

**CGH MEDICAL CENTER  
MEDICAL EXECUTIVE COMMITTEE  
17 October 2022**

**Members present:** Drs. Tran, Canady, Eskandari, Wakefield, Racanelli, Hanlon, Easington, Cannell and Hahn **Others present:** Dr. Steinke, A. Berentes, G. Superczynski, Dr. Bird, 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. 19 September 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 Committee and Emergency Medicine Committee (attachments B-D) for review.	For information only.	
<b>Meeting Reports:</b>			
Credentials Summary	<p>A copy of the recommendations from the October 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>• Hassan Kieso, MD – Interventional Cardiology</li> <li>• Ayman Alzubi, M.D. - Gastroenterology</li> </ul> <p><b>MEDICAL STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Brian M. Kuchay, M.D. – Emergency Medicine</li> <li>• Marc Knepp, M.D. – Pediatric Cardiology</li> </ul> <p><b>TELERADIOLOGY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Gregory H. Parish, M.D.</li> </ul> <p><b>TELEPSYCHIATRY STAFF APPOINTMENT:</b></p> <ul style="list-style-type: none"> <li>• Adam Stivala, M.D.</li> <li>• Karen Severson, M.D.</li> <li>• David Hanrahan, M.D.</li> <li>• Musaddiq Tariq, M.D.</li> <li>• Tushar Advani, M.D.</li> </ul> <p><b>RESIGNATIONS:</b></p> <ul style="list-style-type: none"> <li>• Sarah Alderman, M.D. – Pulmonology – Effective September 27, 2022</li> <li>• Oluwatobiloba Odunsi, M.D. – Telepsychiatry – Effective September 18, 2022</li> <li>• Eric Schaffert, M.D. – Hospitalist – Effective December 27, 2022</li> <li>• Marc Stees, M.D. – Dermatology – Effective January 13, 2023</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 HASSAN KIESO, MD – INTERVENTIONAL CARDIOLOGY AND AYMAN ALZUBI, M.D. – GASTROENTEROLOGY, MEDICAL STAFF APPOINTMENT FOR BRIAN M. KUCHAY, M.D. – EMERGENCY MEDICINE AND MARC KNEPP, M.D. – PEDIATRIC CARDIOLOGY, TELERADIOLOGY STAFF APPOINTMENT FOR GREGORY H. PARISH, M.D., TELEPSYCHIATRY STAFF APPOINTMENT FOR ADAM STIVALA, M.D., KAREN SEVERSON, M.D., DAVID HANRAHAN, M.D., MUSADDIQ TARIQ, M.D. AND TUSHAR ADVANI, M.D. AND RESIGNATIONS FOR SARAH ALDERMAN, M.D. – PULMONOLOGY – EFFECTIVE SEPTEMBER 27, 2022, OLUWATOBILOBA ODUNSI, M.D. – TELEPSYCHIATRY – EFFECTIVE SEPTEMBER 18, 2022, ERIC SCHAFFERT, M.D. – HOSPITALIST – EFFECTIVE DECEMBER 27, 2022 AND MARC STEES, M.D. – DERMATOLOGY – EFFECTIVE JANUARY 13, 2023 AS PRESENTED.</p>	MSC/Chair
<b>New Business:</b>			
Medical Staff Office Update	J. VanAusdal gave an update to the committee on the new credentialing software she is currently implementing. Highlights of the new system were shared such as online initial and reappointment applications as well as an online approval process for new and reappointment applications. A demo of the system will be shared with chairman once the system is up and running in mid-January.	For information only.	Chair/Dr. Bird

Agenda	Discussion/Conclusions	Recommendations/Actions	Responsible
Discussion on outside referrals	<p>Dr. Tran asked the committee if they felt there was a need to discuss the topic of patients being referred outside CGH. Dr. Racanelli stated the medical staff should meet as a group and discuss to see what the barriers may be and ways we can fix things.</p> <p>Dr. Steinke stated he feels this should be discussed from an economic standpoint and doesn't feel it falls under the medical staff umbrella but will bring the medical staff into the discussions if necessary.</p> <p>Dr. Hanlon stated he feels the medical staff should be aware of what the financial impact is of the outside referrals is.</p> <p>Dr. Tran stated the medical staff is here to support administration if they need their help.</p>	As stated.	Chair
<b>Reports:</b>			
Chief Medical Officer	Dr. Bird stated he meets with new providers who are joining CGH but one new outreach he is doing with them is taking the new provider to area clinics in Sterling and Rock Falls to meet staff and discuss what services the new providers will be offering.	For information only.	Chair/Dr. Bird
President of the Medical Staff	Dr. Tran did not have a report for this meeting.	For information only.	Dr. Tran
President & CEO	Dr. Steinke did not have a report for this meeting.	For information only.	Dr. Steinke
Quality & Patient Safety Director	<p>R. Superczynski stated she presented at CEC the new OPPE measures. Gina and Dr. Wakefield will be meeting with department chairman to review the proposed measures and take back to CEC.</p> <p>Nedim Tefiku started in the quality department today as the new application analyst so if you see him, please welcome him to CGH.</p>	As stated.	G. Superczynski
Board Report	<p>A copy of the September Board minutes was attached to the packet (attachment E) for review.</p> <p>Dr. Shawn Hanlon reviewed the minutes and approvals.</p>	For information only.	Board Rep.
Adjournment	The meeting adjourned at 1251.	The next meeting is scheduled for November 21, 2022	Chair
Date:	Recorded by: Julie VanAusdal, CPCS - Medical Staff Coordinator	Approved by: President of the Medical Staff	