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SEPTEMBER 12, 2018**

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THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

September 12, 2018

The Annual Meeting of The Board of Visitors of the University of Virginia was scheduled for September 12-14, 2018. Because of weather reports indicating Hurricane Florence would severely impact the Central Virginia region beginning on Thursday, September 13, the Thursday and Friday meetings and events for the Board were cancelled and all action items were taken up in a meeting of the Full Board on the afternoon of Wednesday, September 12. The only committee meeting of the Board that was held was the Health System Board, which met in a truncated meeting from 11:00 a.m. to 1:00 p.m. on September 12, 2018.

The Board of Visitors met in open session at 1:30 p.m. on Wednesday, September 12, 2018, in the Board Room of the Rotunda. Frank M. Conner III, Rector, presided.

Present were L.D. Britt, M.D., Whittington W. Clement, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, Robert D. Hardie, Babur B. Lateef, M.D., Tammy S. Murphy, James B. Murray Jr., C. Evans Poston, James V. Reyes, Brendan T. Nigro, and Margaret F. Riley.

Participating by telephone upon authorization by the Rector in accordance with Va. Code Section 2.2-3708.1 (A) and University policy: Mr. Mark T. Bowles participated from McGuireWoods Consulting LLC, Gateway Plaza, 800 East Canal Street, Richmond, VA 23219-3916; Mr. John A. Griffin participated from The Rockefeller University, 1230 York Avenue, New York, NY 10065; Mr. Maurice A. Jones participated from a train traveling from Norfolk to New York City; and Mr. Jeffrey C. Walker participated from The Langham Hotel, 400 Fifth Avenue, New York, NY 10018. All were unable to attend the meeting because of travel difficulties related to the anticipated high winds and rain from Hurricane Florence in the Central Virginia region.

Absent was Robert M. Blue.

Also present were James E. Ryan, Jennifer Wagner Davis, Patrick D. Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Margaret Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, Patricia M. Lampkin, W. Thomas Leback, Mark M. Luellen, David W. Martel, Marcus L. Martin, M.D., Alice J. Raucher, Debra D. Rinker, Carolyn D. Saint, and Colette Sheehy.

The Rector welcomed everyone and called on Mr. Nigro to lead the Pledge of Allegiance.

**Minutes of the June 6-8, 2018 Meeting and the August 3-4, 2018 Retreat of the Board of Visitors**

On motion, the resolution on the Minutes of the June 6-8, 2018 meeting and the August 3-4, 2018 Retreat was approved unanimously.

**APPROVAL OF THE MINUTES OF THE JUNE 6-8, 2018 MEETING OF THE BOARD OF VISITORS AND THE AUGUST 3-4, 2018 BOV RETREAT**

RESOLVED, the Board of Visitors approves the minutes of the June 6-8, 2018 meeting of the Board of Visitors and the August 3-4, 2018 BOV Retreat.

**Consent Agenda Items**

Mr. Conner reviewed the consent agenda items. Upon motion, the following resolutions were approved by unanimous vote:

**RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS**

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

**ELECTION OF THE EXECUTIVE COMMITTEE FOR 2018-2019**

RESOLVED, in addition to the Rector and the Vice Rector, L.D. Britt, M.D., Whittington W. Clement, Barbara J. Fried, John A. Griffin, and Babur B. Lateef, M.D., are elected to the Executive Committee for the 2018-2019 year. Elizabeth M. Cranwell and Maurice A. Jones are also elected as advisory members.

**DATE OF THE 2019 ANNUAL MEETING OF THE BOARD**

RESOLVED, the first meeting of the Board of Visitors in the fall of 2019 shall be designated the 2019 Annual Meeting of the Board.

**RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS — SEPTEMBER 2018**

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility

Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all *CLASSIFIED* information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

Robert M. Blue	Member, University of Virginia Board of Visitors
Mark T. Bowles	Member, University of Virginia Board of Visitors
L.D. Britt, M.D.	Member, University of Virginia Board of Visitors
Whittington W. Clement	Member, University of Virginia Board of Visitors
Elizabeth M. Cranwell	Member, University of Virginia Board of Visitors
Thomas A. DePasquale	Member, University of Virginia Board of Visitors
Barbara J. Fried	Member, University of Virginia Board of Visitors
John A. Griffin	Member, University of Virginia Board of Visitors
Robert D. Hardie	Member, University of Virginia Board of Visitors
Maurice A. Jones	Member, University of Virginia Board of Visitors
Babur B. Lateef, M.D.	Member, University of Virginia Board of Visitors
Tammy S. Murphy	Member, University of Virginia Board of Visitors
James B. Murray Jr.	Member, University of Virginia Board of Visitors
C. Evans Poston Jr.	Member, University of Virginia Board of Visitors
James V. Reyes	Member, University of Virginia Board of Visitors
Jeffrey C. Walker	Member, University of Virginia Board of Visitors
Timothy J. Heaphy	University Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the BOV
Patrick D. Hogan	Executive Vice President and Chief Operating Officer
Thomas C. Katsouleas	Executive Vice President and Provost
Richard P. Shannon, M.D.	Executive Vice President for Health Affairs

## **Comments by the Rector**

Mr. Conner thanked everyone for making the effort to come to Charlottesville a day early for the meeting. He welcomed Jennifer (J.J.) Wagner Davis, who is the incoming Executive Vice President and Chief Operating Officer; she will begin on November 4, 2018. He introduced Tim Heaphy, University Counsel, who is a double 'Hoo (College and Law). Mr. Heaphy worked on Senator Joe Biden's staff before law school, then in the U.S. Attorney's office before moving to McGuireWoods. In 2009, he was named the U.S. Attorney for the Western District of Virginia. In 2014, he left to work at Hunton & Williams in Richmond. Mr. Heaphy authored the report on the City of Charlottesville's handling of the Unite the Right rally August 11 and 12, 2017. Mr. Conner noted that Mr. Heaphy is dedicated to public service and the University is fortunate to have him on our team. Mr. Conner spoke about the retirement celebration for Roscoe Roberts, mentioning that Mr. Roberts devoted his career to public service. He expressed appreciation for all that Mr. Roberts had done for the University.

Mr. Conner said the discussion on governance would have to wait because of the shortened meeting time. He said there are two major functions of governance: 1) where we plan to be in the future; and 2) the oversight function; on occasion the Board has gone too far in its oversight. He said the plans to honor Pat Hogan at dinner on Thursday were postponed until the December meeting.

## **Report by the President**

President Ryan outlined priorities for the year and the issues he plans to focus on over his first 100 days in office.

Strategic Plan: The first and most important is to develop a strategic plan coupled with a financial plan for implementation. At the retreat, the Board learned from Michael Lenox the process for forming a strategic plan. Currently, the University administration is at the stage of having conversations and getting input from across the University and beyond about what a vision for UVA should look like. Mr. Ryan said the three themes of a future strategic plan are community, discovery and service. The next stage will be to develop strategic priorities around that vision, and he will seek input again as he works to do that. It will include revising the Strategic Investment Fund (SIF) grant process to support the strategic plan, its goals, and the targets for measuring progress.

Fill out and onboard the senior leadership team. Some of the newest members of the President's leadership team attended the retreat in August. Mr. Ryan will also search this year for new deans for nursing and Batten, and a new chief diversity officer. He said it is exciting having so many new people, but it also means there are a number of individuals just starting out, and it is important to be on the same page and to have the information necessary to make decisions.

Devise a restructured student recruitment, admission, and advising program. The University is doing a good job, but there are some opportunities for improvement. For example, simplifying financial aid and thinking strategically about enrollment management.

Develop a University strategy for Health System and Academic Division in Northern Virginia. The School of Medicine is partnering with Inova to send some third- and fourth-years to northern Virginia for clinical rotations. Inova also owns the old Exxon-Mobil campus in Fairfax and there is an option to have, in effect, a campus in northern Virginia. This is an opportunity, but also raises difficult questions: how do we avoid cannibalizing what's happening here, and how do we determine what makes sense to put there? Greg Fairchild from Darden is leading a task force to develop recommendations.

Develop a long-term plan for the Emmet/Ivy corridor, Fontaine Research Park, and perhaps the West Complex. We need a holistic approach to these areas.

Prepare a successful capital campaign launch, including meeting key donors, visiting key markets, and securing some major gifts to close out the silent phase of the campaign. The campaign has been named "Honor the Future: The Campaign for the University of Virginia." Public launch will be October 2019. The total raised so far in the quiet phase is \$1.8 billion. He said it would be nice to get to 50% of the goal, but he is optimistic that the campaign will at least be able to get to 40% by the public launch date.

Strengthen university-wide culture of collaboration (through institutes, co-hiring and appointments, joint research, etc.) and accountability. Collaboration is key to some of the most important research efforts. There is a great deal of interest on Grounds for working in interdisciplinary teams, but also logistical obstacles in the way. How do we make it easier?

Improve UVA/community relations. The relationship between UVA and the surrounding communities could be stronger than it is. The current partnerships are often a little bit isolated or siloed. A group of people from UVA and the community will be assembled to try to develop an agenda that is relevant to the needs and desires of those in the greater Charlottesville area that align with the University's strengths.

Engender a sense of trust in administration and optimism about future of university among students, faculty, and staff. In some ways the most amorphous, but also the most important. The University has weathered a number of storms over the last five years, and hopefully people can take a deep breath and think with optimism and about the future of the University. While there is a lot of work to do, there are also tremendous opportunities.

Collaborate with the Board to align work with the University strategic plan. Communication is important and President Ryan will seek the Board's advice and counsel on major decisions. The discussion on governance will help set expectations and a framework for how the Board and the President can work together.

President Ryan's final priority is to stay in touch with and see his family, regardless of what else he does. He said he knows everyone probably shares that priority—not spending time with his family, necessarily, but spending time with their families. It is a reminder that what we do at the University matters, but it is important to keep perspective and focus on what matters most. With that in mind, he said we can all do some good work for this university that we love.

### **Comments by the Student Representative to the Board**

Brendan Nigro provided a handout with updates from student organizations on their goals and initiatives for the year in an effort to provide the Board with a perspective on student life on a more granular level and to identify some of the working benefits of student self-governance. He focused his remarks on the University's historic landscape and the ways that we can build on what he perceives to be tremendous momentum.

He said across the country, public sites are reckoning with their pasts in their landscapes of commemoration. We have no doubt seen this in the debates here in Charlottesville but also in places like New Orleans and Durham. We have begun this process at UVA too. It was a year ago at the September meeting that the Board made the brave decision to remove the plaques celebrating Confederate soldiers from the Rotunda. Most recently, there came the action of students at UNC-Chapel Hill to tear down the "Silent Sam" statue to a Confederate soldier. Each of these case studies tells us that we have a generation eager to interrogate the past and consider the consequences of racist symbols in public space.

Mr. Nigro said he believes the University has shown remarkable leadership in reckoning honestly with its history over the short time that he's been a student. The President's Commission on Slavery and the University resulted in an immense amount of new knowledge about slavery at UVA and, with the help of the Board, the construction of a memorial to the enslaved people at the University is soon to come. He encouraged the Board to remain steadfast in its support for this project and to move forward with construction despite the cost obstacles.

He said he would posit that after this memorial is in the ground, we can't wipe our hands and say we're done. As a University, it is our core mission to advance and disseminate knowledge. There are few more powerful ways to do so than in creating an environment of learning in the space that we inhabit. That tradition of learning through the physical space dates back to Jefferson himself and his ideas about constructing the Academical Village as a sort of 3D architectural textbook. We have the opportunity to bolster the larger public's engagement with our history and fill substantial gaps through additions to the historic landscape.

As the Deans Working Group's Advisory Committee on the Future of the Historic Landscape recommended, we ought to begin this process by recognizing agents of change at the University. It is unquestionable that the actions and bravery of the first African-



American students at UVA like Gregory Swanson, Walter Ridley, and Robert Bland transformed the make-up and trajectory of our University, and yet nowhere do we see a recognition of these trailblazing students in our historic landscape. The same is true of people like Virginia Anne Scott, Nancy Anderson, JoAnn Kirstein, and Nancy Jaffe who sued the University in 1969 with the help of a UVA law alumnus to break down the barriers of an all-male undergraduate College. These people leave an indelible mark on the history of our University, but find no recognition in our public spaces. By including their stories and their resilience in additions to the historic landscape, we have the opportunity to further communicate our values of inclusion and mutual respect.

Mr. Nigro said we cannot just stop with additions to the historic landscape. We must also consider necessary contextualization or even removal of some of our present memorials. The Grounds are littered with statues and plaques about the University's founder, Thomas Jefferson; a man that was as troubling as he was brilliant. How we interpret these aspects of our history in public space is critical towards our vision of a diverse and inclusive community moving forward. In other words, we should publicly address Jefferson as both a proclaimer of liberty and practitioner of bondage within our landscape. In some ways, Jefferson has always loomed over the University in its path towards progress. Edwin Alderman, the University's first President, once said, "You cannot speak of Mr. Jefferson in Charlottesville without feeling that he is about to turn the nearest corner. It is a pungent form of immortality that every now and then almost gives one a turn." We need to address the paradoxical legacies of our founder in more robust ways across the University, in its landscape and its curriculum, to ensure this kind of 'pungent immortality' doesn't restrict us solely to the aspects of Jefferson's person that we rightfully wish to celebrate.

Mr. Nigro suggested to the Board that calls for removal and contextualization of historic symbols at the University are not going away any time soon. And the process of deciding what to do with such symbols ought to occur in consultation with students, faculty, staff, alumni, and the local community. The built landscape affects our everyday lived experience and so in gathering various ideas and perspectives, we can prioritize both the advancement of knowledge *and* the safety, power, and happiness of our community.

Mr. Nigro said this is not to detract from the remarkable work that UVA has already done in its honest scholarship about the history of slavery and the continued scholarship about the University's role in the age of segregation; he suggested further action because he thinks our unique position in higher education calls us to it. We are, in fact, the only university in America designated as a United Nations World Heritage Site. We possess, to the American Institute of Architects' eye, "the proudest achievement of American architecture" in this nation's history. And our University's founding roots are inextricably linked with the founding roots of our nation.

Mr. Nigro ended with a suggestion that the Board consider a permanent advisory body, potentially built out of the Committee on Naming, to interface with the community and recommend additions, contextualization, renamings, and removals within our historic landscape. He echoed the recommendation of the Deans Working Group Advisory

Committee that we ought to continue this process by recognizing and celebrating agents of change at the University.

## **Gifts and Grants Report**

### **Summary of Fiscal Year 2018 through June 30, 2018:**

Total fundraising progress for the University of Virginia and its related foundations was \$556,517,490 through June 30, 2018. Gifts and commitments to the School of Architecture, College of Arts & Sciences, McIntire School of Commerce, Darden School of Business, School of Engineering & Applied Science, Law School, Batten School of Leadership & Public Policy, School of Medicine, Medical Center, Fralin Museum of Art, University Library, Virginia Humanities, Women's Center, Alumni Association, and the College at Wise saw increases over the previous fiscal year.

