

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
15 April 2019**

Members present: Drs. Tran, Alikhan, McGlone, Racanelli, Kuhns, Riley, Pham and Jones **Others present:** Dr. Steinke, K. Geil, G. Superczynski, A. Reitzel, Dr. Bird, S. Brown, N. Cruse and J. VanAusdal

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Tran, vice-president of the medical staff called the meeting to order at 1235 in the Boardroom. 18 February 2019 minutes were reviewed (attachment A).	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE MINUTES AS PRESENTED.	
Additional Meeting Minutes	The following meeting minutes were attached to the packet: Credentials Committee, Emergency Services Committee and P&T Committee (attachments B-D) for review.	For information only. Action items documented below.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the April Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING: Evan Skinner, NP – Nurse Practitioner – ED Staci Drosopoulos, PA-C – Physician Assistant – Oncology Farzan Eskandari, M.D. – Pathology Matthew Niedzwecki, M.D. – Telepsychiatry S. Scott Reese, M.D. – Interventional Cardiology Steven Turner, M.D. – Interventional Cardiology (Locum)</p> <p>APPROVAL OF NEW PRIVILEGE FORM: Allergy/Immunology Clinical Privileges</p> <p>MEDICAL STAFF APPOINTMENT: Dina Al-Joburi, D.O. – Emergency Medicine</p> <p>ALLIED HEALTH STAFF APPOINTMENT: Amanda Dawson, NP (NP – Dr. Dang) Nicholas Finlinson, CRNA (CRNA)</p> <p>TELE-NEUROLOGY STAFF APPOINTMENT: Anjali Gard, M.D. Padmaja Gutti, M.D. Mircea Iacob, M.D. Kapil Sachdeva, M.D. Archana Shrivastava, M.D.</p> <p>eICU STAFF APPOINTMENT: Faiza Hashmi, M.D.</p> <p>TELERADIOLOGY STAFF APPOINTMENT: Dennis DeJesus, M.D. Douglas Alden, M.D. Carl Aschkenasi, M.D. John Mulloy, M.D. Anthony Sajewicz, M.D. Sandra McNees Newberry, M.D. Angela Valladares Otero, M.D. Kenneth Segel, M.D. Jonathan Lee, M.D.</p> <p>REAPPOINTMENT APPROVAL MAY 1, 2019 – APRIL 30, 2021:</p> <ul style="list-style-type: none"> a) Medical Staff/Allied Staff b) Tele-neurology c) Telepsychiatry d) eICU e) Teleradiology <p>CHANGE IN STAFF STATUS: Rajan Gopal, M.D. – Cardiology – Change in staff from Active to Honorary/Emeritus – Effective April 6, 2019</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR EVAN SKINNER, NP – NURSE PRACTITIONER – ED, STACI DROSOPOULOS, PA-C – PHYSICIAN ASSISTANT – ONCOLOGY, FARZAN ESKANDARI, M.D. – PATHOLOGY, MATTHEW NIEDZWECKI, M.D. – TELEPSYCHIATRY, S. SCOTT REESE, M.D. – INTERVENTIONAL CARDIOLOGY AND STEVEN TURNER, M.D. – INTERVENTIONAL CARDIOLOGY (LOCUM), APPROVAL OF NEW PRIVILEGE FORM FOR ALLERGY/ IMMUNOLOGY CLINICAL PRIVILEGES, MEDICAL STAFF APPOINTMENT TO DINA AL-JOBURI, D.O. – EMERGENCY MEDICINE, ALLIED HEALTH STAFF APPOINTMENT TO AMANDA DAWSON, NP (NP – DR. DANG) AND NICHOLAS FINLINSON, CRNA (CRNA), TELE-NEUROLOGY STAFF APPOINTMENT TO ANJALI GARD, M.D., PADMAJA GUTTI, M.D., MIRCEA IACOB, M.D., KAPIL SACHDEVA, M.D. AND ARCHANA SHRIVASTAVA, M.D., EICU STAFF APPOINTMENT TO FAIZA HASHMI, M.D., TELERADIOLOGY STAFF APPOINTMENT TO DENNIS DEJESUS, M.D., DOUGLAS ALDEN, M.D. , CARL ASCHKENASI, M.D., JOHN MULLOY, M.D., ANTHONY SAJEWICZ, M.D., SANDRA MCNEES NEWBERRY, M.D., ANGELA VALLADARES OTERO, M.D., KENNETH</p>	MSC/Chair

