

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
17 January 2022**

**Members present:** Drs. Tran, Alikhan, Kavanaugh, Wakefield, Racanelli, Riley, Easington and Hahn **Others present:** K. Geil, G. Superczynski, Dr. W. Bird, S. Brown and J. VanAusdal **Guest:** Dr. Jones (Board rep) and Dr. Kemker

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Tran, president of the medical staff called the meeting to order at 1230 via Zoom due to the Covid-19 pandemic. 15 November 2021 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 CEC (attachments B-D) for review.	For information only.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the January Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>COMPLETED PROCTORING:</b></p> <ul style="list-style-type: none"> <li>• Anupama Upadhyay, M.D.</li> <li>• Lorri Mostad, NP</li> <li>• Michelle Hahn, NP</li> <li>• Khawaja Rahman, M.D.</li> </ul> <p><b>MEDICAL STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Michael Gimbel, III, M.D. – Interventional Cardiology (CVM)</li> </ul> <p><b>TELEPSYCHIATRY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Tom Vadakara, M.D.</li> </ul> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Jennifer S. Ngo, M.D.</li> <li>• Jason W. Mitchell, M.D.</li> <li>• Donald R. Anderson, M.D.</li> </ul> <p><b>APPROVAL OF REVISED PRIVILEGE FORMS:</b></p> <ul style="list-style-type: none"> <li>• General Surgery Clinical Privileges (attachment B.4 – B.9)</li> <li>• Ophthalmology/Retina Clinical Privileges (attachment B.10 – B.15)</li> </ul> <p><b>CHANGE IN STAFF STATUS TO EMERITUS/HONORARY:</b></p> <ul style="list-style-type: none"> <li>• Eugene Brown, M.D. – Radiology – Effective September 5, 2021</li> </ul>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR ANUPAMA UPADHYAY, M.D., LORRI MOSTAD, NP, MICHELLE HAHN, NP AND KHAWAJA RAHMAN, M.D., APPROVAL OF MEDICAL STAFF APPOINTMENT TO MICHAEL GIMBEL, III, M.D. – INTERVENTIONAL CARDIOLOGY (CVM), APPROVAL OF TELEPSYCHIATRY STAFF APPOINTMENT TO TOM VADAKARA, M.D., APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO JENNIFER S. NGO, M.D., JASON W. MITCHELL, M.D. AND DONALD R. ANDERSON, M.D., APPROVAL OF REVISED PRIVILEGE FORMS FOR GENERAL SURGERY CLINICAL PRIVILEGES AND OPHTHALMOLOGY/RETINA CLINICAL PRIVILEGES, AND CHANGE IN STAFF STATUS TO EMERITUS/ HONORARY FOR EUGENE BROWN, M.D. – RADIOLOGY – EFFECTIVE SEPTEMBER 5, 2021 AS PRESENTED.</p>	MSC/Chair
<b>Follow up Business:</b>			
<b>New Business:</b>			
Request for removal from POC Call	<p>Dr. Kemker was present at this meeting to request removal from the POC schedule. A copy of his request was attached to the packet (attachment E) for review.</p> <p>The committee discussed with Dr. Kemker what his intentions are. He plans to cut down his practice to 4 days a week with the addition of Dr. Younes in March and will still be doing surgery.</p> <p>Dr. Kemker was excused from the meeting for more discussion.</p> <p>The committee discussed the issues related to Dr. Kemker coming off call and feel that since he is still a member of the active medical staff and will be actively operating at CGH, they will not allow him to stop taking POC call at this time.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO NOT APPROVE DR. KEMKER'S REQUEST AT THIS TIME TO BE REMOVED FROM THE POC CALL SCHEDULE.</p> <p>A letter will be sent to Dr. Kemker informing him of this decision.</p>	Chair/MSC
Annual Approval of Enteral Nutrition Formula Approved Substitution List, NCM Diet Manual and NCM Pediatric Diet Manual	A copy of the Enteral Nutrition Formula Approved Substitution list, NCM Diet Manual and NCM Pediatric Diet Manual was attached to the packet (attachment F) for review. Dr. Tran explained this is a yearly approval that needs to happen for dietary.	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE, ENTERAL NUTRITION FORMULA APPROVED SUBSTITUTION LIST, NCM DIET MANUAL AND NCM PEDIATRIC DIET MANUAL AS PRESENTED.	Chair/MSC

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<b>Reports:</b>			
Chief Medical Officer	No report for this meeting	For information only.	Chair/Dr. Bird
President of the Medical Staff	No report for this meeting.	For information only.	Dr. Tran
President & CEO	No report for this meeting	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski stated they have recently made some updates to the quarantine guidelines and will be sending that information out soon.	As stated.	G. Superczynski
Board Report	A copy of the November Board minutes was attached to the packet (attachment G) for review. Dr. Jones stated there were some expenses approved at this meeting, the discussion of the IDOT project took place and the board thanked Dr. McGlone for his years of service and wished him well in his retirement.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1302.	The next meeting is scheduled for February 21, 2022	Chair
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	