### **Significant Gifts Received Since the Last Meeting:**

- Philip F. duPont Trust gift of \$4,690,000 for scholarships and the University's unrestricted endowment.
- Mr. Bruce A. Karsh and Mrs. Martha Lubin Karsh pledge payments totaling \$3,100,000 to the Law School for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Scholars Fund and the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund.
- A. James & Alice B. Clark Foundation pledge payment of \$3,000,000 for the Clark Scholars Endowed Fund at the School of Engineering & Applied Science.
- Estate of Lawrence Davis, Jr. bequests totaling \$1,905,080 for the Lawrence Davis Jr and Geraldine M. Davis Scholarship Fund and the Lawrence Davis Jr and Geraldine M. Davis Bicentennial Scholars Fund.
- American Heart Association private grants totaling \$1,808,527 to the Schools of Medicine and Engineering & Applied Science for research in the areas of Cardiovascular Medicine, Neuroscience, Nephrology, Biomedical Engineering, Ophthalmology, Biochemistry, and Pharmacology.
- Estate of H. Kenneth White bequests totaling \$1,650,000 to the University Library for the H. Kenneth White and Jean Hazlett White Fine Arts Library Fund and to the College of Arts & Sciences for the H. Kenneth White and Jean Hazlett White Scholarship Fund.
- Estate of Mariska P. Marker bequest of \$1,620,000 to the Cancer Center.

- Dr. Carol R. Angle pledge payments totaling \$1,445,145 to the School of Medicine for the Daniel M. Becker Faculty Development Endowment for Biomedical Ethics and Humanities.
- Owens Family Foundation gifts totaling \$1,155,000 to the College of Arts & Sciences for the Owens Innovation Fund for Faculty Research, as well as to the School of Medicine to support faculty research across a variety of departments and disciplines.
- Mr. John Robert Strangfeld and Mrs. Mary Kay Strangfeld gift of \$1,500,000 to the Darden School of Business for the Strangfeld Military Scholarship Fund.
- Bill and Melinda Gates Foundation private grants totaling \$955,468 to the School of Medicine for research on the TaqMan Array Card method for polio environmental surveillance, and for the study of poliovirus sequencing from the Matlab transmission study.
- Ms. Martina Hund-Mejean and Mr. Bruno Jean-Marie Mejean gift of \$920,000 to the Darden School of Business for the Hund-Mejean Family Scholarship Fund.
- Fidelity Charitable Gift Fund gifts totaling \$800,000, recommended by Mr. Douglas R. Lebda and Mrs. Megan Lebda, to the Darden School of Business for the Lebda Family Scholarship Fund and the Lebda Family Current Use Scholarship Fund.
- Leukemia & Lymphoma Society of America private grant of \$550,000 to the School of Medicine for research related to dissecting the role of a key epigenetic modulator in Mixed Lineage Leukemia.
- National College Advising Corps, Inc. private grant of \$535,000 for the College Advising Corps Fund.
- Melville Foundation pledge payments totaling \$525,000 to the Darden School of Business for the Melville Foundation Darden Fellowship and to the College of Arts & Sciences for the Legacy of Distinction Fund.
- Mrs. Ashley Thompson Manning and Mr. Peyton Manning gift of \$500,000 to the Alumni Association for the Jefferson Trust Global Endowment.
- Mr. David L. Mulliken and Mrs. Noreen G. Mulliken deferred gift of \$500,000 to the Law School.
- Pershing Charitable Trust gift of \$500,000, recommended by Mr. William L. Polk, Jr. and Ms. Carolyn K. Polk, to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.

- Anonymous gift of \$500,000 to the Rare Book School.
- Mr. Peter V. Daniel, Jr. deferred gift of \$405,036 to the University.
- Mr. David C. Burke pledge payments totaling \$400,000 to the McIntire School of Commerce for the David J. & Anne S. Burke Faculty Fellowship Fund as well as to the Law School for the David C Burke '93 Unrestricted Endowment Fund and the David C Burke '93 Student Enrichment Fund.
- Orange County Community Foundation private grant of \$375,000 for the Dalai Lama Fellows.
- Mr. Fred N. Newman deferred gift of \$360,569 to the Fred Newman Charitable Remainder Trust for the College of Arts & Sciences.
- Overdeck Family Foundation private grant of \$355,000 to the Curry School of Education for the District of Columbia Public Schools System-UVA Teacher Quality Research Partnership.
- Mr. Frank M. Sands, Jr. pledge payments totaling \$338,108 to the Darden School of Business for the Darden DC Grounds Fund.
- Estate of Hawes B. Hughes, Jr. bequest of \$303,675 in unrestricted support for the School of Continuing and Professional Studies.
- Trust of Mary Stewart Blakemore bequest of \$303,259 to the School of Medicine for the Mary Stewart Blakemore Medical Research Fund.
- Mrs. Ariana C. Williams and Mr. Greyson P. Williams gift of \$300,000 to the School of Medicine for the Division of Perceptual Studies.
- Strada Education Network private grant of \$287,024 to the Curry School of Education for the evaluation of the Strada Education Networks National Engagement and Philanthropy Programs.
- Jewish Community Foundation gift of \$250,000, recommended by Mr. Douglas F. Berman, for the Hillel Education Center.
- The Paul G. Allen Family Foundation private grant of \$250,000 to the School of Medicine (in partnership with Stanford University) for multiscale systems modeling of macrophage infection.

### **Significant Pledges Received Since the Last Meeting:**

- Mr. Lawrence D. Howell II and Mrs. Karin S. Howell commitment of \$10,000,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.
- Mr. John L. Nau III commitment of \$5,275,000 to the College of Arts & Sciences for the John L. Nau, III Center for Civil War History.
- Mr. Anthony F. Markel pledge of \$3,000,000 to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- Peter B. & Adeline W. Ruffin Foundation pledge of \$3,000,000 to the College of Arts & Sciences for the Ruffin Foundation Distinguished Professorship of Studio Arts Fund.
- Bank of America Charitable Foundation pledge of \$1,000,000 to the Curry School of Education for the Curry School Social Justice Initiative, as well as a pledge payment of \$250,000 toward this pledge.
- Mr. John Hays Mershon and Mrs. Anna J. Mershon pledge of \$1,000,000 to the College of Arts & Sciences for the John Hays Mershon '68 Bicentennial Visiting Professorship in English Fund.
- Mrs. Christina L. Brown commitment of \$660,000 for the Compassionate Schools Project.
- Lettie Pate Whitehead Foundation pledges totaling \$524,000 for scholarship funds at the Schools of Nursing and Medicine, as well as pledge payments and gifts totaling \$681,750 for scholarship funds at the Alumni Association, the School of Nursing, the College at Wise, and the School of Medicine.
- Mr. Robert W. Cabaniss, Jr. and Ms. Eda H. Cabaniss pledge of \$500,000 for the Cabaniss Family Lawn Garden Fund.
- Mrs. Sally Ovenshine Dockter and Mr. Scott A. Dockter pledge of \$500,000 to Athletics for the tennis complex.
- Mr. Jordon L. Kruse commitments totaling \$500,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative, the College Fund, and the Corcoran Department of History.
- Mr. Marc P. Lefar commitment of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.

- Dr. John J. Densmore pledge of \$400,000 to the School of Medicine for the Nancy N. Baudhuin Hematologic Malignancies Fund, as well as a pledge payment of \$250,000 toward this pledge.
- Acierno Family Foundation commitment of \$250,000 to the Alumni Association for the Acierno Family Endowed Scholarship.
- Mr. David C. Burke pledge of \$250,000 to Athletics for general facilities.
- Mr. Clayton F. Jackson and Mrs. Jane F. Jackson pledge of \$250,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative, as well as a pledge payment of \$236,320 toward this pledge.
- Mr. Richard T. Spurzem pledge of \$250,000 to the Law School for the Catherine Spurzem Scholarship.

### **Strategic Investment Fund Annual Report**

Mr. Hogan spoke about the second annual Strategic Investment Fund report, which was handed out to Visitors in the meeting. It summarizes the investments the Board has approved this year, which total \$136 million (11 projects). Cumulatively, over the two-year investment period, the total awards are around \$350 million.

Mr. Conner said that previously we had the Cornerstone Plan with no funding mechanism under it, and several years later the SIF fund came along and now we need to correlate the two. He said the guidelines will essentially remain the same but the evaluation process for determining which initiatives we will fund will be done a little bit differently. It will be tied more to the strategic plan and the president and provost will have a little more discretion within that constraint once the Board approves the strategic plan. All of these actions – the strategic plan, the process, and the individual grants – will still require Board approval. There will be more discussion on this in the future.

### **NCAA Orientation**

Mr. Eric Baumgartner gave the annual briefing on NCAA rules and regulations. Visitors are boosters and must avoid any activity that could violate the athlete recruiting rules. He said boosters may not provide extra benefits to student athletes, i.e. benefits provided to student athletes or their family members that are not provided to the general public.

## **ACC Certification**

The Rector read the annual ACC certification statement that designates the chief executive officer of the University as the individual responsible for the athletics program at the University.

## **Commending Resolution for Patrick D. Hogan**

Mr. Murray said we will be honoring Pat Hogan at the Board dinner in December. Pat has created a transition plan and has been on-boarding J.J. Davis one piece at a time. He also has begun the next step in the organizational excellence plan, reorganizing the finance area. This will look a lot like the transition for human resources. He said we owe Mr. Hogan a great deal of gratitude for the transition process that looks to be remarkable. Mr. Murray then read the following resolution honoring Mr. Hogan, which was approved unanimously by the Board:

### **COMMENDING RESOLUTION FOR PATRICK D. HOGAN**

WHEREAS, Patrick D. Hogan took a B.S. degree in Business Administration with an accounting concentration from Old Dominion University, where he graduated summa cum laude and was a member of Beta Alpha Psi; and

WHEREAS, Mr. Hogan had a long and distinguished international career at Ernst & Young, serving in many positions including as Deputy Global Managing Partner; and

WHEREAS, Mr. Hogan joined the University in October 2012 as the Executive Vice President and Chief Operating Officer; and

WHEREAS, Mr. Hogan's accomplishments as Chief Operating Officer are many and varied: he made substantial investments in infrastructure and systems while maintaining the University's AAA bond rating; he oversaw development of a multi-year financial plan as well as a sustainable plan for AccessUVA, the University's need-based financial aid program; and he worked with the Board of Visitors and the President on using the income stream off reserve accounts to create the Strategic Investment Fund, which supports opportunities to advance knowledge, further research, enhance the academic experience, support affordable education, and expand economic development; and

WHEREAS, Mr. Hogan's tenure can be characterized as focused on enhancing safety and security included cybersecurity, and overseeing modernization and improved efficiencies in Human Resources, Finance, and many other operational areas through both transformational initiatives and continuous improvement efforts; and

WHEREAS, Mr. Hogan has devoted countless hours to serving the University on the boards of several University-related foundations including the University Physicians Group, the University of Virginia Investment Management Company, the University of Virginia

Foundation, and the Jefferson Scholars Foundation, along with the McIntire School Advisory Board, the Health System Board, and the Virginia Film Festival Board; and

WHEREAS, Mr. Hogan will step down as Executive Vice President and Chief Operating Officer in late 2018;

RESOLVED, the members of the Board of Visitors express gratitude to Patrick D. Hogan for his service, his leadership, his unwavering commitment to the University of Virginia, and for the sound advice and guidance he has provided to the Board; and

RESOLVED FURTHER, the Board offers its most sincere wishes for future success and happiness to Pat and Sharon Hogan and their family.

### **Commending Resolution for John G. Macfarlane III**

On motion duly seconded, the following resolution was approved.

### **COMMENDING RESOLUTION FOR JOHN G. MACFARLANE III**

WHEREAS, John G. Macfarlane III took a Bachelor of Arts degree in Classical Studies from Hampden-Sydney College, where he was a George F. Baker Scholar; and a M.B.A. from the Darden School of Business where he received the Rosenthal Fellowship for innovation in the field of finance for his work on interest rate swaps; and

WHEREAS, Mr. Macfarlane is Managing Member of Arrochar Management LLC. He previously worked at Tudor Investment Corporation and Salomon Brothers; and

WHEREAS, Mr. Macfarlane serves on the boards of the University of Virginia Investment Management Company, which he chaired from 2011 to 2013, and the University of Virginia Licensing & Ventures Group. Formerly, he served on the boards of the College Foundation and the Darden School Foundation, where he served as chair from 2007 to 2009; and

WHEREAS, in 2008 Mr. Macfarlane received the Raven Award, and was inducted into the Raven Society in 2009; and

WHEREAS, in 2011 Mr. Macfarlane received the Charles C. Abbott Award from the Darden School Alumni Association Board of Directors for his service to the school; and

WHEREAS, Mr. Macfarlane and his wife Dudley are generous donors to several areas of the University including the Darden School and the Memorial to Enslaved Laborers; and

WHEREAS, Mr. Macfarlane was appointed to the Board of Visitors by Governor McAuliffe in 2014; and



WHEREAS, among other duties, Mr. Macfarlane chaired the Committee on The University of Virginia's College at Wise for four years. He has advocated for the College, encouraging greater Board engagement and supporting initiatives to minimize student costs and to increase enrollment, such as the deferred admission agreement with the University; and

WHEREAS, as a member of the Board of Visitors, Mr. Macfarlane was not afraid to ask questions and test assumptions; and

WHEREAS, Mr. Macfarlane completed his term on the Board of Visitors on June 30, 2018;

RESOLVED, the members of the Board of Visitors thank John G. Macfarlane III for his continuing and valuable service to the Board and to the University, and consider him a friend and valued colleague; and

RESOLVED FURTHER, members of the Board wish John and Dudley Macfarlane continued success and happiness in all of their future endeavors.

### **Commending Resolution for Roscoe C. Roberts**

On motion duly seconded, the following resolution was approved.

### **COMMENDING RESOLUTION FOR ROSCOE C. ROBERTS**

WHEREAS, Mr. Roscoe C. Roberts took a B.A. degree in History from Wake Forest University and a Juris Doctor degree from the Marshall-Wythe School of Law at the College of William and Mary; and

WHEREAS, Mr. Roberts began his career with the Petersburg Legal Aid Society, Inc., today known as Southside Virginia Legal Services, Inc.; and

WHEREAS, Mr. Roberts joined the Virginia Attorney General's office in 1981 as an Assistant Attorney General; and

WHEREAS, his many duties in the Attorney General's office included serving as general counsel for James Madison University, Christopher Newport University, Virginia State University, and George Mason University, and providing legal assistance to numerous other institutions of higher education; and

WHEREAS, Mr. Roberts was promoted to Senior Assistant Attorney General and University Legal Counsel to Virginia State University in 2003; and

WHEREAS, in 2014, Mr. Roberts was selected by the Attorney General as the University Counsel to the University of Virginia, which selection was endorsed by the president of the University and approved by the Board of Visitors; and

WHEREAS, in his four years as University Counsel, Mr. Roberts advised on myriad matters and, with his staff, handled major litigation and complex transactions; and

WHEREAS, the Board of Visitors and the University's administration relied on the advice and counsel provided by Mr. Roberts; and

WHEREAS, Mr. Roberts retired from the University on August 31, 2018;

RESOLVED, the Board of Visitors thanks Roscoe C. Roberts for his exemplary service to the Commonwealth and the University of Virginia, and wishes him and his wife, Angela, health, happiness, and success in all of their future endeavors.

### **Academic Affiliation with Inova Health System**

As a follow-up to the retreat discussion at the Inova Center for Personalized Health in Fairfax, Mr. Conner said the thinking all along has been to expand at some point in terms of academic and research space. President Ryan has spoken with Greg Fairchild, who in turn spoke with all of the deans who expressed excitement about the potential opportunities for programs in Northern Virginia. Mr. Conner said Inova would like confirmation that the University is committed to an academic presence at Inova Fairfax because they are in the process of developing the real estate. Members expressed their support for pursuing a broad academic presence at Inova. Upon motion duly seconded, the Board approved the following resolution.

