

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
19 September 2022**

**Members present:** Drs. Tran, Kavanaugh, Wakefield, Hanlon, Easington, Cannell and Hahn **Others present:** Dr. Steinke, A. Berentes, G. Superczynski, Dr. Bird, S. Brown, N. Cruse, Dr. M. Jones (Board Rep) and J. VanAusdal

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. 18 July 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 and Cancer Committee (attachments B-C) for review.	For information only.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the August Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>MEDICAL STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>Tareq Zaza, M.D. – Pulmonology</li> </ul> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>Jonathan Musco, M.D.</li> <li>Ravinder Sohal, M.D.</li> </ul> <p><b>CHANGE IN STAFF STATUS:</b></p> <ul style="list-style-type: none"> <li>Manorama Hermon, M.D. – Pediatrics – Change in staff from Active staff to Emeritus/Honorary staff effective July 1, 2022</li> </ul> <p><b>RESIGNATIONS:</b></p> <ul style="list-style-type: none"> <li>Alton Williams, M.D. – Telepsychiatry – Effective August 1, 2022</li> </ul> <p>A copy of the recommendations from the September Credentials Committee was attached to the agenda (attachment B) for review.</p> <p><b>PROCTORING UPDATE APPROVALS:</b></p> <ul style="list-style-type: none"> <li>James Gallai, M.D. – Pulmonology</li> </ul> <p><b>ALLIED HEALTH STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>Kelly Klein, OD – Optometry</li> <li>Peter Popovich, OD – Optometry</li> <li>Emily Richardson, OD – Optometry</li> </ul> <p><b>TELENEUROLOGY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>Mark N. Friedman, D.O.</li> </ul> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>Faraz A. Khan, M.D.</li> </ul> <p><b>RESIGNATIONS:</b></p> <ul style="list-style-type: none"> <li>Matthew Stemm, M.D. – Pathology – Effective October 31, 2022</li> </ul>	<p>FOLLOWING DISCUSSION, A MOTION WAS MADE, SECONDED AND PASSED TO RECOMMEND TO THE CGH BOARD OF DIRECTORS APPROVAL OF PROCTORING UPDATE APPROVALS FOR JAMES GALLAI, M.D. – PULMONOLOGY, MEDICAL STAFF APPOINTMENT TO TAREQ ZAZA, M.D. – PULMONOLOGY, ALLIED HEALTH STAFF APPOINTMENT TO KELLY KLEIN, OD – OPTOMETRY, PETER POPOVICH, OD – OPTOMETRY AND EMILY RICHARDSON, OD – OPTOMETRY, APPROVAL OF TELERADIOLOGY STAFF APPOINTMENT TO JONATHAN MUSCO, M.D., RAVINDER SOHAL, M.D. AND FARAZ A. KHAN, APPROVAL OF TELENEUROLOGY STAFF APPOINTMENT TO MARK N. FRIEDMAN, M.D., APPROVAL OF CHANGE IN STAFF STATUS TO MANORAMA HERMON, M.D. – PEDIATRICS FROM ACTIVE STAFF TO EMERITUS/HONORARY STAFF EFFECTIVE JULY 1, 2022 AND APPROVAL OF RESIGNATIONS TO ALTON WILLIAMS, M.D. – TELEPSYCHIATRY – EFFECTIVE AUGUST 1, 2022 AND MATTHEW STEMME, M.D. – PATHOLOGY – EFFECTIVE OCTOBER 31, 2022 AS PRESENTED.</p>	MSC/Chair
<b>Reports:</b>			
Chief Medical Officer	<p>Dr. Bird gave the following update:</p> <ul style="list-style-type: none"> <li>Dialysis will be starting up again next week, September 26<sup>th</sup> and will be available Monday, Wednesday, and Friday.</li> </ul>	For information only.	Chair/Dr. Bird
President of the Medical Staff	Dr. Tran welcomed Amy Berentes to CGH as the new CNO.	For information only.	Dr. Tran
President & CEO	<p>Dr. Steinke gave the following update:</p> <ul style="list-style-type: none"> <li>Financials at CGH continue to be an issue. Dr. Steinke will be holding a physician summit at McCormick Center the evening of September 28<sup>th</sup> and would appreciate the leaderships attendance.</li> <li>This week is employee appreciation week. You are all appreciated and thank you for the work you do.</li> </ul>	For information only.	Dr. Steinke

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Quality & Patient Safety Director	R. Superczynski stated Kaitlyn Vandermide joined the quality department today. Kaitlyn will be learning about patient experience and health equity. The department is working to deliver your data you need and asks for your patients as they rearrange duties to meet the department's needs.	As stated.	G. Superczynski
Board Report	A copy of the July Board minutes was attached to the packet (attachment D) for review. Dr. Shawn Hanlon reviewed the minutes and approvals.	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1244.	The next meeting is scheduled for October 17, 2022	Chair
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	