

MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY

March, 2008

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

A. MEDICAL STAFF TRANSFERS:

1. Acknowledge the resignation of Alexander Vinuya, MD, effective immediately.
2. Approve the following physicians for transfer from conditional attending to attending medical staff status:

Julie Platt, MD / maternal/fetal medicine
Christopher Smith, MD / tele-radiology

B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:

Joseph Schnittker, MD / neurological surgery
Chineud Oranu, MD / pediatrics

C. OTHER:

1. Approve Dr. Naseer Nasser for additional privileges for laser atherectomy.
2. Approve Dr. Dan Cooke for removal of proctoring status for radiofrequency ablation for facet procedures.
3. Approve proposed change for da Vinci Surgical Platform (DVSP) Privilege Criteria to clarify the need to re-apply for privileges if physician does not meet proctoring requirement within the first six months of initial training.
4. Approve 90-day performance evaluation of Advance Practice Nurses and Physician Assistants.
5. Approve annual performance evaluation of Advance Practice Nurses and Physician Assistants.
6. Approve the Department of Orthopaedics proposed policy regarding ankle surgery/ procedures:

Effective (date of board approval), non-orthopaedic foot and ankle surgeons are excluded from bone work above the talus, including ankle replacement and ankle fractures, but shall be allowed to perform ankle arthroscopy/ arthrotomy, soft tissue procedures (i.e. Achille's lengthening/ repair, tendon transfers), medial/ lateral malleolus osteotomy, distal tibial bone graft harvesting, and tibiotalar arthrodesis, commensurate with training and proof thereof.