by the Attorney General is expected and the final signing of the necessary documents should take place on December 29<sup>th</sup>.

The Governor has given a special authorization to make the entire Medical Center grounds a smoke-free environment by October 2009. It will occur in phases with patients, faculty, and staff receiving long lead notices; smoking cessation support will be offered to assist those who currently are smoking.

O'Dell and Stanley Beaman and Sears have been retained to begin the architectural design of the Bill and Barry Battle Building.

In light of increasing concerns on the part of academic medical centers across the country about conflict of interest questions with regard to vendors, the Health System has instituted policies which prohibit vendors from offering, and employees from accepting, meals on University or Medical Center grounds, gifts of any kind and regardless of value, promotional

items and product samples for personal or family use. The School of Medicine has similar policies.

REMARKS BY THE VICE PRESIDENT AND DEAN OF THE SCHOOL OF MEDICINE

The Chair asked Dr. DeKosky to give the customary report by the Vice President and Dean of the Medical School.

Dr. DeKosky echoed Mr. Howell's comments about conflict of interest questions, and he described the rules in place at the School of Medicine.

He then commented on the current first year medical class, which has the highest MCAT scores in the history of the School. There are 143 students in the class and he hopes to add seven students to that number for the entering class in the fall. In general, the Medical School would like to enlarge its entering classes, but it is hampered by the lack of patients - and beds - for students to work with. The developing relationship with the Culpeper Hospital will help in this regard, and other hospitals in the area have indicated an interest in taking students.

FINANCIAL REPORT

Mr. Howell asked Mr. Fitzgerald, Chief Financial Officer of the Medical Center, to present the Finance Report.

Mr. Fitzgerald said that as of the end of September, and thus the first quarter of the current Fiscal Year, the operating margin stood at 4.6%, though the budgeted figure was 4.4%. Total operating revenue was below budget by 1.8%, but total operating expenses were below budget by 2%. Inpatient admissions were 4% below budget - the shortage of beds at peak times has not permitted the Hospital to accept all referred patients, a major factor in the budget shortfall. Mr. Fitzgerald said, too, that the current economic crisis may be causing potential patients needing elective treatment to defer that treatment - this appears to be a trend across the state and across the nation.

Medical supplies continue to be above budget primarily because of organ acquisition costs - the number of transplant cases through September was 22% higher than expected. Purchased services, on the other hand, were below budget, partly because of lower than anticipated costs for utilities, housekeeping and dietary services.

OPERATIONS REPORT

The Chair asked Ms. Cipriano, Chief Clinical Officer, to give the customary Operations Report.

Ms. Cipriano described a variety of matters of interest to the Board, but her remarks were principally about SCOPE, which stands for Supply Chain Optimization Process Excellence.

The SCOPE project began last March with a goal of reducing ongoing expenses by \$8.6million, and a one-time inventory reduction of \$2.3million. So far, \$6.4million in savings have been identified for the current Fiscal Year.

Ms. Cipriano then described some of these savings in individual departments.

Dr. Hanks, President of the Clinical Staff, commented that the SCOPE program is "well done."

#### DEVELOPMENT REPORT

At the Chair's request, Ms. Rendleman, Associate Vice President for Health System Development and Executive Director of the UVa Health Foundation reported on the Capital Campaign.

As of the end of September, she said, \$425million has been raised. This represents 85% of the goal in 59% of time elapsed in the Campaign. The Campaign thus is "moving along, despite the economy."

Among the new gifts reported is a \$2million bequest from an alumnus of the School of Medicine for an as yet undetermined chair; a \$1million gift for education and research in Otolaryngology from a "grateful patient;" and a \$100,000 gift for pediatric neurology.

As construction progresses on the Emily Couric Cancer Center, Ms. Rendleman said, there is \$13million left to raise in private support. Although individual giving remains the primary focus, Ms. Rendleman reported that an expanded corporate giving program is underway. Regional fund raising events for the Center are planned in Southwest Virginia next April, and in Palm Beach at some point during the spring.

The comprehensive programmatic planning for the Barry and Bill Battle Building at the Children's Hospital has been completed. A goal of \$18million in private gifts by the end of December, 2009, has been set.

