

MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY

January, 2008

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

A. MEDICAL STAFF TRANSFERS:

1. Acknowledge Dr. Steven Gable's resignation from the medical staff and transfer to Honorary staff status.
2. Acknowledge resignation of Dr. Melissa Houser, effective 12/17/2007.

B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:

Melissa Asgaonkar, MD, pediatric hospitalist
Elizabeth Isbister, MD, allergy and immunology

C. OTHER:

1. Approve Michael Rodriguez, MD for conclusion of provisional status in the use of the DVSP.
2. Approve Mark Thompson, MD, for removal of proctoring status for carotid endarterectomy.
3. Approve Harold Barnard, DO, for provisional privileges in family medicine and transfer to conditional attending staff status.
4. Approve Ronald Nelson, MD, for provisional privileges to perform Cardiac CT Angiography.
5. Approve Amy Deel, RN, for allied health professional staff membership as a physician-sponsored practitioner for North Central Neurosurgery under the supervision of Dr. Stephen Smith.
6. Approve the 90-day evaluation of physician-sponsored allied health professionals.
7. Approve annual evaluation of physician sponsored allied health professionals.
8. Approve revised privileging criteria for the DVSP with regards to the Surgical Assistant.
9. Approve Emergency Ultrasound credentialing criteria.

10. Approve the following physicians for Emergency Ultrasound privileges.

Steven Spilger, MD
Michael Blakesley, MD
Dennis Erdman, MD
W. Russell Farrell, MD
Phil Kavanagh, DO
Robert King, MD
Joseph Lee, MD
Mark Monahan, MD
Richard Seall, MD
Keith Sherry, MD
Raja Sundararajan, MD
Mark Walsh, MD
John Woods, MD

11. Approve the following proposed revision to Section F. TB Exposure of the Medical Staff Rules and Regulations.

F. TB EXPOSURE

Attending physicians should provide evidence of current PPD testing once during every calendar year, as well as at the time of initial appointment ~~along with the credentialing process.~~

12. Review the 2007 Annual Report of the Medical Staff.

D. INFORMATIONAL:

1. Review revised policy regarding “Conduct Within the Hospital.”