



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

December 10, 2020

**MEMORANDUM**

**TO: The Health System Board:**

Committee Members:

L. D. Britt, M.D., Chair  
Babur B. Lateef, M.D., Vice Chair  
Robert M. Blue  
James B. Murray Jr.

C. Evans Poston Jr.  
James V. Reyes  
A. Bobby Chhabra, M.D., Faculty  
Consulting Representative

Public Members:

William G. Crutchfield Jr.  
Eugene V. Fife  
Victoria D. Harker

Tammy S. Murphy  
John E. Niederhuber, M.D.

Ex Officio Advisory Members:

James E. Ryan  
Pamela F. Cipriano  
Jennifer Wagner Davis  
Wendy M. Horton

K. Craig Kent, M.D.  
M. Elizabeth Magill  
Scott A. Syverud, M.D.  
David S. Wilkes, M.D.

and

**The Remaining Members of the Board of Visitors:**

Mark T. Bowles  
Whittington W. Clement  
Frank M. Conner III  
Elizabeth M. Cranwell  
Thomas A. DePasquale  
Barbara J. Fried  
John A. Griffin

Louis S. Haddad  
Robert D. Hardie  
Maurice A. Jones  
Angela Hucles Mangano  
Ellen M. Bassett, Faculty Member  
Mazzen S. Shalaby, Student Member

**FROM:** Susan G. Harris

**SUBJECT:** Minutes of the Meeting of the Health System Board on December 10, 2020

The Health System Board met, in Open Session, by electronic communication means at 1:00 p.m., on Thursday, December 10, 2020. Dr. L.D. Britt, Chair, presided.

Committee Members present: James B. Murray Jr., Babur B. Lateef, M.D., C. Evans Poston Jr., James V. Reyes, Abhinav B. Chhabra, M.D., William G. Crutchfield Jr., Eugene V. Fife, Victoria D. Harker, Tammy S. Murphy, John E. Niederhuber, M.D., James E. Ryan, Pamela F. Cipriano, Jennifer Wagner Davis, Wendy M. Horton, K. Craig Kent, M.D., M. Elizabeth Magill, Scott A. Syverud, M.D., and David S. Wilkes, M.D.

Absent: Robert M. Blue

Whittington W. Clement, Frank M. Conner III, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, Robert D. Hardie, Maurice A. Jones, Ellen M. Bassett, and Mazzen Shalaby also were present

Present as well were Reid B. Adams, M.D., Lisa Badeau, Melody S. Bianchetto, Corey Feist, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, John C. Jeffries Jr., Jason Lineen, Mark M. Luellen, David W. Martel, Peggy McNaull, M.D., Clark L. Murray, Debra D. Rinker, Carolyn D. Saint, Harald Songheimer, and Margaret "Megan" C. Tracci, M.D.

Presenters were Susan E. Kirk, M.D., Jayakrishna Ambati, M.D., Robert D. Powers, M.D., Costi D. Sifri, M.D., and Douglas E. Lischke.

### **Opening Remarks from the Chair**

Dr. Britt opened the meeting by welcoming everyone and called on Dr. Kent to make remarks.

### **Opening Remarks from the EVP for Health Affairs**

Dr. Kent introduced Lisa Badeau, the new Chief Marketing Officer, and Jason Lineen, Chief Strategy Officer, and asked Dr. Wilkes to introduce two new department chairs.

Dr. Wilkes introduced Harald W. Sontheimer, Ph.D., as the new chair of the Department of Neuroscience, and Peggy McNaull, M.D., as the new chair of the Department of Anesthesiology and Professor of Pediatrics.

Dr. Kent announced searches that are underway, including a search for a chief diversity and community engagement officer and for the dean of the School of Medicine. A search for a chief ambulatory operations officer is also in the early stages.

Wendy Horton said the Medical Center received a certificate of public need for 84 new beds in the new patient tower, taking the total number of beds from 612 beds to 696. She said there are an additional three floors that are unoccupied and available to accommodate growth.

Ms. Horton said she was very pleased to announce that the Medical Center was redesignated as a Magnet Organization. This is the highest national honor for nursing care and nationwide only 10% of hospitals are able to achieve this honor. It is a testament to the exceptional level of care the team provides, including the close collaboration and partnership with the School of Nursing.