### **ACADEMIC AFFILIATION WITH INOVA HEALTH SYSTEM**

WHEREAS, the University of Virginia, Inova Health System, and George Mason University, have entered into a comprehensive research and medical education partnership; and

WHEREAS, this partnership will leverage the strengths of the three institutions to put the Commonwealth of Virginia at the forefront of discovery, working to advance the science of precision medicine and to improve the health of the commonwealth's citizens; and

WHEREAS, the University of Virginia sees the partnership with Inova Health System as an opportunity to deliver on a broader academic mission in Northern Virginia;

RESOLVED, the Board of Visitors of the University of Virginia commits to developing plans for a broad academic presence, in addition to the previously approved academic

presence of the Medical School, taking into account current academic offerings in Northern Virginia at the Inova Health System facility in Fairfax, Virginia.

**Advancement Committee Action**

Mr. Griffin highlighted the philanthropic cash flow report found in the meeting book – it was a record-breaking year last year. He said the start of this year has been good. For the first two months, we are up 25% over last year. The goal is to keep up this momentum. He thanked President Ryan for making this one of his top priorities. He also thanked those who have agreed to host President Ryan in their home towns in order to introduce him to key donors. He said this approach is incredibly effective.

The Advancement Committee had plans to highlight one of their donors for the McIntire School of Commerce. Due to weather conditions, this could not take place. In the coming weeks, Mr. Griffin said we would see a very significant gift announcement that focuses on the key partnership between the McIntire School of Commerce and one of the other schools.

The Advancement Committee had one action item, the confirmation of the BOV representatives to the governing boards of the University-related foundations. On motion duly seconded, the Board approved the following resolution:

**CONFIRMATION OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY-RELATED FOUNDATIONS**

RESOLVED, the following persons are confirmed as representatives of the Board of Visitors to the governing boards of the following University-related foundations:

FOUNDATION	BOV REPRESENTATIVE	TERM	
		Begin Date	End Date
Alumni Association of UVA	Whittington W. Clement	7/1/2015	6/30/2019
Alumni Board of Trustees of the University of Virginia Endowment Fund	J. Davis Hamlin	1/1/2017	12/31/2020
Batten School Foundation	Mark T. Bowles	9/1/2018	6/30/2022
The College Foundation	John L. Nau III	1/1/2017	12/31/2020
UVA-Wise Alumni Association	Marvin W. Gilliam Jr.	7/1/2018	6/30/2022
UVA-Wise Foundation	Marvin W. Gilliam Jr.	7/1/2018	6/30/2022
Curry School of Education Foundation	Carla S. Harrell	7/1/2015	6/30/2019
Darden School Foundation	Jonathan D. Mariner	7/1/2018	6/30/2022
Foundation of the State Arboretum at Blandy	Susan G. Harris	7/1/2015	6/30/2019
Healthcare Partners, Inc.	Dr. L. D. Britt	7/1/2015	6/30/2019
Jefferson Scholars Foundation	Frank M. Conner III	7/1/2015	6/30/2019

FOUNDATION	BOV REPRESENTATIVE	TERM	
		Begin Date	End Date
Law School Foundation, (and subsidiary Law School Alumni Association)	Whittington W. Clement	1/1/2017	12/31/2020
McIntire School of Commerce	Kenneth S. Johnson	7/1/2018	6/30/2022
Medical School Foundation (and affiliate Medical School Alumni Association)	Dr. James H. Bowles Jr.	7/1/2015	6/30/2019
Miller Center Foundation	Barbara J. Fried	7/1/2017	6/30/2021
Osher Lifelong Learning Institute	Laura F. Hawthorne	7/1/2017	6/30/2021
Rare Book School	Robert F. Bruner	11/1/2015	6/30/2019
School of Architecture Foundation	George Keith Martin	7/1/2011	6/30/2019
University of Virginia Engineering Foundation	Adam Nelson Harrell Jr.	3/1/2015	6/30/2019
University of Virginia Foundation	Kevin J. Fay	7/1/2017	6/30/2019
University of Virginia Health Foundation	Dr. L. D. Britt	7/1/2015	6/30/2019
University of Virginia Investment Management Company	John G. Macfarlane III	7/1/2018	6/30/2022
University of Virginia Licensing & Ventures Group	John G. Macfarlane III	10/15/2015	6/30/2019
University of Virginia Physicians Group	Dr. Babur B. Lateef	10/1/2017	9/30/2021
Virginia Athletics Foundation	W. Heywood Fralin	1/1/2016	12/31/2019
Virginia Tax Foundation, Inc.	D. French Slaughter III	1/1/2017	12/31/2020

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### **Buildings and Grounds Committee Actions**

Mr. Clement presided over this part of the meeting. Ms. Sheehy and Ms. Raucher presented.

### **Golf Practice Facility**

The new Golf Performance Center will be dedicated later this month. Thompson Dean has been a great supporter of the University in a variety of ways, including Athletics and the golf practice facility at Birdwood. On motion duly seconded, the Board approved the following resolution naming the golf practice facility.

## **NAMING THE UVA GOLF PRACTICE FACILITY AS THE DEAN FAMILY GOLF PERFORMANCE CENTER**

WHEREAS, Thompson “Tom” Dean took a B.A. in Foreign Affairs from the University of Virginia in 1979; and

WHEREAS, Mr. Dean has been a generous benefactor of the University and has served as a volunteer leader at the school and institutional levels; and

WHEREAS, Mr. Dean’s philanthropy has included significant contributions to Athletics and the new golf facility;

RESOLVED, the Board of Visitors names the UVA golf practice facility the *Dean Family Golf Performance Center*.

## **Brandon Avenue Upper-Class Housing, Phase II**

Two sites will be studied for the Brandon Avenue upper-class housing project. On motion duly seconded, the Board approved the following resolution in regards to the Brandon Avenue upper-class housing project.

## **CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE BRANDON AVENUE UPPER-CLASS HOUSING PHASE II**

RESOLVED, the concept, site, and design guidelines for the Brandon Avenue Upper-Class Housing Phase II, prepared by the Architect for the University, are approved.

## **Alderman Library**

The Committee reviewed designs for this project in June. The plan is to make Alderman Library a hub of circulation and to create a very public face along the north side of the building, which is now an unfriendly façade. In addition, approximately 100,000 square feet of historic Alderman will be renovated – both exterior and interior historic rooms. The current addition will be removed and a new addition will include about 130,000 gross square feet. On motion duly seconded, the Board approved the following resolution.

## **SCHEMATIC DESIGN FOR THE ALDERMAN LIBRARY RENEWAL**

RESOLVED, the schematic design for the Alderman Library Renewal, led by HBRA Architects in collaboration with the Architect for the University and representatives from the UVA Library, Office of the Provost, and Facilities Management, is approved for further development and construction.

## **Student Health and Wellness Center**

The Committee reviewed the design for the Student Health and Wellness Center at its June 2018 meeting. Since then, the design team has refined the schematic design. Ms. Raucher reviewed the design with the Committee. On motion duly seconded, the Board approved the following resolution.

## **SCHEMATIC DESIGN FOR THE STUDENT HEALTH AND WELLNESS CENTER**

RESOLVED, the schematic design for the Student Health and Wellness Center, prepared by Duda Paine and VMDO Architects in collaboration with the Architect for the University, the Office of the Vice President for Student Affairs, Student Health, the Office of the Provost, the Curry School of Education, the Department of Kinesiology, and Facilities Management, is approved for further development and construction.

## **Softball Stadium**

Locating the softball stadium at the intersection of Massie and Copeley Roads will facilitate creating a compelling team and spectator experience in the core of Athletics' varsity competition venues. On motion duly seconded, the Board approved the following resolution:

## **SCHEMATIC DESIGN FOR THE SOFTBALL STADIUM**

RESOLVED, the schematic design for the Softball Stadium, prepared by VMDO/DLR Group, in collaboration with the Architect for the University and representatives of the Athletics Department and Facilities Management, is approved for further development and construction.

## **Athletics Master Plan**

The Athletics Master Plan should establish an overall planning framework to guide future development of the Athletics precinct, and incorporate a broader vision for enhancing pedestrian and vehicular connectivity across North Grounds. On motion duly seconded, the Board approved the following resolution.

## **ATHLETICS MASTER PLAN**

WHEREAS, the University has collaborated with DumontJanks/HOK and the Athletics Department to develop a long-term strategy to redevelop the Athletics area of North Grounds;

RESOLVED, the Board of Visitors approves the master plan for the development of the Athletics precinct.

### **2018 Capital Plan – Addition of the Athletics Complex**

Included in the Athletics Master Plan is a proposal to renovate the McCue Center and construct a new Athletics Complex that will include approximately 260,000 GSF of state-of-the-art facilities for football and for the Olympic sports programs located in the heart of the Athletics precinct.

On motion duly seconded, the Board approved the following three resolutions.

### **ADDITION OF THE ATHLETICS COMPLEX TO THE 2018 CAPITAL PLAN**

WHEREAS, consistent with the findings of the Athletics Master Plan, the University recommends the renovation of the McCue Center and the construction of a new Athletics Complex for football and the University's Olympic sports;

RESOLVED, the Board of Visitors approves the addition of the Athletics Complex project, which includes the renovation of the McCue Center and the construction of an approximately 260,000 gross square foot facility estimated at approximately \$180 million, to the University's 2018 Capital Plan.

### **ARCHITECT/ENGINEER SELECTION FOR THE ATHLETICS COMPLEX**

RESOLVED, ZGF Architects of Washington, D.C. are approved for the performance of architectural services for the Athletics Complex.

### **CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE ATHLETICS COMPLEX**

RESOLVED, the concept, site, and design guidelines for the Athletics Complex, prepared by the Architect for the University, are approved.

### **Fontaine Research Park**

The Master Plan provides a physical plan for the Fontaine Research Park that envisions new construction, adaptive reuse strategies of existing buildings, traffic and transportation analysis, parking infrastructure, and programmatic development. During the last several years, three major academic and space planning efforts – the Health System Integrated Space Plan, School of Engineering and Applied Science Integrated Space Plan, and the planning study to evaluate decanting strategies for the West Complex – have identified Fontaine as a key development site for the University. Upon motion duly seconded, the Board approved the following resolution.

## **FONTAINE RESEARCH PARK MASTER PLAN**

WHEREAS, the University has collaborated with Ayers Saint Gross and the University of Virginia Health System to develop near-term and long-term strategies to redevelop Fontaine Research Park;

RESOLVED, the Board of Visitors approves the master plan for the development of Fontaine Research Park.

# # #

## **Finance Committee Actions**

Mr. Murray presided over this part of the meeting. Mr. Hogan presented the Strategic Investment Fund item and Colette Sheehy presented the Six Year Plan item.

## **Strategic Investment Funds**

Mr. Hogan said the Board of Visitors previously endorsed the University's investment in the Biocomplexity Institute and Initiative and the Global Genomics and Bioinformatics Research Institute with the understanding that they would be funded using Strategic Investment Fund (SIF) monies. The action item seeks approval for the use of Strategic Investment Fund earnings to support the Biocomplexity Initiative, which includes a hiring package of \$30 million to be reimbursed as expenses are incurred. This multi-site initiative will employ the principles of interdisciplinary team science to solve complex and multidimensional problems in medicine and society.

The Global Genomics and Bioinformatics Research Institute is a capital investment of up to \$55 million to be made in three installments expected in December 2018, June 2019, and December 2019. The research institute will focus on translational science where scientific discoveries are turned into treatments, drugs, and devices that directly improve patient health.

On motion duly seconded, the Board approved the following resolution.

## **ALLOCATION OF STRATEGIC INVESTMENT FUNDS—THE BIOCOMPLEXITY INSTITUTE AND INITIATIVE AND THE GLOBAL GENOMICS AND BIOINFORMATICS RESEARCH INSTITUTE**

WHEREAS, the Board of Visitors created the Strategic Investment Fund on February 19, 2016 to fund investments that support the vision and aspirations of the highest levels of excellence in the University's academic, research, and healthcare missions; and



WHEREAS, the Board of Visitors has previously endorsed the following two major initiatives that will materially enhance research and the academic experience:

Biocomplexity Institute and Initiative: hiring package of \$30 million, to be reimbursed as expenses are incurred.

Global Genomics and Bioinformatics Research Institute: Capital investment of \$55 million to be made in three installments expected in December 2018, June 2019, and December 2019.

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to use earnings on the Strategic Investment Fund to support the Biocomplexity Institute and Initiative at an amount not to exceed \$30 million, and to support the Global Genomics and Bioinformatics Research Institute at an amount not to exceed \$55 million; and

RESOLVED FURTHER, the Board delegates signatory authority to the Executive Vice President and Chief Operating Officer to execute equipment purchases specified in the approved projects that are in excess of the current annual limit (\$5 million).

### **Six-Year Institutional Plans for the Academic Division and Wise**

The Higher Education Opportunity Act requires institutions to develop six-year academic, financial, and enrollment plans in odd-numbered years. Plans are reaffirmed in even-numbered years. Although it is called a six-year plan, there is more detail provided for the first two years. The 2018-24 Six Year Plan was developed last year, so this is an “update” year.

UVA strategies: to make a world-class education affordable; assemble a distinguished, diverse faculty; implement the Quality Enhancement Plan; grow and diversify the research portfolio; enhance the student educational experience; align and optimize resources; and enhance economic development initiatives.

Wise strategies: grow enrollment and enhance student success; increase production of STEM-H Degrees; enhance outreach and economic development efforts; and address economic and demographic changes.

Mr. Murray said approval of this plan **does not** approve tuition and fee increases. The administration will bring forward a proposal for undergraduate and graduate tuition and fees at the December meeting. The budget development process, which lays the groundwork for the tuition proposal, is beginning now. Melody Bianchetto has been working with Alex Cintron, Student Council President, and Brendan Nigro, to increase outreach and engagement with students about the budget development and tuition setting process. A public session with students will provide information on these processes and seek student feedback to help inform the 2019-20 budget and tuition process. This session

will be held on the afternoon of September 26 in Newcomb Hall Theater, and another one will be set for November. On motion duly seconded, the Board approved the following resolution.

**AMENDED 2018-2024 SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE**

WHEREAS, the Virginia Higher Education Opportunity Act of 2011, § 23.1-306 of the Code of Virginia, requires the governing boards of all public institutions of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm annually (each even-numbered year) institutional six-year plans and submit those plans to the State Council of Higher Education for Virginia (SCHEV), the Governor, and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance; and

WHEREAS, the University submitted its preliminary amended plans for the Academic Division and the College at Wise as required on July 12, 2018, outlining general strategies to advance the priorities of the Commonwealth and to enhance teaching, research, and service consistent with institutional priorities; and

WHEREAS, final amended institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the Governor, and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance no later than December 1;

RESOLVED, the Board of Visitors approves the amended 2018-2024 six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the amended six-year plans as required by § 23.1-306 of the Code of Virginia.

**In-State Tuition Rates for College at Wise**

Ms. Sheehy said that currently Kentucky and Tennessee residents within 50 air miles of the College are eligible for reduced tuition rates in accordance with Va. Code § 23.1-507. The College at Wise would like the University to ask the legislature for an amendment to extend this authority and provide reduced tuition rates for students domiciled within the federally-defined Appalachian Region, which includes parts of 13 states.