Ms. Rendleman concluded her report with comments on development strategies "in a new economic climate."

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF

The Chair asked Dr. Hanks, President of the Clinical Staff, to give his customary report.

Dr. Hanks' comments were centered around the quality of patient care and Dr. Marshall Ruffin's Ambulatory Operations Project.

He applauded Dr. Ruffin's efforts and his inclusion of Clinical Staff in his planning and work. A focus of the Clinical Staff Retreat in March will be on Dr. Ruffin's Project, and the Clinical Staff looks forward to working with the new vendor in resolving past problems in the handling of electronic medical records.

The quality of patient care is of the greatest importance to the Clinical Staff, and the Quality Program, led by Drs. Schuler and Jeffrey Young, is "a viable and important part of day to day life in the Clinical Center." Two important areas are confidentiality and accuracy of patient data, and Drs. Schuler and Young "have gone to great lengths to assure that the data is accurate and private."

A second part of the quality of patient care has to do with physical environment. Much has been done in recent years to renovate and enhance facilities, for which the Clinical Staff is grateful.

EXECUTIVE SESSION

After adopting the following motions enabling it to meet in closed session, the Medical Center Operating Board went into Executive Session at 10:15 a.m.:

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 personnel, financial, market, and resource considerations as well as Medical Center questions involving capacity planning and potential strategic joint ventures, affiliations or other competitive efforts, where public disclosure would adversely affect the Medical Center's bargaining position. And further, to consider confidential information and data related to the adequacy and quality of professional services, patient safety in clinical care and patient grievances all for the purpose of improving patient care. Also, in consultation with legal counsel, to discuss the Medical Center's compliance with relevant federal reimbursement regulations, licensure and accreditation standards, including Medicaid Disproportionate Share, and negotiations

concerning performance of a contract, which will involve both proprietary business information of the Medical Center and evaluation of the performance of specific Medical Center personnel.

Disclosure at this time of any of the above matters would adversely affect the competitive position of the Medical Center.

The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), and (22) 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.

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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 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 Session 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 resumed its meeting in Open Session at 11:45 a.m., and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accord 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, which were discussed in Executive Session:

CREDENTIALING AND RE-CREDENTIALING 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:

Abi-Jaoudeh, Nadine M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 18, 2008, through September 17, 2009; Privileged in Radiology.

Archbald-Pannone R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 10, 2008, through October 9, 2009; Privileged in Medicine.

Bailey, Elaine T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: November 3, 2008, through September 2, 2009; Privileged in Psychology.

Bakhru, Ritu, M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: October 28, 2008, through October 27, 2009; Privileged in Family Medicine.

Bissram, Melisha, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 8, 2008, through September 7, 2009; Privileged in Medicine.

Bonatti, Hugo, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: October 27, 2008, through August 31, 2009; Privileged in Surgery.

Boswell, Michael D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 14, 2008, through November 13, 2009; Privileged in Medicine.

Brengman, Matthew L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: October 10, 2008, through October 9, 2009; Privileged in Surgery.

Gazoni, Farnaz, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 19, 2008, through September 14, 2009; Privileged in Anesthesiology.

Giuliano, Vincent J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 24, 2008, through May 31, 2009; Privileged in Medicine.

Gunderson, Erik W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: September 8, 2008, through August 31, 2009; Privileged in Psychiatry.

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: October 16, 2008, through September 30, 2009; Privileged in Surgery.

Jeyanandaraja, Dhiraj R., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: September 15, 2008, through September 14, 2009; Privileged in Neurology.

Nunley, Wallace C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 9, 2008, through September 30, 2009; Privileged in Obstetrics and Gynecology.

O'Brien, Richard A., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: September 15, 2008, through September 14, 2009; Privileged in Neurology.

Smagalski, Gary W., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: November 10, 2008, through September 30, 2009; Privileged in Dentistry.

Thomas, Cornelius W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Instructor Staff Status; Period of Appointment: November 2, 2008, through November 1, 2009; Privileged in Psychiatry.

Vance, Michael S., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Appointment: September 29, 2008, through September 28, 2009; Privileged in Pediatrics.

