

MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY

November, 2008

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

A. MEDICAL STAFF TRANSFERS:

1. Acknowledge the resignation of Dr. Francis Moffitt, effective 10/19/2008.
2. Acknowledge the resignation of Dr. Susan Hart-Cavallo, effective immediately.

B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:

Motasem Afyouni, MD/internal medicine
Stefan Hura, MD/teleradiology
Annette Smith, MD/orthopaedics

C. OTHER:

1. Approve the removal of proctoring requirements in anesthesiology for Claude Adriatico, MD.
2. Approve Pedro Miro, MD, for additional privileges in Cardiac CT Angiography.
3. Approve Jacque Boutwell, Jr., for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. Jamie Gottlieb.
4. Approve Christine Coulter, MSN, FNP, for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. Brandon Zabukovic.
5. Approve Carole Derucki, MSN, FNP, for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. Devin Zimmerman.
6. Approve Stephanie Schafer for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. Gary Pippenger.
7. Approve Christine Coulter, MSN, FNP, for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. Brandon Zabukovic.

8. Approve Carole Derucki, MSN, FNP, for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. Devin Zimmerman.
9. Approve Stephanie Schafer for appointment to the allied health professional staff as a non-independent practitioner under the supervision of Dr. Gary Pippenger.

D. OTHER:

1. Mandate email addresses for medical staff members for purposes of communication.
2. Approved Xopenex therapeutic interchange/guidelines.
3. Approved Levaquin IV to PO switch criteria.
4. Approve Delirium Risk Factor Identification protocol.