For reporting purposes, these students would continue to be classified as out-of-state and would be required to pay the out-of-state capital fee (consistent with current law). Several local legislators seem supportive of this proposal. The Secretary of Education and the Secretary of Health & Human Resources, as well as SCHEV and Department of

Planning and Budget staff have been consulted. There was consensus of the Board to move forward with the legislative proposal but an official vote was not taken by the Board. The Board will take this up again in December for an official vote.

### **LEGISLATIVE PROPOSAL TO AMEND CODE OF VIRGINIA § 23.1-507**

RESOLVED, the Board of Visitors approves and endorses amending the Code of Virginia as it pertains to in-state tuition rates for College at Wise students domiciled within the authorizing federal legislation defining the Appalachian Region.

RESOLVED FURTHER, the proposed amendment to § 23.1-507 of the Code of Virginia is as follows:

§23.1-507 University of Virginia's College at Wise; reduced rate tuition charges for certain students.

*C. The board of visitors of the University of Virginia may charge reduced rate tuition to any student enrolled at the University of Virginia's College at Wise who resides in the Appalachian Region, as defined in the Appalachian Regional Commission's authorizing legislation, is domiciled within the Appalachian Regional Commission region, and is entitled to in-state tuition to a state institution within the Appalachian Region.*

### **Memorial to Enslaved Laborers**

This was added to the capital plan in June 2016 and the financial plan was approved at \$6 million in June 2017. The lowest bid is \$7 million total project cost. Ms. Sheehy said they are seeking approval to increase the project budget to \$7 million. The design was approved after extensive public outreach and input from the UVA community, alumni, and Charlottesville area residents. On motion duly seconded, the Board approved the following resolution.

### **REVISED CAPITAL PROJECT FINANCIAL PLAN: MEMORIAL TO ENSLAVED LABORERS**

WHEREAS, the revised financing plan for the Memorial to Enslaved Laborers calls for the use of gifts in the amount of \$7.0 million; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before the project commences construction;

RESOLVED, the Board of Visitors approves the financial plan for the Memorial to Enslaved Laborers.

### **Comprehensive Health Insurance Plan for Students**

The Board is required to approve the execution of any contract where the amount per year is in excess of \$5 million. The University subsidizes the Aetna Student Health plan's annual premium cost for graduate students who earn at least \$5,000 in wages over the course of the fiscal year as teaching or research assistants. Mr. Hogan asked the Board to consider delegating signatory authority to the EVP-COO to execute the current 2018-2019 Student Health Insurance Plan extension and subsequent three annual extensions. On motion duly seconded, the Board approved the following resolution.

### **SIGNATORY AUTHORITY FOR CONTRACT TO PROVIDE COMPREHENSIVE HEALTH INSURANCE PLAN FOR STUDENTS ENROLLED AT THE UNIVERSITY IN CHARLOTTESVILLE**

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute current and subsequent contract amendments with Aetna Life Insurance Company, expected to exceed \$5 million in University-paid premiums annually, to obtain comprehensive student health insurance for students enrolled at the University in Charlottesville under the existing agreement dated February 13, 2007.

### **Amendments to the 2018-2020 Biennial Budget**

The University submits biennial budget operating requests to the Department of Planning and Budget in October for consideration by the Governor for his budget proposal, which is presented to the General Assembly in December. The University's operating budget requests are developed based on the University's goals as outlined in the Six-Year Institutional Plan to be submitted to the State. The Academic Division operating budget requests include support for safety and security enhancements, operations and maintenance for new facilities, the state's share of both the VRS surcharge and the health plan, and educational and training needs for the digital future. The College at Wise's operating budget requests include support for safety and security enhancements, growth and diversification programs, and a continuation of 2018-2019 support.

On motion duly seconded, the Board approved the following resolution.

### **2019 OPERATING AND CAPITAL AMENDMENTS TO THE 2018-2020 BIENNIAL BUDGET**

WHEREAS, the Academic Division and the University of Virginia's College at Wise have the opportunity to propose budget amendments to the 2018-2020 Biennial Budget for consideration by the Governor; and

WHEREAS, the six-year plans previously approved by the Board of Visitors and submitted to the state by the Academic Division and the College at Wise provide the basis for the proposed amendments;

RESOLVED, the Board of Visitors of the University of Virginia approves the proposed amendments to the 2018-20 biennial budget; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2018-20 amended budget, the University may want to pursue similar requests to the General Assembly; and

RESOLVED FURTHER, the President or his designee is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items endorsed by the Board of Visitors.

### **School of Medicine Plastic Surgery Quasi-Endowment**

The School of Medicine's Raymond Morgan Professorship in Plastic Surgery Quasi-Endowment was established in 1995 from unrestricted sources and is no longer needed to fund the professorship, which is adequately funded from other departmental sources. Approval is sought to repurpose the quasi-endowment principal to create the Plastic Surgery Department Unrestricted Endowment Fund.

The new quasi-endowment will provide resources for: 1) the growth and professional development of young faculty in Plastic Surgery, and 2) the recruitment of diverse and innovative faculty to support the clinical and research missions of the Health System. On motion duly seconded, the Board approved the following resolution.

### **REPURPOSE AND RENAME SCHOOL OF MEDICINE PLASTIC SURGERY QUASI-ENDOWMENT**

WHEREAS, the School of Medicine's unrestricted quasi-endowment for the Raymond Morgan Professorship in Plastic Surgery is no longer required to financially support the Raymond Morgan Professorship; and

WHEREAS, the School of Medicine wishes to repurpose and rename the quasi-endowment to the Plastic Surgery Department Unrestricted Endowment Fund to provide resources to support young faculty;

RESOLVED, the Board of Visitors authorizes the repurposing and renaming of the School of Medicine quasi-endowment from the Raymond Morgan Professorship in Plastic Surgery to the Plastic Surgery Department Unrestricted Endowment Fund.

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## **Academic and Student Life Committee Actions**

Ms. Fried presided over this part of the meeting, and Mr. Katsouleas presented the action items.

### **Renaming the Strickler Family Eminent Scholars Professorship in Surgery**

On motion duly seconded, the Board approved the following resolution.

#### **RENAMING THE STRICKLER FAMILY EMINENT SCHOLARS PROFESSORSHIP IN SURGERY TO THE CHARLES O. AND JUDITH S. STRICKLER PROFESSORSHIP IN TRANSPLANT SURGERY**

WHEREAS, Judith S. Strickler and the late Charles O. Strickler have been long-time, significant supporters of transplant surgery at the University of Virginia, including the establishment of the Strickler Family Eminent Scholars Professorship in Transplant Surgery and the creation of the Charles O. Strickler Transplant Research Endowment; and

WHEREAS, Mrs. Strickler has continued to give generously and has remained an active volunteer with the University's Health System, particularly in the area of transplant surgery;

RESOLVED, in appreciation and recognition of Mrs. Strickler's support, the Board of Visitors renames the Strickler Family Eminent Scholars Professorship in Transplant Surgery the *Charles O. and Judith S. Strickler Professorship in Transplant Surgery*.

### **Open Educational Resources**

On motion duly seconded, the Board approved the following resolution.

#### **GUIDELINES FOR THE ADOPTION AND USE OF LOW-COST AND NO-COST OPEN EDUCATIONAL RESOURCES**

WHEREAS, the University of Virginia has policies and procedures regarding the procurement and use of textbooks in accordance with both the federal Higher Education Authorization Act, Public Law 110-135 (HEOA 2008), and the Code of Virginia; and

WHEREAS, effective July 1, 2018 the Code of Virginia §23.1-1308 directs the University of Virginia's Board of Visitors to amend and/or implement, as appropriate, policies, procedures, and guidelines addressing the use and procurement of textbooks and open educational resources; and

WHEREAS, the University's current policies and procedures provide direction for the use and procurement of textbooks; and

WHEREAS, University Libraries faculty members have taken the initiative to be leaders in the production of open educational resources;

RESOLVED, effective July 1, 2018, and in accordance with Code of Virginia §23.1-1308, the Board of Visitors reaffirms University of Virginia policies and procedures regarding textbook sales and bookstores, and directs the University's administration to revise and amend, as necessary, the policies and procedures associated with textbook sales and bookstores; and

RESOLVED FURTHER, as outlined in Code of Virginia §23.1-1308, the Board of Visitors directs the University administration to "implement guidelines for the adoption and use of low-cost and no-cost open educational resources in courses offered... [including] provision for low-cost commercially published materials."

### **New Degree Programs**

On motion duly seconded, the Board approved the following three resolutions.

### **NEW DEGREE PROGRAM: BACHELOR OF ARTS IN STATISTICS IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Arts in Statistics is established in the College and Graduate School of Arts & Sciences.

### **NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN STATISTICS IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Statistics is established in the College and Graduate School of Arts & Sciences.

### **NEW DEGREE PROGRAM: DOCTOR OF PHILOSOPHY IN MEDIA, CULTURE AND TECHNOLOGY IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Philosophy in Media, Culture and Technology is established in the College and Graduate School of Arts & Sciences.

# # #

## **Closed Session**

At 4:05 p.m., after approving the following motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan, Margaret Grundy, Susan G. Harris, Timothy J. Heaphy, Patrick D. Hogan, John C. Jeffries III, Thomas C. Katsouleas, Patricia M. Lampkin, Debra Rinker, Dr. Richard P. Shannon, and Colette Sheehy participated in parts of the closed session.

“I move that the Board of Visitors go into closed session:

- i. to discuss and consider appointment, promotion, salaries, resignations, and retirements of specific faculty and administrators, including the faculty personnel actions and personnel matters related to leadership transition. The relevant exemption is Section 2.2-3711(A)(1) of the Code of Virginia; and
- ii. to discuss fund-raising activities for a project and the terms of a related gift proposal of a potential donor. The relevant exemption is Section 2.2-3711 (A)(9) of the Code of Virginia.”

At 4:35 p.m., the Board resumed in open session, and, on motion duly seconded, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and the following members voted in the affirmative: Mr. Conner, Mr. Murray, Mr. Bowles (by telephone), Dr. Britt, Mr. Clement, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin (by telephone), Mr. Hardie, Mr. Jones (by telephone), Dr. Lateef, Ms. Murphy, Mr. Poston, Mr. Walker (by telephone), Mr. Nigro, and Ms. Riley. There were no votes in the negative.

“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 meetings requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.”

## **Final Session**

All voting members, save Mr. Blue, were present. Mr. Bowles, Mr. Griffin, Mr. Jones, and Mr. Walker participated by telephone. The Board approved the following faculty personnel actions:

### **FACULTY PERSONNEL ACTIONS**

#### **ELECTIONS**

RESOLVED, the following persons are elected to the faculty:



Mr. Michael J. Albert, as Assistant Professor of Business Administration, for three academic years, effective August 25, 2018, at an academic year salary of \$170,000.

Ms. Kiera Allison, as Assistant Professor of English, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$50,000.

Mr. Samuel Amago, as Professor of Spanish, effective August 25, 2018, at an academic year salary of \$175,000.

Mr. Panagiotis Apostolellis, as Assistant Professor of Computer Science, General Faculty, for the period August 10, 2018 through June 24, 2021, at a salary of \$110,000.

Mr. Benjamin C. Bagley, as Assistant Professor of Philosophy, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$47,500.

Mr. Ehsan Baharlou, as Assistant Professor of Architecture, for the period August 1, 2018 through May 24, 2021, at a salary of \$78,000.

Dr. Mohammad U. Bashir, as Assistant Professor of Medicine, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Ms. Lucy Bassett, as Associate Professor of Practice in Public Policy, for three academic years, effective August 25, 2018, at an academic year salary of \$150,000.

Dr. William T. Brand III, as Assistant Professor of Otolaryngology, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Dr. Avery L. Buchholz, as Assistant Professor of Neurosurgery, for three years, effective August 16, 2018, at an annual salary of \$100,000.

Dr. David M. Callender, as Assistant Professor of Medicine, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Mr. John N. Campbell, as Assistant Professor of Biology, for four years, effective August 25, 2018, at an annual salary of \$120,000.

Ms. Tamika L. Carey, as Associate Professor of English, effective August 25, 2018, at an academic year salary of \$95,000.

Mr. Brad Carson, as Professor of Public Policy, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$175,000.

Mr. Giulio Celotto, as Assistant Professor of Classics, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$50,000.

Dr. Sherita Chapman Smith, as Assistant Professor of Neurology, for three years, effective August 13, 2018, at an annual salary of \$100,000.

Ms. Lauren I. Cleeves, as Assistant Professor of Astronomy, for four academic years, effective August 25, 2018, at an academic year salary of \$93,000.

Dr. Katherine L. Coffey-Vega, as Associate Professor of Medicine, for three years, effective August 1, 2018, at an annual salary of \$110,000.

Ms. Lysandra Cook, as Associate Professor of Education, General Faculty, for the period August 10, 2018 through May 24, 2021, at a salary of \$82,500.

Ms. Sarah J. Craig, as Assistant Professor of Nursing, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$78,000.

Ms. Anastatia M. Curley, as Assistant Professor of English, General Faculty, for the period July 25, 2018 through May 24, 2021, at a salary of \$50,000.

Dr. Reza J. Daugherty, as Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Dr. Michael E. Devitt, as Assistant Professor of Medicine, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Dr. Jessica J. Dreicer, as Assistant Professor of Medicine, for three years, effective August 15, 2018, at an annual salary of \$100,000.

Mr. Matthew B. Dwyer, as Professor of Computer Science, effective August 10, 2018, at an annual salary of \$295,400.

Mr. Sebastian Elbaum, as Professor of Computer Science, effective August 10, 2018, at an annual salary of \$266,700.

Mr. Ukpong B. Eyo, as Assistant Professor of Neuroscience, for three years, effective August 1, 2018, at an annual salary of \$100,000.

Mr. Ali Fard, as Assistant Professor of Architecture, for the period July 25, 2018 through May 24, 2021, at a salary of \$78,000.

Ms. Sarah J. Fick, as Research Assistant Professor of Education, for one year, effective July 9, 2018, at an annual salary of \$74,000.

Mr. Roger L. Fittro, as Research Assistant Professor of Mechanical and Aerospace Engineering, for three years, effective May 25, 2018, at an annual salary of \$142,000.

Mr. Thomas K. Fountain, as Associate Professor of English, effective August 25, 2018, at an academic year salary of \$98,000.

Dr. Kristine E. Gade, as Assistant Professor of Medicine, for one year, effective July 1, 2018, at an annual salary of \$100,000.

Mr. Vijay C. Ganta, as Assistant Professor of Medicine, for three years, effective April 16, 2018, at an annual salary of \$72,000.

Mr. Scott D. Gest, as Professor of Education, effective August 10, 2018, at an annual salary of \$187,300.

Mr. Zvi Gilboa, as Assistant Professor of Middle Eastern and South Asian Languages and Cultures, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$69,700.

Dr. Taylor A. Gilmore, as Assistant Professor of Obstetrics & Gynecology, for three years, effective August 20, 2018, at an annual salary of \$100,000.

Dr. Shakun Gupta, as Assistant Professor of Pediatrics, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Ms. Julia Gutterman, as Assistant Professor of German, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$50,000.

Dr. Nana S. Gyamfi, as Assistant Professor of Pediatrics, for three years, effective August 15, 2018, at an annual salary of \$100,000.

Ms. Kinda C. Hachem, as Associate Professor of Business Administration, for five academic years, effective August 25, 2018, at an academic year salary of \$220,000.

Dr. Jennifer T. Herrera, as Assistant Professor of Pediatrics, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Mr. Michael J. Ho, as Professor of Practice in Business Administration, for three academic years, effective August 25, 2018, at an academic year salary of \$90,000.

