

# **MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY**

## **December, 2008**

**Following is a summary of Medical Executive Committee recommendations to the Board of Trustees:**

### **A. MEDICAL STAFF TRANSFERS:**

1. Acknowledge the resignation of Dr. Vivian Griffin, effective immediately.
2. Acknowledge the retirement of Dr. Mark Sandock, effective 12/31/2008, and transfer to Honorary Staff status.

### **B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:**

1. Approve Asad Ansari, MD, for appointment to conditional attending medical staff status with provisional privileges in infectious disease and pulmonary medicine and assignment to the Department of Pediatrics.

### **C. OTHER:**

1. Approve Etta Nevel, MD, for conclusion of provisional status in the use of the DVSP.
2. Approve Michael Method, MD, for conclusion of provisional status in the use of the DVSP for routine hysterectomies.
3. Approve proposed revisions to the Sleep Studies privileging criteria.
4. Approve revised core privileging form for Neurology.
5. Approve revised core privileging form for Gastroenterology.

### **D. OTHER:**

1. Approve proposed revisions to Section I.1(b) Content of the Medical Record of the Medical Staff Rules & Regulations.
2. Approve proposed changes to the Medical Record Completion Policy.