

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
16 April 2018**

**Members present:** Drs. Hahn, Tran, Alikhan, Kavanaugh, McGlone, Wakefield, Reter, Cannell and Jones **Others present:** Dr. P. Steinke, R. Superczynski, A. Moore, P. Joines, Dr. Bird, S. Brown, Dr. Martin, N. Cruse and J. VanAusdal

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Hahn called the meeting to order at 1230 in the Ryberg. 19 February 2018 and 19 March 2018 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 (attachment B) for review.	For information only. Action items documented below.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the April Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>TELERADIOLOGY APPOINTMENT:</b> Dawood Malik, M.D. Raymond Bozman, M.D.</p> <p><b>POLICY AND PRIVILEGE FORM APPROVALS:</b> Revised Resident Policy</p> <p><b>REAPPOINTMENT APPROVAL:</b> a. Medical Staff/Allied Health – May 1, 2018 to April 30, 2020 A discussion ensued and one name was removed from the list at this time. b. Teleradiology – May 1, 2018 to April 30, 2020 c. Telepsychiatry – May 1, 2018 to April 30, 2020 d. eICU – May 1, 2018 to April 30, 2020</p> <p><b>RESIGNATIONS:</b> Sharath Reniguntala, M.D. – Family Practice – Effective September 30, 2017 Yetunde Johnson, M.D. – Telepsychiatry – Effective March 9, 2018 Susan Klein, M.D. – Teleradiology – Effective March 12, 2018 Brian Morrow, M.D. – Teleradiology – Effective April 30, 2018 Mitchell Travis, M.D. – Teleradiology – Effective April 30, 2018 Brian Cone, M.D. – Emergency Medicine – Effective April 30, 2018 Yevgeny Bulbin, M.D. – Emergency Medicine – Effective April 30, 2018 Thomas Osborne, M.D. – Teleradiology – Effective February 4, 2018</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF TELERADIOLOGY APPOINTMENT TO DAWOOD MALIK, M.D. AND RAYMOND BOZMAN, M.D., POLICY AND PRIVILEGE FORM APPROVAL FOR THE REVISED RESIDENT POLICY, REAPPOINTMENT APPROVAL FOR MEDICAL STAFF/ALLIED HEALTH – MAY 1, 2018 TO APRIL 30, 2020, WITH ONE NAME BEING REMOVED FROM THE LIST AT THIS TIME TELERADIOLOGY – MAY 1, 2018 TO APRIL 30, 2020, TELEPSYCHIATRY – MAY 1, 2018 TO APRIL 30, 2020 AND EICU – MAY 1, 2018 TO APRIL 30, 2020 AND RESIGNATIONS FOR SHARATH RENIGUNTALA, M.D. – FAMILY PRACTICE – EFFECTIVE SEPTEMBER 30, 2017, YETUNDE JOHNSON, M.D. – TELEPSYCHIATRY – EFFECTIVE MARCH 9, 2018, SUSAN KLEIN, M.D. – TELERADIOLOGY – EFFECTIVE MARCH 12, 2018, BRIAN MORROW, M.D. – TELERADIOLOGY – EFFECTIVE APRIL 30, 2018, MITCHELL TRAVIS, M.D. – TELERADIOLOGY – EFFECTIVE APRIL 30, 2018, BRIAN CONE, M.D. – EMERGENCY MEDICINE – EFFECTIVE APRIL 30, 2018, YEVGENY BULBIN, M.D. – EMERGENCY MEDICINE – EFFECTIVE APRIL 30, 2018 AND THOMAS OSBORNE, M.D. – TELERADIOLOGY – EFFECTIVE FEBRUARY 4, 2018 AS REQUESTED.</p>	MSC/Chair

