

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
18 May 2020**

Members present: Drs. Hahn, Tran, Kavanaugh, McGlone, Racanelli, Kuhns, Riley, Easington, Pham and Jones **Others present:** Dr. P. Steinke, K. Geil, G. Superczynski, Dr. W. Bird, S. Brown and J. VanAusdal **Guests:** M. Hammer, PharmD

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 via Zoom. 17 February 2020 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, CEC, and P&T Committee (attachments B - D) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the March and May Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING: Preeti Joseph, MD – Neurology</p> <p>ALLIED HEALTH STAFF APPOINTMENT: April M. Fischer, NP (Dr. Wolf) Maria Christina Miller, NP (Dr. Blazquez)</p> <p>TELERADIOLOGY STAFF APPOINTMENT: Marwah Helmy, M.D. Steven M. Cohen, M.D. David Spierer, M.D. Mark Geist, M.D. Sandra Tobon, M.D.</p> <p>eICU STAFF APPOINTMENT: Rafat Mohammed, M.D.</p> <p>TELEPSYCHIATRY STAFF APPOINTMENT:</p> <ol style="list-style-type: none"> a) Tracy Binius, M.D. b) Alton Williams, M.D. c) Abraham Medaris, M.D d) Kevin Carmen, M.D <p>REQUEST FOR ADDITIONAL PRIVILEGES John O'Holleran, M.D. – Addition of Hyperbaric Medicine & Problem Wound Management</p> <p>CHANGE IN STAFF STATUS Richard Mark Styczynski, M.D. – Internal Medicine – Change in staff from Active to Honorary/Emeritus due to retirement Effective April 30, 2020</p> <p>REAPPOINTMENT APPROVAL JUNE 1, 2020 – APRIL 30, 2022</p> <ol style="list-style-type: none"> a) Medical Staff/Allied Health Staff b) eICU Staff c) Telepsychiatry Staff d) Teleradiologist Staff e) Telestroke Staff <p>CHANGE IN PRIVILEGES: Lindsay Rodriguez, NP – Change in privileges to Oncology from Neurology</p> <p>RESIGNATIONS: Liang Ge, M.D. – Emergency Medicine – Effective February 11, 2020 Waheed Jalalzai, M.D. – Teleradiology – Effective February 16, 2020 David Farkas, M.D. – Emergency Medicine – Effective March 30, 2020 Daniel Israel, M.D. – Teleradiology – Effective March 30, 2020 Naomi Saenz, M.D. – Teleradiology – Effective March 18, 2020 Jeffrey Zorn, M.D. – Teleradiology – Effective April 30, 2020 Glenn Schultes, M.D. – Teleradiology – Effective April 30, 2020 Marques Bradshaw, M.D. – Teleradiology – Effective April 30, 2020</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR PREETI JOSEPH, MD – NEUROLOGY, APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO APRIL M. FISCHER, NP (DR. WOLF) AND MARIA CHRISTINA MILLER, NP (DR. BLAZQUEZ), APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO MARWAH HELMY, M.D., STEVEN M. COHEN, M.D., DAVID SPIRER, M.D., MARK GEIST, M.D. AND SANDRA TOBON, M.D., APPROVAL OF eICU STAFF APPOINTMENT TO RAFAT MOHAMMED, M.D., APPROVAL OF TELEPSYCHIATRY STAFF APPOINTMENT TO TRACY BINIUS, M.D., ALTON WILLIAMS, M.D., ABRAHAM MEDARIS, M.D AND KEVIN CARMEN, M.D, APPROVAL OF REQUEST FOR ADDITIONAL PRIVILEGES TO JOHN O'HOLLERAN, M.D. – ADDITION OF HYPERBARIC MEDICINE & PROBLEM WOUND MANAGEMENT, APPROVAL OF CHANGE IN STAFF STATUS FOR RICHARD MARK STYCZYNSKI, M.D. – INTERNAL MEDICINE – CHANGE IN STAFF FROM ACTIVE TO HONORARY/EMERITUS DUE TO RETIREMENT EFFECTIVE APRIL 30, 2020, APPROVAL OF REAPPOINTMENT APPROVAL JUNE 1, 2020 – APRIL 30, 2022 FOR MEDICAL STAFF/ALLIED HEALTH STAFF, eICU STAFF, TELEPSYCHIATRY STAFF, TELERADIOLOGIST STAFF AND TELESTROKE STAFF ON ATTACHED LISTS, APPROVAL OF CHANGE IN PRIVILEGES FOR LINDSAY</p>	MSC/Chair

