

# **MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY**

## **October, 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. Jennifer Nordby, MD, effective immediately.

### **B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:**

Robert Barber, MD, family medicine  
LaRissa Chism, MD, psychiatry  
Lillian Jardine, MD, family medicine (affiliate)  
Kiran Singh, MD, internal medicine  
Alexander Vinuya, MD, family medicine (affiliate)

### **C. OTHER:**

1. Approve the removal of proctoring requirements for Dr. Brian Ratigan.
2. Approve Dr. Brian Saine for additional privileges in the use of the laser.
3. Approve the following for appointment to the Allied Health Professional Staff:  
  
Jason Grove, DPM  
Kirk Bodach, MD/ED Extender  
Michele Hursh, APRN/for Dr. Ahmed Abdel-Latief.
4. Approve proposed revisions to Section I. Medical Records of the Medical Staff Rules & Regulations to bring into compliance with CMS and Joint Commission.
5. Approve leave of absence for Dr. Charles Ware, effective 10/4/2008 through 1/15/2009.
6. Approve new protocols for anticoagulants re:
  - Warfarin Dosing Service Per Pharmacy
  - Required Monitoring Parameters for Patients on Warfarin not on the Pharmacy Dosing Protocol
  - Enoxaparin (Lovenox) Dosing Program per Pharmacy
  - Changes in the Heparin Cardiology and DVT/PE order sets