Dr. Kent said they were proud of being just short of a 700-bed hospital, and if the Transitional Care Hospital is added in it is over 700 beds.

### **Graduate Medical Education (GME) Report**

Dr. Kent introduced Susan Kirk, M.D, the Designated Institutional Officer for Graduate Medical Education. Dr. Kirk explained that GME includes residents and fellows. Residents and fellows are the professionals who have already graduated from a school: medical school, dentistry school, or pharmacy school, and have matched or enrolled to spend the next three, five, or seven years to go into subspecialty programs and specialty programs. Training programs include basic primary care, family medicine, and pediatrics, to the most highly specialized fellowships such as orthopedic foot and ankle, where you specialize in a certain part of the body. The programs vary a great deal in size; there are over 100 Medicine residents and many of the specialized fellowships are only a single person program, with many in between. All of the programs and the sponsoring institutions have a favorable accreditation status. The accreditation site visit was in October and went fine, and they are preparing for a study and 10-year accreditation visit over the next 18 months to two years. Geographically, the group of interns and residents are diverse, and almost 100% of the positions are filled by graduates of U.S. medical programs. Each year they take a few international medical graduates who are the best and brightest in their country.

Dr. Kirk focused on issues that have occupied the GME program's time this year. She said the first was COVID-19 which had a profound effect on training. They had to convert to virtual and remote learning and taking care of patients in that environment. She said she was proud of how smoothly that went. In the early spring, cases and procedures that are necessary for board certification were limited in some specialties, so they were worried about graduates being able to sit for their boards. They managed to address each situation individually and everyone that graduated in June had the case numbers they needed.

Dr. Kirk said three things happened that are going to stay with us for a while and may turn out to be a silver lining: ramping up learning in simulation, which is a good way for residents and fellows to practice their skills before they go on to take care of patients; telemedicine training for all; and creating hybrid learning platforms. The learners are exposed to more programming now than they were prior to March.

Dr. Kirk mentioned that the program went through a period around 2017 when they received a great deal of negative publicity around diversity and inclusion, and yet the program has grown and improved. She credited Dean Wilkes, who stood in front of them and gave them the charge to make this a focus, as well as department chairs, program directors, diversity officers, faculty, and the passionate and hardworking people in the GME office. She said their efforts around diversity, equity, and inclusion have been substantial, and she gave some illustrations. She said the single most important thing they have done is to be honest and transparent about the past, both recent and more historical, and to be very sincere in convincing applicants that they really want them here. The House Staff Council for Diversity and Inclusion, known as the HCDI, deserves a great deal of credit. Two examples of their work during the pandemic: they collected, boxed, and delivered science, technology, engineering, and math school supplies to Charlottesville families, and they designed and implemented a training diversity and inclusion symposium; this year they had almost 200 participants.

### **21<sup>st</sup> Century Therapies: Systematizing the Serendipity**

Dr. Kent introduced Jayakrishna Ambati, M.D., Professor of Ophthalmology. His area of scientific expertise is macular degeneration, and discoveries from his laboratories have produced 27 patents. He is a founding director for the Center for Advanced Vision Science, and he is supported by the Strategic Investment Fund to expand his approach in drug discovery to uncover new treatments for diseases such as Alzheimer's, diabetes, multiple sclerosis, and more.

Dr. Ambati said they are on a quest to end blindness caused by macular degeneration, and what they did for one disease they now want to do for hundreds of diseases. Our brains are wired almost as if they exist only to see. We perceive the world and its beauty first and foremost through our eyes, and when we lose this sense, as can happen in people with macular degeneration, it can be devastating. It affects 200 million people worldwide, dwarfing Alzheimer's disease and most cancers combined in prevalence. The retina lets you see the world in high definition. The mystery his team has been focused on solving is why it dies in this disease. They discovered in macular degeneration a toxic substance which activates a part of the immune system, a kind of molecular juggernaut that kills the retina. They found that one class of drugs used by HIV patients also blocks the inflammation. He said they wondered whether people already taking these HIV drugs were protected against degeneration and they created a large database, finding that the rate of macular degeneration was 70% less with people taking these antiretroviral drugs. They found one drug for one disease by chance, so they thought why not find hundreds of drugs for multiple diseases on purpose?