Dr. John I. Hogan, as Assistant Professor of Medicine, for the period July 1, 2018 through June 20, 2021, at an annual salary of \$100,000.

Mr. John R. Hott, as Assistant Professor of Computer Science, General Faculty, for the period August 10, 2018 through June 24, 2021, at a salary of \$105,500.

Dr. Ausia Iqbal, as Assistant Professor of Medicine, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Dr. Sumit Isharwal, as Assistant Professor of Urology, for three years, effective August 1, 2018, at an annual salary of \$100,000.

Ms. Ghazal Jafari, as Assistant Professor of Landscape Architecture, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$48,000.

Dr. Lindsey B. James, as Assistant Professor of Medicine, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Mr. Yangfeng Ji, as Assistant Professor of Computer Science, for the period August 7, 2018 through August 24, 2021, at a salary of \$153,300.

Dr. Meena R. Kannan, as Assistant Professor of Neurology, for three years, effective July 16, 2018, at an annual salary of \$100,000.

Ms. Kyriaki Kasabalis, as Assistant Professor of Architecture, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$58,000.

Mr. Justin H. Kirkland, as Associate Professor of Politics, effective August 25, 2018, at an academic year salary of \$120,000.

Mr. Anton Korinek, as Associate Professor of Economics, effective August 25, 2018, at an academic year salary of \$220,000.

Ms. Lidia Kosenkova, as Assistant Professor of Economics, for four academic years, effective August 25, 2018, at an academic year salary of \$143,000.

Ms. Irina V. Kozlenkova, as Assistant Professor of Commerce, for three academic years, effective August 25, 2018, at an academic year salary of \$182,000.

Dr. Anjushree Kumar, as Assistant Professor of Medicine, for three years, effective August 1, 2018, at an annual salary of \$175,000.

Dr. David A. Lapidés, as Assistant Professor of Neurology, for three years, effective July 16, 2018, at an annual salary of \$100,000.

Ms. Rachel Letteri, as Assistant Professor of Chemical Engineering, for the period August 10, 2018 through May 24, 2021, at a salary of \$133,500.

Mr. Tianxi Li, as Assistant Professor of Statistics, for four academic years, effective August 25, 2018, at an academic year salary of \$93,000.

Mr. Chang Chia Liu, as Assistant Professor of Neurosurgery, for three years, effective July 15, 2018, at an annual salary of \$90,000.

Mr. Ji Ma, as Assistant Professor of Materials Science and Engineering, for the period August 10, 2018 through May 24, 2021, at a salary of \$99,500.

Ms. Micheline A. Marcom, as Professor of English, effective August 25, 2018, at an academic year salary of \$135,000.

Ms. Anna Markowitz, as Research Assistant Professor of Education, for three years, effective April 25, 2018, at an annual salary of \$76,000.

Dr. Benjamin Martin, as Assistant Professor of Medicine, for three years, effective August 1, 2018, at an annual salary of \$100,000.

Mr. Sean Martin, as Associate Professor of Business Administration, for five academic years, effective August 25, 2018, at an academic year salary of \$197,000.

Ms. Heather McDaniel, as Research Assistant Professor of Education, for three years, effective July 2, 2018, at an annual salary of \$72,000.

Dr. Tara W. McGehee, as Assistant Professor of Ophthalmology, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Mr. William E. McIntire, as Assistant Professor of Research in Molecular Physiology and Biological Physics, for one year, effective May 1, 2018, at an annual salary of \$75,900.

Mr. Michael J. Meyer, Jr., as Assistant Professor of Psychology, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$48,000.

Dr. Trish A. Millard, as Assistant Professor of Medicine, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Dr. Bahnsen P. Miller, as Assistant Professor of Medicine, for three years, effective June 18, 2018, at an annual salary of \$100,000.

Dr. Peter D. Murray, as Assistant Professor of Pediatrics, for three years, effective August 1, 2018, at an annual salary of \$100,000.

Dr. Carlene A. Muto, as Associate Professor of Medicine, effective September 1, 2016, at an annual salary of \$100,000.

Ms. Kristen M. Naegle, as Associate Professor of Biomedical Engineering, for the period October 1, 2018 through May 24, 2021, at a salary of \$153,000.

Ms. Rose P. Nevill, as Research Assistant Professor of Education, for three years, effective September 10, 2018, at an annual salary of \$78,000.

Mr. Nhat H. Nguyen, as Assistant Professor of Computer Science, General Faculty, for the period August 10, 2018 through June 24, 2021, at a salary of \$105,500.

Dr. John M. Olsson, as Professor of Pediatrics, for three years, effective November 1, 2017, at an annual salary of \$100,000.

Ms. Giulia Paoletti, as Assistant Professor of Art, for the period July 25, 2018 through May 24, 2022, at a salary of \$72,000.

Mr. Anthony J. Pasero-O'Malley, as Assistant Professor of Spanish, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$60,000.

Mr. Raymond S. Pettit, as Assistant Professor of Computer Science, General Faculty, for the period August 10, 2018 through June 24, 2021, at a salary of \$110,100.

Mr. Michael D. Porter, as Associate Professor of Systems and Information Engineering, for the period August 10, 2018 through May 24, 2021, at a salary of \$166,700.

Ms. Julianne D. Quinn, as Assistant Professor of Civil and Environmental Engineering, for the period August 10, 2018 through May 24, 2021, at a salary of \$140,000.

Ms. Kathryn Quissell, as Assistant Professor of Public Health Sciences, for three years, effective August 1, 2018, at an annual salary of \$85,000.

Dr. Swati Rao, as Associate Professor of Medicine, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Ms. Roshni Raveendhran, as Assistant Professor of Business Administration, for three academic years, effective August 25, 2018, at an academic year salary of \$167,000.

Mr. James S. Rolf, as Associate Professor of Mathematics, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$82,000.

Dr. Jordan Rosen, as Assistant Professor of Psychiatry, for one year, effective July 1, 2018, at an annual salary of \$100,000.

Mr. Nelson C. Sanchez León, as Assistant Professor of Law, General Faculty, for the period July 9, 2018 through June 30, 2021, at an annual salary of \$120,000.

Mr. Peter Schauss, as Assistant Professor of Physics, for four academic years, effective August 25, 2018, at an academic year salary of \$94,000.

Mr. Matthew Seibert, as Assistant Professor of Landscape Architecture, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$75,000.

Ms. Jennifer E. Sessions, as Associate Professor of History, effective August 25, 2018, at an academic year salary of \$110,000.

Ms. Kelly M. Shaffer, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2018, at an annual salary of \$90,000.

Ms. Lauren M. Simkins, as Assistant Professor of Environmental Sciences, for four academic years, effective August 25, 2018, at an academic year salary of \$80,000.

Dr. Clyde J. Smith III, as Assistant Professor of Pediatrics, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Ms. Connie C. Smith, as Assistant Professor, General Faculty, for three years, effective June 25, 2018, at an annual salary of \$79,000.

Mr. Kevin G. Smith, as Assistant Professor of English, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$55,000.

Dr. Michael B. Sneider, as Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2018, at an annual salary of \$100,000.

Ms. Emily J. Solari, as Professor of Education, for at a salary of \$132,000, effective August 10, 2018.

Ms. Kathleen B. Stranix, as Assistant Professor of Architecture, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$70,000.

Dr. Meaghan M. Stumpf, as Assistant Professor of Medicine, for three years, effective August 1, 2018, at an annual salary of \$100,000.

Ms. Beverly Sweeney, as Assistant Professor of Education, General Faculty, for three years, effective July 25, 2018, at an annual salary of \$80,000.

Mr. Reza Taleei, as Assistant Professor of Radiation Oncology, for one year, effective July 16, 2018, at an annual salary of \$145,000.

Dr. William N. Timmins, as Associate Professor of Medicine, for three years, effective July 16, 2018, at an annual salary of \$100,000.

Mr. Peter W. Tuerk, as Professor of Education, General Faculty, for three years, effective June 1, 2018, at an annual salary of \$165,000.

Mr. Ashish Venkat, as Assistant Professor of Computer Science, for the period August 7, 2018 through May 24, 2021, at an annual salary of \$153,300.

Ms. Tanya N. Wanchek, as Assistant Professor of Public Health Sciences, for three years, effective June 25, 2018, at an annual salary of \$89,400.

Mr. Xu Yi, as Assistant Professor of Electrical & Computer Engineering, for three years, effective August 10, 2018, at an annual salary of \$130,000.

Ms. Terri L. Yost, as Associate Professor of Nursing, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$89,300.



Dr. Gregory D. Young, as Assistant Professor of Medicine, for three years, effective July 16, 2018, at an annual salary of \$100,000.

Mr. Sasa Zorc, as Assistant Professor of Business Administration, for three academic years, effective August 25, 2018, at an academic year salary of \$170,000.

### **ACTIONS RELATING TO CHAIRHOLDERS**

RESOLVED, the actions relating to the Chairholders are approved as shown below:

#### **(a) Election of Chairholders**

Dr. Leslie J. Blackhall, as Tussi and John Kluge Associate Professor of Palliative Medicine, for five years, effective July 1, 2018. Dr. Blackhall will continue as Associate Professor of Medicine, without term.

Mr. Gordon D. Cates, Jr., as Jesse W. Beams Professor of Physics, effective August 25, 2018. Mr. Cates will continue as Professor of Physics and Radiology, without term.

Mr. Felipe Correa, as Vincent and Eleanor Shea Professor of Architecture, at a salary of \$154,300, effective July 25, 2018.

Mr. Kevin K. Gaines, as Julian Bond Professor of Civil Rights and Social Justice, and Professor of History, effective August 25, 2018, at an academic year salary of \$215,000.

Ms. Jennifer L. Lawless, as Commonwealth Professor of Political and Social Thought, effective August 25, 2018, at an academic year salary of \$225,000. Ms. Lawless will continue as Professor of Politics, without term.

Mr. Eric M. Leeper, as Paul G. McIntire Professor of Economics, and Professor of Economics, effective August 25, 2018, at an academic year salary of \$350,000.

Dr. Josef Oberholzer, as Strickler Family Professor of Transplant Surgery, for five years, and Professor of Surgery, without term, effective March 1, 2017, at an annual salary of \$250,000.

Ms. Elizabeth A. Powell, as Tussi and John Kluge Professor in Compassionate Care at the School of Nursing, for two academic years, effective August 25, 2017. Ms. Powell will continue as Associate Professor of Business Administration, General Faculty, until August 24, 2020.

Mr. Russell L. Riley, as White Burkett Miller Center of Public Affairs Professor of Ethics and Institutions, for three academic years, effective August 25, 2018, at an academic year salary of \$142,200. Mr. Riley will continue as Professor, General Faculty, in the Miller Center for Public Affairs, through May 24, 2021.

Ms. Penny M. Von Eschen, as William R. Kenan, Jr., Professor of History, and Professor of History and American Studies, effective August 25, 2018, at an academic year salary of \$182,000.

Ms. Cynthia S. Wall, as William R. Kenan, Jr. Professor of English, effective August 25, 2018. Ms. Wall will continue as Professor of English, without term.

Mr. Kenneth Walsh, as Lockhart B. McGuire Professor of Internal Medicine, for five years, and Professor of Research Medicine, without term, effective January 25, 2018, at an annual salary of \$315,700.

**(b) Change of Title of Chairholders**

Mr. Lukas K. Tamm, from Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, to Andrew P. Somlyo Distinguished Professor of Molecular Physiology, effective July 1, 2018. Mr. Tamm will continue as Professor of Molecular Physiology and Biological Physics, without term.

Dr. Mark Yeager, from Andrew P. Somlyo Distinguished Professor of Molecular Physiology, to Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, effective July 1, 2018. Dr. Yeager will continue as Professor of Molecular Physiology and Biophysics, without term.

**(c) Special Salary Action of Chairholder**

Mr. Lukas K. Tamm, Andrew P. Somlyo Distinguished Professor of Molecular Physiology, effective July 1, 2018, at an annual salary of \$340,000.

(d) **Resignations of Chairholders**

Mr. Ignacio N. Alday Sanz, Elwood R. Quesada Professor of Architecture, effective July 31, 2018.

Ms. Margo A. Bagley, Hardy Cross Dillard Professor of Law, effective June 30, 2018.

Mr. Brandon L. Garrett, Justice Thurgood Marshall Distinguished Professor of Law and White Burkett Miller Professor of Law and Public Affairs, effective June 30, 2018.

(e) **Retirements of Chairholders**

Dr. Leigh B. Grossman, Medical Alumni Professor of Pediatrics, effective September 21, 2018. Dr. Grossman has been a member of the faculty since July 1, 1981.

Ms. Marcia A. Invernizzi, Edmund H. Henderson Professor of Education, effective September 1, 2018. Ms. Invernizzi has been a member of the faculty since September 1, 1984.

Dr. Irving L. Kron, William H. Muller, Jr., Professor of Surgery, effective July 9, 2018. Dr. Kron has been a member of the faculty since July 1, 1982.

**CORRECTION TO THE PROMOTION OF MR. JOE FORE**

RESOLVED, the promotion of Mr. Joe Fore to Assistant Professor of Law, General Faculty, to Associate Professor of Law, General Faculty for three years, effective August 25, 2018, as shown in the minutes of the meeting of the Board of Visitors dated June 8, 2018, is corrected to read as follows:

Mr. Joe Fore, from Assistant Professor of Law, General Faculty, to Associate Professor of Law, General Faculty for three years, effective July 1, 2018.

**SPECIAL SALARY ACTIONS**

RESOLVED, the following persons shall receive the salary indicated:

Ms. Maite Brandt-Pearce, Professor of Electrical and Computer Engineering, effective June 25, 2018, at an annual salary of \$275,000.

Ms. Anna Brickhouse, Professor of English, effective March 25, 2018, at an academic year salary of \$152,000.

Mr. Michael E. Gorman, Professor of Science, Technology & Society, effective August 25, 2018, at an academic year salary of \$127,800.

Mr. Brian P. Helmke, Associate Professor of Biomedical Engineering, effective April 25, 2018, at an annual salary of \$148,200.

Ms. Melissa Levy, Assistant Professor of Education, General Faculty, effective April 25, 2018, at an academic year salary of \$72,000.

Ms. Jennifer O. Roper, Associate Librarian, General Faculty, Alderman Library, effective July 1, 2018, at an annual salary of \$110,000.

Mr. Peter L. Sheras, Professor of Education, effective July 1, 2018, at an annual salary of \$157,100.

Mr. Jogender Singh, Assistant Professor of Biochemistry and Molecular Genetics, effective February 15, 2018, at an annual salary of \$101,000.

Mr. Brian L. Smith, Professor of Civil and Environmental Engineering, effective July 1, 2018, at an annual salary of \$238,700.

Dr. Mark Yeager, Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, effective July 1, 2018, at an annual salary of \$300,000.

## **RESIGNATIONS**

The President announced the following resignations:

Ms. Amandeep Bajwa, Assistant Professor of Research in Medicine, effective July 31, 2018.

Ms. Olga A. Cherepanova, Assistant Professor of Molecular Physiology & Biophysics, effective July 2, 2018.

Ms. Jennifer L. Doleac, Assistant Professor of Public Policy and Economics, effective July 31, 2018.

Ms. Mary M. Dunaway, Assistant Professor of Professional Studies, General Faculty, effective August 24, 2018.

Mr. Jeremy A. Foster, Associate Professor of Landscape Architecture, effective May 24, 2018.

