

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
16 September 2019**

Members present: Drs. Hahn, Tran, Alikhan, Kavanaugh, McGlone, Racanelli, Kuhns, Riley, Pham and Jones **Others present:** G. Superczynski, K. Geil, J. Van Osdol, Dr. Bird, S. Brown, N. Cruse and J. VanAusdal **Guests:** Serena Lahey, RN

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Call to Order & Approval of Minutes	Dr. Hahn, president of the medical staff called the meeting to order at 1230 in the Boardroom. 15 July 2019 minutes were reviewed (attachment A).	A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE MINUTES AS PRESENTED.	
Power Plan Update	S. Lahey, RN gave a brief update on the power plan project she is currently working on. She informed the group of what she has completed so far and what the next step are.	A full copy of the presentation is in the minutes book.	
Additional Meeting Minutes	The following meeting minutes were attached to the packet: Credentials Committee, Cancer Committee and CEC Committee (attachments B – D) for review.	For information only. Action items documented below.	

Meeting Reports:

<p>Credentials Summary</p>	<p>A copy of the recommendations from the July Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING: Laurie Buckman, CNM (Nurse Midwife) Scott Girard, M.D. (Anesthesiology) Erika Stach, NP (Vascular Surgery) Susan Burnette, NP (Ready Care) Jackie Greve, NP (Pediatrics) Theresa Rogers, NP (Cardiology) Debra Bowman, M.D. (OB/GYN) M. Eyad Karzoun, M.D. (Pulmonology) Teresa Stout, NP (Dr. Blazquez) Melissa Johnson, NP (ED) Lauren Cecchetti, NP (Dr. Gale) Rafat Padaria, M.D. (CVM) Mark Kovach, M.D. (CVM) Vijayaraghavan Rajendran, M.D. (CVM) Rajiv Mallik, M.D. (CVM)</p> <p>MEDICAL STAFF APPOINTMENT: Peter L. Mills, M.D. – Anesthesiology William D. Chaplin, D.O. - Anesthesiology</p> <p>ALLIED HEALTH STAFF APPOINTMENT: Kelli Jepson, DNP – Nurse Practitioner (Dr. Toth) Lindsay Rodriguez, NP – Nurse Practitioner (Neurology) <i>Exception: Lindsay Rodriguez, NP will not order, write or dispense controlled substances until IL Controlled Substance License and DEA licenses are issued and received by the Medical Staff Office.</i></p> <p>eICU STAFF APPOINTMENT: Nabil Issa, M.D. Iqbal Ratnani, M.D.</p> <p>TELERADIOLOGY STAFF APPOINTMENT: Ladan Lamea, M.D. Gwendolyn Durgin, M.D. Timothy Neher, M.D.</p> <p>RESIGNATIONS: Jesse Chiu, CRNA – CRNA – Effective August 30, 2019 Landon Mouritsen, CRNA – CRNA – Effective August 30, 2019 Nicholas Finlinson, CRNA – CRNA – Effective October 31, 2019 Suraya Kawadry, M.D. – Telepsychiatry – Effective July 16, 2019 Jason Akrami, M.D. – Teleradiology – Effective July 7, 2019 Richard Hodge, M.D. – Teleradiology – Effective July 14, 2019 Rand Confer, M.D. – Teleradiology – Effective July 24, 2019 David Oettel, M.D. – Teleradiology – Effective July 28, 2019 Shelly Jain, M.D. – Teleradiology – Effective July 15, 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 LAURIE BUCKMAN, CNM (NURSE MIDWIFE), SCOTT GIRARD, M.D. (ANESTHESIOLOGY), ERIKA STACH, NP (VASCULAR SURGERY), SUSAN BURNETTE, NP (READY CARE), JACKIE GREVE, NP (PEDIATRICS), THERESA ROGERS, NP (CARDIOLOGY), DEBRA BOWMAN, M.D. (OB/GYN), M. EYAD KARZOUN, M.D. (PULMONOLOGY), TERESA STOUT, NP (DR. BLAZQUEZ), MELISSA JOHNSON, NP (ED), LAUREN CECCHETTI, NP (DR. GALE), RAFAT PADARIA, M.D. (CVM), MARK KOVACH, M.D. (CVM), VIJAYARAGHAVAN RAJENDRAN, M.D. (CVM) AND RAJIV MALLIK, M.D. (CVM), MEDICAL STAFF APPOINTMENT TO PETER L. MILLS, M.D. – ANESTHESIOLOGY AND WILLIAM D. CHAPLIN, D.O. – ANESTHESIOLOGY, ALLIED HEALTH STAFF APPOINTMENT TO KELLI JEPSON, DNP – NURSE PRACTITIONER (DR. TOTH) AND LINDSAY RODRIGUEZ, NP – NURSE PRACTITIONER (NEUROLOGY) <i>EXCEPTION: LINDSAY RODRIGUEZ, NP WILL NOT ORDER, WRITE OR DISPENSE CONTROLLED SUBSTANCES UNTIL IL CONTROLLED SUBSTANCE LICENSE AND DEA LICENSES ARE ISSUED AND RECEIVED BY THE MEDICAL</i></p>	<p>MSC/Chair</p>
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<p>Credentials Summary Con't:</p>	<p>Ashlesha Sharma, M.D. – Teleradiology – Effective June 14, 2019 Edward F. Miles, M.D. – Radiation Oncology – Effective January 10, 2020</p>	<p><i>STAFF OFFICE.</i>, eICU STAFF APPOINTMENT TO NABIL ISSA, M.D. AND IQBAL RATNANI, M.D., TELERADIOLOGY STAFF APPOINTMENT TO LADAN LAMEA, M.D., GWENDOLYN DURGIN, M.D. AND TIMOTHY NEHER, M.D. AND RESIGNATIONS FOR JESSE CHIU, CRNA – CRNA – EFFECTIVE AUGUST 30, 2019, LONDON MOURITSEN, CRNA – EFFECTIVE AUGUST 30, 2019, NICHOLAS FINLINSON, CRNA – CRNA – EFFECTIVE OCTOBER 31, 2019, SURAYA KAWADRY, M.D. – TELEPSYCHIATRY – EFFECTIVE JULY 16, 2019, JASON AKRAMI, M.D. – TELERADIOLOGY – EFFECTIVE JULY 7, 2019, RICHARD HODGE, M.D. – TELERADIOLOGY – EFFECTIVE JULY 14, 2019, RAND CONFER, M.D. – TELERADIOLOGY – EFFECTIVE JULY 24, 2019, DAVID OETTEL, M.D. – TELERADIOLOGY – EFFECTIVE JULY 28, 2019, SHELLY JAIN, M.D. – TELERADIOLOGY – EFFECTIVE JULY 15, 2019, ASHLESHA SHARMA, M.D. – TELERADIOLOGY – EFFECTIVE JUNE 14, 2019 AND EDWARD F. MILES, M.D. – RADIATION ONCOLOGY – EFFECTIVE JANUARY 10, 2020</p>	<p>MSC/Chair</p>
New Business:			
<p>Notice of Chart Deficiencies Signed by Another Provider</p>	<p>A copy of two chart deficiencies for providers who were unavailable or no longer here that needed to be signed by another provider was attached to the packet (attachment E) for review.</p>	<p>This was informational</p>	<p>Chair/MSC</p>
<p>Illinois State Medical Society Letter</p>	<p>A copy of a letter from ISMS was attached to the packet (attachment F) for review. This was a letter offering for the president of ISMS to attend a medical staff meeting if we would like to have him.</p>	<p>Dr. Hahn stated if anyone has interest in hearing the president of ISMS speak here to let him know so we can send the request off.</p>	<p>Chair/MSC</p>
<p>Approval of Recommended Medical Staff Bylaws Revisions</p>	<p>A copy of the bylaw revisions was e-mailed to the committee members prior to the meeting for review and attached to the packet (attachment G). Dr. Hahn summarized the revisions and noted the changes were to the hearing and appeal panel as well as the allied health section related to which providers are credentialed at CGH.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE FULL MEDICAL STAFF APPROVAL OF THE BYLAWS REVISIONS AS PRESENTED.</p>	<p>MSC/Chair</p>
<p>Review & Approve Medical Staff Rules and Regulations and Governance</p>	<p>A copy of the medical staff rules and regulations and governance section was attached to the packet (attachment H) for approval. There were no revisions at this time.</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF MEDICAL STAFF RULES AND REGULATIONS AND GOVERNANCE AS PRESENTED.</p>	<p>Chair/MSC</p>

