

**CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
20 July 2020**

Members present: Drs. Tran, Easington, Kavanaugh, McGlone, Racanelli, Kuhns, Pham and Hahn **Others present:** Dr. P. Steinke, K. Geil, C. Zander, Dr. W. Bird, R. Davis and J. VanAusdal **Guests:** M. Hammer

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. 15 June 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 and P&T Committee (attachments B-C) for review.	For information only.	
Meeting Reports:			
Credentials Summary	<p>A copy of the recommendations from the July Credentials Committee was attached to the agenda (attachment B) for review.</p> <p>COMPLETED PROCTORING: Aamir Malik, M.D. (Pulmonology) Amanda Dawson, NP (Family Practice)</p> <p>ALLIED HEALTH STAFF APPOINTMENT: Anja Wolf, NP – (Dr. Racanelli) Krzysztof (Chris) Malewicz, CRNA Henri A. Stewart, CRNA</p> <p>PRIVILEGE FORM APPROVAL: Anesthesiology Clinical Privileges (Revised) Certified Registered Nurse Anesthetist (CRNA) Privileges Psychiatry Core Privileges (New) Psychiatry Nurse Practitioner Privileges (New)</p> <p>eICU STAFF APPOINTMENT: Hatem Desoky, M.D. Matthew Tyler, M.D.</p> <p>TELERADIOLOGY STAFF APPOINTMENT: Justin Ly, M.D. Joseph P. Williams, III, M.D. David W. Board, M.D. Daniel E. Wingard, D.O.</p> <p>TELEPSYCHIATRY STAFF APPOINTMENT: Meagan Maas, M.D. Jamie Evans, M.D. Ryan Bergren, M.D. Tanya Scurry, M.D.</p> <p>RESIGNATIONS: Kermit Cox, CRNA – Effective June 1, 2020 Teresa Stout, NP – Nurse Practitioner (Dr. Blazquez) – Effective July 31, 2020 Michael Giudici, M.D. – Cardiac Electrophysiology – Effective June 3, 2020 Andrew Spell, M.D. – Teleradiology – Effective July 2, 2020 Ladan Lamea, M.D. – Teleradiology – Effective June 28, 2020 Frank Welte, M.D. – Teleradiology – Effective June 15, 2020 Jean-Paul Dym, M.D. – Teleradiology – Effective June 14, 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 AAMIR MALIK, M.D. (PULMONOLOGY) AND AMANDA DAWSON, NP (FAMILY PRACTICE), APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO ANJA WOLF, NP – (DR. RACANELLI), KRZYSZTOF (CHRIS) MALEWICZ, CRNA AND HENRI A. STEWART, CRNA, APPROVAL OF PRIVILEGE FORMS FOR ANESTHESIOLOGY CLINICAL PRIVILEGES, CERTIFIED REGISTERED NURSE ANESTHETIST (CRNA) PRIVILEGES, PSYCHIATRY CORE PRIVILEGES AND PSYCHIATRY NURSE PRACTITIONER PRIVILEGES, APPROVAL OF eICU STAFF APPOINTMENT TO HATEM DESOKY, M.D. AND MATTHEW TYLER, M.D., APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO JUSTIN LY, M.D., JOSEPH P. WILLIAMS, III, M.D., DAVID W. BOARD, M.D. AND DANIEL E. WINGARD, D.O., APPROVAL OF TELEPSYCHIATRY STAFF APPOINTMENT TO MEAGAN MAAS, M.D., JAMIE EVANS, M.D., RYAN BERGREN, M.D. AND TANYA SCURRY, M.D. AND APPROVAL OF RESIGNATIONS FOR KERMIT COX, CRNA – EFFECTIVE JUNE 1, 2020, TERESA STOUT, NP – NURSE PRACTITIONER (DR. BLAZQUEZ) – EFFECTIVE JULY 31, 2020, MICHAEL GIUDICI, M.D. – CARDIAC ELECTROPHYSIOLOGY – EFFECTIVE JUNE 3, 2020, ANDREW SPELL, M.D. – TELERADIOLOGY – EFFECTIVE JULY 2, 2020, LADAN LAMEA, M.D. – TELERADIOLOGY – EFFECTIVE JUNE 28, 2020, FRANK WELTE, M.D. – TELERADIOLOGY – EFFECTIVE</p>	MSC/Chair

