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**September 12-13, 2019**

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THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

September 13, 2019

Following a day of committee meetings, the Board of Visitors of the University of Virginia met in open session at 9:30 a.m. on Friday, September 13, 2019, in the Board Room of the Rotunda. James B. Murray Jr., Rector, presided.

Present were Robert M. Blue, Mark T. Bowles, L.D. Britt, M.D., Whittington W. Clement, Frank M. Conner III, Elizabeth M. Cranwell, Thomas A. DePasquale, Louis S. Haddad, Robert D. Hardie, Babur B. Lateef, M.D., Angela Hucles Mangano, C. Evans Poston Jr., Peter C. Brunjes, and Derrick Wang. Mr. Reyes attended until 11:00 a.m., and Barbara Fried and John Griffin attended the morning session.

Absent was Maurice A. Jones.

Also present were James E. Ryan, Jennifer Wagner Davis, M. Elizabeth Magill, Pamela M. Sutton-Wallace, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, John C. Jeffries Jr., W. Thomas Leback, David W. Martel, and Debra D. Rinker.

Presenters were Ellen Bassett, Eric M. Baumgartner, Heather Engel, Julie Featherstone, Peter Grant, Mark M. Luellen, Alice Raucher, Melur K. Ramasubramanian, Margot Rogers, and Michael Straightiff.

The Rector called the meeting to order and asked Mr. Conner to lead the Pledge of Allegiance.

**Minutes of the June 6-7, 2019 Regular Meeting, the August 2-3, 2019 Retreat, and the August 27, 2019 Special Meeting of the Board of Visitors**

On motion, the Minutes of the June 6-7, 2019 Regular Meeting, the August 2-3, 2019 Retreat, and the August 27, 2019 Special Meeting of the Board of Visitors were approved by unanimous voice vote.

**APPROVAL OF THE MINUTES OF THE JUNE 6-7, 2019 REGULAR MEETING, THE AUGUST 2-3, 2019 RETREAT, AND THE AUGUST 27, 2019 SPECIAL MEETING OF THE BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the June 6-7, 2019 Regular Meeting, the August 2-3, 2019 Retreat, and the August 27, 2019 Special Meeting of the Board of Visitors.

## **Consent Agenda**

Rector Murray reviewed the consent agenda items. On motion, the following resolutions were approved by unanimous voice vote:

### **RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS**

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

### **CHANGING DATES OF THE 2020 AND 2021 BOARD MEETINGS**

RESOLVED, the following date changes for 2020 and 2021 are approved:

Changing December 3 and 4 to December 10 and 11, 2020  
Changing September 9 and 10 to September 23 and 24, 2021  
Changing December 2 and 3 to December 9 and 10, 2021

### **SETTING THE DATES OF THE 2022 AND 2023 BOARD MEETINGS**

RESOLVED, the following dates for the 2022 and 2023 Board meetings are approved:

Thursday and Friday: March 3 and 4, 2022  
Thursday and Friday: June 2 and 3, 2022  
Thursday and Friday: September 15 and 16, 2022  
Thursday and Friday: December 8 and 9, 2022

Thursday and Friday: March 2 and 3, 2023  
Thursday and Friday: June 1 and 2, 2023  
Thursday and Friday: September 14 and 15, 2023  
Thursday and Friday: December 7 and 8, 2023

### **ELECTION OF THE EXECUTIVE COMMITTEE FOR 2019-2020**

RESOLVED, in addition to the Rector and the Vice Rector, L.D. Britt, M.D., Frank M. Conner III, Barbara J. Fried, John A. Griffin, and Babur B. Lateef, M.D., are elected to the Executive Committee for the 2019-2020 year. Elizabeth M. Cranwell, Thomas A. DePasquale, and Maurice A. Jones are also elected as advisory members.

### **APPOINTMENT OF TAMMY S. MURPHY TO THE HEALTH SYSTEM BOARD**

WHEREAS, the Board of Visitors may appoint up to six non-voting public members to the Health System Board (or its successor) with initial terms not to exceed four years and eligibility for reappointment to an additional term;

RESOLVED, Tammy S. Murphy of Red Bank, NJ is appointed as a public member of the Health System Board or its successor. Ms. Murphy's term is for two years, commencing September 12, 2019 and ending on June 30, 2021.

**DATE OF THE 2020 ANNUAL MEETING OF THE BOARD**

RESOLVED, the first meeting of the Board of Visitors in the fall of 2020 shall be designated the 2020 Annual Meeting of the Board.

**RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS  
SEPTEMBER 2019**

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
Frank M. Conner III	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
Louis S. Haddad	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
Angela Hucles Mangano	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
Timothy J. Heaphy	University Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the BOV
Jennifer Wagner Davis	Executive Vice President and Chief Operating Officer
M. Elizabeth Magill	Executive Vice President and Provost
Pamela M. Sutton-Wallace	Acting Executive Vice President for Health Affairs and CEO for the Medical Center

**Confirmation of the Board of Visitors Representatives to the Governing Boards of University-Related Foundations – September 2019**

The 1992 Board of Visitors’ Policy on University-Related Foundations requires that each foundation board include a representative of the Board of Visitors. The Board of Visitors ratifies new appointments and confirms the list of existing representatives annually. This will be the final year of following these 1992 requirements as the policy and compliance requirements were updated at the March 2019 BOV meeting.

