



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – JUNE 28, 2023

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes, May 24, 2023 and Special Board Minutes, May 26, 2023 19576

MEDICAL STAFF

Approval of Medical Staff Providers Appointments, Reappointments and Actions for May 2023 19577

Approval of Board Meeting Minutes June 28, 2023

RESOLUTION 19576

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of May 24 2023 regular meeting and the May 26, 2023 special meeting, for approval; and

WHEREAS, one amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the minutes of the Regular Meeting of May 24, 2023, regular meeting, and May 26, 2023 special meeting as presented.

AYES:	Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss, Dr. Silvers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Chappell, Mr. Hurwitz, Ms. Whiting
ABSTAINED:	None
DATE:	June 28, 2023

**APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS
AND REAPPOINTMENTS FOR MAY 2023**

RESOLUTION 19577

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on May 30, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on June 2, 2023

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Arora Chowdhry, Shalini, MD	Medicine	Internal Medicine	5/31/2023
Milinovich, Scott, DO	Emergency Medicine		5/31/2023
Syed, Aasia, MD	Psychiatry		5/31/2023

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Ambrose, Maryann, APRN-CNP	Family Medicine	Express Care	5/31/2023
Devi Wold, Anne, MD	OB/GYN	Reproductive Endocrinology	5/31/2023
Sidhu, Kanwaljit, MD	Anesthesiology		5/31/2023
Sidhu, Tejbir, MD	Anesthesiology		5/31/2023
Siddiqi, Ahmad, MD	Neurology		5/31/2023

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Nosal, Yvette, LISW-S	Psychiatry	Social Worker	5/31/2023

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on May 30, 2023.
The Actions will then be reviewed by the Medical Executive Committee on June 2, 2023.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Adamopoulou, Chrysavgi, MD	Surgery	Ophthalmology	3/31/2023-RL
Baez-Socorro, Virigina, MD	Pediatrics	Gastroenterology	5/1/2023-R
Behmer, Mary, MD	Medicine	Internal Medicine	5/24/2023-R
Brar, Rupinder, APRN-CNP	Psychiatry	Correctional Medicine	5/12/2023-R
Devaney, Eric, MD	Pediatrics	Surgery	5/12/2023-R
Drogalis-Kim, Diana, DO	Pediatrics	Cardiology	5/1/2023-R
Geertman, Robert, MD	Neurosurgery		5/19/2023-R
Herman, Richard, MD	Pediatrics	Surgery	5/8/2023-R
Loxterman, Brian, PA-C	Emergency Medicine		5/10/2023-R
Mackow, Anne, MD	Pediatrics	Surgery	5/1/2023-R
Redahan, Anita, MD	Medicine	Express Care	5/26/2023-R
Snyder, Christopher, MD	Pediatrics	Cardiology	5/1/2023-R
Wolke, Ira, MD	Pediatrics		5/12/2023-R

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Wheatley, Brian, CAA	Associate	Privileged Non-Member	5/13/2023

CC=Contract Complete, Fellowship Complete
R=Resigned
RL-Relocated
RT-Retired
ET-Employment Terminated
CT-Contract Terminated

MAY 2023 REAPPOINTMENTS

LastName	First Name	Degree	Department	Division
Baron	Beth	LISW	Psychiatry	Social Work
Pohlchuck	Annette	APRN-CNP	Medicine	Cardiology
Cohen	James	MD	Medicine	Correctional Medicine
Smith	Kristina	APRN-CNP	Obstetrics & Gynecology	
Marko	Angela	DO	Pediatrics	Pediatric Pulmonary Medicine
Ross	Kristie	MD	Pediatrics	Pediatric Pulmonary Medicine
Bolton	Carrie	MD	Radiology	
Chiali	Ilyas	MD	Radiology	
McWilliams	Geoffrey	DO	Radiology	
Petraszko	Andrew	MD	Radiology	
Schlechte	Keith	MD	Radiology	
Sundaram	Priya	DO	Radiology	
Brown	Nathanial	PA-C	Surgery	Cardiothoracic
Sirleaf	Alexandria	PA-C	Surgery	General Surgery
Kohen	Maryo	MD	Surgery	Ophthalmology
Manos	Emily	PA-C	Surgery	Trauma/Burn/Critical Care

AYES: Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss, Dr. Silvers,
Dr. Walker