MEC		Page 2 of 2	20 July 2020	
Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible	
Credentials Summary	<p>CREDENTIALING CRITERIA APPROVAL: Peripheral Endovascular Interventions Criteria</p> <p>There was discussion of the changes to required numbers for the alternative criteria for application. These numbers were changed to 30 peripheral angiograms and 15 peripheral interventional cases, 8 of the interventional cases must be performed with the applicant as the primary operator.</p> <p>There was also discussion that this would apply to physicians who currently have privileges for angiography and interventions elsewhere in the vascular system. This statement will be added to the criteria document.</p>	<p>JUNE 15, 2020 AND JEAN-PAUL DYM, M.D. – TELERADIOLOGY – EFFECTIVE JUNE 14, 2020 AS PRESENTED.</p> <p>APPROVAL OF CREDENTIALING CRITERIA FOR PERIPHERAL ENDOVASCULAR INTERVENTIONS CRITERIA AS REVISED,</p> <p>Dr. Pham abstained from voting on the Peripheral Endovascular Interventions Criteria</p>		
P&T Minutes	Dr. Easington reviewed the minutes with the committee. Many action items were discussed from the meeting as well.	For information only.	Dr. Easington	
New Business:				
Inpatient Advance Practice Providers	<p>Dr. Tran stated as we are seeing more advance practice providers, we want to make sure physician will still be seeing patients. Dr. Tran did talk with both cardiology service as well as nephrology and they have assured us they will continue to see the patient and talk to the NP's regarding all patients.</p> <p>Dr. Steinke stated we do value the work our NP's do, and our intent is never to have them replace our physicians.</p>	For information only.	Chair/MSC	
Communication	<p>Dr. Tran stated that we all know communication is important. Make sure when you are paging your consultants that you are leaving all the details as well as a call back number.</p> <p>Also, all inpatient physicians she recommends that you talk to the nurse and let them know what your plan is with your patients for the day.</p>	For information only.	Chair/MSC	
Reports:				
Chief Medical Officer	<p>Dr. Bird reported the following items:</p> <ul style="list-style-type: none"> Rough day last Tuesday with getting Covid test back for elective surgeries. We are looking at other options to make sure we are getting the results back on time and prevent any surgery cancellations. Masks – most people are doing a good job with masking but when he is in other departments, he is not seeing many being worn when in close quarters. Speak up if you see this happening. Currently is talking to some other facilities regarding Telestroke process. CDH is giving us some issue related to mainly inpatients who may be showing stroke like symptoms. Looking at some other options. Working with University of Iowa on getting some additional EP coverage at CGH since the retirement of Dr. Giudici. 	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 D) for review.</p> <p>Dr. Steinke reported on the following:</p> <ul style="list-style-type: none"> Spends a lot of time talking with business leaser and community and schools to come up with a unified plan. Admin is spending a lot of time on what to expect with school starting. Realities of keeping out hospital staff are challenging. We are no in a mode of having NP's in place of doctors. 	For information only.	Dr. Steinke	
Quality & Patient Safety Director	K. Geil stated there are a couple items going to Dept. of Medicine meeting this week from quality.	For information only.	G. Superczynski	
Board Report	A copy of the June Board minutes was attached to the packet (attachment E) for review.	For information only.	Board Rep.	
Adjournment	The meeting adjourned at 1301.	The next meeting is scheduled for August 17, 2020		
Date:	Recorded by: Medical Staff Coordinator	Approved by: President of the Medical Staff		