

Beaumont

Beaumont Hospital – Grosse Pointe
468 Cadieux Road
Grosse Pointe, MI 48230

Minutes of the Medical Executive Board

January 17, 2017

Donna Hoban, M.D., Chair

Edward Jeffries, M.D., Secretary

Attendees: Drs. Ajemian, Brennan, Clark, Demers, Devries, Dionne, Ghafari, Ghanem, Gilpin, Hoban, Kowalenko (by phone), Lewandowski, Maddens, Mahoney, Marchese, Mezwa, Moore, A. Patel, and Rodin, as well as L. Candler, H. French, A. Stewart and R. Swaine

Topic	Findings and Conclusions	Recommendations and Actions
Call to Order	<ul style="list-style-type: none"> Dr. Hoban called the meeting to order at 0700. 	For information only.
Approval of Minutes	<ul style="list-style-type: none"> The minutes of the December 20, 2016 meeting were presented for approval. 	Upon motion made and seconded, the Medical Executive Board minutes of December 20, 2016 were unanimously approved as presented.
Hospital Chief Medical Officer Report	<ul style="list-style-type: none"> Dr. Hoban welcomed Michael Brennan, D.O., newly elected at-large member of the President's Council. Dr. Brennan replaces Dr. Voci who served for nine years but due to term limits, ended his commitment on December 31st. Patients utilizing our soon-to-open hyperbaric chamber services are required to be supervised by a qualified staff member available to respond within 5 minutes. This is an opportunity for MLPs who may wish to work additional hours, following 40 hours of training. If interested, please contact Jay Winters, Safety and Technical Director, at extension 4631. Effective January 1, IV Acetaminophen (Ofirmev) was removed from the Formulary for adult patients. Liposomal Bupivacaine (Exparel) was also removed. These changes are the result of recommendations by the Pharmacy VAT. Administration is working to develop a colorectal clinic at the BMB. Surgeons who will be a part of this clinic will have a separate ER call schedule. 	For information only.

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Hospital Chief Medical Officer Report, continued:	<ul style="list-style-type: none"> • An announcement will be made this afternoon regarding the new program director at the FMC. Dr. Hoban also indicated that due to a shortage of faculty, there is need for additional rounding support for the residents until such time as faculty positions are filled. • At 12a on January 18th, access to <i>oneChart</i> will be denied to those physicians who have not complied with the flu shot requirement or completed the declination form. • Dr. Hoban and Libby Candler reported on the most recent meeting of the Community Advisory Board. The members are actively engaged and have put forth several ideas to broaden our scope in the community including a greater emphasis on wellness programs, a BGP-sponsored bicycle path, etc. 	
System Associate Chief Medical Officer Report	<ul style="list-style-type: none"> • No report. Dr. Henoch was unable to attend. 	For information only.
Hospital President's Report	<ul style="list-style-type: none"> • Rick Swaine indicated the preliminary year-end financial report looks most favorable for the BGP campus. • Rick addressed concerns regarding the ongoing construction in the doctor's lower level parking area, signage along Diokno Drive and patients being appropriately directed for new services being offered at the BMB. 	For information only.
Chief Nursing Officer Report	<ul style="list-style-type: none"> • The newly renovated 3NE nursing unit will open on January 18th at 7a. The unit is dedicated primarily to stroke, neuro and geriatric patients, and includes all private rooms as well as video monitoring and other amenities to meet ACE standards. Additionally, the unit is NICHE-certified. The opening of this unit allows for the 3SE orthopaedic unit to now be converted to all private rooms. • Our application for Magnet designation was submitted to the ANCC on December 23rd. A dinner is planned for this evening to celebrate 6 ANMs who have completed their BSNs, in compliance with ANCC Magnet requirements. 	For information only.