NAYS: None

ABSENT: Ms. Chappell, Mr. Hurwitz, Ms. Whiting

ABSTAINED: None

DATE: June 28, 2023

THE METROHEALTH SYSTEM
 MEDICAL EXECUTIVE COMMITTEE
 May 12, 2023




CHAIRPERSON: Christine Alexander-Rager, MD



CALLED TO ORDER: 7:00 AM
 ADJOURNED: 9:00 AM

RECORDER: Carol Herbert


Members present: Drs. Christine Alexander, Natalie Joseph, Charles Emerman, Colin Crowe, Gregory Heintschel, Holly Perzy, Jack Wilber, Venkat Krishnamurthy, Michael Kelly, James Campbell, Agnes Loeffler, Anise Ardelt, Catherine Curley, Chris Brandt, Aparna Roy, David Crowe, Julie Tsirambidis, Luis Tollinche, John Chae, Robert Pollard, David Stepnick. Ms. Patricia Gallagher and Brittany Valenzeno



Guests: Nisrine Khazaal, Mehul Danawala, MD, Michael Lewis, MD, Roger Ove, MD




ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Call to Order	Christine Alexander-Rager, MD	Due to technical and audio issues, the meeting was moved to remote only	N/A
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	Minutes from April 2023 were reviewed and approved <ul style="list-style-type: none"> • MEC: <div style="text-align: center; margin: 5px 0;">  MEC Minutes, April 14, 2023.docx </div> • Transfusion Committee: <div style="display: flex; justify-content: space-around; margin: 5px 0;"> <div style="text-align: center;">  TCM Q1 2023.pdf </div> <div style="text-align: center;">  Meeting minutes from 02-2-2023.pdf </div> </div> • Infection & Prevention Committee: 	Present the MEC Minutes to BOT

