

MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY

June, 2008

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

A. MEDICAL STAFF TRANSFERS:

1. Acknowledge the resignations of the following physicians:

Paul Mark, MD, effective immediately
Sarah Davis, MD, effective 6/14/2008
Paul Detrisac, DO, effective immediately

2. Approve transfer of the following physicians from conditional attending medical staff status to attending staff status.

Henry Barcino, MD / anesthesiology
Shane Ditty, MD / anesthesiology
Jonathan Eash, MD / anesthesiology
Michael Hall, MD / interventional radiology
Christopher Zielinski, MD / anesthesiology

B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:

Christopher Gist, MD / urology
Charity Baker, DO / emergency medicine
Joshua Baker, DO / emergency medicine

C. OTHER:

1. Approve Fernando Gonzalez, MD, for additional privileges in the use of the da Vinci Surgical Platform (DVSP).

2. Review and approve the removal of proctoring requirement for Dr. Carlton Lyons in the use of the DVSP.

3. Approve the core privilege form for Radiation Oncology.

4. Approve Lafo Robbins for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. John Zwerneman.

5. Approve the following allied health professionals for prescriptive authority:

Janet Hanff, PA (Dr. James Kelly, supervising physician)
Christa Heckman, PA (Dr. Thomas Hughes, supervising physician)
Christine Rullo, PA (Dr. Thomas Hughes, supervising physician)

6. Approve the reappointment of Independent Allied Health Staff Professionals.

7. Approve the addition of the Vascular Care Peer Review Committee to the Organizational Manual of the Medical Staff.
8. Approve membership of the Vascular Care Peer Review Committee.
9. Acknowledge resignation of Dr. Rachelina Kvietkus following her leave of absence.
10. Approve Dr. Thomas Troeger's reinstatement to the medical staff following his leave of absence.