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Credentials Summary Con't:	RESIGNATIONS: James Varrell, M.D. – Telepsychiatry – Effective April 30, 2019 Philip Miner, M.D. – Pediatric Neurology – Effective March 1, 2019 John Nwankwo, M.D. – Teleradiology – Effective February 13, 2019 Lynn McCurdy, M.D. – Teleradiology – Effective March 10, 2019 Mark Buettner, D.O. – Emergency Medicine – Effective March 22, 2019 Ilana Ruff Treiber, M.D. – Tele-neurology – Effective April 30, 2019 Scott Mendelson, M.D. – Tele-neurology – Effective April 30, 2019 Eric Liotta, M.D. – Tele-neurology – Effective April 30, 2019 Matthew Maas, M.D. – Tele-neurology – Effective April 30, 2019 Yvonne Curran, M.D. – Tele-neurology – Effective April 30, 2019 Fan Caprio, M.D. - Tele neurology – Effective April 30, 2019 Farzaneh Sorond, M.D. – Tele-neurology – Effective April 30, 2019 Edward Manno, M.D. – Tele-neurology – Effective April 30, 2019 Minjee Kim, M.D. – Tele-neurology – Effective April 30, 2019 Ayush Batra, M.D. – Tele-neurology – Effective April 30, 2019 Andrew Naidech, M.D. – Tele-neurology – Effective April 30, 2019 Shyam Prabhakaran, M.D. – Tele-neurology – Effective January 31, 2019 Grace Chang, M.D. – eICU – Effective March 15, 2019	SEGEL, M.D. AND JONATHAN LEE, M.D., REAPPOINTMENT APPROVAL MAY 1, 2019 – APRIL 30, 2021 FOR MEDICAL STAFF/ALLIED STAFF, TELE-NEUROLOGY, TELEPSYCHIATRY, EICU AND TELERADIOLOGY, CHANGE IN STAFF STATUS FOR RAJAN GOPAL, M.D. – RADIOLOGY – CHANGE IN STAFF FROM ACTIVE TO HONORARY /EMERITUS – EFFECTIVE APRIL 6, 2019 AND RESIGNATIONS FOR JAMES VARRELL, M.D. – TELEPSYCHIATRY – EFFECTIVE APRIL 30, 2019, PHILIP MINER, M.D. – PEDIATRIC RADIOLOGY – EFFECTIVE MARCH 1, 2019, JOHN NWANKWO, M.D. – TELERADIOLOGY – EFFECTIVE FEBRUARY 13, 2019, LYNN MCCURDY, M.D. – TELERADIOLOGY – EFFECTIVE MARCH 10, 2019, MARK BUETTNER, D.O. – EMERGENCY MEDICINE – EFFECTIVE MARCH 22, 2019, ILANA RUFF TREIBER, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, SCOTT MENDELSON, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, ERIC LIOTTA, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, MATTHEW MAAS, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, YVONNE CURRAN, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, FAN CAPRIO, M.D. - TELE NEUROLOGY – EFFECTIVE APRIL 30, 2019, FARZANEH SOROND, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, EDWARD MANNO, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, MINJEE KIM, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, AYUSH BATRA, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, ANDREW NAIDECH, M.D. – TELE-NEUROLOGY – EFFECTIVE APRIL 30, 2019, SHYAM PRABHAKARAN, M.D. – TELE-NEUROLOGY – EFFECTIVE JANUARY 31, 2019 AND GRACE CHANG, M.D. – EICU – EFFECTIVE MARCH 15, 2019 AS PRESENTED.	MSC/Chair

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New Business:			
Approval of Infection Prevention and Control Plan 2019	A copy of the infection prevention and control plan 2019 was attached to the packet (attachment E) for review and approval. R. Superczynski stated this plan outlines what will be covered in 2019 from the infection prevention standpoint and was recently reviewed and approved by the infection prevention committee.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE INFECTION PREVENTION AND CONTROL PLAN 2019 AS PRESENTED.	Chair/R. Superczynski
Pre-Procedure Pregnancy Screening	A copy of the pre-procedure pregnancy screening policy was attached to the packet (attachment F) for review. K. Geil stated they wanted a consistent policy to follow. Dr. McGlone stated they need to add ionizing imaging should be added to the policy as well.	K. Geil will work with G. Grennan to update the policy to reflect the addition of ionizing imaging.	Chair/K. Geil
Specialty Consult Concept	Dr. Bird stated there is currently an option in Cerner to choose “nurse to notify” when a provider requests a consult. They are looking to take that option away and the physician would be required to make that call on their own to request a consult. Some members expressed concern as to how this would work with out outside physician group, specifically Rockford Nephrology. Dr. Bird stated providers would still be able to ask the nurse to contact the physician, but the nurses would then have the consultant call you back on your cell or office number that you provide. The second step would be the phone call back from the consultant once the patient was seen.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE REMOVING THE “NURSE TO NOTIFY” OPTION IN CERNER AS PRESENTED. Dr. Bird will take this information to Dept. of Medicine and Dept. of Surgery as informational. Health Informatics will be made aware of this change, so it can be removed from Cerner.	Chair/Dr. Bird
Reports:			
Chief Medical Officer	Dr. Bird had nothing further to report at this meeting.	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Hahn
President & CEO	A copy of the project list was attached to the packet (attachment G) for review. Dr. Steinke stated town hall meetings are starting this week and all providers are welcome to attend.	For information only.	Dr. Steinke
Quality & Patient Safety Director	P. Joines did not have a report for this meeting.	For information only.	P. Joines/ MSC
Board Report	A copy of the March Board minutes was attached to the packet (attachment H) for review.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1258.	The next meeting is scheduled for May 20, 2019	
Date:	Recorded by: Medical Staff Coordinator	Approved by: Vice-President of the Medical Staff	