



MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE (MPAC) MEETING

August 5, 2021 at 4 p.m.
19th Floor Boardroom

MINUTES

Committee Members in Attendance:

- Edward Farbenblum, Esq., Chairman of the Board
- Linda Reed, Chairperson of Committee
- Jan Figueira, Board Director

Committee Members Not in Attendance

- Giuseppe Caruso, Board Director
- Russell Caprioli, Board Director

NUMC Attendance:

- Dr. Anthony Boutin, President & CEO
- Megan Ryan, EVP/General Counsel
- John P. Donnelly, EVP/COO
- Robert M. Yost, DIO, Academic Affairs
- Maureen Shannon, Director of Quality Management

I. Call to Order

Ms. Reed called the meeting to order at 4:18 pm.

II. Roll Call

Ms. Ryan noted the presence of a quorum to proceed.

III. NUMC Board Update; A. Holly Patterson Board Update; Annual Review 2021 NUMC PI & Patient Safety Plan; Approval of 2021-2022 NUMC PI & Patient Safety Plan; Utilization Management & Scope of Services Document

Ms. Shannon presented her report including:

- NUMC Awards and Recognition 2020 including new ones for 2020 and 2021
- New initiatives including the Robotics Program, Telehealth Program and Interventional Spine Clinic

There was a discussion on the presentation.

Ms. Reed asked for a motion to approve the presentation in its entirety.

Action: Ms. Figueira made a motion, Ms. Reed seconded, and the vote was unanimous.

IV. 2020 Annual Institutional Review Graduate Medical Education (GME)

Mr. Yost presented his report including:

- GME Action Plan
- Management of resident and fellow educational and clinical work hours
- Accreditation Council of Graduate Medical Education (ACGME) Resident Survey Results

Ms. Reed asked for a motion to approve the 2020 GME Annual Institutional Review

Action: Ms. Figueira made a motion, Ms. Reed seconded, and the vote was unanimous.

V. Approval of Minutes 6-2-2021

Action: Ms. Figueira made a motion, Chairman Farbenblum seconded, and the vote was unanimous.

VI. Credentialing

Ms. Reed announced that since there were two parts in the credentialing, she would announce them separately. She started with Part I.

Ms. Reed asked for a motion to approve New Applicants – Provisional Attendings.

Action: Ms. Reed made a motion, Ms. Figueira seconded and the vote was unanimous.

Ms. Reed asked for a motion to approve New Applicants – Allied Health Professionals.

Action: Ms. Figueira made a motion, Chairman Farbenblum seconded and the vote was unanimous.

Ms. Reed asked for a motion to approve New Applicants – Withdrawn.

Action: Ms. Reed made a motion, Ms. Figueira seconded and the vote was unanimous.

Ms. Reed asked for a motion to approve Reappointments in Anesthesiology, Cardiology, Dental Medicine, Emergency Medicine, Family Medicine, Medicine, OBGYN, Ophthalmology, Orthopedics, Pathology, Pediatrics, PM&R, Psychiatry, Radiology and Surgery.

Action: Ms. Reed made a motion, Ms. Figueira seconded and the vote was unanimous.

Ms. Reed asked for a motion to approve New/Additional Privileges and Board Certification Waiver Requests.

Action: Ms. Figueira made a motion, Chairman Farbenblum seconded and the vote was unanimous.

Ms. Reed asked for a motion to approve Notification of FPPE's Complete and Notification of Resignations

Action: Ms. Reed made a motion, Ms. Figueira seconded and the vote was unanimous.

Ms. Reed continued with Part 2 of the Recommendations for Appointments/Reappointments to the Medical Staff.

Ms. Reed asked for a motion to approve the appointment of New Applicants – Provisional Attendings.

Action: Ms. Figueira made a motion, Chairman Farbenblum seconded, all were in favor and the vote was unanimous.

Ms. Reed asked for a motion to approve reappointments in Dental Medicine, Emergency Medicine, Medicine, Pediatrics, and Psychiatry.

Action: Ms. Figueira made a motion, Ms. Reed seconded, all were in favor and the vote was unanimous.

Ms. Reed asked for a motion to approve reappointments in New/Additional Privileges and Notification of FPPE's.

Action: Ms. Figueira made a motion, Ms. Reed seconded, all were in favor and the vote was unanimous.

Ms. Reed asked for a motion to approve Notification of Resignations.

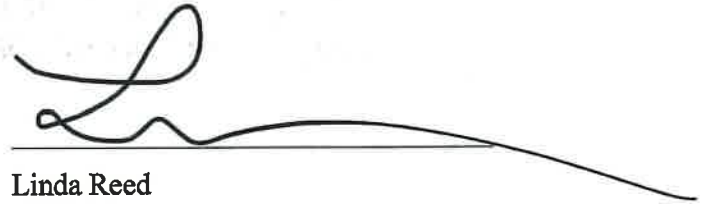
Action: Ms. Figueira made a motion, Chairman Farbenblum seconded, all were in favor and the vote was unanimous.

Ms. Reed noted that in Part II of the Credentialing there were no New Applicants – Allied Health Professionals and no reappointments in Anesthesiology, Cardiology, Family Practice, OBGYN, Ophthalmology, Orthopedics, Pathology, PM&R, Radiology and Surgery.

VII. Motion to Adjourn

There being no further business to discuss, Ms. Reed made a motion to adjourn the meeting, Chairman Farbenblum seconded and the vote was unanimous. The meeting ended at 5:07 pm.

Dated: August 6, 2021

A handwritten signature in black ink, appearing to read 'Linda Reed', is written over a horizontal line. The signature is fluid and cursive.

Linda Reed
Chairwoman, MPAC