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Chief Nursing Officer Report, continued:	<ul style="list-style-type: none"> The Culture of Safety results are in and are encouraging. Anne Stewart and Rick Swaine are meeting with staff on all units by shift to review and discuss the findings. 	
Medical Staff President's Report	<ul style="list-style-type: none"> The minutes of the December 27th BGP President's Council meeting were presented for review. Dr. Ghanem welcomed Dr. Brennan to the President's Council. At Dr. Voci's request (outgoing at-large representative for internal medicine), Dr. Ghanem led a discussion regarding physician certification by the National Board of Physicians and Surgeons (NBPAS) which generated reasons to support as well as oppose. It was suggested Dr. Voci be asked to attend a future MEB meeting to discuss further. Heather Chase, the new administrative assistant to the President of the Medical Staff, started on January 9th. Dr. Ghanem expressed his gratitude to Diane Lepere, Sandi Sharpe, Susan Brown, Kristina Smith and Mary Chase for their assistance during the period of transition. In conjunction with Vanderbilt University and the Office of Professionalism, a 2-half day presentation has been scheduled for February 1st from 5-9p (with dinner), concluding on February 2nd from 8a-12p (with breakfast), free of charge, at the Dearborn Inn. Flyers will be posted in the doctors' lounge with registration information. Participants will earn 2½ hours CME credit. 	For information only. No action items.
Secretary/Treasurer Report	<ul style="list-style-type: none"> In Dr. Jeffries absence, Dr. Ghanem reported the dues fund is in a healthy state. 	For information only.
Utilization Management Committee Report	<ul style="list-style-type: none"> The minutes of the December 1, 2016 meeting were presented for review. 	No action items. Minutes on file.
Credentials and Qualifications Committee Report	<ul style="list-style-type: none"> The minutes of the January 3, 2017 meeting were presented for review. 	Minutes on file.

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<p>Credentials and Qualifications Committee Report, continued:</p>	<p><u>Old Business:</u></p> <ul style="list-style-type: none"> N/A <p><u>New Business:</u></p> <ul style="list-style-type: none"> Due to increased responsibilities within the Primary Care Network, Dr. Ajemian has respectfully resigned her position as Chair of the Credentials Committee. Dr. Hoban will be contacting the chiefs individually to determine interest, or consideration may be given to 6-month rotations. Responsibilities of the Chairperson include not only BGP credentialing but participation in the Central Credentialing Committee. <p><u>Future Agenda Items:</u></p> <ul style="list-style-type: none"> Shortened Reappointments: <ul style="list-style-type: none"> Bruce Johnson, DO, Internal Medicine, Associate to Adjunct, one year reappointment due to low activity Muna Beeai, MD, Internal Medicine, MD, Attending, one year reappointment with low activity letter due to low activity Dan Guyer, MD, Psychiatry, Attending, one year reappointment with low activity letter due to low activity Alan Warren, DPM, Podiatry, Associate, one year reappointment with low activity letter due to low activity. Steven Buchan, MD, Internal Medicine, Attending, one year reappointment with low activity letter John Santa Ana, DO, PM&R, Adjunct, one year reappointment with low activity letter Ahmed El-Sayed Ayoub, MD, PM&R, Adjunct, one year reappointment with low activity letter. James Adamo, MD, Psychiatry, Attending, one year reappointment with low activity letter Sarih Dalati, MD Neurology, Attending, one year reappointment with low activity letter 	<p>For information only.</p>

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<p>Credentials and Qualifications Committee Report, continued:</p>	<ul style="list-style-type: none"> New Appointments to the Medical Staff: <ul style="list-style-type: none"> Justin Mitchelson, MD, Emergency Medicine, Associate 	<p>Upon motion made and seconded, the New Appointment to the Medical Staff was unanimously approved to advance to the Joint Conference Committee of the Board.</p>
	<ul style="list-style-type: none"> Reappointments to the Medical Staff: <ul style="list-style-type: none"> Daniel Sapieka, MD, Anesthesiologic/Peri-Operative, Associate to Attending Mohamad Ajjour, MD, Cardiovascular Medicine, Attending Basil Dudar, MD, Cardiovascular Medicine, Attending Nithin Gottam, MD, Cardiovascular Medicine, Attending David Graham, MD, Cardiovascular Medicine, Attending Wai Shun Wong, MD, Cardiovascular Medicine, Adjunct Hugh Kerr, MD, Diagnostic Radiology, Attending Dafang Wu, MD, Ph.D., Diagnostic Radiology, Adjunct to Attending Cynthia Browne, MD, Radiation Oncology, Adjunct Deepak Pradhan, MD, Radiation Oncology, Adjunct Paul Burgoyne, MD, Family Medicine and Community Health, Adjunct Paula Kim, MD, Family Medicine and Community Health, Attending Manolis Kyriacou, MD, Family Medicine and Community Health, Associate Asha Shajahan, MD, Family Medicine and Community Health, Attending Meredith Price, MD, Dermatology, Associate Richer Cascio, MD, Gastroenterology, Attending Maridel Hernandez, DO, Internal Medicine, Ambulatory with six month reappointment due to behavior complaint by staff; certified letter to be sent requesting a response in 30 days Chander Kanta, MD, Internal Medicine, Attending with one year reappointment and low activity letter Girija Maripudi, MD, Internal Medicine, Adjunct with one year reappointment and low activity letter 	<p>Upon motion made and seconded, the Recommendations for Reappointment were unanimously approved to advance to the Joint Conference Committee of the Board.</p>

