


COMMITTEES

OF THE

MEDICAL AND DENTAL STAFF

CAROLINAS MEDICAL CENTER

2015



AMBULATORY SURGERY/OPERATING ROOM COMMITTEE – 2015

Flippo, Teresa, M.D., Chairman	Aho, Jeff
Ganem, Jacques, M.D. – Vice Chairman	Blanchfield, Diane, C.R.N.A.
Adamson, Timothy, M.D.	Christian, Eugene, M.D.
Bernard, Joe, M.D.	Fortune, Michelle
Bosse, Michael, M.D.	Hennigan, Lisa
Burgess, Jason, M.D.	Keller, Crecia
Casey, Virginia, M.D.	Kuykendall, Suzi, R.N.
Casingal, Vincent, M.D.	Moone, Leilani, R.N. (Holding Pre-Ops)
Chambers, Labron, M.D.	Roush, Chan
Dobson, Michael, D.O.	Schoppe, Luanne
Gersin, Keith, M.D.	RESIDENT:
Getz, Stanley, M.D.	Lorimer, Patrick, M.D. (SUR)
Galen, Grayson M.D.	
Klochany, Alan, M.D.	
Hall, James B., M.D.	
Hanson-Lindner, Leslie M.D.	
Kim, Paul, M.D.	
Kuwada, Timothy, M.D.	
Livasy, Chad, M.D.	
Milas, Zvonimir, M.D.	
Newcomb, Frederick, M.D.	
Paton, B. Lauren M.D.	
Salo, Jonathan, M.D.	
Schmelzer, Thomas, M.D.	
Schiffen, Lynn M.D.	
Schulman, Andrew, M.D.	
Skipper, Eric, M.D.	
Stallion, Anthony, M.D.	
Stefanidis, Dimitrios, M.D.	
Stephenson, Courtney, M.D.	
Swan, Ryan M.D.	
Tait, David, M.D.	
Teigland, Chris, M.D.	
Thomason, Michael H., M.D.	

ARTICLE IV - PART B: AMBULATORY SURGERY/ OPERATING ROOM COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Ambulatory Surgery/Operating Room Committee shall consist of Medical Staff Appointees representing the various surgical specialties.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

MEETING SCHEDULE: This Committee meets on a quarterly basis.

TBA-Contact below for meeting dates.

Responsible for Meeting Scheduling and Minutes: Lynne Marie Verzino
(lynnmarie.verzino@carolinas.org/704-355-8981) and Carol Mclaughlin (carol.mclaughlin@carolinas.org/704-355-8992)

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

BLOOD/TISSUE COMMITTEE – 2015

Smith, Elton, M.D., Chairman	Korzen, Joyce, V.P.
McMahon, Daniel, M.D., Vice Chairman (PED)	Fortmann, Marian
Amin, Asim, M.D. / Packman, Charles, M.D.(MED) – Alternate	Giannikas, Anastacia, R.N.
Anderson, Peter, M.D. (PED)	Hall, Schilacy, R.N.
Camp Jr., John, M.D. (ANS)	Jones, Ashley L, R.N.
Gilman, Andrew, M.D. (PED)	Merrill, Jennifer - QA Analyst
Grunwald, Michael M.D. (MED)	McGuire, Mark
Hippen, Benjamin, M.D. (MED)	Moone, Leilani
Knovich, Mary M.D. (MED)	Nantz, Sarah, R.N.
Lobdell, Kevin, M.D. (TCV)	Owen, Donna, R.N.
Millard, Devon, M.D. (OBG)	Rittase, Bob, Ph.D.
Miles, William, M.D. (SUR)	RESIDENT(S):
Smith, Elton Travis, M.D. (PTH)	
Thomas, Brad M.D. (SUR)	
Weida, Carol, M.D. (PTH)	
Weyers, Cheryl M.D. (MED/CC)	

ARTICLE IV - PART C: BLOOD/TISSUE COMMITTEE:
SECTION 1. COMPOSITION:

- (a) The Blood/Tissue Committee shall consist of Medical Staff Appointees representing the various clinical specialties including, but not limited to, the departments of General Surgery, Internal Medicine, Pathology, and Obstetrics and Gynecology. The Director of the Laboratory may serve as a member of the Committee, or as an ex-officio member without vote.

- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

MEETING SCHEDULE: This committee meets on a quarterly basis

February 4, 2015

May 6, 2015

August 5, 2015

November 4, 2015

Responsible for Meeting Scheduling and Minutes: Mark McGuire (mark.mcguire@carolinas.org/704-355-8291) and Jennifer Merrill (Jennifer.merrill@carolinas.org/704-355-7472).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

BYLAWS COMMITTEE – 2015

Wilson, Hadley, M.D., Chairman	Christian, Eugene, M.D., CMO
Bernard, Joe, M.D.	Hanley, Matthew, M.D., CMO
Gibbs, Michael, M.D.	Lilly, Spencer
Green, Michael, M.D.	McKenzie, Natasha, Esquire
Hanley, Edward N., M.D.	Roush, Chan
Lucas, Jack A., M.D.	Williams, Candace, Medical Staff Services
Menscer, Darlyne, M.D.	
Ullrich, Chris, M.D.	
Watling, Brad, M.D.	

ARTICLE IV - PART D: BYLAWS COMMITTEE: **SECTION 1. COMPOSITION:**

The Bylaws Committee shall:

- (a) Consist of at least five (5) Medical Staff Appointees.
- (b) The President of the Medical Staff shall select one (1) member of the Committee to serve as chairperson of this Committee.

Meeting Schedule: Called Meeting.

Responsible for Meeting Scheduling and Minutes: Medical Staff Services, (704) 355-4626

Send copy of meeting notice and original minutes to
Glenda.Sanders@Carolinashealthcare.org of Medical Staff Services.