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		<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  IP Committee Minutes 11.16.2022.p </div> <div style="text-align: center;">  IP Committee Minutes 2.15.2023.p </div> </div>																																																							
<p>Medical Staff Appointments and Actions</p>	<p>All medical staff appointments were carefully reviewed and presented by the Department Chairpersons. Each candidate is being presented after approval from the Credentials Committee from the previous month. Each Candidate's file was reviewed for any actions or sanctions, clinical competency, work history. All gaps were accounted for and presentation of the practitioner's education and training was discussed. The committee reviewed the requested privileges and verified the provider will function within their scope of education and license. The NPDB reports, malpractice cases and</p>	<p style="text-align: center;">The following Appointments to the MetroHealth System Medical Staff were reviewed by the Credentials Committee on April 25, 2023 and are presented to the MEC for approval.</p> <p><u>Active</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Name</i></th> <th style="text-align: left;"><i>Department/Division</i></th> <th style="text-align: left;"><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Abdel-Jalil, Ala, MD</td> <td>Medicine/Gastroenterology</td> <td>4/26/2023</td> </tr> <tr> <td>Pivovar, Ryan, DPM</td> <td>Orthopaedics/Podiatry</td> <td>4/26/2023</td> </tr> </tbody> </table> <p><u>Associate</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Name</i></th> <th style="text-align: left;"><i>Department/Division</i></th> <th style="text-align: left;"><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Biehl, Emily, APRN-CNP</td> <td>OB/GYN/Maternal Fetal Medicine</td> <td>4/26/2023</td> </tr> <tr> <td>Kellogg, James, PA-C</td> <td>Surgery /General Surgery</td> <td>4/26/2023</td> </tr> <tr> <td>Kellogg, Laura, APRN-CNP</td> <td>Surgery /Vascular Surgery</td> <td>4/26/2023</td> </tr> <tr> <td>Liquete, Anh, APRN-CNP</td> <td>Medicine/Nephrology</td> <td>4/26/2023</td> </tr> <tr> <td>Vasil, Stephanie, APRN-CNP</td> <td>Pediatrics</td> <td>4/26/2023</td> </tr> </tbody> </table> <p><u>Privileged Non-Member</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Name</i></th> <th style="text-align: left;"><i>Department/Division</i></th> <th style="text-align: left;"><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Ashley, Nancy, APRN-CNP</td> <td>Neurology</td> <td>4/26/2023</td> </tr> <tr> <td>Bayrakdar, Ahmad, MD</td> <td>Medicine/Gastroenterology</td> <td>4/26/2023</td> </tr> <tr> <td>Javvaji, Srimanasi, MD</td> <td>Dermatology</td> <td>4/26/2023</td> </tr> <tr> <td>Ralston, Laurel, DO</td> <td>Psychiatry</td> <td>4/26/2023</td> </tr> <tr> <td>Stern, Jason, DO</td> <td>Medicine/Hematology/Oncology</td> <td>4/26/2023</td> </tr> </tbody> </table> <p>Non reviewable list-Clean files</p> <p><u>Privileged Non-Member</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Name</i></th> <th style="text-align: left;"><i>Department/Division</i></th> <th style="text-align: left;"><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Gerardo, Juliette, MD</td> <td>Emergency Medicine</td> <td>4/26/2023</td> </tr> <tr> <td>Whitten, Jennifer, LPCC-S</td> <td>Psychiatry/Social Worker</td> <td>4/26/2023</td> </tr> </tbody> </table>	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Abdel-Jalil, Ala, MD	Medicine/Gastroenterology	4/26/2023	Pivovar, Ryan, DPM	Orthopaedics/Podiatry	4/26/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Biehl, Emily, APRN-CNP	OB/GYN/Maternal Fetal Medicine	4/26/2023	Kellogg, James, PA-C	Surgery /General Surgery	4/26/2023	Kellogg, Laura, APRN-CNP	Surgery /Vascular Surgery	4/26/2023	Liquete, Anh, APRN-CNP	Medicine/Nephrology	4/26/2023	Vasil, Stephanie, APRN-CNP	Pediatrics	4/26/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Ashley, Nancy, APRN-CNP	Neurology	4/26/2023	Bayrakdar, Ahmad, MD	Medicine/Gastroenterology	4/26/2023	Javvaji, Srimanasi, MD	Dermatology	4/26/2023	Ralston, Laurel, DO	Psychiatry	4/26/2023	Stern, Jason, DO	Medicine/Hematology/Oncology	4/26/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Gerardo, Juliette, MD	Emergency Medicine	4/26/2023	Whitten, Jennifer, LPCC-S	Psychiatry/Social Worker	4/26/2023	<p>Motion carries to approve. Present to BOT</p>
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	<p>any health issues were discussed, and a legal representative was present at the Credentials Committee.</p> <p>All additional privileges were discussed and verified ongoing monitoring of NPDB is being performed.</p>	<p>The following actions to the MetroHealth System Medical Staff were reviewed by the Credentials Committee on April 25, 2023.</p> <p><u>Resignations</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>End Date</i></th> </tr> </thead> <tbody> <tr> <td>Bell, Erron, MD</td> <td>Family Medicine</td> <td>4/1/2023-R</td> </tr> <tr> <td>Foust, Alexandra, MD</td> <td>Radiology</td> <td>10/28/2022-R</td> </tr> <tr> <td>Hemal, Upma, MD</td> <td>Radiology</td> <td>1/29/2023-R</td> </tr> <tr> <td>Maxfield, John, MD</td> <td>Emergency Medicine</td> <td>2/28/2023-R</td> </tr> <tr> <td>Wang, Yiping, MD</td> <td>Medicine/Hem/Oncology</td> <td>3/31/2023-R</td> </tr> </tbody> </table> <p><u>Staff Category Change</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Category From /Category To</i></th> <th><i>Date</i></th> </tr> </thead> <tbody> <tr> <td>Bowles, Alfred, MD</td> <td>Privileged Non-Member /Active</td> <td>5/1/2023</td> </tr> </tbody> </table> <p><u>Additional Clinical Privileges</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Privileges Added</i></th> <th><i>Date</i></th> </tr> </thead> <tbody> <tr> <td>Kaufman, Bram, MD</td> <td>Laser Privileges</td> <td>4/7/2023</td> </tr> </tbody> </table> <p>CC=Contract Complete, Fellowship Complete R=Resigned RL-Relocated RT-Retired ET-Employment Terminated CT-Contract Terminated</p> <p style="text-align: center;">April 2023 Reappointments</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Department</th> <th>Division</th> </tr> </thead> <tbody> <tr> <td>Brian N. Baker, CAA</td> <td>Anesthesiology</td> <td></td> </tr> <tr> <td>Philip A. Cannady, MD</td> <td>Emergency Medicine</td> <td></td> </tr> <tr> <td>Emilee A. Cooke, DO</td> <td>Emergency Medicine</td> <td></td> </tr> <tr> <td>Jennifer L. DeMarco, MD</td> <td>Emergency Medicine</td> <td></td> </tr> <tr> <td>Andrew T. Schaub, DO</td> <td>Emergency Medicine</td> <td></td> </tr> <tr> <td>Jamil M. Khouri, MD</td> <td>Family Medicine</td> <td></td> </tr> </tbody> </table>	<i>Name</i>	<i>Department/Division</i>	<i>End Date</i>	Bell, Erron, MD	Family Medicine	4/1/2023-R	Foust, Alexandra, MD	Radiology	10/28/2022-R	Hemal, Upma, MD	Radiology	1/29/2023-R	Maxfield, John, MD	Emergency Medicine	2/28/2023-R	Wang, Yiping, MD	Medicine/Hem/Oncology	3/31/2023-R	<i>Name</i>	<i>Category From /Category To</i>	<i>Date</i>	Bowles, Alfred, MD	Privileged Non-Member /Active	5/1/2023	<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>	Kaufman, Bram, MD	Laser Privileges	4/7/2023	Name	Department	Division	Brian N. Baker, CAA	Anesthesiology		Philip A. Cannady, MD	Emergency Medicine		Emilee A. Cooke, DO	Emergency Medicine		Jennifer L. DeMarco, MD	Emergency Medicine		Andrew T. Schaub, DO	Emergency Medicine		Jamil M. Khouri, MD	Family Medicine		
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		Joseph M. Hatgas, APRN-CNP	Family Medicine	Express Care	
		Marc J. Landsman, MD	Medicine	Gastroenterology	
		Elton T. Cameron, APRN-CNP	Medicine	Hospital Medicine	
		Kimberly A. Klosz, DO	Medicine	Hospital Medicine	
		Patricia R. Lisowski, APRN-CNP	Medicine	Hospital Medicine	
		Richard J. Blinkhorn Jr., MD	Medicine	Infectious Disease	
		Amy J. Ray, MD	Medicine	Infectious Disease	
		Samir C. Kaneria, MD	Medicine	Internal Medicine	
		Katherine A. Lyons, MD	Medicine	Internal Medicine	
		Gurpreet Rastogi, APRN-CNP	Medicine/Pediatrics		
		Christopher A. Tulodzieski, DPM	Orthopaedics	Podiatry	
		Kelly Stewart, APRN-CNP	Pediatrics	Foster Care	
		Neera Gupta, MD	Psychiatry		
		Elena C. Antonescu, DO	Radiology		
		Carl D. Butcher II, MD	Radiology		
		Evan R. Finkelstein, MD	Radiology		
		Ahmad F. Haidary, MD	Radiology		
		Nirali Vachhani, PA-C	Surgery	General Surgery	
		Katherine S. Bej, OD	Surgery	Optometry	
		Andrea L. Fisher, OD	Surgery	Optometry	
		Kristen Waite, PA-C	Surgery	Trauma/Burn/Critical Care	
		William T. Walsh, DO	Surgery	Trauma/Burn/Critical Care	
APP Update	Julie Tsirambidis, APRN-DNP, Director of Advance Practice Providers	 MEC APP Update 5.12.23.pptx			No action required

