

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
15 June 2020**

**Members present:** Drs. Tran, Easington, Kavanaugh, McGlone, Racanelli, Riley, Kuhns and Pham **Others present:** Dr. P. Steinke, K. Geil, G. Superczynski, C. Zander, J. Van Osdol and J. VanAusdal **Guests:** J. Hammett and J. Meinsma

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. 18 May 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 Committee (attachment B) for review.	For information only.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the June Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>COMPLETED PROCTORING:</b>  Carlos Xavier Moreno, CRNA (CRNA)  William Chaplin, D.O. (Anesthesia)  Edita Danaiaata, NP (NP - Cardiology)  Kelli Jepson, DNP (DNP – Family Practice)</p> <p><b>MEDICAL STAFF APPOINTMENT:</b>  Wassem Ahmad, M.D. – Sleep Medicine  Bobby Koneru, M.D. – Radiation Oncology</p> <p><b>ALLIED HEALTH STAFF APPOINTMENT:</b>  David Nowak, CRNA  Frelea Lyn Tiongson, CRNA  Fatima Udoiwod, CRNA  Kathleen Capriola, NP – Nephrology  Lilia Avila, NP – Nephrology  Stephanie Gile, NP - Nephrology</p> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b>  Emmanuel A. Osagiede, M.D.  Kevin C. Frame, M.D.  David C. Ives, M.D.</p> <p><b>RESIGNATIONS:</b>  Jason Itri, M.D. – Teleradiology – Effective May 31, 2020</p> <p><b>CREDENTIALING CRITERIA APPROVAL:</b>  Peripheral Endovascular Interventions Criteria – <i>Attachment B.4</i>  Dr. McGlone made a motion to approve the attached criteria and it was seconded, there was a long discussion regarding the attached criteria. It was noted that there were additional concerns from a provider regarding the numbers required as well as the requirement for back up coverage. Dr. Easington amended the motion to send back to the credentials committee for further review</p>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF COMPLETED PROCTORING FOR CARLOS XAVIER MORENO, CRNA (CRNA), WILLIAM CHAPLIN, D.O. (ANESTHESIA), EDITA DANAIAATA, NP (NP - CARDIOLOGY) AND KELLI JEPSON, DNP (DNP – FAMILY PRACTICE), APPROVAL OF MEDICAL STAFF APPOINTMENT TO WASSEM AHMAD, M.D. – SLEEP MEDICINE AND BOBBY KONERU, M.D. – RADIATION ONCOLOGY, APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO DAVID NOWAK, CRNA, FRELEA LYN TIONGSON, CRNA, FATIMA UDOIWOD, CRNA, KATHLEEN CAPRIOLA, NP – NEPHROLOGY, LILIA AVILA, NP – NEPHROLOGY AND STEPHANIE GILE, NP - NEPHROLOGY, APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO EMMANUEL A. OSAGIEDE, M.D., KEVIN C. FRAME, M.D. AND DAVID C. IVES, M.D. AND APPROVAL OF RESIGNATIONS FOR JASON ITRI, M.D. – TELERADIOLOGY – EFFECTIVE MAY 31, 2020 AS PRESENTED..</p> <p>Dr. Easington amended the motion to send the credentialing criteria for Peripheral Endovascular Interventions Criteria back to the credentials committee for further review, this was seconded by Dr. Riley and was approved. Dr. Pham did abstain. Questions that need clarified are as follows:</p> <ul style="list-style-type: none"> <li>• Volume of Cases</li> <li>• Questions regarding back up coverage</li> </ul>	MSC/Chair

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<b>Follow-up Business:</b>			
Turnaround time for cardiology reports – J. Hammett & J. Meinsma	<p>A copy of the turnaround time for cardiology reports was attached to the packet (attachment C) for review. We do have 6 months of data. May was a bad month with 2 staff retirements and 3 out on unemployment due to Covid. The averages for stats are 90 minutes turn around. On the weekends and nights, the table at the top of the echo's is removed and sent through so they are moving a little quicker.</p> <p>J. Meinsma stated there is a new document type for thallium document study for cardiology. J. Meinsma wanted to know if the providers want this in the ancillary tab or radiology. The committee said they would like this in the ancillary tab.</p> <p>Since transcription is outsourcing more over night and on the weekend the outsourcing company is not able to send messages in Cerner to let you know if there is a missing word on your document. Is this a problem if they send documents over with blanks or should they hold them? The in-house staff is following up on these items with the provider on Monday. The committee feels this is not a problem but would like the medical staff to be made aware.</p>	For information only.	J. Hammett & J. Meinsma
<b>Reports:</b>			
Chief Medical Officer	Dr. Bird was not in attendance so there was no report.	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	<p>A copy of the project list was attached to the packet (attachment G) for review.</p> <p>Dr. Steinke reported on the following:</p> <ul style="list-style-type: none"> <li>• All bubbles are down.</li> <li>• Changes are coming to the visitor and volunteer policy as we enter phase 4.</li> </ul>	For information only.	Dr. Steinke
Quality & Patient Safety Director	G. Superczynski stated Katie Pfundstein joined quality today. Her main project will be the MIPS project.	For information only.	G. Superczynski/ MSC
Board Report	A copy of the May Board minutes was attached to the packet (attachment E) for review. J. Van Osdol stated there was a video clip played from KWQC and that put CGH in a good light.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1325.	The next meeting is scheduled for July 20, 2020	
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff	