



THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – SEPTEMBER 27, 2023

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes, August 23, 2023

19581

MEDICAL STAFF

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

19582

OTHER BOARD ITEMS

None

**Approval of Board Meeting Minutes September 23, 2023**

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**RESOLUTION 19581**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of August 23, 2023, 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 August 23, 2023, as presented.

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

NAYS: None

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

ABSTAINED: None

DATE: September 27, 2023

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

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**RESOLUTION 19582**

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 15, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 8, 2023.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Lewis, Andrew, DO	Medicine	Pulmonary Medicine	8/16/2023
Naik, Akash, MD	Otolaryngology		8/16/2023
Nandar, Phoo Pwint, MD	Medicine	Cardiology	8/16/2023
Wang, Yan, MD	Pathology		8/16/2023

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Chirdon, Anne, APRN-CRNA	Anesthesiology		8/16/2023
Jiang, Ailin, APRN-CRNA	Anesthesiology		8/16/2023
Passafiume, Erin, APRN-CNP	Family Medicine		8/16/2023
Peters, Francine, APRN-CNP	Pediatrics	Neonatology	8/16/2023
Rodriguez, Clairissa, APRN-CNP	Neurology		8/16/2023

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Bondarev, Sergey, MD	Radiology		8/16/2023
Heather, John, MD	Psychiatry		8/16/2023
Kimmel, Susan, MD	Psychiatry		8/16/2023
Reed, Eric, MD	Psychiatry		8/16/2023

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 15, 2023.  
The Actions will then be reviewed by the Medical Executive Committee on September 8, 2023.

**Resignations**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Cottom, Elizabeth, APRN-CNM	OB/GYN		8/7/2023-R
Horwath, Ewald, MD	Psychiatry		8/1/2023-RT
Malik, Mohammad, MD	Orthopaedics		7/31/2023-CC
Raymond, Lindsey, APRN-CNP	Medicine	Infectious Disease	8/15/2023-RL
Wise, Anne, MD	Family Medicine		7/13/2023-R

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 29, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 8, 2023.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Fajobi, Olufunke, MD	Psychiatry		8/30/2023
Kolaczko, Jensen, MD	Orthopaedics		8/30/2023
Shammassian, Berje, MD	Neurosurgery		8/30/2023
Wong, Richard, MD	Medicine	Gastroenterology	8/30/2023

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Fearon, Shanique, APRN-CNP	Medicine	Hospital Medicine	8/30/2023

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Boniface, Nicholas, MD	Surgery	Trauma/Burn/Critical Care	8/29/2023
Endres, Tori, MD	Pediatric	Pulmonary Medicine	8/30/2023
Goodman, Lorenda, APRN-CNP	Psychiatry		8/30/2023
Kennedy, James, APRN-CNP	Psychiatry		8/30/2023
Lee, Jessica, MD	Neurology		8/30/2023
Waghray, Abhijeet, MD	Medicine	Gastroenterology	8/30/2023
Wiggins, Morgan, APRN-CNP	Psychiatry		8/30/2023
Whitehair, Dawn, APRN-CNP	Psychiatry		8/30/2023
Whitman, Daniel, MD	Medicine	Gastroenterology	8/30/2023

**\*Non Reviewable Clean List**

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Mally, Emily, LISW-S	Infectious Disease	Social Work	8/30/2023
Ware, Andrea, LISW-S	Psychiatry	Social Work	8/30/2023

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 12, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 13, 2023.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Abi Karam, Mariana, MD	Surgery	Ophthalmology	9/13/2023
Asamoto Kim, Lisa, MD	Family Medicine		9/13/2023
Graham, Kathleen, MD	Dermatology		9/13/2023
Haryadi, Stephanus, MD	Medicine/Pediatrics		9/13/2023
Yildirim, Baris, MD	Orthopaedics		9/13/2023

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Abounader, Laura, APRN-CNP	PM&R	Pain Management	9/13/2023

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Johnson, Cassidy, PA-C	Surgery	Cardiothoracic	9/13/2023
Turney, Eric, MD	Surgery	Vascular Surgery	9/13/2023

**\*Non Reviewable Clean List**

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Schulte, Kirsten, DO	Emergency Medicine		9/13/2023

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

NAYS: None

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

ABSTAINED: None

DATE: September 27, 2023

THE METROHEALTH SYSTEM  
 MEDICAL EXECUTIVE COMMITTEE  
 September 20, 2023  
 Room K107

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, Ellen Gelles, Catherine Curley, Agnes Loeffler, David Stepnick, Gregory Heintschel, Ms. Brittany Valenzano and Patricia Gallagher