Weder, Max M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 1, 2008, through September 30, 2009; Privileged in Medicine.

Xavier, Andreea S., M.D., Physician in the Department of Medicine; Consulting Status; Period of Appointment: November 14, 2008, through November 13, 2009; Privileged in Medicine.

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 Chief in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2009 through December 31, 2010; Privileged in Orthopedic Surgery.

Alford, Bennett A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2010; Privileged in Radiology.

Baglio, Robert J., D.P.M., Podiatrist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 15, 2009, through May 14, 2011; Privileged in Podiatry.

Bassignani, Matthew J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 25, 2008, through April 24, 2011; Privileged in Radiology.

Binder, Alan J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 14, 2009, through January 13, 2011; Privileged in Medicine.

Bonds, Denise E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 4, 2009, through January 3, 2010; Privileged in Medicine.

Brenin, David, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 20, 2009 through May 19, 2011; Privileged in Surgery.

Chastain, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 3, 2009 through May 2, 2011; Privileged in Psychology.

Conley, Thomas E., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: March 17, 2009, through March 16, 2011; Privileged in Neurology.

Connelly, Julia E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2010; Privileged in Medicine.

Cousar, John B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; Privileged in Pathology.

Crampton, Richard S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2010; Privileged in Medicine.

Cropley, Thomas G., M.D., Dermatologist in Chief in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2011; Privileged in Dermatology.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2009; Privileged in Psychology.

Dolenc, Vinko V., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 16, 2009, through January 15, 2011; Privileged in Neurosurgery.

Duong, Phuong-Anh T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2011; Privileged in Radiology.

Eagleson, Christine A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 30, 2009, through January 29, 2010; Privileged in Medicine.

Escanellas, Jaime, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 2, 2009, through January 1, 2011; Privileged in Medicine.

Fletcher, Page M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2011; Privileged in Psychiatry.

Forbes, John W., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; 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, 2009, through December 31, 2009; Privileged in Orthopedic Surgery.

Galazka, Sim S., M.D., Physician in Chief in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2011; Privileged in Family Medicine.

Goldberg, Mark, M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 23, 2009, through February 22, 2011; Privileged in Family Medicine.

Grosh, William W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2010; Privileged in Medicine.

Hagspiel, Klaus D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2010; Privileged in Radiology.

Hatter, Dennis L., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; Privileged in Family Medicine.

Herbert, William N., M.D., Obstetrician and Gynecologist in Chief in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2010; Privileged in Obstetrics and Gynecology.

Hillman, Bruce J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2009, through December 31, 2010; Privileged in Radiology.

Hutcheson, Grace A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 25, 2009, through April 24, 2011; Privileged in Medicine.

Indihar, Maria V., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 3, 2009, through December 2, 2011; Privileged in Medicine.

Keith, Douglas S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 4, 2009, through February 3, 2011; Privileged in Medicine.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2010; Privileged in Anesthesiology.

Kerrigan, Deirdre C., M.D., Physiatrist in Chief in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2011; Privileged in Physical Medicine and Rehabilitation.

Kersh, Charles R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: March 1, 2009, through February 28, 2010; 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, 2009, through February 15, 2011; Privileged in Radiation Oncology.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2010; Privileged in Anesthesiology.

Leone, Kenneth V., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2009, through March 30, 2011; Privileged in Neurology.

McLaren, Nancy M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 13, 2009, through December 12, 2011; Privileged in Pediatrics.

McLinskey, Nancy A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 25, 2009, through May 24, 2011; Privileged in Neurology.

McMasters, Mary G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; Privileged in Medicine.

Miller, Richard B., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; Privileged in Family Medicine.

Moxley, Michael D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 15, 2009, through April 14, 2011; Privileged in Obstetrics and Gynecology.

Nathan, Robert B.J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 7, 2009, through May 6, 2011; Privileged in Neurology.

Patel, Rachna D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2011; Privileged in Ophthalmology.

Peters, Craig A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: January 20, 2009, through January 19, 2011; Privileged in Urology.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 2, 2009, through May 1, 2010; Privileged in Anesthesiology.

Read, Paul W., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: March 1, 2009, through February 28, 2011; Privileged in Radiation Oncology.