Ms. Teresa E. Gali Izard, Associate Professor of Landscape Architecture, effective August 24, 2018.

Ms. Eliza M. Gilligan, Associate Librarian, General Faculty, Alderman Library, effective July 31, 2018.

Dr. Jeffrey R. Golen, Assistant Professor of Ophthalmology, effective August 2, 2018.

Mr. Quanquan Gu, Assistant Professor of Computer Science, effective June 30, 2018.

Mr. Jeremy Hutchison-Krupat, Associate Professor of Business Administration, effective August 17, 2018.

Dr. Laura A. Jansen, Associate Professor of Neurology, effective July 1, 2018.

Ms. Margarita Jover Biboum, Professor of Practice in Architecture, effective July 1, 2018.

Ms. Amanda K. Kibler, Associate Professor of Education, effective August 31, 2018.

Dr. Gilbert Kinsey, Associate Professor of Medicine, effective May 5, 2018.

Dr. Meghan E. Klavans, Assistant Professor of Obstetrics and Gynecology, effective August 1, 2018.

Dr. Daniel G. Maluf, Associate Professor of Surgery, effective June 4, 2018.

Ms. Valeria R. Mas, Associate Professor of Research in Surgery, effective July 1, 2018.

Dr. Ambereen K. Mehta, Assistant Professor of Medicine, effective June 15, 2018.

Mr. Joseph P. Meyer III, Associate Professor of Education, effective July 13, 2018.

Mr. Andrew S. Obus, Assistant Professor of Mathematics, effective August 24, 2018.

Dr. Kate E. Pettit, Assistant Professor of Obstetrics and Gynecology, effective June 30, 2018.

Ms. Baishakhi Ray, Assistant Professor of Computer Science, effective July 1, 2018.

Mr. Ji Hoon Ryoo, Assistant Professor of Education, effective July 31, 2018.

Mr. Arazdordi Toumadje, Assistant Professor of Cell Biology, effective July 4, 2018.

## **RETIREMENTS**

The President announced the following retirements:

Mr. Donald G. Crabb, Research Professor of Physics, effective May 24, 2018. Mr. Crabb has been a member of the faculty since October 1, 1990.

Mr. William C. Johnson, Professor of Materials Science, effective July 31, 2018. Mr. Johnson has been a member of the faculty since September 1, 1993.

Dr. David M. Kahler, Professor of Orthopaedic Surgery, effective June 15, 2018. Dr. Kahler has been a member of the faculty since January 1, 1991.

Mr. Patrick J. Wilkie, Associate Professor of Commerce, General Faculty, effective May 24, 2018. Mr. Wilkie has been a member of the faculty since August 25, 2004.

## **APPOINTMENTS**

The President announced the following appointments:

Ms. Maite Brandt-Pearce, as Vice Provost for Faculty Affairs, for five years, effective June 25, 2018.

Mr. Stephen D. Mull, as Vice Provost for Global Affairs, for five years, effective August 1, 2018.

## **ELECTION OF MR. JOHN C. JEFFRIES, JR. AS SENIOR VICE PRESIDENT FOR UNIVERSITY ADVANCEMENT**

RESOLVED, Mr. John C. Jeffries, Jr., is elected as Senior Vice President for University Advancement, for three years, effective August 1, 2018, at an annual salary of \$594,500

## **APPOINTMENT OF MR. TIMOTHY J. HEAPHY AS UNIVERSITY COUNSEL**

The President announced the following appointment:

Mr. Timothy J. Heaphy as University Counsel for the University of Virginia, for five years, effective September 1, 2018.

## **ELECTION OF PROFESSORS EMERITI**

RESOLVED, the following persons are elected Professor Emeritus:

Dr. Leigh B. Grossman, Medical Alumni Professor of Pediatrics, effective September 22, 2018.

Ms. Marcia A. Invernizzi, Edmund H. Henderson Professor of Education, effective September 2, 2018.

Mr. William C. Johnson, Professor of Materials Science, effective August 1, 2018.

Dr. David M. Kahler, Professor of Orthopaedic Surgery, effective June 16, 2018.

Dr. Irving L. Kron, William H. Muller, Jr., Professor of Surgery, effective July 10, 2018.

## **DEATHS**

The President announced the following deaths:

Ms. Rachel L. Duncan, Assistant Professor of Music, died August 8, 2018. Ms. Duncan had been a member of the faculty since August 8, 2016.

Mr. Milton Edgerton, Professor Emeritus of Plastic and Maxillofacial Surgery died May 14, 2018. Mr. Edgerton was a member of the faculty from August 25, 1970 until his retirement May 24, 1994.

Mr. James W. Moore, Professor Emeritus of Mechanical Engineering, died July 4, 2018. Mr. Moore was a member of the faculty from September 1, 1962 until his retirement May 24, 1992.

Ms. Michele Sale, Associate Professor of Medicine, died April 29, 2018. Ms. Sale had been a member of the faculty since March 26, 2007.

**THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

**SPECIAL SALARY ACTION**

RESOLVED, the following person shall receive the salary indicated:

Mr. Paul A. Cox, Associate Professor of Education, The University of Virginia's College at Wise, effective June 25, 2018, at an annual salary of \$86,800.

**RESIGNATION**

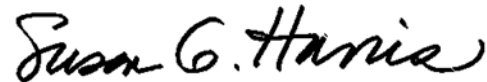
The President announced the following resignation:

Ms. Jennifer M. Murray, Assistant Professor of History, The University of Virginia's College at Wise, effective May 24, 2018.

# # #

On motion, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Susan G. Harris  
Secretary

SGH:ddr

These minutes have been posted to the University of Virginia's Board of Visitors website.  
<http://bov.virginia.edu/public-minutes>



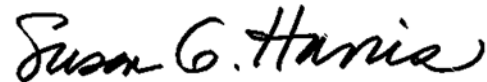
**ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF  
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA**

**Meeting Date:** September 12, 2018

**CERTIFICATION OF CLOSED MEETING**

The Board of Visitors, sitting in Open Session, adopted a resolution certifying that while meeting in Closed Session – as permitted by the relevant provisions of the Code of Virginia – only public business matters authorized by its motion and lawfully exempted from consideration in open session were discussed in closed session.

Respectfully submitted,

A handwritten signature in black ink that reads "Susan G. Harris". The signature is written in a cursive, flowing style.

Susan G. Harris  
Secretary

## **RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD**

The following resolutions were adopted in a Board committee and do not require approval by the full Board; they are enumerated below as a matter of record.

### **HEALTH SYSTEM BOARD – SEPTEMBER 12, 2018**

### **CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED AUGUST 21, 2018**

#### **RECOMMENDED CREDENTIALING AND RECREDENTIALING 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:

Caley, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: August 6, 2018, through August 5, 2019; Privileged in Radiology and Medical Imaging.

Freeman, Cody, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Neurology.

Hogan, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 30, 2018, through July 29, 2019; Privileged in Medicine.

Isharwal, Sumit, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: August 2, 2018, through August 1, 2019; Privileged in Urology.

Kannan, Meena, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 25, 2018, through July 24, 2019; Privileged in Neurology.

Kumar, Anjushree, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 9, 2018, through August 8, 2019; Privileged in Medicine.

Lee, Yoo, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Neurology.

Macik, Barbara, M.D., Hematologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Medicine.

Mathieu, Irene, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 18, 2018, through July 17, 2019; Privileged in Pediatrics.

Pysker, Amanda, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Surgery.

Young, Gregory, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.

## **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:

Aguilera, Nadine, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pathology.

Allen, Claudia, Ph.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Psychology.

Argo, Curtis, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Bashir, Mudhasir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Blodgett, Todd, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Attending Staff Status; Period of Reappointment: September 8, 2018, through September 7, 2020; Privileged in Radiology and Medical Imaging.

Boyle, Robert, M.D., Pediatrician in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020.

Burnsed, Jennifer, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Carson, Eric, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Orthopedic Surgery.

Christophel, John, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Otolaryngology Head and Neck Surgery.

Cohen, Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Douvas, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Dulai, Harjot, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Attending Staff Status; Period of Reappointment: September 8, 2018, through September 7, 2020; Privileged in Radiology and Medical Imaging.

Eagleson, Christine, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Enfield, Kyle, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Frye, Jeanetta, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Garrod, Andrea, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Dermatology.

Grosh, William, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Grossman, Leigh, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Haizlip, Julie, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Harris, Benjamin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Harrison, Madaline, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Neurology.

Haskal, Ziv, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Radiology and Medical Imaging.

Hogan, Danika, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Attending Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Kalani, Mohammad Yashar, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: September 1, 2018, through September 30, 2018; Privileged in Neurosurgery.

Khandelwal, Shiv, M.D., Radiation Oncologist in the Department of Radiology Oncology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Radiation Oncology.

Kirk, Susan, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Kumar, Sinhu, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2019; Privileged in Radiology and Medical Imaging.

Lyons, Elizabeth, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Mahadevan, Mani, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pathology.

Malhotra, Rohit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Mangrum, James, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Martin, Linda, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Surgery.

Mathes, Donald, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Anesthesiology.

Middleton, Jeremy, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Mithqal, Ayman, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Radiology and Medical Imaging.

Mutter, Justin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 11, 2018, through January 30, 2020; Privileged in Medicine.

Norwood, Kenneth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Patel, Susanj, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Attending Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Payne, Nancy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Reiser, Michael, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Attending Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Anesthesiology.

Robinson, Elisabeth, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: September 10, 2018, through September 9, 2020; Privileged in Orthopedic Surgery.

Robinson, William, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Surgery.

Salerno, Amy, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 19, 2018, through September 29, 2019; Privileged in Medicine.

Sauer, Bryan, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Scheld, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through February 27, 2020; Privileged in Medicine.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Neurology.

Schroen, Anneke, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Surgery.

Shah, Binit, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Neurology.

Shonka, David, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Otolaryngology Head and Neck Surgery.

Shulman, Suzanne, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Attending Staff Status; Period of Reappointment: September 1, 2018, through September 10, 2018; Privileged in Radiology and Medical Imaging.

Smith, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Obstetrics and Gynecology.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2018, through November 29, 2019; Privileged in Medicine.

Singletary, Eunice, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Emergency Medicine.

Stevenson, Richard, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Strand, Daniel, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Swanson, Jonathan, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Targonski, Paul, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Anesthesiology.

Topchyan, Katarina, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.



Webb, Bryant, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 11, 2018, through June 29, 2020; Privileged in Medicine.

Wong, Emily, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

Yoshida, Cynthia, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Yu, Pearl, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Pediatrics.

### **3. 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:

Golen, Jeffrey R., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: August 3, 2018.

Johnson-Mann, Crystal, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: July 31, 2018.

Klavans, Meghan E., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: August 1, 2018.

Ombres, Rachel L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective Date of Resignation: July 30, 2018.

Rosen, Robert A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: July 31, 2018.

Shulman, Suzanne, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: September 10, 2018.

Stisser, Brian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective Date of Resignation: July 19, 2018.

Strehl, Kristen E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: July 31, 2018.

Thompson, Meredith C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: July 31, 2018.

Wisniewski, Julia A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

#### **4. 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:

Aneja, Nikita, O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: July 16, 2018 through July 15, 2019; Privileged as an Optometrist.

Carter Amanda F., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: July 17, 2018 through July 16, 2019; Privileged as a Family Nurse Practitioner.

Drozdo, Brittany N., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 25, 2018 through October 16, 2018; Privileged as a Physician Assistant.

Higginson, Kate, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: July 30, 2018 through July 29, 2019; Privileged as a Physician Assistant.

Keating, Katherine, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: July 26, 2018 through July 25, 2019; Privileged as a Genetic Counselor.

Kidney, Stephanie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 13, 2018 through August 12, 2019; Privileged as a Pediatric Nurse Practitioner.

Mazimba, Christine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 30, 2018 through July 29, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Olds, Samuel, P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: August 1, 2018 through July 31, 2019; Privileged as a Physician Assistant.

Pillow, Kevin, P.A., Physician Assistant in the Department of Family Medicine; Period of Privileging: July 25, 2018 through October 16, 2018; Privileged as a Physician Assistant.

Rivera, Glen, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 16, 2018 through July 29, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

**5. 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:

Bednar, Kimberly, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 8, 2018 through September 7, 2020; Privileged as a Family Nurse Practitioner.

Bourne, Dawn W., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 23, 2018 through September 22, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Bushnaq-Aloul, Hania, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 26, 2018 through September 25, 2020; Privileged as an Acute Care Nurse Practitioner.

Clark, Cynthia A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: September 21, 2018 through September 20, 2020; Privileged as an Audiologist.

Coyne, Bethany M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 3, 2018 through September 2, 2020; Privileged as a Pediatric Nurse Practitioner.

Danilich, Victoria, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 2, 2018 through September 1, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Graham, Kellie R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 25, 2018 through September 24, 2020; Privileged as a Family Nurse Practitioner.

Hammond, Susan M., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 11, 2018 through September 10, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Hollingsworth, Jacqueline R., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 11, 2018 through September 10, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Kiser, Amber G., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 8, 2018 through September 7, 2020; Privileged as an Audiologist.

Isenhower, Leigh A., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: September 25, 2018 through September 24, 2020; Privileged as an Adult Nurse Practitioner.

Johnson, Virginia, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 11, 2018 through September 10, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Jones, Charles, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 14, 2018 through September 13, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Kwiecinski, Mary, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2018 through September 30, 2020; Privileged as a Certified Nurse Midwife.

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2018 through September 30, 2020; Privileged as a Family Nurse Practitioner.

Oncu, Susan, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 14, 2018 through September 13, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Patrizio, Allison M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 14, 2018 through September 13, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Ray, Jessica, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 28, 2018 through September 27, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Smith, Margaret M., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 10, 2018 through September 9, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Tucker, Shannon E., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: September 5, 2018 through September 4, 2020; Privileged as a Physician Assistant.

Van Keuren-Parent, Korinne S., R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: September 25, 2018 through September 24, 2020; Privileged as an Acute Care Pediatric Nurse Practitioner.

## **6. LOCATION AND DATE CHANGES OF ALLIED HEALTH PROFESSIONALS**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioner are approved:

Ford, Gabriele, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Location Change effective September 10, 2017, through September 9, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

**7. 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:

Chen, Jie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: June 16, 2018.

Fargana, Azad, R.N., N.P., Adult Gerontology Acute Care Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: July 22, 2018.

Perry, Lois M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Effective Date of Resignation: June 27, 2018.

Winer, Ann C, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: July 21, 2018.

**8. 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:

Dunford, Latasha, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Urology. Additional Privileges for Surgical Assistant. Effective Date: August 7, 2018, through November 12, 2018.

Frazer, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for Chest Tubes, Clamp and/or removal. Effective Date: August 7, 2018, through April 8, 2019.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – APPROVED AUGUST 22, 2018**

**RECOMMENDED CREDENTIALING AND RECREDENTIALING 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Caley, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: August 6, 2018, through August 5, 2019; Privileged in Radiology and Medical Imaging.

Hogan, John, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 30, 2018, through July 29, 2019; Privileged in Medicine.

Kumar, Anjushree, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 9, 2018, through August 8, 2019; Privileged in Medicine.

Lee, Yoo, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Radiology and Medical Imaging.

Pysher, Amanda, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Surgery.

Young, Gregory, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.

## **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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Argo, Curtis, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Bashir, Mudhasir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Blodgett, Todd, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 8, 2018, through September 7, 2020; Privileged in Radiology and Medical Imaging.