**Members Remote:** Christopher Brandt, Aparna Roy, Patricia Gallagher, Brittany Valenzano, Thomas Collins, Code Adebambo, Aparna Roy, Anise Ardelt, David Crowe, John Wilber, James Campbell, Lynn Milliner, Michael Kelly, Venkat Krishnamurthy, Ellen Gelles, Catherine Curley, Anise Ardelt, Luis Tollinche, Holly Perzy, Donald Wiper

**Guests:** Dr. Joanna Brell, Christina Wadsworth

**Exec.Ofc:** Drs. Olegusen Ishmael, E. Harry Walker, William Lewis

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up
Call to Order	Christine Alexander-Rager, MD	<p>Opening Remarks and Business:</p> <ul style="list-style-type: none"> <li>• Welcome to Dr. Harry Walker. Best wishes to Dr. Christopher Brandt as he steps back from Chairman of the Department of Surgery.</li> <li>• Introduction of the Laboratory Formulary/Utilization Committee of the MEC. Dr. Agnes Loeffler. Motion Carries to add the formulation of the new Laboratory Formulary/ Utilization Committee as a Medical Executive Committee.</li> </ul> <div style="text-align: center;">         Laboratory Formulary Committee     </div>	N/A

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Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	Minutes from August’s virtual meeting   August Virtual MEC minutes.docx	Minutes approved/ Present the MEC Minutes to BOT																																																						
Medical Staff Appointments and Actions	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><b>Active</b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Lewis, Andrew, DO</td> <td>Medicine/Pulmonary Medicine</td> <td>8/16/2023</td> </tr> <tr> <td>Naik, Akash, MD</td> <td>Otolaryngology</td> <td>8/16/2023</td> </tr> <tr> <td>Nandar, Phoo Pwint, MD</td> <td>Medicine Cardiology</td> <td>8/16/2023</td> </tr> <tr> <td>Wang, Yan, MD</td> <td>Pathology</td> <td>8/16/2023</td> </tr> </tbody> </table> <p><b>Associate</b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Chirdon, Anne, APRN-CRNA</td> <td>Anesthesiology</td> <td>8/16/2023</td> </tr> <tr> <td>Jiang, Ailin, APRN-CRNA</td> <td>Anesthesiology</td> <td>8/16/2023</td> </tr> <tr> <td>Passafiume, Erin, APRN-CNP</td> <td>Family Medicine</td> <td>8/16/2023</td> </tr> <tr> <td>Peters, Francine, APRN-CNP</td> <td>Pediatrics/Neonatology</td> <td>8/16/2023</td> </tr> <tr> <td>Rodriguez,Clairissa, APRN-CNP</td> <td>Neurology</td> <td>8/16/2023</td> </tr> </tbody> </table> <p><b>Privileged Non-Member</b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Bondarev, Sergey, MD</td> <td>Radiology</td> <td>8/16/2023</td> </tr> <tr> <td>Heather, John, MD</td> <td>Psychiatry</td> <td>8/16/2023</td> </tr> <tr> <td>Kimmel, Susan, MD</td> <td>Psychiatry</td> <td>8/16/2023</td> </tr> <tr> <td>Reed, Eric, MD</td> <td>Psychiatry</td> <td>8/16/2023</td> </tr> </tbody> </table> <p><b>The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 15, 2023 and are presented to the MEC on 9/8/23 for review and approval</b></p> <p><b>Resignation</b></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>Cottom, Elizabeth, APRN-CNM</td> <td>OB/GYN</td> <td>8/7/2023-R</td> </tr> </tbody> </table>	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Lewis, Andrew, DO	Medicine/Pulmonary Medicine	8/16/2023	Naik, Akash, MD	Otolaryngology	8/16/2023	Nandar, Phoo Pwint, MD	Medicine Cardiology	8/16/2023	Wang, Yan, MD	Pathology	8/16/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Chirdon, Anne, APRN-CRNA	Anesthesiology	8/16/2023	Jiang, Ailin, APRN-CRNA	Anesthesiology	8/16/2023	Passafiume, Erin, APRN-CNP	Family Medicine	8/16/2023	Peters, Francine, APRN-CNP	Pediatrics/Neonatology	8/16/2023	Rodriguez,Clairissa, APRN-CNP	Neurology	8/16/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Bondarev, Sergey, MD	Radiology	8/16/2023	Heather, John, MD	Psychiatry	8/16/2023	Kimmel, Susan, MD	Psychiatry	8/16/2023	Reed, Eric, MD	Psychiatry	8/16/2023	<i>Name</i>	<i>Department/Division</i>	<i>End Date</i>	Cottom, Elizabeth, APRN-CNM	OB/GYN	8/7/2023-R	Motion carries to approve. Present to BOT
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Mally, Emily, LISW-S	Infectious Disease/Social Work	8/30/2023
Ware, Andrea, LISW-S	Psychiatry/Social Work	8/30/2023