CARDIOVASCULAR DIAGNOSTIC LABORATORY COMMITTEE – 2015

Downey, William, M.D., Chairman	Ellerbe, Mason, V.P., Administration
Bean, Adrienne, M.D.	Brenton, Cindy, R.N.
Bower, James, M.D.	Carpenter, Alex, Medical Staff Services
Haber, Robert H., M.D.	Williams, Candace, Medical Staff Services
Kowalchuk, Glen J., M.D.	Merrill, Jennifer, QA
Littmann, Laszlo, M.D.	Davis, Bonnie, Risk Manager
Paolillo, Joseph, M.D.	Rickett, Tracy, N.M.
Powell, Brian, M.D.	Wright, Stephen, A.V.P., Cardiovascular Services
Roush, Timothy, M.D.	RESIDENT(S):
Wilson, B. Hadley, M.D.	Proctor, Patrick, M.D. (Internal Medicine)

ARTICLE IV - PART F: CARDIOVASCULAR DIAGNOSTIC LABORATORY COMMITTEE:
SECTION 1. COMPOSITION:

- (a) The Cardiovascular Diagnostic Laboratory Committee shall consist of at Medical Staff Appointees representing the various services including, but not limited to, the following: one (1) invasive cardiologist and one (1) non-invasive cardiologist from the Department of Internal Medicine and one (1) cardiologist from the Department of Pediatrics. The Medical Director of the Cardiovascular Diagnostic Laboratory may serve as a Committee member or as an ex-officio member without vote.

- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Mr. Mason Ellerbe responsible for meeting schedule (mason.ellerbe@carolinas.org/704-355-8525).

Responsible for Minutes: Glenda Sanders, Medical Staff Services
Glenda.Sanders@carolinashealthcare.org/704-355-4626.

MEETING SCHEDULE: This Committee meets on a quarterly basis at 7:30 a.m. in Dining Room #2. The Committee will also meet as needed on a called basis to consider credentialing requests that may have time constraints necessitating more frequent meetings.

January 27, 2015

April 21, 2015

July 28, 2015

October 27, 2015

CODE BLUE

**SUB-COMMITTEE OF THE QUALITY ASSESSMENT AND IMPROVEMENT
COMMITTEE – 2015**

Fischer, Kevin, M.D., Chairman	Beyer, Patricia, R.N.
Bullard, Mark, M.D.	Bryant, Brandon, R.N.
Cook, Tyson, M.D.	Combs, Heather, R.N.
Horstmann, James, M.D.	Davis, Bonnie, Risk Manager
Patel, Kinnareesh, M.D.	Gabso, Sara, R.N.
Pearson, David, M.D.	Goforth, Dana, R.N.
Sachdev, Gaurav, M.D.	Haecherl, Lana, S.P.D.
Updaw, Robert, M.D.	James, Diana, R.N.
	Maxwell, Carleton, Pharm D.
	Robinson, Karen, R.N.
	Scales, Melissa, R.N.
	Sotomayor, Grace, CNE
	Wallace, Christina, R.N.
	Williamson, Andrea, R.N.
	Wright, Stephen, A.V.P., Cardiovascular Services
	RESIDENT(S)
	Baxley, Jessica, M.D. (Emergency Medicine) Covington, Melody, M.D. (Internal Medicine)

MEETING SCHEDULE: This Committee meets on a quarterly basis.

January 19, 2015

April 20, 2015

July 20, 2015

October 19, 2015

Responsible for meeting schedule: Grace Sotomayor (grace.sotomayor@carolinas.org/704-355-1080).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

CREDENTIALS COMMITTEE – 2015

Camp, John, M.D., Chairman	Christian, Eugene, M.D. – CMO
Bernard, Joe, M.D., Secretary	Jones, Scott - President
Hudson, Al, M.D., President	Lilly, Spencer – COO/CHS Central Division
Finical, Stephan, M.D., Past President	McKenzie, Natasha, Esquire
Hall, Mary, M.D., Deputy Chief Academic Officer	Dobbins, Callie, V.P.
Colucciello, Stephen, M.D. (EMD)	Roush, Chan, V.P.
Cosper, Graham, M.D. (SUR)	Sanders, Glenda – Medical Staff Services
Doty, John D., M.D. (MED/CCM)	Pecheny, Yelena – Administrative Fellow (eff 7-6-15)
Downey, William E., M.D. (MED/CAR)	
Christmas, Britt, M.D. (SUR)	RESIDENT(S):
Mistry, Kshitij P., M.D. (PED)	Bruno, Ehlie, D.D.S. (Department of Dentistry/Oral Medicine)
Oliver, James, M.D. (RAD)	
Patt, Joshua C., M.D. (ORT)	

ARTICLE IV - PART G: FACILITY CREDENTIALS COMMITTEE:

- (a) The Facility Credentials Committee shall consist of the officers of the Medical Staff, the immediate past President of the Medical Staff, the Chief Academic Officer of Education and Research or designee, and eight (8) at-large positions filled by members of the Medical Staff of varying Departments.
- (b) The Vice-President of the Medical Staff shall be chairperson of the Facility Credentials Committee unless the President of the Medical Staff appoints a different Facility Credentials Committee member to act as chairperson.
- (c) The duties and meeting requirements of the Facility Credentials Committee are set forth in Article V, Part E of the GENERAL PROVISIONS.

MEETING SCHEDULE: This Committee meets monthly the first Tuesday at 4:45 p.m. at CMC in the Board Room of Administration.

Responsible for Meeting Scheduling: Eugene Christian (Eugene.christian@carolinas.org)

Responsible for Minutes: Glenda Sanders (Glenda.Sanders@carolinas.org) Medical Staff Services.