Romness, Mark J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 23, 2009, through January 22, 2011; Privileged in Orthopedic Surgery.

Roshandel, Zia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 22, 2009, through January 21, 2011; Privileged in Medicine.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 16, 2009, through January 15, 2011; Privileged in Neurology.

Schustek, Samuel H., D.P.M., Podiatrist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 15, 2009, through May 14, 2011; Privileged in Podiatry.

Sefczek, Donna M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; Privileged in Radiology.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; Privileged in Radiology.

Singletary, Eunice M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 1, 2009, through March 31, 2011; Privileged in Emergency Medicine.

Snyder, Lisa K., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: March 10, 2009, through March 9, 2011; Privileged in Emergency Medicine.

Sutherland, Sara F., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: March 15, 2009, through March 14, 2011; Privileged in Emergency Medicine.

Vande Pol, Scott B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: February 1, 2009, through January 31, 2011; Privileged in Pathology.

Vengrow, Michael I., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: March 17, 2009, through March 16, 2009; Privileged in Neurology.

Wallace, Kevin L., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: March 1, 2009, through February 28, 2011; Privileged in Emergency Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 2, 2009, through January 1, 2010; Privileged in Pathology.

White, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 25, 2009, through January 24, 2011; Privileged in Anesthesiology.

Wong, Emily J.C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 1, 2009, through February 28, 2011; Privileged in Pediatrics.

Yeager, Mark J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 24, 2009, through April 23, 2011; Privileged in Medicine.

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:

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Date of Appointment Changed to October 16, 2008 through October 15, 2009. Privileged in Surgery.

Hobbs, William R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date of Reappointment Changed to December 1, 2008 through December 30, 2010. Privileged in Psychiatry.

McDaniel, Lynn M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to September 4, 2008 through September 3, 2009; Privileged in Pediatrics.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to September 21, 2008 through September 20, 2009; Privileged in Radiology.

Powers, Richard D., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to September 4, 2008 through September 3, 2010; 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:

Balint, Bart W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: October 1, 2008.

Cominelli, Fabio, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: November 1, 2008.

Illig, Lisa, M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: September 30, 2008.

Kantor, Edward M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective date of Resignation: November 3, 2008.

Mihalko, William M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: August 18, 2008.

Morton-Eggleston, Emma M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: October 31, 2008.

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:

Childress, Reba M., R.N., N.P., Family Nurse Practitioner in the Nephrology Clinic; Period of Privileging: December 4, 2008, through December 3, 2009; Privileged as a Family Nurse Practitioner.

Hand, Rebecca L., R.N., N.P., Acute Care Nurse Practitioner in Neurosurgery; Period of Privileging: October 22, 2008 through June 29, 2009; Privileged as an Acute Care Nurse Practitioner.

Longley, Christine M., R.N., N.P., Geriatric Nurse Practitioner on 8 West; Period of Privileging: September 12, 2008 through September 11, 2009; Privileged as a Geriatric Nurse Practitioner.

Marshall, Paul M., R.N., N.P., Adult Nurse Practitioner in Hematology Oncology; Period of Privileging: September 25, 2008 through September 14, 2009; Privileged as an Adult Nurse Practitioner.

Mercer, Sarah C., P.A., Physician Assistant in the Department of Obstetrics and Gynecology. Period of Privileging: October 14, 2008 through October 1, 2009. Privileged as a Physician Assistant.

Pollock, Spencer C., P.A., Physician Assistant in the TCV Surgery. Period of Privileging: October 2, 2008 through September 28, 2009. Privileged as a Physician Assistant.

Robbins, Patricia K., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: October 6, 2008 through October 5, 2009; Privileged as an Acute Care Nurse Practitioner.

Sauls, Charles B., R.N., N.P., Acute Care Nurse Practitioner in Transplant; Period of Privileging: September 22, 2008 through September 21, 2009; Privileged as an Acute Care Nurse Practitioner.

Shomo, Jonathan A., P.A., Physician Assistant in the Department of Neurosurgery. Period of Privileging: September 3, 2008 through September 1, 2009. Privileged as a Physician Assistant.