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<p>Credentials and Qualifications Committee Report, continued:</p>	<ul style="list-style-type: none"> • Reappointments, continued: <ul style="list-style-type: none"> • Paul Chittick, MD, Infectious Disease, Attending • Jimson Jose, MD, Infectious Disease, Attending • Mohammad Zalt, MD, Pulmonary/Critical Care Medicine, Adjunct • Carrie Dul, MD., Medical Oncology/Hematology, Attending to Adjunct due to a PSA with St. John Health. • Mary Yenchick, MD, Gynecology, Adjunct • Kirk Cleland, MD, Orthopaedic Surgery, Associate to Attending • Hassan Kanaan, MD, Pathology and Laboratory Medicine, Adjunct • Michelle Young, MD, Pathology and Laboratory Medicine, Adjunct • Donal Phillips, MD, Pediatrics, Associate • Syed Moosavi, MD, PM&R, Associate with one year reappointment and low activity letter • Mona Janfaza, MD, General Surgery, Associate • Mary Stonisch, DDS, Oral/Maxillofacial-Dentistry, Attending with one year reappointment and low activity letter • O. William Brown, MD, Vascular Surgery, Associate to Attending • David Lorelli, MD, Vascular Surgery, Attending • Kumara Rama, MD, Vascular Surgery, Attending • Darryl Reaume, DO, Urology, Attending • Edward Schervish, MD, Urology, Attending 	
	<ul style="list-style-type: none"> • Recommendations for Approval of Mid-Level Providers: <ul style="list-style-type: none"> • Aurora Case, RN, NP-C, Internal Medicine, Hospital Employed • Katie Johns, RN, NP-C, Emergency Medicine, Hospital Employed (by consent agenda) 	<p>Upon motion made and seconded, the Recommendation for Approval of Mid-Level Providers was unanimously approved to advance to the Joint Conference Committee of the Board.</p>

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Credentials and Qualifications Committee Report, continued:	<ul style="list-style-type: none"> Recommendations for Approval of Reappointment of Mid-Level Providers: <ul style="list-style-type: none"> Jillian Mouranie, CRNA, Anesthesiologic/Peri-Operative, Hospital Employed Shelly Struhar, CRNA, Anesthesiologic/Peri-Operative, Hospital Employed Chelsea Honstain, RN, NP-C, Emergency Medicine, Hospital Employed Donna Hamill, RN, NP-C, Endocrinology, Hospital Employed Margaret Perry, RN, NP-C, Internal Medicine, Independently Employed by Basem Almasri, MD Anu Kottukappally, RN, NP-C, Neurology, Independently Employed by Matthew Voci, MD (by consent agenda) Jennifer Yeamans, RN, CNM, OB/GYN, Independently Employed by Suzanne Hall, MD Ashley Brady, RN, NP-C, Orthopaedic Surgery, Independently Employed by Jeffrey Carroll, DO Bradley Jones, PA-C, PM&R, Independently Employed by Thomas Nabity, Jr., MD 	Upon motion made and seconded, the Recommendations for Reappointment of Mid-Level Providers were unanimously approved to advance to the Joint Conference Committee of the Board.
	<ul style="list-style-type: none"> Recommendations for Approval of Changes in Privileges: <ul style="list-style-type: none"> None 	For information only.
	<ul style="list-style-type: none"> Recommendation for Additional Privileges: <ul style="list-style-type: none"> None 	For information only.
	<ul style="list-style-type: none"> Resignations: <ul style="list-style-type: none"> Annetta Byrne, MD, Family Medicine and Community Health, Ambulatory to Emeritus 	For information only.
Health Information Management Committee Report	<ul style="list-style-type: none"> Drs. Ghanem and Saqqa attended the last meeting and provided helpful suggestions and updates. Delinquency rate at 0.3%. Committee members continue to work on communication so all eight campuses are on the "same page". 	For information only.