January 6, 2015

~~April 7, 2015 CANCELLED~~

~~July 7, 2015 CANCELLED~~

October 6, 2015

February 3, 2015

May 5, 2015

August 4, 2015

November 3, 2015

March 3, 2015

June 2, 2015

September 1, 2015

~~December 1, 2015 CANCELLED~~

ELECTRONIC MEDICAL RECORDS COMMITTEE 2015

Shivers, Paul M.D., Chairman	Hanley, Matthew, M.D., CMO
Sullivan, D. Matthew, M.D., Co-Chairman	Christian, Eugene, M.D., CMO
Bellavia, Ross, M.D	Bowders, Debbie
Bower, James, M.D.	Castellano, Ernie, P.A.
Eaker, Kathryn, M.D.	Damm, Paul, P.A.
Evans, Susan, M.D.	DesRoches, Krista
Lloyd, Allen, M.D.	Gibson, Cheryl, R.N.
Lobdell, Kevin, M.D.	Groome, Beth
Marseille, David, M.D.	Hammond, Lisa
Mehta, Raj, M.D.	Hawkins, Crystal
Sing, Ronald, D.O.	Hermann, Erin, P.A.
Springer, Lisa, M.D.	Hubbuck, Ann, A.V.P.
Tayal, Vivek, M.D.	Hunter, Jane, P.A.
Whitten, Kathryn, M.D.	Malesiewski, Scott
Yancey, David, M.D.	Owen, Donna, R.N.
	Pacheco, Paula
	Purcell, Diane, R.N.
	Patterson, Andrew, P.A.
	Ross, Michelle, P.A.
	Shaw, Alicia, R.N.
	Simons, Gary
	Webb, Jessica
	RESIDENT(S):
	Efune, Brad, M.D. (Emergency Medicine)
	Chow, Stephen, M.D. (Internal Medicine)
	Gulati, Ankit, M.D. (PM&R)
	Willoughby, Julian, M.D. (Emergency Medicine)

ARTICLE IV - PART H: ELECTRONIC MEDICAL RECORDS COMMITTEE:

SECTION 1. COMPOSITION:

(a) The Electronic Medical Records Committee shall be multi-disciplinary, consisting of Medical Staff Appointees representing various clinical specialties.

(b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Meeting Schedule: This Committee meets on a quarterly basis.

January 27, 2015	March 24, 2015	May 26, 2015	July 28, 2015
September 22, 2015	November 24, 2015		

Responsible for Meeting Scheduling and Minutes: Dr. Eugene Christian and Debbie Bowders
(Debbie.bowders@carolinas.org/704-667-9510).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

ETHICS COMMITTEE – 2015

Kelley, Michael J., M.D., Chairman	Alvarnas, Lynna, R.N.
Bicket, John, M.D., Vice-Chairman	Barnette, Kim, R.N.
Brintzenhoff, Rita, M.D.	Bolotin, Terri
Buerhig, Christopher, M.D.	Brown, Cheryl, R.N.
Bullard, Graham, M.D.	Caldwell, Kristy, R.N.
Caprio, Anthony, M.D.	Carl, David, Reverend
Demmer, Laurie, M.D.	Coble, Sarah, Esquire
Denny, Roger, M.D.	Covington, Tosha, N.P.
Geyer, Pleas, M.D. (Alternate: Edwards-Loidl, Susan, M.D.)	Damron, Jim
Haggstrom, Dan, M.D.	Ealey, Sheron, R.N.
Hicks, Laurie, M.D.	Grandiotti, Tai, R.N.
Hippen, Benjamin, M.D.	Guthrie, Eric, Chaplain
Jacobs, David, M.D.	Handy, Janet
Krivitsky, Boris, D.O.	Hardy, Sherri, MSW
Kueser, Thomas, M.D.	Janssen-Keenan, Angela
Kuwada, Timothy, M.D.	Johnson, David Clark, Reverend
Lloyd, Allen, M.D.	Lantos, Daniel, R.N.
MacNeill, Emily, M.D.	Martin, Mary E. (Beth), N.P.
Patel, Kinnaresh, M.D.	McCrystle, Sindy, N.P.
Springer, Lisa, M.D.	Miles, Daniel
	Musgrove, Leslie, C.R.N.A.
	Quirion, Marc, R.N.
	Ralyea, Tina, A.V.P
	Reeve, Lynn, R.N. – MICU
	Skinner, Emily, MSW
	Sonda, James
	Stell, Lance, Ph.D.
	Sullivan, Jennifer
	Taylor, Susan N., R.N.
	Whitley, Renee, R.N.
	Williamson, Andrea, R.N.
	RESIDENT(S):
	Counihan, Josh, M.D. (OB/GYN)
	Winters, Alex, M.D. (Emergency Medicine)
	Drennan, Sarah, M.D. (PGY2)

ARTICLE IV - PART I: ETHICS COMMITTEE:

SECTION 1. COMPOSITION

- (a) The Ethics Committee shall be multidisciplinary, reflecting the broad dimensions of the ethical issues facing the Medical Staff. The Committee shall be composed of representatives from the following groups: Medical Staff Appointees, House Staff, Nursing Staff, Legal Services Office, Community, Social Services, Clergy, a disability group (or a developmental disability expert), an Ethicist and the President of the Hospital or a designee.

- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

MEETING SCHEDULE: This Committee meets on a monthly basis in Dining Room #2.