**August Reappointments**

Last Name	First Name	Degree	Department/Division
Ahsanuddin	Sayeeda	MD	Dermatology
Aiello	Brittany	DNP, APRN- CNP	Geriatric Medicine
Barger	Philip	MD	Pediatrics/Pediatric Cardiology
Bartunek	Aliza	APRN- CNP	Pediatrics
Bazzo	Deborah	APRN- CNP	Obstetrics & Gynecology
Beal	Laura	APRN- CNP	Emergency Medicine
Belcastro	Leah	APRN- CNP	Surgery/General Surgery
Bitner	Monica	APRN- CRNA	Anesthesiology
Bogdas	Bernadette	APRN- CNP	Family Medicine
Broze	Julie	APRN- CNS	Medicine/Pulmonary Medicine
Cancelliere	Katherine	APRN- CNP	Medicine/Hospital Medicine
Catalani	Amy	APRN- CNP	Pediatrics
Cirigliano	Melissa	MD	Pediatrics
Conley	Kimberly	APRN- CNP	Emergency Medicine



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		Coppola	Eileen	APRN-CNP	Family Medicine/Express Care	
		Craig	Marion	APRN-CNP	Medicine/Pediatrics	
		Dawson	Carmen	APRN-CNP	Obstetrics & Gynecology	
		Doi	Laura	APRN-CNP	Obstetrics & Gynecology	
		Dorsey	Amelia	MD	Surgery/General Surgery	
		El-Hayek	Kevin	MD	Surgery/General Surgery	
		Fogel	Susan	APRN-CNP	Neurology	
		Forster-Paulsen	Denise	APRN-CNP	Surgery	
		Fowles	Diane	APRN-CRNA	Anesthesiology	
		Gallup	Andrea	APRN-CNP	Surgery/Plastic Surgery	
		Gampa	Vikas	MD	Medicine/Internal Medicine	
		Garden	Naima	APRN-CNP	Medicine/Endocrinology	
		Gay	Alishea	DNP, APRN-CNP	Family Medicine	
		Gedeon	Scott	APRN-CNP	Neurology	
		Giller	Annie	APRN-CNP	Medicine/Gastroenterology	
		Gordon-Ocejo	Gloria	APRN-CNP	Pediatrics	
		Harrington	Ann	APRN-CNS	Physical Medicine & Rehabilitation	

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Harris	Marlana	APRN-CRNA	Anesthesiology	
		Hehemann	David	DPM	Orthopaedics/ Podiatry	
		Hernandez	Alicia	APRN-CNP	Family Medicine	
		Herringshaw	Halle	PA-C	Dermatology	
		Hudak	Jennifer	DNP, APRN-CNP	Geriatric Medicine	
		Iacoboni	Jacalyn	DNP, APRN-CNP	Medicine/Internal Medicine	
		Johnson	Rikki	APRN-CNP	Neurology	
		Johnson	Halee	APRN-CNP	Surgery/Trauma/Critical Care/Burn	
		Kaufmann	Adam	APRN-CNP	Family Medicine/Express Care	
		Killings	Tiffany	APRN-CNP	Medicine/Infectious Disease	
		Klepser	Kristen	APRN-CNP	Family Medicine/Express Care	
		Kowalsky	Stacy	MD	Surgery/Oncology	
		Ladha	Perna	MD	Surgery/Trauma/Critical Care/Burn	
		Lanzara	Lisa	APRN-CNP	Medicine/Cariology	
		Lasinski	Alaina	MD	Surgery/Trauma/Critical Care/Burn	
		Lightbody	Marjorie	APRN-CNP	Medicine/Cardiology	
		Lightner	Barbara	APRN-CNP	Pediatrics/Pediatric Endocrinology	







ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Logan	Leslie	APRN-CNM	Obstetrics & Gynecology	
		Lohr	Melissa	APRN-CNP	Pediatrics	
		Lu	Jason	APRN-CNP	Emergency Medicine	
		Luebke	Donna	APRN-CNP	Medicine/Cardiology	
		Makino	Kelly	MD	Family Medicine	
		Malson	James	APRN-CRNA	Anesthesiology	
		McCourt	Jill	APRN-CNP	Medicine	
		McDonnell	Marie	DNP, APRN-CNP	Pediatrics	
		Medve	Nicole	APRN-CNP	Neurology	
		Mehra	Lindsey	APRN-CNP	Emergency Medicine	
		Meyer	Kathryn	DNP, APRN-CNP	Medicine	
		Mickan	Paula	APRN-CNP	Emergency Medicine	
		Miller-Spalding	Suzanne	APRN-CNP	Surgery	
		Modlin	Charles	MD	Surgery	
		Molnar	Jill	APRN-CNP	Medicine	
		Moran	Ellen	APRN-CNP	Family Medicine	
		Moratschek	Sonal	MD	Psychiatry	