Sims, Scott G., P.A., Physician Assistant in TCV Surgery. Period of Privileging: September 25, 2008 through September 21, 2009. Privileged as a Physician Assistant.

Sloop, Kathleen M., R.N., N.P., Certified Nurse Anesthetist in Anesthesiology. Period of Privileging: December 1, 2008 through November 30, 2009. Privileged as a Certified Nurse Anesthetist.

#### 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:

Allman, Marietta, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: January 19, 2009, through January 18, 2011; Privileged as a Certified Nurse Anesthetist.

Almarode, Susan D., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: December 5, 2008, through December 4, 2010; Privileged as a Neonatal Nurse Practitioner.

Aretakis, Dyan A., R.N., N.P., Family Nurse Practitioner in the Teen Health Center; Period of Privileging: March 1, 2009, through February 28, 2011; Privileged as a Family Nurse Practitioner.

Borish, Lorraine, R.N., N.P., Adult Nurse Practitioner in Sleep Disorders Center; Period of Privileging: January 9, 2009, through January 8, 2011; Privileged as an Adult Nurse Practitioner.

Brow, Carl S., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 5, 2009 through March 4, 2011; Privileged as a Certified Nurse Anesthetist.

Catalano, Donna L., M.S., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2009, through January 31, 2011; Privileged as an Audiologist.

Cluett, Susan B., R.N., N.P., Family Nurse Practitioner in the Pediatric Fitness Program; Period of Privileging: March 1, 2009, through February 28, 2011; Privileged as a Family Nurse Practitioner.

De Michele, Anne M., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2009, through January 31, 2011; Privileged as an Audiologist.

Dix, Janet, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 24, 2009, through February 23, 2011; Privileged as a Physician Assistant.

Drewry, Kimberly S., R.N., N.P., Family Nurse Practitioner in Cancer Center/Surgical Services; Period of Privileging: May 1, 2009, through April 30, 2011; Privileged as a Family Nurse Practitioner.

Fitzhugh, Cawood B., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: January 24, 2009, through January 23, 2011 Privileged as a Family Nurse Practitioner.

Frosch, Juliana, R.N., N.P., Psychiatric and Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: January 28, 2009 through January 27, 2011; Privileged as a Psychiatric and Mental Health Nurse Practitioner.

Golden, Wendy L., Ph.D., Cytologist in the Department of Pathology; Period of Privileging: April 1, 2009 through March 31, 2011; Privileged as a Cytologist.

Hackett, Jeffrey, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: February 26, 2009 through February 25, 2011. Privileged as a Certified Nurse Anesthetist.

Hayes, Deborah C., R.N., N.P., Family Nurse Practitioner in Employee Health Services; Period of Privileging: January 23, 2009 through January 22, 2011. Privileged as a Family Nurse Practitioner.

Hedelt, Anne C., R.N., N.P., Family Nurse Practitioner in Diabetes/Cardiovascular Clinics; Period of Privileging: April 1, 2009 through March 31, 2011; Privileged as a Family Nurse Practitioner.

Hellerman, Sandra P., R.N., N.P., Pediatric Nurse Practitioner at KCRC - Pediatrics; Period of Privileging: March 1, 2009 through February 28, 2011; Privileged as a Pediatric Nurse Practitioner.

Holmes, Jill, M.S., Family Nurse Practitioner in the Cancer Center. Period of Privileging: February 20, 2009 through February 19, 2011; Privileged as a Family Nurse Practitioner.

Kirchgessner, John C., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: May 18, 2009 through May 17, 2011; Privileged as a Pediatric Nurse Practitioner.

Merlino, Kathleen, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 13, 2009 through March 12, 2011; Privileged as a Certified Nurse Anesthetist.

Meslar-Little, Deborah A., R.N., N.P., Certified Nurse Midwife in the Midlife Women's Center at Northridge; Period of Privileging: February 11, 2009 through February 10, 2011; Privileged as a Certified Nurse Midwife.

Payne, Heather E., R.N., N.P., Women's Health Nurse Practitioner in the Teen Health Center; Period of Privileging: February 17, 2009 through February 16, 2011; Privileged as a Women's Health Nurse Practitioner.