	David Mcelmeel, M.D. – eICU – Effective April 30, 2020 William Ford, III, D.O. – Teleradiology – Effective April 30, 2020 Olga Kozlova, M.D. – Pediatric Neurology – Effective April 30, 2020		
--	---	--	--

MEC

Page 2 of 3

18 March 2020

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Credentials Summary Con't:		RODRIGUEZ, NP – CHANGE IN PRIVILEGES TO ONCOLOGY FROM NEUROLOGY AND APPROVAL OF RESIGNATIONS FOR LIANG GE, M.D. – EMERGENCY MEDICINE – EFFECTIVE FEBRUARY 11, 2020, WAHEED JALALZAI, M.D. – TELERADIOLOGY – EFFECTIVE FEBRUARY 16, 2020, DAVID FARKAS, M.D. – EMERGENCY MEDICINE – EFFECTIVE MARCH 30, 2020, DANIEL ISRAEL, M.D. – TELERADIOLOGY – EFFECTIVE MARCH 30, 2020, NAOMI SAENZ, M.D. – TELERADIOLOGY – EFFECTIVE MARCH 18, 2020, JEFFREY ZORN, M.D. – TELERADIOLOGY – EFFECTIVE APRIL 30, 2020, GLENN SCHULTES, M.D. – TELERADIOLOGY – EFFECTIVE APRIL 30, 2020, MARQUES BRADSHAW, M.D. – TELERADIOLOGY – EFFECTIVE APRIL 30, 2020, DAVID MCELMEEL, M.D. – EICU – EFFECTIVE APRIL 30, 2020, WILLIAM FORD, III, D.O. – TELERADIOLOGY – EFFECTIVE APRIL 30, 2020 AND OLGA KOZLOVA, M.D. – PEDIATRIC NEUROLOGY – EFFECTIVE APRIL 30, 2020.	

New Business:

Approval of Medical Staff Officers & Committee Chairs for June 1, 2020 to April 30, 2022	A copy of the medical staff leadership and committee assignments for June 1, 2020 – April 30, 2022 were attached to the packet (attachments E) for review.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF THE MEDICAL STAFF LEADERSHIP AND COMMITTEE ASSIGNMENTS FOR JUNE 1, 2020 – APRIL 30, 2022 AS PRESENTED.	K. Geil/P. Joines
Approval of	Dr. Easington and Matt Hammer presented information on Remdisivir (attachment F) as it was recently approved by the FDA for emergency use	A MOTION WAS MADE, SECONDED AND PASSED TO	Chair/MSC

Remdisivir	in Covid-19 patients. M. Hammer stated his department is working with IT and health informatics on a consent as well as a possible order set. The committee felt it is appropriate for all cases to go through ID consult who will potentially receive Remdisivir.	APPROVE REMDISIVIR FOR USE IN COVID-19 PATIENTS AS PRESENTED.	
Reports:			
Chief Medical Officer	Dr. Bird reported the following update: <ul style="list-style-type: none"> We are going through a lot of the rapid Covid-19 tests mainly in ED. Dr. Bird is working with Dr. Kavanaugh to reduce use if not necessary. We are trying to use the health department for testing of patient's pre-operatively. There is a little bottleneck happening in DID due to the social distancing so please be patient with them. 	For information only.	Chair/Dr. Bird
President of the Medical Staff	There was no report for this meeting.	For information only.	Dr. Hahn
MEC Page 3 of 3 18 May 2020			
Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
President & CEO	A copy of the project list was attached to the packet (attachment G) for review. Dr. Steinke reported on the following: <ul style="list-style-type: none"> Thanked everyone for their hard work through this pandemic. Balance sheet has been strong and continues to be. We have lost \$4.2 million in the last two weeks of March and approx... \$7 million in April. We did get some money through the CARES act but not enough to make us whole. Hoping to be back to a little normalcy June 1st depending on what the governor has to say. 	For information only.	Dr. Steinke
Quality & Patient Safety Director	G. Superczynski had nothing to report. She asked for patience as she navigates learning the quality department.	For information only.	G. Superczynski/ MSC
Board Report	A copy of the February Board minutes was attached to the packet (attachment H) for review	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1257.	The next meeting is scheduled for June 15, 2020	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	