Carson, Eric, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Orthopedic Surgery.

Cohen, Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Dulai, Harjot, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 8, 2018, through September 7, 2020; Privileged Radiology and in Medical Imaging.

Enfield, Kyle, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Frye, Jeanetta, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Dermatology.

Harrison, Madaline, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Neurology.

Haskal, Ziv, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Radiology and Medical Imaging.

Hogan, Danika, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Kalani, Mohammad Yashar, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: September 1, 2018, through September 30, 2018; Privileged in Neurosurgery.

Kirk, Susan, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Kumar, Sinhu, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2019; Privileged in Radiology and Medical Imaging.

Malhotra, Rohit, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Harris, Benjamin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Martin, Linda, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Surgery.

Mithqal, Ayman, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Radiology and Medical Imaging.

Patel, Susanj, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Reiser, Michael, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 1, 2018, through August 31, 2020; Privileged in Radiology and Medical Imaging.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Anesthesiology.

Sauer, Bryan, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Scheld, William, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2018, through February 27, 2020; Privileged in Medicine.

Shah, Binit, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Neurology.

Shulman, Suzanne, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 1, 2018, through September 10, 2018; Privileged in Radiology and Medical Imaging.



Strand, Daniel, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2018, through August 30, 2020; Privileged in Medicine.

Webb, Bryant, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 11, 2018, through June 29, 2020; Privileged in Medicine.

### **3. 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:

Golen, Jeffrey R, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: August 3, 2018.

Johnson-Mann, Crystal N., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Resignation: July 31, 2018.

Le, Thu H., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: July 30, 2018.

Levin, Daniel E., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Resignation: August 2, 2018.

Shulman, Suzanne G., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: September 10, 2018.

### **4. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONAL**

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

Booth, Caleb, P.A., Physician Assistant in the Departments Radiology and Medical Imaging; Period of Privileging: August 22, 2018 through June 17, 2019; Privileged as an Geriatric Nurse Practitioner.

### **5. 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:

Clark, Cynthia A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: September 21, 2018 through September 20, 2020; Privileged as an Audiologist.

Kiser, Amber G., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 8, 2018 through September 7, 2020; Privileged as an Audiologist.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED July 17, 2018**

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

**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:

Bhardwaj, Suruchi, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Ophthalmology.

Carrera, Joseph, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Neurology.

Coffey-Vega, Katherine, M.D., Geriatrician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Medicine.

Deicer, Jessica, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 15, 2018, through August 14, 2019; Privileged in Medicine.

Esfahani, Kamilla, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Anesthesiology.

Iqbal, Ausia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.

Jahjah, Jessie, MD. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

James, Lindsey, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through July 1, 2019; Privileged in Medicine.

Junior, William, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 20, 2018, through August 19, 2019; Privileged in Anesthesiology.

Kosaraju, Vijaya, MD, Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Martin, Benjamin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Medicine.

May Gonzalez, Evelyn, MD, Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Murray, Peter, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Pediatrics.

Noth, Imre, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Onofrio, Anthony, MD, Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Pesch, Arthur, MD, Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Peters, Anthony, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Quiles, John, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Rao, Swati, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Reddy, Shanthi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Anesthesiology.

Rierson, Davis, MD, Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Rosen, Jordan, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 18, 2018, through July 17, 2019; Privileged in Psychiatry Medicine.

Shaffer, Kelly, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 18, 2018, through July 17, 2019; Privileged in Psychology.

Smith, Clyde, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Pediatrics.

Timmons, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.

Welch, Caitlin, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Winkler, Carey, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 8, 2018, through August 7, 2019.

Yount, Kenan, MD, Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Radiology and Medical Imaging.

## **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:

Allen, Douglas, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2018, through July 31, 2020; Privileged in Pediatrics.

Ansevin, Carl, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Neurology.

Babbott, Cecelia, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 17, 2018, through November 29, 2019; Privileged in Pediatrics.

Bauer, Derek, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2018, through January 30, 2020; Privileged in Neurology.

Blurton, Ashley, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Bray, Megan, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Obstetrics and Gynecology.

Bueno, Juliana, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 22, 2018, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Caldwell, Stephen, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Medicine.

Charlton, Nathan, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Emergency Medicine.

Crain, Noreen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Pediatrics.

Davis, Beth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 17, 2018, through September 29, 2019; Privileged in Pediatrics.

DeAngelis, Gia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Radiology and Medical Imaging.

DeGeorge, Brent, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: August 15, 2018, through November 29, 2019; Privileged in Plastic Surgery.

Geilker, Joyce, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Medicine.

Glass, George, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Emergency Medicine.

Gwathmey, Kelly, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Neurology.

Harmon, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Pediatrics.

Harris, Drew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 11, 2018, through November 29, 2019; Privileged in Medicine.

Heim, Steven, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Family Medicine.

Jackson, Patrick, M.D., Physician in the Department of Infectious Diseases; Attending Staff Status; Period of Reappointment: August 10, 2018, through February 27, 2020; Privileged in Medicine.

Lawrence, Monica, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Medicine.

Le, Thu, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Medicine.

Levin, Daniel, M.D., Surgeon in the Department of Surgeon; Attending Staff Status; Period of Reappointment: August 3, 2018, through March 30, 2020; Privileged in Surgery.

Li, Xudong, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 15, 2018, through February 28, 2020; Privileged in Orthopedic Surgery.

Loy, David, M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 9, 2018, through July 29, 2020; Privileged in Radiology and Medical Imaging.

Mattos, Jose, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 3, 2018, through October 30, 2019; Privileged in Otolaryngology.

Mazariegos, George, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Surgery.

Miller, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 2, 2018, through January 30, 2020; Privileged in Radiology and Medical Imaging.

Miller, Susan, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Physical Medicine and Rehabilitation.

Moore, Willie, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 17, 2018, through November 29, 2019; Privileged in Medicine.

Park, Auh Whan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Park, Min, M.D., Neurosurgeon in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 24, 2018, through April 29, 2020; Privileged in Neurosurgery.

Patel, Aarat, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2019; Privileged in Pediatrics.

Perina, Debra, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Emergency Medicine.

Preston, Mary, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2019; Privileged in Medicine.

Renaghan, Amanda, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 3, 2018, through December 30, 2019; Privileged in Medicine.

Rindos, Michelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Obstetrics and Gynecology.

Rozycki, Diane, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Obstetrics and Gynecology.

Schinstock, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Pediatrics.

Shilling, Ashley, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Anesthesiology.

Shirley, Debbie-Ann, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Pediatrics.

Smith, Phillip, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 16, 2018, through September 29, 2019; Privileged in Radiology and Medical Imaging.

Sochor, Mark, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Emergency Medicine.

Sopata, Carrie, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 1, 2018, through April 29, 2020; Privileged in Obstetrics and Gynecology.

Sullivan, Brynne, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 2, 2018, through March 30, 2020; Privileged in Pediatrics.

Syed, Hasan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: August 1, 2018, through May 30, 2020; Privileged in Neurosurgery.

Teague, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2019; Privileged in Pediatrics.

Wick, Mark, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Pathology.

Williams, Carlin, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 15, 2018, through October 30, 2019; Privileged in Surgery.

Yost, Joanna, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 2, 2018, through August 29, 2019; Privileged in Psychology.



Zhao, Yiyu, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 4, 2018, through February 27, 2020; Privileged in Anesthesiology.

**3. DATE CHANGES TO CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioner are approved:

Mendoza, Joanne, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change effective September 15, 2017, through May 30, 2019; Privileged in Pediatrics.

**4. NEW PRIVILEGES TO CLINICAL STAFF MEMBER**

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

Rapp, David, M.D., Urologist in the Department of Urology. Additional Privileges for Female Pelvic Medicine and Reconstructive Surgery. Effective Date: July 13, 2017, through January 3, 2019.

**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:

Ashburn, Frank S., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Batchala, Prem P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Beesley, Steven D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 2, 2018.

Berthaud, Jimmy V., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: June, 30, 2018.

Brown, Jacqueline, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Callahan, Sean J., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Chalian, Majid, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Clifton, David R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Cline, Lauren E., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

DeBerry, Jason W., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Derry, William T., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 3, 2018.

Fite, Jordan K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 2, 2018.

Gottbrecht, Matthew, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Hasan, Farhad M. Mohammed, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Jansen, Laura A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Jones, Robert M., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Karimi, Ashkan, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Khalid, Heena, M.D., Hospitalist in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Khourdaji, Ayad S., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Kirk, Mark A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Kongkatong, Matthew M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Kron, Irving L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Retirement: July 9, 2018.

McEachern, Rachel O., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Maluf, Daniel G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: June 4, 2018.

McShane, Melissa, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Mao, Lisa J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Mechak, Joseph T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: May 6, 2018.

Mehra, Pooja, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Mehta, Ambereen K., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 15, 2018.

Mills, Ryan M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Passarella, Mark H., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Natov, Nikola, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 29, 2018.

Pal, Kavita, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Panvelker, Samir S., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Pearson, Meredith M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Pettit, Kate E., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: June 29, 2018.

Roeder, Zachary S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Sayre, Lauren H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Schlager, Theresa A., M.D., Physician in the Departments of Emergency Medicine and Pediatrics; Attending Staff Status; Effective Date of Retirement: June 30, 2018.

Simson, Benjamin, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: May 20, 2018.

Smith, Clyde J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Smith, Joshua F., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June, 30, 2018.

Snustad, Diane G., M.D., Geriatrician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Tocchio, Shannon L., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Wildeman, Miriam, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Yeager, Mark J., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

## **6. 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:

Bledsoe, Johnnie, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: June 6, 2018 through December 6, 2018; Privileged as a Family Nurse Practitioner.

Booth, Caleb, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: July 3, 2018 through June 17, 2019; Privileged as a Physician Assistant.

Hruska, Zachary, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: July 2, 2018 through July 1, 2018; Privileged as a Family Nurse Practitioner.

Tulenko, Valerie, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 2, 2018 through July 1, 2019; Privileged as a Certified Nurse Anesthetist.

**7. 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:

Armstrong, Mercedes R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 17, 2018 through August 16, 2020; Privileged as a Family Nurse Practitioner.

Baker, Deborah A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 27, 2018 through August 26, 2020; Privileged as an Acute Care Nurse Practitioner.

Connelly, Carolin, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 17, 2018 through August 16, 2020; Privileged as an Acute Care Nurse Practitioner.

Friedman, Carolyn, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: August 27, 2018 through August 26, 2020; Privileged as a Family Nurse Practitioner.

Grove, Lori J., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: August 3, 2018 through August 2, 2020; Privileged as an Audiologist.

Guyton, Theresa O., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 14, 2018 through August 13, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hamrick, Michele R., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2018 through August 1, 2020; Privileged as an Adult Nurse Practitioner.

Hoelscher, Tory L., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: August 21, 2018 through August 20, 2020; Privileged as a Family Nurse Practitioner.

Huck, Lauren, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 17, 2018 through August 16, 2020; Privileged as an Acute Care Nurse Practitioner.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 27, 2018 through August 26, 2020; Privileged as an Acute Care Nurse Practitioner.

Paterson, Jennifer L., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 14, 2018 through August 13, 2020; Privileged as a Neonatal Nurse Practitioner.

Peck, Martha M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 1, 2018 through August 20, 2020; Privileged as a Certified Nurse Anesthetist.

Rabinowitz, Steven S., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 10, 2018 through August 09, 2020; Privileged as a Certified Nurse Anesthetist.

Rannigan, Zuseen C., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: August 17, 2018 through August 16, 2020; Privileged as a Family Nurse Practitioner.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Department of Surgery; Period of Privileging: August 29, 2018 through August 28, 2020; Privileged as a Geriatric Nurse Practitioner.

Waters, Suzanne H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 1, 2018 through August 31, 2020; Privileged as a Family Nurse Practitioner.

Wentworth, Danielle S., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 17, 2018 through August 16, 2020; Privileged as a Family Nurse Practitioner.

## **8. LOCATION AND DATE CHANGES OF ALLIED HEALTH PROFESSIONALS**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioners are approved:

Bushrow, Michelle D., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Location Change effective June 18, 2017, through June 17, 2019; Privileged as a Family Nurse Practitioner.

Floyd, Shawn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Additional Location effective June 18, 2017, through June 17, 2019; Privileged as an Acute Care Nurse Practitioner.

Dean, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Additional Location effective June 29, 2017, through May 13, 2019; Privileged as an Acute Care Nurse Practitioner.

Rush-Evans, Shelly L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Date Change effective June 30, 2017, through January 28, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

## **9. 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:

Chandler, Mary, R.N., N.P., Family Nurse Practitioner in the Department of Plastic Surgery; Effective Date of Resignation: June 6, 2018.

Dresen, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: May 31, 2018.

Flora, Stephen, LPC, Licensed Professional Counselor in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: June 11, 2018.

Folds, Stephanie W., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: June 8, 2018.

Frame, Chelsea M., P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: May 15, 2018.

Hardy, Mary, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 1, 2018.

Kirchoff, Lindsey, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 2, 2018.

Molnar, Marcia A., P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: May 10, 2018.

Roeder, Erika R., P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: June 25, 2018.

Sabbatini, Ashley G., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 15, 2018.

Schlieper, Katherine A., O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: June 30, 2018.

## **10. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS**

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

Terry, Marissa, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Surgery. Additional Privileges for Mickey Gastrostomy Buttons and Changing. Effective Date: June 28, 2018, through March 31, 2019.

Sims, Terran, R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology. Additional Privileges for Cystoscopy. Effective Date: June 28, 2018, through June 30, 2020.

## **CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/TRANSITIONAL CARE HOSPITAL – APPROVED July 25, 2018**

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

### **1. APPOINTMENTS TO THE CLINICAL STAFF**

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

Bhardwaj, Suruchi, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Ophthalmology.

Carrera, Joseph, M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Neurology.

Coffey-Vega, Katherine, M.D., Geriatrician in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Medicine.

Deicer, Jessica, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 15, 2018, through August 14, 2019; Privileged in Medicine.

Iqbal, Ausia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.



Martin, Benjamin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Medicine.

Jahjah, Jessie, MD, Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

James, Lindsey, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through July 1, 2019; Privileged in Medicine.

Kosaraju, Vijaya, MD, Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 9, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Kunk, Paul, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 20, 2018, through July 19, 2019; Privileged in Medicine.

Onofrio, Anthony, MD, Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 9, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Pesch, Arthur, MD, Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Peters, Anthony, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Quiles, John, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 9, 2018, through June 30, 2019; Privileged in Medicine.

Rao, Swati, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Rierson, Davis, MD, Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 9, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Rosen, Jordan, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30 2019; Privileged in Psychiatry Medicine.

Timmons, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.

Welch, Caitlin, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 9, 2018, through June 30, 2019; Privileged in Medicine.

## **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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Caldwell, Stephen, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Medicine.

Bauer, Derek, M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 1, 2018, through January 30, 2020; Privileged in Neurology.

Bueno, Juliana, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: August 22, 2018, through July 30, 2020; Privileged in Radiology and Medical Imaging.

DeAngelis, Gia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Radiology and Medical Imaging.

DeGeorge, Brent, M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: August 15, 2018, through November 29, 2019; Privileged in Plastic Surgery.

Gwathmey, Kelly, M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Neurology.

Harris, Drew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 11, 2018, through November 29, 2019; Privileged in Medicine.