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Protocol	Revised: Powershare Imaging Protocol	 <p>Powershare-revised .docx</p> <p>Ambulatory: Obtaining Outside Radiology Imaging and Reports via Powershare. (Suggested to include House Staff, Orders are placed by Provider). Additional consent from patient is not necessary per our Legal Department but may be required by other institutions before imaging is shared. We will table this protocol, once again, to investigate whether outside institutions will require a signed consent.</p>	Bring back to MEC after further investigation of consent requirements of other outside institutions.
Protocol	Inpatient MRI and CT Protocol for Non-Tolerating Patients: Michael Lewis, MD	 <p>MRI_CT non tolerating patients.</p> <p>Inpatient MRI and CT Protocol for Non-Tolerating Patients. Providers need to be notified when orders are canceled for an inpatient MRI for non-tolerating patients. Currently, patients repeatedly return to Radiology and the original issues still remain and they are sent back to floor.</p>	Motion carries to approve with the proper chart documentation to the ordering provider.
MetroHealth Diet Manual	Submitted by Patricia McClain and Denise Lemin	<p>MEC Diet Manual for MEC Approval: Patricia McClain, MBA, RD, LD, Director Dining and Nutrition Services</p> <p>The manual is web access via MIV which can be demonstrated at the meeting along w/ specifics re: therapeutic diet orders, formulary, etc</p> <p>https://metrohealthmiv.sharepoint.com/Pages/Policy.aspx</p> <p>For hospitals that use Joint Commission accreditation for deemed status purposes: A current therapeutic diet manual approved by the dietitian and medical staff is available to all medical, nursing, and food service staff.</p>	Motion Carries to approve Diet Manual without revision. Present to BOT

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CPG Updates:	Holly Perzy, MD	Discussing issues of CPB and Universal guideline conflicts	N/A
CPG	Substance Abuse Screening Antoinette Abou Haidar, MD	 CPG Substance Use Disorder Screening	
Presentation	Hierarchical Condition Category (HCC) and importance for billing and reimbursement-Dr. Mehul Dalawala and Nisrine Khazaal, Director of Quality, Informatics and Analytics	 MEC Presentation 5.2023.pptx	
Discussion	Richard Blinkhorn, MD and Roger Ove: Position Statement Regarding Radiation Oncology Having Clinic Department Status	 Position Statement-RadOnc as Consideration and discussion for the Division of Radiation Oncology to transition to a formal clinical department. Additional in-depth discussions will need to take place at the Council of Chairs and MEC. Final consideration will be from Case Western Reserve University School of Medicine.	