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POLST Forms from NextGen to Cerner	<p>Dr. Kuhns stated when the providers complete a POLST form in the office with a patient that is not crossing over to Cerner if the patient is an inpatient. They are having to pull up NextGen and search for the form to review. He would like a process to be in place like they have for the narcotics agreements where they can be seen in both systems.</p> <p>K. Geil stated J. Hammett reached out to her to see if they can work with medical records to have the POLST forms scanned in. Dr. Kuhns would also like have the advance directives easy to find.</p>	K. Geil will work with J. Hammett and EMR on this and report back at the next MEC meeting.	K. Geil
Reports:			
Chief Medical Officer	<p>Dr. Bird gave the following updates:</p> <ul style="list-style-type: none"> • thanked the medical staff for doing such a great job with handwashing. • Shane is going to finance next week for approval to open a clinic in Fulton, IL. • Dr. Oh's father passed away over the weekend so if you see Dr. Oh's please offer your condolences. 	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 I) for review.	For information only.	Dr. Steinke
Quality & Patient Safety Director	There was no report for this meeting.	For information only.	P. Joines/ MSC
Board Report	<p>A copy of the July Board minutes was attached to the packet (attachment J) for review.</p> <p>J. Van Osdol stated there was one item related to board terms that was not included in the minutes. The board terms for Dr. LeMay and Nancy Rasmussen were up and the may did re-appoint both to the board for another term. There was also a lot of activity during the public comment section of the meeting.</p> <p>Dr. McGlone stated he recently attended a board educational meeting and there was a lot of discussion regarding committee leadership should stay stagnant for some committees such as quality and pharmacy & therapeutics.</p>	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1312.	The next meeting is scheduled for October 21, 2019	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	