As they were getting the project going, the world changed with the arrival of COVID-19. Hydroxychloroquine was touted as a great treatment, so to test that theory they tapped into the nation's largest integrated healthcare system, the Veteran's Administration (VA). Within weeks they were able to determine that hydroxychloroquine was not only not beneficial but was associated with increased mortality. As this was a matter of urgent public health importance, they released a preprint of an article on their finding themselves and caused a political fury. The study was published on the morning of April 21 and that afternoon the National Institutes of Health (NIH) changed its guidelines on using hydroxychloroquine to treat COVID-19 and issued a cautionary note on using it against the disease. Importantly, his group correctly predicted the outcome of randomized clinical trials run by the NIH, the World Health Organization, and many other agencies that came to the same conclusion but did so months later. He said this example shows the true power of big data archeology: assembling the largest databases of over 150 million patients.

Dr. Ambati provided other examples of using big data archeology to discover existing drugs that could be used to treat diseases other than the ones already known to have efficacy. For instance, the use of Prozac to prevent macular degeneration. He gave examples of repurposing existing drugs to treat diabetes and multiple sclerosis as well. He said they have filed eight new patents, started a new biotech company, and saved countless people from a harmful drug (hydroxychloroquine), and these exciting examples are the tip of the iceberg. They want to use the power of big data archeology to do good by expanding the horizon and multidimensional search for all drug disease associations to process through the thousands of FDA approved drugs and tens of thousands of disease codes, using a powerful approach they call the Three M's, which combine medical expertise with machine intelligence and mathematical algorithms to unearth a vast array of new therapies from old drugs. This intelligent data archeology approach can shave years off the time and billions off the cost of new drug development. He said UVA could be a world leader in a pioneering approach to discovering effective new uses of existing drugs. He said this is what differentiates and distinguishes an academic medical center because they approach all learning as a vehicle for discovery and an opportunity for doing good.

-----

Closed Session

At 1:56 p.m., the committee went into closed session upon the following motion made by Dr. Lateef, duly seconded, and approved.

“Mr. Chair, I respectfully move the Health System Board into closed meeting to discuss proprietary, business-related information about the operations of the Medical Center, the School of Medicine, and the Transitional Care Hospital, where disclosure at this time would adversely affect the competitive position of the Medical Center, the School of Medicine, or the Transitional Care Hospital, specifically:

Strategic personnel recruitment and retention, financial, investment, facility needs, market considerations, growth initiatives, partnerships, and other resource considerations and efforts in light of market and regulatory changes for the Health System and expected impact for Fiscal Year 2021, including proprietary information related to COVID-19; all of which further the strategic initiatives of the Medical Center, the School of Medicine, and the Transitional Care Hospital and include employee performance and other proprietary metrics;

Proprietary information regarding compliance with relevant federal and state legal requirements and legislative and accreditation standards, in consultation with legal counsel;

Medical Center and Transitional Care Hospital quality and patient safety, including privileged and proprietary physician practice and performance issues and report from the HSB Quality Subcommittee; and

Medical Center and Transitional Care Hospital Clinical Staff credentialing and privileging and reports from the president of the Medical Center Clinical Staff and the Transitional Care Hospital Clinical Staff.

The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Sections 2.2-3711(A)(1), (6), (7), (8), and (22) of the Code of Virginia. The meeting of the Health System Board is further privileged under Section 8.01-581.17 of the Code of Virginia.”

At 3:15 p.m., the committee concluded closed session and upon the following motion certified that the closed session included only matters identified in the motion authorizing closed session and lawfully exempted from open meeting requirements. The motion was made by Dr. Lateef and duly seconded and approved by roll call vote.

**Voting in the affirmative:**

L.D. Britt, M.D.  
Babur B. Lateef, M.D.  
James B. Murray Jr.  
William G. Crutchfield Jr.  
Victoria D. Harker  
James E. Ryan  
Jennifer Wagner Davis  
Wendy M. Horton  
K. Craig Kent, M.D.

C. Evans Poston Jr.  
James V. Reyes  
Abhinav B. Chhabra, M.D.  
Tammy S. Murphy  
John E. Niederhuber, M.D.  
M. Elizabeth Magill  
Pamela M. Cipriano  
Scott A. Syverud, M.D.  
David S. Wilkes, M.D.