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<b>New Business:</b>			
Approval of Medical Staff Policies	<p>A copy of the following medical staff policies was attached to the packet (attachments C) for review.</p> <ul style="list-style-type: none"> <li>• Professional Conduct Policy</li> <li>• National Practitioner Data Bank Policy (Request to move from Admin policy to Medical Staff Policy)</li> </ul> <p>Dr. Hahn stated these policies affect providers of the medical staff and allied health staff and that is why they are coming for approval.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF THE PROFESSIONAL CONDUCT POLICY AND NATIONAL PRACTITIONER DATA BANK POLICIES AS PRESENTED AND TO MOVE THE NATIONAL PRACTITIONER DATA BANK POLICY FROM AN ADMIN POLICY TO A MEDICAL STAFF POLICY.</p>	Chair/MSC
Approval of Revised Obstetrics Rules and Regulations	<p>A copy of the revised obstetrics rules and regulations were attached to the packet (attachments D) for review.</p> <p>Dr. Hahn stated these were revised to reflect the delegation of medical screening exams to the RN as well as a policy number change.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF THE REVISED OBSTETRICS RULES AND REGULATIONS AS PRESENTED.</p>	Chair/MSC
Approval of Medical Staff Leadership and Committee Assignments for May 1, 2018 – April 30, 2020	<p>A copy of the medical staff leadership and committee assignments for May 1, 2018 – April 30, 2020 were attached to the packet (attachments E) for review.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE FULL MEDICAL STAFF APPROVAL OF THE MEDICAL STAFF LEADERSHIP AND COMMITTEE ASSIGNMENTS FOR MAY 1, 2018 – APRIL 30, 2020 AS PRESENTED.</p>	Chair/MSC
<b>Reports:</b>			
Chief Medical Officer	<p>Dr. Martin stated the star rating has gone live and CGH is a 4.77 out of 5 stars. Shane Brown and Mary Lott will manage this project going forward.</p>	For information only.	Chair/Dr. Martin
President of the Medical Staff	<p>Dr. Hahn reminded the committee that the medical staff quarterly meeting is tomorrow night (Tuesday April 17<sup>th</sup>) at 6:30 p.m. in the Ryberg.</p>	For information only.	Dr. Hahn
President & CEO	<p>A copy of the project list was attached to the packet (attachment F) for review.</p> <p>Dr. Steinke reported the following:</p> <ul style="list-style-type: none"> <li>• Financial Forecast – we need to be bolder on how we are doing things.</li> <li>• OBS Unit will close as of May 1<sup>st</sup>.</li> <li>• Medical and Surgical floors will be under 1 manager.</li> <li>• Clinic Formulary will be developed and put into place.</li> <li>• Dr. Bird will assume CMO duties as of May 1<sup>st</sup>.</li> </ul> <p>Dr. Steinke stated he will also do a presentation on the financial forecast at the medical staff quarterly meeting tomorrow night.</p>	For information only.	Dr. Steinke
Quality & Patient Safety Director	<p>P. Joines stated the quality department is currently working on the following.</p> <ul style="list-style-type: none"> <li>• Chest Pain Accreditation team was here last week and gave the stamp of approval.</li> <li>• Overhead pages for STEMI alerts have started.</li> <li>• Post Cath huddles are being done.</li> <li>• NIU Grad student is moving along with OR data project.</li> <li>• PSO – We are in a PSO with Midwest Alliance, Phil and Natalie Cruse are working with them on what is protected related to quality activities. They will be going to Naperville for more education for staff.</li> </ul>	For information only.	P. Joines/ MSC

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Dr. Bird	Dr. Bird stated to continue to foam in and foam out. Dept. of Surgery is currently at 86% compliance and Dept. of Medicine is at 81% compliance. Dr. Bird will be sending his patients a letter letting them know he will be transitioning out of office practice to his expanded administrative role.	For information only.	MSC/Dr. Bird
Board Report	A copy of the March board minutes was attached to the packet (attachment G) for review. Dr. McGlone stated the following: <ul style="list-style-type: none"> <li>• Low dose CT for lung cancer screenings has begun.</li> <li>• Nurse turnover rates at the hospital are only 9.57% and the clinic is 8.23% which is very low compared to the national averages.</li> </ul>	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1300.	The next meeting is scheduled for May 21, 2018	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	