Responsible for Meeting Schedule and Minutes: Reverend David Carl (david.carl@carolinas.org) and Melinda McCorbin sends notices and records minutes (Melinda.mccorbin@carolinas.org/704-355-3308).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org

January 15, 2015

February 12, 2015

March 12, 2015

April 9, 2015

May 14, 2015

June 11, 2015

July 9, 2015

August 13, 2015

September 10, 2015

October 8, 2015

November 12, 2015

December 10, 2015

INFECTION PREVENTION COMMITTEE 2015		
Passaretti, Catherine, M.D, Chairman	Hanley, Matthew, M.D., CMO	Mango, Mike, Pharm.D.
Ahmed, Amina, M.D., Vice Chairman	Alspaugh, Martha, R.N.	Martin, Kelly, Pharm.D.
Aassar, Sami, M.D.	Bahrani-Mougeot, Farah, Ph.D.	McClune, Garth, R.N.
Avalos, Belinda, M.D.	Benson, Tracy, R.N.	Music, Tina
Bringardner, Benjamin, M.D.	Bernardo, Sherry, C.R.N.A	Orr, Nellie
Brintzenhoff, Rita M.D	Beckwith, Pam	Owen, Donna, R.N.
Broadwell, Scott, M.D.	Betts, Wendy, R.N.	Pasquale, Tim, Pharm.D.
Brewer, Robyn, M.D.	Campbell, Eileen, R.N.	Patterson, Roslyn, R.N.
Cahill, Kevin, M .D.	Cipriani, Julie	Priest, Robert
Clyne, Brittany, M.D.	Clutts, Kristi, R.N.	Ramey, Jana, R.N.
Davidson, Lisa, M.D.	Crutchfield, Lydia	Retelski, Julia
Gerber, Jonathan, M.D.	Dobbins, Callie, A.V.P.	Ridge, Heather, R.N.
Heffner, Alan, M.D.	Farrington, Artia	Rice, Rosellie, R.N.
Herman, Andrew, M.D.	Focht, Anne, R.N.	Sautter, Robert, Ph.D.
Horton, James M., M.D.	Gurdo, Donna	Sitaras, Joanne, R.N.
Huber, Kenneth, M.D.	Haecherl, Lana	Smyre, Alex
Leonard, Mike, M.D.	Hall, Daniel	Sotomayor, Grace, R.N.
Lipford, Ned, M.D.	Hammons, Terri, Risk Management	Strader, Wendy
Lobdell, Kevin, M.D.	Hennigan, Lisa	Suthar, Perry
McCurdy, Lewis, M.D.	Herron, Brian K., P.A.	Tarleton, Sandy
Neelakanta, Anupama, M.D.	Irvin, Fabia, R.N.	Titus-Hinson, Maureen, A.V.P.
Raymond, Lawrence, M.D.	Johnson, Vicki S., R.N.	Turton, Robyn, R.N.
Rupar, David, M.D.	Kester, Shelley, R.N.	Tyson, Natasha
Shahid, Zainab, M.D.	Kuhl, Ann, R.N.	Vestal, Angela
Tanner, David, M.D.	Layell, Jessica	Walls, Damond
Timmons, Otwell, M.D.	Leonhardt, Eddie	Wooten, Glenda
Weinrib, David, M.D.	LeNoir, Tonya, R.N.	Ziccardi, Jennifer, V.P.
RESIDENT(S):		
Hart, Gavin, M.D. (Orthopaedic Surgery)		

ARTICLE IV - PART K: INFECTION PREVENTION COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Infection Prevention Committee shall consist of Appointees of the Medical Staff.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as Chairperson of this committee.

Meeting Schedule: This Committee meets on a quarterly basis.

Responsible for Meeting Scheduling and Minutes: Robyn Turton (robyn.turton@carolinas.org/704-355-2503).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

January 15, 2015

April 16, 2015

July 16, 2015

October 15, 2015

INTENSIVE CARE ADVISORY COMMITTEE 2015

Miles, William, M.D., Chairman (Remain: Dr. Miles)	Leonhardt, Eddie, A.V.P.
Howard, Daniel K., M.D., Vice Chairman	Hanley, Matthew, M.D., CMO
Bailey, Dwight, D.O.	Gulledge, Marialice, N.P.
Boyes, Christopher, M.D.	Brenton, Cindy
Brintzenhoff, Rita M.D.	DeSilva, Barb
Burke, Henry, M.D.	Dixon, Sally, R.D.
Cochran, Stephen, M.D.	Gesin, Gail, Pharm.D.
Davidson, Lisa, M.D.	Gonda, Tommy R.N.
Deshmukh, Vinay, M.D.	James, Diana
Dyer, Emmet, M.D.	Jefferson, Brian
Evans, Susan, M.D.	Keller, Steve, R.N.
Elliott, Matt M.D.	Knorzer, Cathy A.V.P.
Heffner, Alan, M.D.	Lantos, Dan
Henegar, Martin, M.D.	Lilley, Lisa
Howard, John, M.D.	Maxwell, Carleton, Pharm.D.
Huynh, Toan, M.D.	Ralyea, Tina, A.V.P.
Levi, David, M.D.	Rickett, Tracy
Lindblom, Scott, M.D.	Robinson, Karen
Littman, Laszlo, M.D.	AVP OF MEDICINE PLACEHOLDER
Lobdell, Kevin, M.D.	Sotomayor, Grace, C.N.E.
McWilliams, Andy, M.D.	Spangler, Lacey
Merten, Gregory, M.D.	Taylor, Rich, R.N.
Nussbaum, Tzvi, M.D.	Titus-Hinson, Maureen, R.N.
Passaretti, Catherine, M.D.	Turton, Robyn
Patel, Kinnaresh, M.D.	Wheeler, Misty, R.N.
Pearson, David, M.D.	White, Alice, R.D.
Redvanly, Richard, M.D.	Wooten, Leigh-Ann
Reif, Michael, M.D.	RESIDENT(S):
Rohde, Lisa, M.D.	Anderson, Elizabeth M., M.D. (Internal Medicine)
Sachdev, Gaurav, M.D.	
Salzman, Jessica, M.D.	
Skipper, Eric, M.D.	
Symanski, John, M.D.	
Velardo, Bernard, M.D.	
Updaw, Robert, M.D.	
Wang, Eric, M.D.	
Young, Edwin, M.D.	

ARTICLE IV - PART M: INTENSIVE CARE ADVISORY COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Intensive Care Advisory Committee shall consist of Medical Staff Appointees including, but not limited to, a member from the Departments of Anesthesiology, Neurosurgery, Thoracic and Cardiovascular Surgery, Internal Medicine, and an Infectious Disease Specialist. The Medical Director of the Intensive Care Unit may serve as a member of the Committee, or an ex-officio member without vote.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Meeting Scheduling and Minutes: This Committee meets on a quarterly basis.

Responsible for Meeting Scheduling and Minutes: Margaret "Peggy" Hardy

(Margaret.hardy@carolinas.org/704-355-8762)

January 21, 2015

April 15, 2015

July 15, 2015

October 21, 2015

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

ISOTOPE USAGE AND RADIATION SAFETY COMMITTEE – 2015

Lassiter, Fred, M.D., Chairman	Aho, Jeff
Haake, Michael, M.D.	Bartlett, Craig
Clemente, Jonathan, M.D.	Campbell, Manuel
Herndon, William, M.D.	Cudd, Michael Assistant Director
Higgins, Robert, M.D.	Franklin, Elizabeth, M.S.
Lipford, Edward H., M.D.	Gruber, Helen, Ph.D.
Oliver, James, M.D.	Johnson, Alnettia
Robinson, Doug, M.D.	Johnston, Michael
Runyon, Mike, M.D.	Korzen, Joyce, V.P.
Shah, Nirav, M.D.	Krepshaw, John, V.P.
Sing, Ron, M.D.	Lampkin, Tamara, R.N.
Wang, Eric, M.D.	McKusick, Andy, R.Ph.
Zuger, James, M.D.	Satterfield, Gail
	Swartzman, Charles, R.N.
	Watts, John, Ph.D.
	Willis, Janelle

ARTICLE IV - PART N: ISOTOPE USAGE AND RADIATION SAFETY COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Isotope Usage and Radiation Safety Committee shall consist of the following:
- (1) Medical Staff Appointees including, but not limited to, the head of the Section of Nuclear Medicine, Physicians, and other health care professionals representing various fields of specialization as determined by the nature and extent of the programs conducted; and
 - (2) at least one (1) member of this Committee must be a Physician experienced in the safe handling of radioisotopes in the measurement of radioactivity and in the determination of radioisotope dosage.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Meeting Schedule: This Committee meets on a quarterly basis. **The meetings are scheduled three months in advance due to Dr. Lassiter's schedule.**

Dates: **January 28, 2015** (others TBA)

Responsible for Meeting Schedule and Minutes: Jeff Aho (jeff.aho@carolinas.org/704-355-3612) and Elizabeth Franklin (Elizabeth.franklin@carolinas.org/704-355-5370).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services

MEDICAL EXECUTIVE COMMITTEE – 2015

CHIEFS		GME CHAIRMEN – NON-VOTING
Hudson, Al, M.D.	Chairman	VACANT – Thoracic and Cardiovascular Surgery
Camp, John F., M.D.	Vice-Chairman	Feld, Leonard, M.D. – Pediatrics
Bernard, Joe, M.D.	Secretary	Furney, Scott, M.D. – Internal Medicine
Finical, Stephan, M.D.	Past President	Gibbs, Michael, M.D. – Emergency Medicine
Bockenek, William, M.D.	PM&R	Hanley, Edward, M.D. – Orthopaedics
Brennan, Michael T., D.D.S.	Dentistry	Higgins, Robert, M.D. – OB/GYN
Clemente, Jonathan, M.D.	Radiology	Iyer, Sanjay, M.D. – Neurology
Cole, Alisahah, M.D.	Family Medicine	Matthews, Brent, M.D. – General Surgery
Colucciello, Stephen, M.D.	Emergency Medicine	Teigland, Chris, M.D. – Urology
Copelan, Edward, M.D.	At Large/MED-Hem/Onc	INTERIM: Waxman, Dael, M.D. – Family Medicine
Cook, Briggs, M.D.	Ophthalmology	ADMINISTRATION
Coric, Domagoj, M.D.	Neurosurgery	Christian, Eugene, M.D. – CMO
Desai, Urvi G., M.D.	Neurology	Dobbins, Callie, Administration
Dobson, Michael, D.O.	General Surgery	Hanley, Matthew, M.D. – CMO
Gaston, Kris, M.D.	Urology	Jones, Scott, Administration
Gibson, Floyd, M.D.	Otolaryngology	Lilly, Spencer, Administration
Gunter, Andrew, M.D.	Pediatrics	McKenzie, Natasha, Esquire
Hall, Mary, M.D.	Medical Education	Pecheny, Yelena - Admin. Fellow (Eff 7/6/15)
Klochany, Alan, M.D.	Anesthesiology	Roush, Chan, Administration
Lefaire, Jean-Francois, M.D.	Plastic Surgery	Sotomayor, Grace, Administration
Lipford, Edward, M.D.	Pathology	Glenda Sanders / Telisa Johnson - Medical Staff Services
Lohavichan, Jack, M.D.	At Large/MED-Nephrology	
McCoy, Thomas, M.D.	Orthopaedics	RESIDENT(S):
Rose, Geoffrey, M.D.	Internal Medicine	Gulati, Ankit, M.D. (PM&R)
Stiegel, Mark, M.D.	Thoracic & Cardiovascular Surgery	Kocoloski, Amanda, D.O. (Internal Medicine)
Thompson, Ervin, M.D.	Psychiatry	
Walker, Gena, M.D.	At Large/Internal Medicine	
Whitten, Kathryn, M., M.D.	Obstetrics and Gynecology	
Wilson, Hadley, M.D.	At Large/Internal Medicine	

ARTICLE IV - PART O: FACILITY MEDICAL EXECUTIVE COMMITTEE:

- (a) The Facility Medical Executive Committee shall consist of the officers of the Medical Staff, the immediate past President of the Medical Staff, the Department Chief of each clinical department, the Chief Academic Officer of Education and Research or designee, and four (4) at-large positions filled by section chiefs of the Department of Internal Medicine. The Department Chief of the Department of Internal Medicine shall have the authority to name the Physicians to fill the four (4) at-large positions.
- (b) In the absence of the Department Chief, the Department Vice-Chief may attend meetings of the Facility Medical Executive Committee and vote. Otherwise, Department Vice-Chiefs may attend meetings of the Facility Medical Executive Committee and participate in its discussions, but without vote.
- (c) The Chairmen may attend meetings of the Facility Medical Executive Committee and participate in its discussions, but without vote.
- (d) The President of the Medical Staff shall be chairperson of the Facility Medical Executive Committee.
- (e) The duties and meeting requirements of the Facility Medical Executive Committee are set forth in Article V, Part D of the GENERAL PROVISIONS.

Medical Staff Office sends notices and records minutes. Meets the second Wednesday of every month (except where noted below) at 6:00 p.m., CMC, 3rd Floor, Dining Room #2.

MEETING SCHEDULE:

January 14, 2015	February 11, 2015	March 11, 2015
April 8, 2015 CANCELLED	May 13, 2015	June 10, 2015
July 8, 2015 CANCELLED	August 12, 2015	September 9, 2015
October 14, 2015 (3 rd Wednesday)	November 11, 2015	December 9, 2015 CANCELLED

NOMINATING COMMITTEE – 2015

Coric, Domagoj, M.D., Chairman	Christian, Eugene, M.D., CMO
Rissmiller, Scott, M.D.	Hanley, Matthew, M.D., CMO
Finical, Stephan, M.D.	Lilly, Spencer
Kneisl, Jeff, M.D.	Glenda Sanders, Medical Staff Services
Gibbs, Michael, M.D.	Telisa Johnson, Medical Staff Services
Kelley, Michael, M.D.	

ARTICLE IV - PART P: NOMINATING COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Nominating Committee shall consist of six (6) members of the Facility Medical Executive Committee appointed by the President of the Medical Staff.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Called Meeting. Medical Staff Services sends notices and records minutes.

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

NUTRITION AND DIET THERAPY COMMITTEE – 2015

Huynh, Toan, M.D., Chairman	AVP OF MEDICINE PLACEHOLDER
Alegria, Jorge, M.D.	Cox, Sharon, A.V.P
Caicedo, Ricardo, M.D.	Finch, Lenna, R.D.
Casingal, Vincent, M.D.	Foster, Lynne, R.D.
Chiu, Michelle, M.D.	Greenwood, Tyler, Pharm.D.
Evans, Susan, M.D.	Hall, Melissa, R.D.
Huber, Kenneth, M.D.	Handy, Janet
Kuwada, Timothy, M.D. / Alternate: Gersin, Keith, M.D	Huggins, Glenn
Lewis, Jason, M.D.	Jones, Scott
Lombard, Robert, M.D.	Johnson, Tracy D., N.N.P.
Sachdev, Gaurav, M.D.	Knorzer, Cathy, A.V.P.
Swan, Ryan, M.D.	Landers, Jennifer
Wilson, Michael, M.D.	Laster, Marissa
	Manthripragada, Anu, R.D.
	Rankin, Michael, R.N.
	Smith, Laurie, R.D.
	Smith, Suzanne, R.D.
	Wooten, Leigh-Anne, R.D.
	RESIDENT (S) :
	Donner, Daniel, M.D. – Pediatrics
	Jones, Ross, M.D. - Gastroenterology

ARTICLE IV - PART Q: NUTRITION AND DIET THERAPY COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Nutrition and Diet Therapy Committee shall consist of Appointees of the Medical Staff.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Meeting Schedule: This Committee meets on a quarterly basis.

January 13, 2015 April 14, 2015 July 14, 2015 October 13, 2015

Responsible for Meeting Scheduling and Minutes: Jenny Landers (Jennifer.landiers@carolinas.org) and Lenna Finch (lenna.finch@carolinas.org/704-355-3536).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org

ORGAN AND TISSUE DONATION COMMITTEE – 2015**(SUB COMMITTEE OF THE QUALITY ASSESSMENT AND IMPROVEMENT COMMITTEE)**

Jacobs, David, M.D., Co-Chairman (SUR)	Korzen, Joyce, V.P.
Haley, Michael, M.D., Co-Chairman (MED)	Barker, Tracy
Bailey, Dwight, D.O. (Pediatrics Critical Care)	Bogart, Tyson
Casingal, Vincent, M.D. (Transplant Surgery)	Burris, Gary (LifeShare)
Van Poppel, Mark, M.D. (Neurosurgery)	Carl, David, Reverend
Evans, Susan, M.D. (General Surgery)	Kinney, Matthew
Fotiadis, Chris, M.D. (Transplant Nephrology)	Leonhardt, Eddie, A.V.P.
Haley, Michael, M.D. (CMC Medical Critical Care)	Retelski, Julia, R.N.
Massengill, Susan, M.D. (Pediatrics)	Stell, Lance, Ph.D.
Miles, William, M.D. (General Surgery - Critical Care)	Wooten, Glenda, A.V.P.
Mishkin, Joe, M.D. (Medicine – Cardiology)	RESIDENT(S):
Russo, Mark, M.D. (Transplant Hepatology)	Winn, Kathryn, M.D. (Pediatrics)
Shauger, Ken, M.D.	

Ms. Joyce Korzen responsible. Gary Burris sends notices and records minutes. Meets from 7:00 a.m. – 8:00 a.m. For minutes contact: Gary Burris: gary.burris@carolinas.org/704-512-3303.