**Motion:**

“Mr. Rector, I move that we vote on and record our certification that, to the best of each Board member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.”

**Health System Finance Report from the Finance Working Group**

Mr. Lischke provided the UVA Health finance report through September 30, 2020. He said discharges are in line with budget and although inpatient activity is lagging this is made up in outpatient activity. The case mix index was very high which helps financially but very sick patients impact length of stay numbers. It is difficult to get patients discharged quickly especially considering staffing shortages.

Mr. Lischke said surgeries remain strong—physicians are very productive. The research enterprise shows a dip in research expenditures which is related to the pandemic. Closed labs and frozen funding have had an impact. Looking to the future, the system will need investments in space and attracting and retaining core faculty.

Mr. Lischke spoke about the School of Nursing and staffing of nurses in the Medical Center. He said they are putting in place processes to recruit and retain School of Nursing students. This has been a trend in recent years that they hope will continue.

Mr. Lischke showed a slide of operating income by major enterprise and he said everything is in line or favorable to plan primarily due to the lifting of furloughs et cetera in July. He said if they can continue to staff the beds they will hit their targets for the fiscal year.

**Action Item: Signatory Authority for Certain Medical Center Contracts Exceeding \$5M Per Year**

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute contracts on behalf of the Medical Center with Cardinal Health, CDW Government, LLC and Qualivis, LLC.

**Action Item: Credentialing and Recredentialing Actions**

On motion, the committee approved the following two credentialing resolutions:

**CREDENTIALING AND RECREREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED  
DECEMBER 10, 2020****RECOMMENDED CREDENTIALING AND RECREREDENTIALING ACTIONS****1. APPOINTMENTS TO THE CLINICAL STAFF**

RESOLVED, recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Figari Jordan, Renzo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: November 13, 2020, through November 12, 2021; Privileged in Neurology.

Kornetskey, Kenneth, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 13, 2020, through November 12, 2021; Privileged in Medicine.

Laccheo, Ikuko, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: November 13, 2020, through November 12, 2021; Privileged in Neurology.

Mullen, Kenneth, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 8, 2020, through October 7, 2021; Privileged in Anesthesiology.

Nahm, Frederick, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: November 13, 2020, through November 12, 2021; Privileged in Neurology.

Straughn, Cameron, D.O., Physician in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: October 8, 2020, through October 7, 2021; Privileged in Family Medicine.

Summonu, N. Abimbuola, Renzo, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: November 13, 2020, through November 12, 2021; Privileged in Neurology.

## **2. REAPPOINTMENTS TO THE CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Barcia, John, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pediatrics.

Barros, Diane, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Becker, Robert, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Behm, Brian M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Bilchick, Kenneth, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Boggs, Sarah, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pediatrics.

Borowitz, Stephen, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pediatrics.

Bose, Subhasish, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Brown, Sue, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Caley, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Castro, Barbara, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Anesthesiology.

Cooper, Minton, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Orthopedic Surgery.

Daugherty, Reza, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Deal, Dylan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Orthopedic Surgery.

Druzgal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Elmore, Brett, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Anesthesiology.

Erickson, Sarah, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Fang, Gary, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pediatrics.



Flotten, Andrew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 6, 2020, through March 30, 2022; Privileged in Radiology and Medical Imaging.

Froh, Deborah, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pediatrics.

Fuchs, Kathleen, Ph.D., Neuropsychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Neurology.

Gaughan, Elizabeth, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Hall, Richard, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Hassanzadeh, Hamid, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Orthopedic Surgery.

Hryvniak, David, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Physical Medicine and Rehabilitation.

Huffmyer, Julie, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Anesthesiology.

Iezzi, Julia, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pathology.

Jones, Connie, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Anesthesiology.

Kirby, Jennifer, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Kripalani, Sanjay, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Emergency Medicine.

Lambert, Drew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Loughran, Thomas, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Lounsbury, Heather, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Emergency Medicine.

Lunardi, Nadi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Anesthesiology.

McNamara, Coleen, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Matsumoto, Julie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Mehta, Rahul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Mutter, Mary, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Emergency Medicine.

Netland, Peter, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Ophthalmology.

Noland, Mary Margaret, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Dermatology.