Rabin, Elizabeth A., M.S., Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2009, through February 5, 2011; Privileged as an Audiologist.

Ratcliffe, Nicola L., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2009, through January 7, 2011; Privileged as an Audiologist.

Ratliff, Lori L., R.N., N.P., Adult Nurse Practitioner in Nephrology; Period of Privileging: February 1, 2009 through January 31, 2011; Privileged as an Adult Nurse Practitioner.

Rossi, Ann, R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: January 21, 2009 through January 20, 2011; Privileged as an Acute Care Nurse Practitioner.

Ruth, Roger A., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2009, through January 31, 2011; Privileged as an Audiologist.

Sams, Robert M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: February 2, 2009 through February 1, 2011; Privileged as a Certified Nurse Anesthetist.

Schweichert, Patricia A., R.N., N.P., Family Nurse Practitioner in Interventional Radiology; Period of Privileging: April 1, 2009 through March 31, 2011; Privileged as a Family Nurse Practitioner.

Stevenson, Martini L, R.N., N.P., Pediatric Nurse Practitioner in the NICU; Period of Privileging: March 19, 2009 through March 18, 2011; Privileged as a Pediatric Nurse Practitioner.

Sturtevant, Janet E., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2009, through January 31, 2011; Privileged as an Audiologist.

Thompson-Heister, Anita, R.N., N.P., Psychiatric and Mental Health Nurse Practitioner in the Department of Neurology; Period of Privileging: January 11, 2009 through January 10, 2011; Privileged as a Psychiatric and Mental Health Nurse Practitioner.

Thompson, Mitzi R., R.N., N.P., Family Nurse Practitioner in Nephrology/Zion Crossroads; Period of Privileging: February 1, 2009 through January 31, 2011; Privileged as a Family Nurse Practitioner.

Tribble, Sidenia S., R.N., N.P., Acute Care Nurse Practitioner in the MISCU; Period of Privileging: March 3, 2009 through March 2, 2011; Privileged as an Acute Care Nurse Practitioner.

Turman, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the MISCU; Period of Privileging: March 3, 2009 through March 2, 2011; Privileged as an Acute Care Nurse Practitioner.

Viemeister, Leigh A., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 17, 2009 through January 16, 2011; Privileged as a Pediatric Nurse Practitioner.

Weil, Dean C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 12, 2009 through March 11, 2011; Privileged as a Certified Nurse Anesthetist.

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:

Demko, Sandra T., R.N., N.P., Adult Nurse Practitioner in the Department of Neurology; Date of Privileges Changed to December 13, 2007 through August 16, 2009; Privileged as an Adult Nurse Practitioner.

Irons, Amanda S., P.A., Physician Assistant in the Cardiology/EP Lab; Date of Privileges Changed to October 3, 2008 through October 2, 2010; Privileged as a Physician Assistant.

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Date of Privileges Changed to October 1, 2008 through September 30, 2010; Privileged as a Family Nurse Practitioner.

Porterfield, Patricia B., L.C.S.W., Licensed Clinical Social Worker in the Department of Psychiatry and Neurobehavioral Sciences; Date of Privileges Changed to November 25, 2008 through November 24, 2010; Privileged as a Licensed Clinical Social Worker.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to November 13, 2008 through November 15, 2009; Privileged as an Adult Nurse Practitioner.

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:

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Effective Date of Resignation: September 24, 2008.

Medlin, Janell D., R.N., N.P., Certified Nurse Anesthetist  
in the Operating Room; Effective Date of Resignation: June 26,  
2008.

Mendoza, Sharlene, R.N., N.P., Certified Nurse Anesthetist  
in the Operating Room; Effective Date of Resignation: October 3,  
2008.

Snyder, Audrey E., R.N., N.P., Acute Care Nurse  
Practitioner in the Emergency Department; Effective Date of  
Resignation: August 7, 2008.

Wernecke, Yvonne M., R.N., N.P., Family Nurse Practitioner  
in the Obstetrics and Gynecology Clinic; Effective Date of  
Resignation: October 16, 2008.

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On motion, the meeting was adjourned.

AGG:lah

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