Jackson, Patrick, M.D., Physician in the Department of Infectious Diseases; Consulting Staff Status; Period of Reappointment: August 10, 2018, through February 27, 2020; Privileged in Medicine.

Li, Xudong, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: August 15, 2018, through February 28, 2020; Privileged in Orthopedic Surgery.

Loy, David, M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: August 9, 2018, through July 29, 2020; Privileged in Radiology and Medical Imaging.

Miller, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: August 2, 2018, through January 30, 2020; Privileged in Radiology and Medical Imaging.

Miller, Susan, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Physical Medicine and Rehabilitation.

Moore, Willie, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 17, 2018, through November 29, 2019; Privileged in Medicine.

Park, Auh Whan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Park, Min, M.D., Neurosurgeon in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 24, 2018, through April 29, 2020; Privileged in Neurosurgery.

Renaghan, Amanda, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 3, 2018, through December 30, 2019; Privileged in Medicine.

Rozycki, Diane, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: July 31, 2018, through July 30, 2020; Privileged in Obstetrics and Gynecology.

Williams, Carlin, M.D., Surgeon in the Department of Surgeon; Consulting Staff Status; Period of Reappointment: August 15, 2018, through October 30, 2019; Privileged in Surgery.

### **3. 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:

Ashburn, Frank S., M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Batchala, Prem P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Beesley, Steven D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 2, 2018.

Chalian, Majid, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Clifton, David R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

DeBerry, Jason W., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Derry, William T., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 3, 2018.

Fite, Jordan K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 2, 2018.

Khalid, Heena, M.D., Hospitalist in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2018.

Karimi, Ashkan, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Berthaud, Jimmy V., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Brown, Jacqueline, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Gottbrecht, Matthew, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Jansen, Laura A., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective Date of Resignation: July 1, 2018.

Mao, Lisa J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

McCabe, Michael B., M.D., Gastroenterologist in the Department of Medicine; Moonlighting Staff Status; Effective Date of Resignation: June 30, 2018.

McEachern, Rachel O., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Maluf, Daniel G., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Resignation: June 4, 2018.

McShane, Melissa, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Mehra, Pooja, M.D., Hospitalist in the Department Of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Mehta, Ambereen K., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 15, 2018.

Mills, Ryan M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Natov, Nikola, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: June 29, 2018.

Panvelker, Samir S., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Pearson, Meredith M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2018.

Preston, Devon C., M.D., Allergist in the Department of Medicine; Moonlighting Staff Status; Effective Date of Resignation: June 30, 2018.

Roeder, Zachary S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

Smith, Joshua F., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June, 30, 2018.

Tocchio, Shannon L., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2018.

#### **4. 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:

Grove, Lori J., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: August 3, 2018 through August 2, 2020; Privileged as an Audiologist.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Departments of Plastic and Vascular Surgery; Period of Privileging: August 29, 2018 through August 28, 2020; Privileged as a Geriatric Nurse Practitioner.

### **CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED June 19, 2018**

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

#### **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:

Bashir, Mohammad, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.

Bal, Anjali, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Barros, Andrew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Brand, William, M.D., Otolaryngologist in the Department of Otolaryngology Head and Neck Surgery; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Otolaryngology Head and Neck Surgery.

Brown, Carina, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Family Medicine.

Cox, Winslett, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Dairymple, Sarah, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Family Medicine.

Daugherty, Reza, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Devitt, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Ejaz, Abutaleb, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2018, through July 14, 2019; Privileged in Medicine.

Gade, Kristine, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Harbertson, Bryce, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Krzastek, Sarah, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Luecke, Kyle, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Lundgren, Jessica, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

McCabe, Michael, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Millard, Trish, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Miller, Bahnsen, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: June 18, 2018, through June 17, 2019; Privileged in Medicine.

Palmer, Gabriel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Rawat, Udit, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Romano, Kara, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: August 27, 2018, through August 26, 2019; Privileged in Radiation Oncology.

Silver, Ethan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Singh, Gagandeep, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Sneider, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Vachhani, Prasann, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Vance, Michael, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Pediatrics.

Zhang, Jason, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Ophthalmology.

## **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:



Abdelmalek, Cherif, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 7, 2018, through June 30, 2019; Privileged in Medicine.

Abu Libdeh, Amal, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 24, 2018, through May 30, 2020; Privileged in Neurology.

Bell, Taison, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 10, 2018, through January 30, 2020; Privileged in Medicine.

Chavez-Mayorga, Carla, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 6, 2018, through August 30, 2019; Privileged in Dentistry.

Culver, Silas, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 6, 2018, through July 30, 2019; Privileged in Medicine.

Derry, William, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Elliott, Matthew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2018, through January 30, 2020; Privileged in Neurology.

Fan, Jinbo, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 7, 2018, through July 30, 2019; Privileged in Pathology.

Finch, Nathan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Period of Reappointment: July 1, 2018, through December 30, 2020.

Gollahalli Shivaramaiah, Nagesh, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 13, 2018, through August 30, 2019; Privileged in Medicine.

Guerrero, Kathleen, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 11, 2018, through July 10, 2019; Privileged in Ophthalmology.

Hixson, Harry, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Hsu, Johann, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2018, through July 30, 2019; Privileged in Medicine.

Kim, James, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 19, 2018, through October 30, 2019; Privileged in Anesthesiology.

Kim, Su, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 6, 2018, through January 30, 2020; Privileged in Medicine.

Klavans, Meghan, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 18, 2018, through June 29, 2020; Privileged in Obstetrics and Gynecology.

Kunk, Paul, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2018, through December 30, 2019; Privileged in Medicine.

Lapides, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 6, 2018, through June 29, 2020; Privileged in Neurology.

Lusa, Amanda, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 18, 2018, through April 29, 2020; Privileged in Medicine.

Mahjoub, Ali, M.D., Hematology Oncology in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2018, through July 30, 2019; Privileged in Medicine.

Man, Louise, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 17, 2018, through April 29, 2020; Privileged in Medicine.

McManus, Kathleen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 26, 2018, through July 25, 2019; Privileged in Medicine.

Mann, James, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2018, through June 29, 2020; Privileged in Medicine.

Pace, Maria, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2018, through December 30, 2019; Privileged in Radiology and Medical Imaging.

Pena, Laura, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 17, 2018, through November 29, 2019; Privileged in Pediatrics.

Perry, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 6, 2018, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Quirk, Cody, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 7, 2018, through July 30, 2019; Privileged in Radiology and Medical Imaging.

Reilly, Matthew, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 26, 2018, through July 30, 2019; Privileged in Medicine.

Ropp, Alan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2018, through March 30, 2020; Privileged in Radiology and Medical Imaging.

Sheeran, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2018, through November 29, 2019; Privileged in Radiology and Medical Imaging.

Smith, Anna, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 7, 2018, through June 30, 2020; Privileged in Medicine.

Sturek, Jeffrey, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 10, 2018, through June 30, 2019; Privileged in Medicine.

Temam, Nicholas, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 18, 2018, through August 30, 2019; Privileged in Surgery.

Tieu, Christina, M.D., Geriatrician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 11, 2018, through September 29, 2019; Privileged in Medicine.

### **3. 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:

Shahbazov, Rauf, M.D., Ph.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: May 20, 2018.

#### **4. 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:

Adams, Deborah M, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 14, 2018 through May 13, 2019; Privileged as a Physician Assistant.

Dubose, Laura R., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: May 7, 2018 through May 6, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hite, Catherine, R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: May 21, 2018 through May 20, 2019; Privileged as a Family Nurse Practitioner.

Kingdon, Megan E., R.N., N.P., Adult Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: May 15, 2018 through May 13, 2019; Privileged as an Adult Nurse Practitioner.

Mahoney, Traci L., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 30, 2018 through May 20, 2019; Privileged as a Physician Assistant.

Mills, Emiley, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: May 7, 2018 through April 8, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Myers, Lara T., R.N., N.P., Acute Care Nurse Practitioner in the Department of Transplant Surgery; Period of Privileging: June 18, 2018 through June 17, 2019; Privileged as an Acute Care Nurse Practitioner.

Papik, Jenna, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: May 16, 2018 through May 13, 2019; Privileged as a Family Nurse Practitioner.

Ralston, Nikki D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 30, 2018 through May 29, 2019; Privileged as a Physician Assistant.

Schmidt, Berkley, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: June 1, 2018 through May 31, 2019; Privileged as a Genetic Counselor.

Towner, Shelley, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: June 1, 2018 through May 31, 2019; Privileged as a Genetic Counselor.

## **5. 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:

Becker, Kate E., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: July 15, 2018 through July 14, 2020; Privileged as a Certified Nurse Midwife.

Burgamy, Annely E., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 25, 2018 through July 24, 2020; Privileged as a Pediatric Nurse Practitioner.

Cote, Danielle A., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 7, 2018 through July 6, 2020; Privileged as a Certified Nurse Anesthetist.

Denny, Claire B., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: July 15, 2018 through July 14, 2020; Privileged as a Physician Assistant.

Dunbar, Catherine P., R.N., N.P., Family Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: July 30, 2018 through July 29, 2020; Privileged as a Family Nurse Practitioner.

Dunivan, Kevin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: July 16, 2018 through July 15, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Ford, Gabriele F., R.N., N.P., Family Nurse and Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 5, 2018 through July 4, 2020; Privileged as a Family Nurse and Adult Gerontology Acute Care Nurse Practitioner.

Frank, Nicole, P.A., Physician Assistant in the Department of Pediatrics; Period of Privileging: July 31, 2018 through July 30, 2020; Privileged as a Physician Assistant.

Gleason, Deborah L., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 1, 2018 through July 31, 2020; Privileged as a Pediatric Nurse Practitioner.

Green, Colleen W., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 1, 2018 through July 31, 2020; Privileged as a Physician Assistant.

Griffith, Clairmonte A., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 1, 2018 through July 31, 2020; Privileged as a Certified Nurse Anesthetist.

Kirchner, Allison E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 16, 2018 through July 15, 2020; Privileged as an Acute Care Nurse Practitioner.

Hanson, Katelyn, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 17, 2018 through July 16, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Leroy, Susan V., R.N., N.P., Pediatric Nurse Practitioner in the Department of Urology; Period of Privileging: July 31, 2018 through July 30, 2020; Privileged as a Pediatric Nurse Practitioner.

Madden, Dana C., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 5, 2018 through July 4, 2020; Privileged as a Pediatric Nurse Practitioner.

Oteng, Patience A., R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 20, 2018 through July 19, 2020; Privileged as a Family Nurse Practitioner.

Rush-Evans, Shelly L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: July 30, 2018 through July 29, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Schneiderman, Emily O., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 30, 2018 through July 29, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 15, 2018 through June 14, 2020; Privileged as a Certified Nurse Anesthetist.

Troxell, Catherine M., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 6, 2018 through July 5, 2020; Privileged as a Neonatal Nurse Practitioner.

Wienczek, Clareen, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 26, 2018 through July 25, 2020; Privileged as an Acute Care Nurse Practitioner.

Wolfe, Cynthia L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 22, 2018 through July 21, 2020; Privileged as an Acute Care Nurse Practitioner.

**6. 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:

Pandya, Mamta N., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: May 9, 2018.

**7. 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:

Beishline, Samuel, P.A., Physician Assistant in the Department of Radiology and Medical Imaging. Additional Privileges for Liver Biopsy, Thyroid Biopsy, Chest Tube Insertion and Management and Soft Tissue Lesion and Lymph Node Biopsy. Effective Date: June 5, 2018, through January 31, 2019.

Denny, Claire, P.A., Physician Assistant in the Department of Orthopedic Surgery. Additional Privileges for Surgery and Position and Prep, Suturing, Surgery 1<sup>st</sup> Assistant, and Joint Injections. Effective Date: June 5, 2018, through July 14, 2020.

Fuzy, Lisa, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Surgery. Additional Privileges for Acute Care Pediatric Nurse Privileges. Effective Date: June 5, 2018, through February 18, 2018.

Letzkus, Lisa, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics. Additional Privileges for Daily management and note writing for intermediate care neonatal patients in the NICU, Care of convalescing neonate with chronic ventilation modalities (excluding high frequency and nitric oxide) to include conventional and bubble CPAP, RAM, cannula, OH, \* nasal cannula. No procedures outside of emergency delivery room resuscitation procedures delineated out in Neonatal Resuscitation Program. Effective Date: June 5, 2018, through December 1, 2019.

Shorten, James, P.A., Physician Assistant in the Department of Orthopedic Surgery. Additional Privileges for Surgery and Position and Prep, Suturing, Surgery 1<sup>st</sup> Assistant, and Joint Injections. Effective Date: June 5, 2018, through June 30, 2020.

Van Keuren, Korinne, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Surgery. Additional Privileges for Mickey Gastrostomy Buttons Changing. Effective Date: June 5, 2018, through September 24, 2018.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/TRANSITIONAL CARE HOSPITAL – APPROVED June 27, 2018**

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

**1. APPOINTMENTS TO THE CLINICAL STAFF**

Bal, Anjali, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Bashir, Mohammad, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2018, through July 15, 2019; Privileged in Medicine.

Buerlein, Ross, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Cox, Winslett, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Daugherty, Reza, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Gade, Kristine, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Harbertson, Bryce, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Luecke, Kyle, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

McCabe, Michael, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.



Miller, Bahnsen, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: June 18, 2018, through June 17, 2019; Privileged in Medicine.

Palmer, Gabriel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Rawat, Udit, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Singh, Gagandeep, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Silver, Ethan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Sneider, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Vachhani, Prasann, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 25, 2018, through June 24, 2019; Privileged in Radiology and Medical Imaging.

Zhang, Jason, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Attending Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Ophthalmology.

## **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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Barros, Andrew, M.D., Pulmonologist in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Cooper, Meghan, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 3, 2018, through November 29, 2019; Privileged in Medicine.

Cornella, Scott L., M.D., Gastroenterologist in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Derry, William, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Elliott, Matthew, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 1, 2018, through January 30, 2020; Privileged in Neurology.

Gollahalli Shivaramaiah, Nagesh, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 13, 2018, through August 30, 2019; Privileged in Medicine.

Guerrero, Kathleen, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: July 11, 2018, through July 10, 2019; Privileged in Ophthalmology.

Hixson, Harry, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2018, through June 30, 2019; Privileged in Radiology and Medical Imaging.

Hsu, Johann, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2018, through July 30, 2019; Privileged in Medicine.

Lusa, Amanda, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 18, 2018, through April 29, 2020; Privileged in Medicine.

McLoughlin, Eric M., M.D., Hematologist Oncologist in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

McManus, Kathleen, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 26, 2018, through July 25, 2019; Privileged in Medicine.

Pace, Maria, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2018, through December 30, 2019; Privileged in Radiology and Medical Imaging.

Perry, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 6, 2018, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Quirk, Cody, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 7, 2018, through July 30, 2019; Privileged in Radiology and Medical Imaging.

Ropp, Alan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2018, through March 30, 2020; Privileged in Radiology and Medical Imaging.

Sheeran, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2018, through November 29, 2019; Privileged in Radiology and Medical Imaging.

Sturek, Jeffrey M., M.D., Hospitalist in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: July 1, 2018, through June 30, 2019; Privileged in Medicine.

Temam, Nicholas, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: July 18, 2018, through August 30, 2019; Privileged in Surgery.

Tieu, Christina, M.D., Geriatrician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 11, 2018, through September 29, 2019; Privileged in Medicine.