Padia, Shetal, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Penberthy, Jennifer, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Psychology.

Perumal, Venkat, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Orthopedic Surgery.

Pinkerton, JoAnn, M.D., Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Obstetrics and Gynecology.

Platts-Mills, Thomas, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Powell, Steven, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Powers, Robert, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Prum, Bruce, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Ophthalmology.

Ragosta, Michael, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Reynolds, Robert, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Riordan, John, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Emergency Medicine.

Roberson, Porsche, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pediatrics.

Scharf, Rebecca, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Pediatrics.

Shaffrey, Catherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Anesthesiology.

Shay, Neeral, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Singh, Karen, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Anesthesiology.

Siragy, Helmy, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Solorzano, Guillermo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Neurology.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Statuta, Siobhan, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Family Medicine.

Theodore, Danny, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2020, through October 30, 2022; Privileged in Anesthesiology.

Volberg, Frank, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 22, 2020, through September 29, 2021; Privileged in Radiology and Medical Imaging.

Yang, Zequan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Surgery.

### **3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the secondary appointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner are approved:

Statuta, Siobhan, M.D., Physician in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Secondary Reappointment: November 30, 2020, through November 29, 2022; Privileged in Physical Medicine and Rehabilitation.

### **4. DATE CHANGES CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the staff date change to the following Clinical Staff are approved:

Rogers, Elisabeth, M.D., Pediatrician in the Department of Pediatrics; Date Change for Secondary Appointment; Attending Staff Status; Effective: October 31, 2020, through October 30, 2021; Privileged in Pediatric.

### **5. RESIGNATIONS OF CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:

Alford, Bennett A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Retirement: October 31, 2020.

Anderson, Susan M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Retirement: December 27, 2019.

Battle, Robert W., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: November 1, 2020.

Buchanan, Patricia K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 13, 2020.

Moore, Matthew D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 13, 2020.

Simmonds, Lisa E., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: November 17, 2020.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Retirement: June 30, 2020.

#### **6. NEW PRIVILEGES TO CLINICAL STAFF MEMBER**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Clinical Staff Member are approved:

Nolan, Mary, M.D., Dermatologist in the Department of Dermatology. Additional Privileges for Intense Pulse Light and Fraxel Procedures. Effective Date: November 13, 2020, through November 29, 2022.

#### **7. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

Brown, Barrie, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 2, 2020 through November 1, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Dodson, Farren H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 30, 2020 through October 18, 2021; Privileged as a Family Nurse Practitioner.

Galuppo, Jana, P.A., Physician Assistant in the Department of Neurology; Period of Privileging: October 23, 2020 through October 15, 2021; Privileged as a Physician Assistant.

Mooney, Melyssa, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 19, 2020 through October 18, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Raiford, Loretta, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Medicine; Period of Privileging: October 22, 2020 through October 4, 2021; Privileged as a Psychiatric Mental Health Nurse Practitioner.

**8. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Benes, Judith J., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: December 5, 2020 through December 4, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Bergland, Eleanor L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: December 15, 2020 through December 14, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bledsoe, Johnnie K., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 7, 2020 through December 6, 2022; Privileged as a Family Nurse Practitioner.

Carlton, Jolene D., R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 28, 2020 through December 27, 2022; Privileged as an Acute Care Pediatric Nurse Practitioner.

Chapman, Leslie A., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: December 2, 2020 through December 1, 2022; Privileged as a Family Nurse Practitioner.

Conkling, Katherine P., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: December 2, 2020 through December 1, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gilday, Emily P., R.N., N.P., Family Nurse Practitioner in the Departments of Otolaryngology and Neurosurgery; Period of Privileging: December 27, 2020 through December 26, 2022; Privileged as a Family Nurse Practitioner.

Hand, Rebecca L., R.N., N.P., Acute Care Nurse Practitioner in the Departments of Neurology and Otolaryngology; Period of Privileging: December 22, 2020 through December 21, 2022; Privileged as an Acute Care Nurse Practitioner.

Hooper, Elizabeth W., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 7, 2020 through December 6, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Jackson, Mary Jane., R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2020 through December 19, 2022; Privileged as a Family Nurse Practitioner.

