

**MEDICAL EXECUTIVE COMMITTEE MEETING  
SUMMARY  
December 2009**

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

**A. MEDICAL STAFF TRANSFERS:**

None

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

Jennifer Lackman, MD / emergency medicine

**C. OTHER:**

- 5           1.     Approve Dr. Thomas Gruszynski's request for exempt status from paying medical staff dues as an attending staff member who has reached the age of 65.
- 6           2.     Approve Dr. Jon Kubley's completion of new core privilege form for palliative medicine.
- 7           3.     Approve Dr. Thomas Keucher's request to delete surgical privileges.
- 8-10       4.     Approve Melissa Collins, RN, for allied health professional staff membership as a physician-employed practitioner under the supervision of Dr. Robin Zon.
- 11          5.     Approve proposed revisions to the Proctoring for Non-Medical Staff Members policy.
- 12-15      6.     Approve new temporary privileges application for a proctoring request from a non-medical staff member.