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Medication Management Committee	<ul style="list-style-type: none"> There was no meeting in December. 	For information only.
Quality Care and Safety Committee	<ul style="list-style-type: none"> There was no meeting in December. 	For information only.
Department Reports	<p>Department of Internal/Family Medicine and Community Health:</p> <ul style="list-style-type: none"> The minutes of the January 9, 2017 were presented for review. Dr. Gilpin gave a CME presentation on "What's New in Infectious Disease – 2017". 	No action items. Minutes on file.
	<p>Department of OB/GYN:</p> <ul style="list-style-type: none"> The minutes of the January meeting are forthcoming. Dr. Hoban announced that Dr. Gibson-Fountain has been elected President of the Michigan State Medical Society. The induction ceremony is scheduled for Saturday, May 6th in Grand Rapids. Beaumont will be one of the sponsors of the event and we will have a table. If interested in attending, please contact Dr. Hoban. 	No action items. For information only.
	<p>Department of Pediatrics (quarterly):</p> <ul style="list-style-type: none"> There was no meeting in December. 	No action items. For information only.
	<p>Department of Anesthesia:</p> <ul style="list-style-type: none"> Dr. Price unable to attend. 	No action items. For information only.
	<p>Department of Emergency Medicine:</p> <ul style="list-style-type: none"> The minutes of the December 16, 2016 meeting were presented for review. 	No action items. Minutes on file.
	<p>Department of Pathology:</p> <ul style="list-style-type: none"> The minutes of the November 10, 2016 meeting were presented for review. There was no meeting in December. 	No action items. Minutes on file.

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Department Reports, continued:	<p>Department of Radiology:</p> <ul style="list-style-type: none"> • Dr. Patel reported that effective Monday, January 23rd, general x-rays and ultrasounds will be performed exclusively at the new BMB. Patients will be informed by staff at the Appointment Center and signs will be posted. The volunteers at the front desk will also direct patients as appropriate. • As required by the Joint Commission, patients are now being informed regarding radiation doses for CT scans. This allows Beaumont to participate in the Registry and the reports generated provides comparative data on our equipment. • Dr. Mezwa reported BGP will go-live on the new Philips PACS system on April 10th, with a new browser. A You-Tube instructional video is available for physician training. Seven years of data is currently being converted. • The back-log for tomosynthesis appointments is currently 84 days for screening mammograms for patients with dense breasts or family history. Please encourage your patients to schedule appointments 3-4 months in advance. 	No action items. For information only.
	<p>Department of Surgery (quarterly):</p> <ul style="list-style-type: none"> • The minutes of the December 7, 2016 SSOC meeting were presented for review. • Volume continues to grow. • Derek Foreman has returned to his previous role of OR staff nurse while he pursues his bachelors' degree, as required for Magnet status. 	No action items. Minutes on file.
	<p>Ethics Committee (bi-monthly):</p> <ul style="list-style-type: none"> • There was no meeting in December. 	No action items. For information only.
	<p>Network Operations Committee (quarterly):</p> <ul style="list-style-type: none"> • Dr. Ajemian reported the organization and communication structure of the Primary Care Network is currently being redesigned. 	No actions items. For information only.

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Department Reports, continued:	Department of Oncology <ul style="list-style-type: none"> No report. 	No action items. For information only.
	Department of Cardiology (bimonthly): <ul style="list-style-type: none"> The next meeting is in February. 	No action items. For information only.
	Family Medicine Residency Program: <ul style="list-style-type: none"> Dr. Rodin commended the faculty for their continued dedication and hard work during this time of transition. 	No actions items. For information only.
Old Business	<ul style="list-style-type: none"> N/A 	
New Business	<ul style="list-style-type: none"> N/A 	For information only.
Next Meeting	<ul style="list-style-type: none"> The next meeting is Tuesday, February 21, 2017 at 7:00 a.m. in the Connelly Auditorium. 	For information only.