

**AGENDA**  
**CGH MEDICAL CENTER**  
**MEDICAL EXECUTIVE COMMITTEE**  
**17 January 2022**  
**ZOOM**

- I. CALL TO ORDER - 1230 – Nancy Tran, M.D. - Chair  
\_\_\_\_\_, M.D., V. Chair  
Mir Alikhan, M.D. Eric Riley, DPM  
David Kavanaugh, D.O. Cordus Easington, M.D.  
Heather Wakefield, M.D. Warren Cannell, M.D.  
Vincent Racanelli, D.O. John Hahn, M.D.
- Others: P. Steinke, D.O., K. Geil, G. Superczynski, C. Zander, Board Rep., J. VanAusdal,  
B. Bird, M.D., S. Brown, B. Schaab, N. Cruse and R. Davis
- II. \*PRESENTATION & APPROVAL OF PREV. MINUTES – 15 November 2021 –  
*Attachment A.*
- III. COMMITTEE/DEPARTMENT/SECTION REPORTS AND RECOMMENDATIONS:  
A. \*Credentials Summary – 1/10 – *Attachment B.*  
B. Emergency Medicine Committee – 10/21 – *Attachment C.*  
C. CEC 12/7 – *Attachment D.*  
D. Other.
- IV. FOLLOW-UP
- V. NEW BUSINESS  
A. Request for removal from POC Call – Bryan Kemker, M.D. – *Attachment E.*  
B. \* Annual Approval of Enteral Nutrition Formula Approved Substitution List, NCM  
Diet Manual and NCM Pediatric Diet Manual – *Attachment F.*  
C. Other.
- VI. REPORT FROM THE CHIEF MEDICAL OFFICER
- VII. REPORT FROM THE PRESIDENT OF THE MEDICAL STAFF
- VIII.. REPORT FROM THE PRESIDENT & CEO.
- IX. REPORT FROM QUALITY & PATIENT SAFETY DIRECTOR
- X. REPORT FROM THE CGH BOARD REP. – *November 30, 2021 – Marcia Jones, M.D. –  
Attachment G.*
- XI. NEXT MEC MEETING: FEBRUARY 21, 2022
- XII. ADJOURNMENT

\* REQUIRES APPROVAL