

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
21 March 2022**

**Members present:** Drs. Tran, Kavanaugh, Wakefield, Racanelli, Riley, Cannell and Hahn **Others present:** Dr. Steinke, K. Geil, G. Superczynski, Dr. Bird, and J. VanAusdal **Guest:** M.J. Derreberry (Board rep)

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 due to the Covid-19 pandemic. 17 January 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, CEC, and Infection Prevention Committee (attachments B-D) for review.	For information only.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the February Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>ALLIED HEALTH STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Jobelle D. Gamboa, NP – Nurse Practitioner (Cardiology)</li> </ul> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Shamseldeen Y. Mahmoud, M.D.</li> <li>• Robin M. Gwaltney, M.D.</li> </ul> <p><b>APPROVAL OF CHANGE IN PRIVILEGES AND COLLABORATING PHYSICIAN:</b></p> <ul style="list-style-type: none"> <li>• Staci Drosopoulos, PA-C – Change from Oncology to Family Medicine with Eric Kuhns, M.D.</li> </ul> <p><b>RESIGNATIONS:</b></p> <ul style="list-style-type: none"> <li>• Rita Hart, D.O. – Pediatrics – Effective July 1, 2022</li> <li>• John D. O’Holleran, M.D. – General Surgery – Effective July 4, 2022</li> <li>• Dina Al-Joburi, M.D. – Emergency Medicine – Effective April 30, 2022</li> <li>• Kevin Carmen, M.D. – Telepsychiatry – Effective September 1, 2020</li> <li>• Tanya Scurry, M.D. – Telepsychiatry – Effective May 14, 2021</li> <li>• Megan Maas, M.D. – Telepsychiatry – Effective April 1, 2021</li> </ul>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF ALLIED HEALTH STAFF APPOINTMENT TO JOBELLE D. GAMBOA, NP – NURSE PRACTITIONER (CARDIOLOGY), APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO SHAMSELDEEN Y. MAHMOUD, M.D., AND ROBIN M. GWALTNEY, M.D., APPROVAL OF CHANGE IN PRIVILEGES AND COLLABORATING PHYSICIAN TO STACI DROSOPOULOS, PA-C – CHANGE FROM ONCOLOGY TO FAMILY MEDICINE WITH ERIC KUHNS, M.D. AND APPROVAL OF RESIGNATIONS TO RITA HART, D.O. – PEDIATRICS – EFFECTIVE JULY 1, 2022, JOHN D. O’HOLLERAN, M.D. – GENERAL SURGERY – EFFECTIVE JULY 4, 2022, DINA AL-JOBURI, M.D. – EMERGENCY MEDICINE – EFFECTIVE APRIL 30, 2022, KEVIN CARMEN, M.D. – TELEPSYCHIATRY – EFFECTIVE SEPTEMBER 1, 2020, TANYA SCURRY, M.D. – TELEPSYCHIATRY – EFFECTIVE MAY 14, 2021, AND MEGAN MAAS, M.D. – TELEPSYCHIATRY – EFFECTIVE APRIL 1, 2021, AS PRESENTED.</p>	MSC/Chair
Infection Prevention Committee & Infection Prevention Plan	A copy of the infection prevention committee minutes and infection prevention plan was attached to the packet (attachment D) for review. Dr. Racanelli reviewed the minutes and G. Superczynski reviewed the infection prevention plan with the committee.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE INFECTION PREVENTION PLAN AS PRESENTED.	R. Superczynski
<b>Follow up Business:</b>			
<b>New Business:</b>			
Recommend Approval of Revised Medical Staff Bylaws	A copy of the revised Medical Staff Bylaws was attached to the packet (attachment E) for review. J. VanAusdal stated the only change to the bylaws was the revision of telemedicine criteria regarding how they are credentialed at CGH.	A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE FULL MEDICAL STAFF APPROVAL OF THE BYLAWS REVISIONS AS PRESENTED.	Chair/MSc

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Approval of Medical Staff Officers & Committee Chairs for May 1, 2022 to April 30, 2024	A copy of the medical staff leadership and committee assignments for May 1, 2022 – April 30, 2024, were attached to the packet (attachments E) for review.	FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE FULL MEDICAL STAFF APPROVAL OF THE MEDICAL STAFF LEADERSHIP AND COMMITTEE ASSIGNMENTS FOR MAY 1, 2022 – APRIL 30, 2024, AS PRESENTED.	Chair/MSC
<b>Reports:</b>			
Chief Medical Officer	Dr. Bird gave the following update: <ul style="list-style-type: none"> <li>• Teleneurology – a contract was recently signed to bring teleneurology to CGH. They will provide clinic coverage ½ day Monday – Friday as well as inpatient coverage. More to come on this.</li> <li>• Community Works – We are continuing to work on this project. Someone from the team may reach out to you so please be receptive.</li> <li>• Alcohol Detox – We have the opportunity for patients to be here to detox and then go onto further rehab. These patients will be on the medical floor and hospitalists/FPs will be the attending.</li> </ul>	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	A copy of the project list was attached to the packet (attachment G) for review. Dr. Steinke gave the following update: <ul style="list-style-type: none"> <li>• Community Works – Echo what Dr. Bird.</li> <li>• COVID – IDPH is still requiring masks in health care. Volumes are down 8 – 10%</li> </ul>	For information only.	Dr. Steinke
Quality & Patient Safety Director	R. Superczynski stated they are working on the discharge planning process. They are working with CCU right now. CCU will broadcast to staff when a provider is on the unit so the nurses can round in the room with the physician. April 11 <sup>th</sup> is go-live so please let the charge nurse or CMT know so they can broadcast to staff.	As stated.	G. Superczynski
Board Report	A copy of the February Board minutes was attached to the packet (attachment H) for review. Mary Jean Derreberry stated S. Brown shared information with the board on the new Calm app that is available to all employees as well as the relaxation room.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1259.	The next meeting is scheduled for April 18, 2022	Chair
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	