Jett, Lisa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 6, 2020 through December 5, 2022; Privileged as a Family Nurse Practitioner.

Karns, Logan B., G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 13, 2020 through December 12, 2022; Privileged as a Genetic Counselor.

Leake, Kimberly F., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 6, 2020 through December 5, 2022; Privileged as a Family Nurse Practitioner.

Peregoy, Leslie S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2020 through December 19, 2022; Privileged as a Pediatric Nurse Practitioner.

Roberts, Connie L., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: December 9, 2020 through December 8, 2022; Privileged as an Adult Nurse Practitioner.

Robertson, Matthew P., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 12, 2020 through December 11, 2022; Privileged as an Acute Care Nurse Practitioner.

Sembrowich, Sean, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: January 1, 2021 through December 31, 2023; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Stephens, Sara G., Ph.D., Licensed Clinical Social Worker in the Department of Medicine; Period of Privileging: December 10, 2020 through December 9, 2022; Privileged as a Licensed Clinical Social Worker.

Thomas, Martha H., G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 21, 2020 through December 20, 2022; Privileged as a Genetic Counselor.

Thomas, Matthew H., G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: December 13, 2020 through December 12, 2022; Privileged as a Genetic Counselor.

Ventura, Karen A., G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 21, 2020 through December 20, 2022; Privileged as a Genetic Counselor.

Yowell-Many, Alycia A., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: December 15, 2020 through December 14, 2022; Privileged as a Family Nurse Practitioner.

**9. CATEGORY STATUS, DATE CHANGES OR ADDITIONAL LOCATION OF ALLIED HEALTH PROFESSIONALS**

Owens, Nathaniel, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date Change Effective: October 9, 2020 through September 30, 2021.

**10. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health Professionals are approved:

Evans, Alexis, P.A., Physician Assistant in the Department of Neurology; Effective Date of Resignation: July 28, 2020.

Gilday, Emily, R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Effective Date of Resignation: October 15, 2020.

Hand, Rebecca, R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Effective Date of Resignation: October 15, 2020.

Szabo, Thomas, P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: October 12, 2020.

**11. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Allied Health Professional are approved:

Higginson, Kate, P.A., Physician Assistant in the Department of Medicine. Additional Privileges for Adjust Cardiac Assists Devices. Effective Date: November 3, 2020, through July 29, 2021.

Wozneak, Kelly, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine. Additional Privileges for Adjust Cardiac Assists Devices. Effective Date: November 3, 2020, through June 17, 2022.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/  
TRANSITIONAL CARE HOSPITAL – APPROVED DECEMBER 10, 2020****RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS****1. REAPPOINTMENTS TO THE CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Becker, Robert, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Behm, Brian, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.



Bonham, Catherine, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Brown, Sue, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Caley, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Cooper, Minton, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Orthopedic Surgery.

Daugherty, Reza, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Deal, Dylan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Orthopedic Surgery.

Druzgal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Erickson, Sarah, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Flotten, Andrew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 6, 2020, through March 30, 2022; Privileged in Radiology and Medical Imaging.

Fuchs, Kathleen, Ph.D., Psychologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Psychology.

Hassanzadeh, Hamid, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Orthopedic Surgery.

Hryvniak, David, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Physical Medicine and Rehabilitation.

Kirby, Jennifer, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Lambert, Drew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Matsumoto, Julie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Radiology and Medical Imaging.

Mehta, Rahul, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Netland, Peter, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Ophthalmology.

Padia, Shetal, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Penberthy, Jennifer, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Psychology.

Powers, Robert, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Shah, Neeral, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Siragy, Helmy, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Solorzano, Guillermo, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Neurology.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Medicine.

Yang, Zequan, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2020, through November 29, 2022; Privileged in Surgery.

**2. RESIGNATIONS OF CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:

Alford, Bennett A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Retirement: August 1, 2020.

Battle, Robert W., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Effective Date of Retirement: November 1, 2020.

Buchanan, Patricia K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 13, 2020.

-----

The Health System Board received written reports on Medical Center operations, School of Medicine, and Transitional Care Hospital Operations.

The chair adjourned the meeting at 3:22 p.m.

SGH:ddr

These minutes have been posted to the University of Virginia's Board of Visitors website:

<http://bov.virginia.edu/committees/206>