

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
20 June 2022**

Members present: Drs. Canady, Eskandari, Racanelli, Riley, Easington, Cannell and Hahn **Others present:** Dr. Steinke, K. Geil, G. Superczynski, and J. VanAusdal **Guest:** M. J. Derreberry (Board rep) and S. Lahey

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Canady, vice-president of the medical staff called the meeting to order at 1230 via Zoom due to the Covid-19 pandemic. 18 April 2022 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 and CEC (attachments B-C) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the June Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>PROCTORING UPDATE APPROVALS:</p> <ul style="list-style-type: none"> • Srikanth Kasula, M.D. – Interventional Cardiology – CVM • Dillon Euler, M.D. – Telepsychiatry • Micah McNeill, NP – Nurse Practitioner – ED • Ryan Chellin, D.O. – Emergency Medicine • Alhareth Alsayed, M.D. – Medical Oncology • Staci Drosopoulos, PA-C – Physician Assistant – Family Medicine • Stephanie Ernst, NP – Nurse Practitioner – Wound Center <p>MEDICAL STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Frank Han, M.D. – Pediatric Cardiology <p>TELERADIOLOGY STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Luke Krystosek, M.D. • Kristen Miller, M.D. • Thomas Fiorito, M.D. <p>TELEPSYCHIATRY STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Sarah Cook, M.D. <p>TELENEUROLOGY STAFF APPOINTMENT:</p> <ul style="list-style-type: none"> • Khanh Nguyen, M.D. <p>APPROVAL OF ADDITIONAL PRIVILEGES REQUEST:</p> <ul style="list-style-type: none"> • Hassan Kieso, M.D. – request for Implant of Permanent Pacemaker (single and dual chamber) <p>RESIGNATIONS:</p> <ul style="list-style-type: none"> • Jerald Cundiff, M.D. – Ophthalmology – Effective August 21, 2022 • Jonelle Smith, PA-C – Physician Assistant – Effective April 4, 2022 	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF PROCTORING UPDATE APPROVALS FOR SRIKANTH KASULA, M.D. – INTERVENTIONAL CARDIOLOGY – CVM , DILLON EULER, M.D. – TELEPSYCHIATRY, MICAH MCNEILL, NP – NURSE PRACTITIONER – ED, RYAN CHELLIN, D.O. – EMERGENCY MEDICINE, ALHARETH ALSAYED, M.D. – MEDICAL ONCOLOGY, STACI DROSOPOULOS, PA-C – PHYSICIAN ASSISTANT – FAMILY MEDICINE AND STEPHANIE ERNST, NP – NURSE PRACTITIONER – WOUND CENTER, MEDICAL STAFF APPOINTMENT TO FRANK HAN, M.D. – PEDIATRIC CARDIOLOGY, APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO LUKE KRYSTOSEK, M.D., KRISTEN MILLER, M.D. AND THOMAS FIORITO, M.D., APPROVAL OF TELEPSYCHIATRY STAFF APPOINTMENT TO SARAH COOK, M.D., APPROVAL OF TELENEUROLOGY STAFF APPOINTMENT TO KHANH NGUYEN, M.D., APPROVAL OF ADDITIONAL PRIVILEGES REQUEST TO HASSAN KIESO, M.D. – REQUEST FOR IMPLAN OF PERMANENT PACEMAKER (SINGLE AND DUAL CHAMBER AND APPROVAL OF RESIGNATIONS TO JERALD CUNDIFF, M.D. – OPHTHALMOLOGY – EFFECTIVE AUGUST 21, 2022 AND JONELLE SMITH, PA-C – PHYSICIAN ASSISTANT – EFFECTIVE APRIL 4, 2022 AS PRESENTED.</p>	MSC/Chair

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Reports:			
Chief Medical Officer	There was no report for this meeting.	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Tran
President & CEO	Dr. Steinke gave the following update: <ul style="list-style-type: none"> • Thank you to Dr. Riley for his years of service as Dept. of Surgery chairman as he steps down over the next month. • Kristie Geil is leaving CGH effective July 22nd to take a position in Kenosha, WI. • Financials – we continue to struggle like a lot of other hospitals, but we are focused on patient care. 	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski reported the following: <ul style="list-style-type: none"> • Hospital culture of safety survey went out to hospital staff and will be open until mid-July. 	As stated.	G. Superczynski
Board Report	A copy of the March Board minutes was attached to the packet (attachment E) for review. M.J. Derreberry reviewed the minutes and approvals.	For information only.	Board Rep.
Executive Session	At 1242 the MEC committee went into executive session to discuss a specific topic. At 1251 the MEC committee returned to open session.		
Adjournment	The meeting adjourned at 1251.	The next meeting is scheduled for July 18, 2022	Chair
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: Vice-President of the Medical Staff	