MEETING SCHEDULE: Every third Tuesday on a quarterly basis.

February 10, 2015

May 19, 2015

August 18, 2015

November 17, 2015

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

**PEDIATRIC PHARMACY AND THERAPEUTICS COMMITTEE – 2015
(SUB-COMMITTEE OF THE PHARMACY AND THERAPEUTICS COMMITTEE)**

Chiu, Michelle, M.D., Chairman	Hagler, Kristy, R.N.
Rupar, David, M.D.	Harris, Gail, N.P.
Campbell, Yvette, M.D.	Jones, Scott
Chambers, Labron, M.D.	Sautter, Robert, Ph.D.
Champion, Beth Anne, M.D.	Smith, Suzanne, R.D.
Eaker, Kathryn, M.D.	Wooten, Glenda
Horstmann, James, M.D.	RESIDENT(S):
Horstmann, Sara, M.D.	Mofield, Abby, M.D. (EM-PEDS)
Jayakumar, Anitha, M.D.	Fleishman, Nathan, M.D.
Massengill, Susan M.D. (Alternate: Chua, Annabelle M.D.)	
Oesterheld, Javier, M.D.	
Pineiro, Victor, M.D.	
Pope, Jennifer, M.D.	
Primis, Sydney, M.D.	
Timmons, Otwell (Tim), M.D.	

Wyn Wheeler facilitates meetings.

MEETING SCHEDULE: Last Wednesday of every month

January 28, 2015	February 25, 2015	March 25, 2015	April 29, 2015
May 27, 2015	June 24, 2015	July 29, 2015	August 26, 2015
September 30, 2015	October 28, 2015	November 25, 2015	December 30, 2015

**Send copy of meeting notice and original minutes to
Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.**

QUALITY ASSESSMENT AND IMPROVEMENT COMMITTEE 2015

DEPARTMENT QA REPRESENTATIVES (VOTING MEMBERS)

Vullo, John, M.D. , M.D., Chairman	Chairman	
Holway, Brent, M.D., Vice-Chairman	Medical QA	Anesthesiology
Birch, Michele, M.D.	Medical QA	Family Medicine
Brighton, Brian, M.D.	Medical QA	Orthopaedics
VACANT	Medical QA	Neurology
Gaston, Kris, M.D.	Medical QA	Urology
Getz, Stanley, M.D.	Medical QA	Plastic Surgery
Gores, Paul, M.D. / Alternate: Levi, David, M.D.	Medical QA	Transplant Surgery - Kidney
Jacobs, David, M.D.	Medical QA	Trauma (Adult/Pediatrics) Organ & Tissue Donation Committee
Jacobs, William "Carl", M.D.	Medical QA	Pathology
Justis, Peter, M.D. (Atl: Cottle, Patrick, M.D.)	Medical QA	Internal Medicine
Kercher, Kent, M.D.	Medical QA	General Surgery
Lopez, Robert, M.D.	Medical QA	Radiology
Sperati, Jason, D.D.S.	Medical QA	Dentistry
Madjarov, Jeko, M.D	Medical QA	Thoracic & Cardiovascular Surgery
Martini, Dana, D.O.	Medical QA	Physical Medicine and Rehabilitation
Patt, Rhonda, M.D.	Medical QA	Pediatrics
Samiy, Nasrollah, M.D.	Medical QA	Ophthalmology
Smith, Mark, M.D.	Medical QA	Neurosurgery
Sparks, Wayne, M.D. (Alt: Thommen, Rachel M.D)	Medical QA	Psychiatry
Tayal, Vivek, M.D./Alternate: Wares, Catherine, M.D.	Medical QA	Emergency Medicine
VACANT	Medical QA	Otolaryngology-Head and Neck Surgery
Wicker, Robert, M.D.	Medical QA	Obstetrics and Gynecology

COMMITTEE QA REPRESENTATIVES (VOTING MEMBERS)

Brewer, Robyn, M.D.	Chairman	Pharmacy and Therapeutics Committee
Downey, William, M.D.	Chairman	CMC-Cardiovascular Diagnostic Laboratory Committee
Fischer, Kevin, M.D.	Chairman	Code Blue Committee
Burgess, Jason, M.D.	Chairman	CMC-C Peripheral Endovascular Committee
Passaretti, Catherine, M.D.	Chairman	Infection Prevention Committee
Miles, Will, M.D.	Chairman	ICU Advisory Committee
Smith, Elton, M.D.	Chairman	Blood/Tissue Committee
Pacicco, Thomas, M.D.	Chairman	CMC-C Endoscopy Committee

HOSPITAL REPRESENTATIVES (NON-VOTING MEMBERS)

Feld, Leonard, G., M.D.	Jane Coleman-Medical Staff Quality
Christian, Eugene, M.D., CMO	Robyn Magyar- Medical Staff Quality
Hanley, Matthew, M.D., CMO	Dr. Matthew Sullivan-Information Services
Beckwith, Pam	Andrew Shuford, R.N.-CAST member
Mango, Mike, Pharm.D.	
Lilly, Spencer	Barb Desilva – Clinical Care Management
Roush, Chan	Bonnie Davis – Risk Management
Sotomayor, Grace	Shona Metcalf – Clinical Care Management
Weiler, Nancy, R.N.	
Cottle, Patrick, M.D.	CMC Mercy Campus Chairman, Medical Specialties QAIC
Vullo, John, M.D.	CMC Mercy Campus Chairman, Surgical Specialties QAIC

RESIDENT(S)

Christensen, Ryan, M.D.	Emergency Medicine
Hauck, Margaret, M.D.	Emergency Medicine
Gulati, Ankit, M.D.	PM&R

ARTICLE IV - PART T: QUALITY ASSESSMENT AND IMPROVEMENT COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Quality Assessment and Improvement Committee shall be multi-disciplinary consisting of the following:
 - (1) Medical Staff Appointees representing the various clinical specialties; and
 - (2) Chairman, or his designee, of the Blood/Tissue, Pharmacy and Therapeutics, and Infection Prevention Committees.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Meeting Schedule: This Committee meets on a quarterly basis on the first Monday.

