

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
15 February 2021**

Members present: Drs. Tran, Easington, Alikhan, McGlone, Racanelli, Kuhns and Pham **Others present:** Dr. P. Steinke, K. Geil, G. Superczynski, J. Van Osdol, Dr. W. Bird, and J. VanAusdal

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. 18 January 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, Pharmacy & Therapeutics Committee and Infection Prevention and Emergency Services Committee (attachments B-D) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the February Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING:</p> <ul style="list-style-type: none"> • April Celestino Fischer, NP • Frelea Lyn Tiongson, CRNA • Fatima Udoiwod, CRNA • David Nowak, CRNA • Thomas King, DO – TCAR proctoring complete <p>MEDICAL STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Brian Olshansky, M.D. – Cardiac Electrophysiology <p>ALLIED HEALTH STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Tyler J. Thompson, CRNA • Natalie Seibert, PA-C - ED <p>TELERADIOLOGY STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Harry N. Conley, IV, M.D. <p>RESIGNATIONS:</p> <ul style="list-style-type: none"> • Joshua Blunck, M.D. – Teleradiology – Effective January 6, 2021 • Sandra Newberry, M.D. – Teleradiology – Effective January 3, 2021 • 39 eICU Staff Physicians – (Full list attached) – Effective March 1, 2021 	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR APRIL CELESTINO FISCHER, NP, FRELEA LYN TIONGSON, CRNA, FATIMA UDOIWOD, CRNA, DAVID NOWAK, CRNA AND THOMAS KING, DO – TCAR PROCTORING COMPLETE, MEDICAL STAFF APPOINTMENT TO BRIAN OLSHANSKY, M.D., CARDIAC ELECTROPHYSIOLOGY, ALLIED HEALTH STAFF APPOINTMENT TO TYLER J. THOMPSON, CRNA AND NATALIE SEIBERT, PA-C, ED, TELERADIOLOGY APPOINTMENT TO HARRY N. CONLEY, IV, M.D., AND APPROVAL OF RESIGNATIONS FOR JOSHUA BLUNCK, M.D., TELERADIOLOGY, EFFECTIVE JANUARY 6, 2021, SANDRA NEWBERRY, M.D., TELERADIOLOGY, EFFECTIVE JANUARY 3, 2021 AND 39 eICU STAFF PHYSICIANS (FULL LIST ATTACHED), EFFECTIVE MARCH 1, 2021 AS PRESENTED.</p>	MSC/Chair
Follow up Business:			
Medical Records Delinquency	Dr. Tran mentioned the medical record discussion we had at the last meeting and wanted to know who is going to manage this. Dr. Bird stated J. Hammett is still talking to her team. This will be managed by either medical records or quality once they have a process for it. Dr. Bird did ask Judy to start sharing the information with him and Dr. Tran and the information is being shared with Dr. Bird and Dr. Tran.	For information only.	Chair/MSC
New Business:			
Reports:			
Chief Medical Officer	<p>Dr. Bird reported the following:</p> <ul style="list-style-type: none"> • Vaccine update – the amount we are getting is still sporadic from the health department. Hats off to the team giving the vaccines. They get a lot of compliments from the community. • Medical Staff – communication is key. Remember physician to physician communication and do not put the nurses in the middle. 	For information only.	Chair/Dr. Bird

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President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Tran
President & CEO	<p>A copy of the project report was attached to the packet (attachment E) for review. Dr. Steinke reported the following:</p> <ul style="list-style-type: none"> • Vaccine – we are at the mercy of the health department for our supply. He feels once we can get this shipped directly to us, we will be getting a lot more. • He has been filling at Milledgeville and Dr. Bird at Mt. Carroll they are finding some pinch points. We are planning to do a survey and see where the short falls are at. We want to smooth things out and make some things easier for providers, staff and patients. 	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski stated T. Lawson is working on OPPE for 2020 and planning to get the OPPE committee together in early April.	As stated.	G. Superczynski
Board Report	A copy of the January Board minutes was attached to the packet (attachment F) for review. J. Van Osdol stated the bond issues was the most exciting update discussed. This money will be invested until December and then will be used to pay down the IMRF debt. This will save CGH close to \$30 million over 20 years.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1331.	The next meeting is scheduled for March 22, 2021	
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	