

MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY

March, 2011

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:

Barbara Carlson, MD, effective immediately
Peter Sices, MD, effective immediately

B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:

Michael Disher, MD / Otolaryngology

C. OTHER:

1. Approve Mark Meekhof, MD, for additional privileges in the use of the da Vinci Surgical Platform (DVSP).
2. Approve George Friend, MD, for additional privileges for the development of short-term and long-term medical and/or surgical management of lymphedema.
3. Approve Stacy McDowell, ACNS, for allied health professional staff membership as a physician-sponsored practitioner under the supervision of Dr. Gerard Duprat.
4. Approve Michael Rowe, FNP, for allied health professional staff membership as a physician-sponsored practitioner under the supervision of Drs. Ahmed Abdel-Latif and Imraan Ansaarie.
5. Approve Jenelle Horvath for allied health professional staff membership as a physician-sponsored practitioner under the supervision of David Fishbaugh, DDS.
6. Approve completion of the focused professional practice evaluation period for Dr. Caroline Cole, DPM / podiatry
7. Approve Refer and Follow Privilege Form.

D. INFORMATIONAL:

1. Pharmacy & Therapeutics Committee. (The following policies were reviewed for information)
 - Verbal and Telephone Medication Orders
 - Physician Orders for use of Patient's Own Medications
 - Alternative Medications
 - Investigational Drugs
 - Intravenous Extravasation/Infiltration in Adults, Management
 - Medication Vial-Ampule Guidelines