February 2, 2015

May 4, 2015

August 3, 2015

November 2, 2015

Responsible for Meeting Scheduling and Minutes: Scott Davidson (scott.davidson@carolinas.org/704-355-1140).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

TRAUMA COMMITTEE 2015

Thomason, Michael, M.D., Chairman	SUR	Korzen, Joyce, V.P.
Jacobs, David, M.D., Vice-Chairman	SUR	Chisolm, Angela, R.N.
Bailey, Dwight, M.D.	PED	Pulido, Tony RRT Director
Bockenek, William, M.D. / Alternate: Chandler, Leon, M.D. and Martini, Dana, M.D.	PM&R	Fleming, Greg, R.R.T.
Colucciello, Stephen, M.D.	EMD	Ferreira, Bob
Cordle, Randy, M.D. – (Alt: Reynolds, Stacy, M.D.)	EMD	Leonhardt, Eddie, A.V.P.
Deshmukh, Vinay, M.D. (Alt: Bernard, Joe, M.D.)	NSU	Medlin, Brenda, R.H.I.T.
Getz, Stanley, M.D – (Alt: Robinson, Mike, M.D.)	PSU	Raynor, Nora, R.N., Pediatric Trauma Program Manager
Gibbs, Michael, M.D.	EMD	Russell, Melanie, M.S.P.T.
Grayson, Galen, M.D.	OPH	Ross, George (RAC Coordinator)
Bosse, Michael, M.D.	ORT	Wheeler, Misty, R.N.
Kravath, Peter, M.D.	RAD	Wold, Karon, R.N.
McGinnis, Barry, M.D.	RAD	Wooten, Glenda, A.V.P.
Nussbaum, Tzvi M.D.	SUR	Freeman, Elizabeth R.N. Adult Trauma Program Manager
Pollard, Richard, M.D.	ANS	McCanna, Lisa, A.V.P.
Callaway, David, M.D.	EMD	Miles, William M.D., STICU Medical Director
Sims, Stephen, M.D.	SUR	Fischer, Peter M.D., MTAC Medical Director
Skipper, Eric, M.D.	TCV	RESIDENT(S):
Stallion, Anthony, M.D.	SUR	Lounsbury, Catherine, M.D.
Swanson, Douglas R., M.D. (Flight Medical Director)	EMD	Ross, Samuel, M.D.
Weilbach, Heidi, M.D.	SUR	Pierrie, Sarah, M.D.
Brighton, Brian M.D. – Pediatric Ortho Surgery	ORT	

ARTICLE IV - PART U: TRAUMA COMMITTEE:

SECTION 1. COMPOSITION:

- (a) The Trauma Committee shall be multi-disciplinary, consisting of Medical Staff Appointees representing the various clinical specialties, including, but not limited to, Departments of General Surgery, Plastic Surgery, Orthopaedic Surgery, Neurosurgery, Pediatric Surgery, Thoracic and Cardiovascular Surgery, Radiology, Anesthesiology, Ophthalmology, and Emergency Medicine.
- (b) The President of the Medical Staff shall appoint one (1) member of the Committee to serve as chairperson of this Committee.

Meeting Schedule: This Committee meets on a quarterly basis.

TBA – Contact below.

Responsible for Meeting Scheduling and Minutes: Elizabeth Freeman (Elizabeth.freeman@carolinas.org/704-355-8458).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

UTILIZATION REVIEW COMMITTEE – 2015
(SUB-COMMITTEE OF THE QUALITY ASSESSMENT AND IMPROVEMENT COMMITTEE)

Lobdell, Kevin, M.D., Chairman	Fanning, Lee, M.D.
Beatty, Michael, M.D.	Christian, Eugene, M.D. CMO-Mercy
Bower, James, M.D.	Blue, Kay (Manager, CDIS)
Busse, Gregory, D.O.	Coleman, Jane (Director, Medical Staff Quality)
Cakir, Beril, M.D.	Desilva, Barb (VP, CCM)
Casingal, Vincent, M.D.	Farrar, Lisa (Manager, CCM)
Champion, Elizabeth, M.D.	Harrison, Tonya (Director, Resource Center)
Chandler, Leon, M.D.	Herron, Sara (Corporate Compliance)
Fischer, Peter, M.D.	Braccia, Larry, P.A.
Huber, Kenneth, M.D.	Aviles, Cesar, N.P.
Kim, Paul, M.D.	Chadwick, Dennis, P.A.
Kuwada, Timothy, M.D.	Metcalf, Shona, Director, CCM
Peeler, Benjamin, M.D.	Mitchell, Shelia, Manager, CCM
Sechler, Joseph, M.D.	AVP OF MEDICINE PLACEHOLDER
Singhel, Kenneth, M.D.	Knorzer, Cathy, A.V.P.
Tucker, W. Stuart, M.D.	RESIDENT(S):
Ullrich, Chris, M.D. / Alternate: Chang, Peter, M.D.	Gettys, Keith, M.D. (Orthopaedics)
Walker, Gena M.D.	Gulati, Ankit, M.D. (PM&R)

Meeting Schedule: This Committee meets on the last Thursday of every 2 months.

Responsible for Meeting Scheduling and Minutes: Tonya Harrison (tonya.harrison@carolinas.org/704-355-8033).

Send copy of meeting notice and original minutes to Glenda.Sanders@carolinashealthcare.org of Medical Staff Services.

February 26, 2015
October 29, 2015

April 30, 2015
December 31, 2015

June 25, 2015

August 27, 2015