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Newbrough	Kaitlyn	APRN-CNP	Geriatric Medicine	
		Ogunwumi	Olumide	PA-C	Medicine	
		Ohliger	Alison	APRN-CRNA	Anesthesiology	
		Orta	Andy	DPM	Orthopaedics	
		Papajcik	Doreen	APRN-CNP	Medicine	
		Papp	Stefan	APRN-CNP	Physical Medicine & Rehabilitation	
		Peleg	Gil	DDS, MD	Medicine	
		Perch	Kristopher	APRN-CNP	Family Medicine	
		Pressnell	Meredith	APRN-CNP	Medicine	
		Quidilla	Jo Anne Therese	APRN-CNP	Anesthesiology	
		Raffel	Megan	APRN-CNP	Medicine	
		Rahhal	Marie-Noel	MD	Medicine	
		Randall	Kerry	APRN-CNP	Family Medicine	
		Ratnam	Maya	MD	Medicine	
		Raymond	Lindsey	APRN-CNP	Medicine	
		Rice	Jonathon	APRN-CNP	Medicine	
		Robbins	Nathaniel	MD	Pediatrics	
		Rompala	Jessica	APRN-CNP	Family Medicine	
		Sanders	Cristina	APRN-CNP	Medicine	

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Schuller	Mindy	APRN-CNP	Family Medicine	
		Schulte-Laird	Lori-Anne	APRN-CNP	Psychiatry	
		Schwartz	Ryan	MD	Radiology	
		Scott	Erica	APRN-CNP	Family Medicine	
		Sirey	Michelle	APRN-CNP	Medicine	
		Snyder	Wayne	APRN-CNP	Medicine	
		Stephen	Jillian	APRN-CNP	Physical Medicine & Rehabilitation	
		Stone	Lisa	APRN-CNP	Pediatrics	
		Stover	Jenna	APRN-CNP	Pediatrics	
		Stredney	Carrie	APRN-CNP	Family Medicine	
		Thombs	Natalie	APRN-CNS	Surgery	
		Tirbaso	Deanna	APRN-CNP	Medicine	
		Vosniak	Audrey	APRN-CNP	Family Medicine	
		Washington	Carlise	APRN-CNP	Anesthesiology	
		Washington	Tina	MD	Radiology	
		Westfall	Donna	APRN-CNP	Geriatric Medicine	
		White	Jennifer	APRN-CNP	Pediatrics	

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Wilcox	Toni	APRN-CNP	Physical Medicine & Rehabilitation	
		Williams	Fannie	DNP, APRN-CNP	Geriatric Medicine	
		Yousef	John	APRN-CNP	Family Medicine	
		Zhang	David	MD	Pediatrics	
		Zupancic	Julie	DNP, APRN-CNP	Pediatrics	
<b>APP Update</b>	No APP Update for September					No action required
<b>Standing Agenda Item</b>	Length of Stay	Presentation by Dr. Michael Lewis				No action required
<b>Policies</b>	ED Beta Blocker and Calcium Blocker Overdose Therapy	 4788 ED Beta Blocker and CCB OD Tx.pdf				Motion approved with Revisions
<b>Protocol</b>	Narcan Protocol	 Narcan Protocol for CNE.docx  This was approved by CNE 7/6. This <b>will not</b> replace the ED's Overdose Protocol as they have almost immediate access to a provider to continue treatment. The System protocol will allow for treatment at those areas where they may need to call 9-1-1.				Motion carried to Approve



ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up
<p><b>Other Business</b></p>	<p>Pharmacy Consent Agreement Updates Distributed electronically in August. Presentation by Christina Wadsworth and Joanna Brell</p>	<div style="display: flex; flex-wrap: wrap; justify-content: space-around;"> <div style="text-align: center; margin: 5px;">                       MM-06A_-_Managing_Pharmacist_Con                 </div> <div style="text-align: center; margin: 5px;">                       MM-06_-_Pharmacist_and_Provider_Con                 </div> <div style="text-align: center; margin: 5px;">                       MM-06C_-_MetroHealth_Pharmacy_Cred                 </div> <div style="text-align: center; margin: 5px;">                       GDLStressUlcerPropylaxisCHD - MH 6.3                 </div> <div style="text-align: center; margin: 5px;">                       CPA - Substance Use Disorder_07262                 </div> <div style="text-align: center; margin: 5px;">                       MM-06B_-_Consult_Agreement_Disease                 </div> </div>	<p>Motion carried to Approve</p>
<p><b>Meeting Adjourned</b></p>			