**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	7/1/2019	6/30/2023
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 Foundation	Mr. Suhrid Gajendragadkar	7/1/2019	6/30/2023
Darden School Foundation	Jonathan Mariner	7/1/2018	6/30/2022

FOUNDATION	BOV REPRESENTATIVE	TERM	
		Begin Date	End Date
Foundation of the State Arboretum at Blandy	Susan Harris	7/1/2019	6/30/2023
Jefferson Scholars Foundation	Allison Cryor DiNardo	7/1/2019	6/30/2023
Law School Foundation	Whittington W. Clement	1/1/2017	12/31/2020
McIntire School of Commerce Foundation	Ken Johnson	7/1/2018	6/30/2022
Medical School Foundation	Dr. James H. Bowles, Jr.	7/1/2019	6/30/2023
Miller Center Foundation	Barbara Fried	7/1/2017	6/30/2021
Osher Lifelong Learning Institute	Laura F. Hawthorne	7/1/2017	6/30/2021
Rare Book School	Robert Bruner	7/1/2019	6/30/2023
School of Architecture Foundation	George Keith Martin	7/1/2019	6/30/2023
University of Virginia Engineering Foundation	Adam Nelson Harrell Jr.	7/1/2019	6/30/2023
University of Virginia Foundation	Kevin J. Fay	7/1/2019	6/30/2020
University of Virginia Health Foundation	Dr. L. D. Britt	7/1/2019	6/30/2023
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	7/1/2019	6/30/2023
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.	French Slaughter	1/1/2017	12/31/2020

### **Action Item**

The Rector said new legislation requires the University to hold a public comment session on any proposal to increase undergraduate tuition and fees. He reminded the Board that last year he attended open sessions with students to explain how tuition and fees are set and to answer questions and receive feedback. The resolution before the Board delegates to the chairs of finance and academic and student life the details of how the public comment session will be handled. He said it is likely to be in November after the University issues its 30-day notice and proposal for tuition and fees. Rector Murray said it is merely a delegation to two members of the Board to develop a policy around public comment and does not delegate any authority to set tuition and fees. All Board members will be invited to attend the public comment sessions and they will meet all the requirements for a public meeting.

On motion duly seconded, the following resolution was passed by unanimous voice vote:

**DELEGATION OF AUTHORITY TO DEVELOP POLICY ON RECEIVING PUBLIC COMMENT ON UNDERGRADUATE TUITION AND FEE SETTING FOR THE UNIVERSITY OF VIRGINIA AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

WHEREAS, §23.1-307(D) of the Code of Virginia requires that whenever an increase to undergraduate tuition and/or mandatory fees is contemplated, the projected range of

the planned increase and an explanation of the need for the increase shall be provided to students and the public at least 30 days prior to a vote by the Board of Visitors on the increase; and

WHEREAS, legislation passed by the 2019 Virginia General Assembly and signed into law by Governor Northam (§23.1-307(E) of the Code of Virginia) requires the governing board of each public institution of higher education to permit public comment on the proposed increase at a meeting (as defined in Va. Code §2.2-3701) of the governing board and to establish policies for such public comment, which may include reasonable time limitations;

RESOLVED, the Board of Visitors authorizes the Chair of the Finance Committee and the Chair of the Academic and Student Life Committee to develop and implement a policy for receiving public comment at a meeting of the Board on any proposed undergraduate tuition and fee increase. The policy shall conform to the requirements of §23.1-307(E) of the Code of Virginia, to include reasonable time limitations.

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### **Focus on Advancement**

The Rector explained that he intends to highlight one committee at every regular meeting of the Board this year. This will allow a deeper dive into the work of the committee. Advancement was chosen as the first focus.

John A. Griffin, Chair of the Advancement Committee, said we are just one month away from the public launch of the campaign. Good news on the major gift front continues to roll in: the endowment of the Dean's Chair at McIntire, which he funded, will honor Carl Zeithaml for transforming the school over the last 23 years, and it will set up the next dean with unrestricted funding to continue the pursuit of excellence. McIntire is about to celebrate its 100<sup>th</sup> anniversary, as the University celebrates its 200<sup>th</sup>. Mr. Griffin turned the floor over to President Ryan to announce another extremely generous commitment from a member of the Board.

### **Gift Announcement**

President Ryan announced that Robert and Molly Hardie have made a new commitment of \$7 million to the University: \$6 million to the Athletics Master Plan and \$1 million to the Student Health and Wellness Center. He said this was on top of approximately \$5.5 million that the Hardies have already committed to the University to support the UVA Children's Hospital, Darden, Jefferson Scholars, Davenport Field, and the John Paul Jones Arena. He thanked Robert and Molly Hardie for their support of the vision for athletics as well as the Student Health building, which is much needed and will make a difference for generations of students. The Board gave a round of applause.



Mr. Hardie said he and his wife are a committee of two and he gave Mrs. Hardie credit for the gift. He said she loves Carla Williams and has impressed on him as well as others that it is important to get behind the Athletics Precinct with support. He said they are both very humble and grateful to be in the position to give to the University, because the University has really changed their lives. He mentioned a few of the people at the University who they consider to be great: Jim Ryan and his team, long-term mentor and dear friend John Colley, Pat Lampkin who has been a part of Mr. Hardie's life for a very long time, Carla Williams, and a great friend and long-term asset to the University, Barry Parkhill.

Mr. Griffin thanked Mr. Hardie and said his gift will benefit the University for generations to come. He said it was also great to see his passion for University sports to be supported in such a generous way.

### **Fundraising and Campaign Progress Report**

Mr. Jeffries gave a fundraising progress report for FY 2019. He defined "Philanthropic Cash Flow" and compared it against the 10-year average, showing a 45% increase. Mr. Jeffries also defined "Total Commitments" and explained how "Total Commitments" drive cash flow. He compared the numbers for this year against the 10-year average, which show an increase of 163%. He said this is definitely a good year and most of the credit goes to the Board of Visitors and the matching funds programs which have been enormously effective.

### **Overall Campaign Plan and Progress**

Mr. Luellen provided a brief summary of national trends in philanthropy and how the University is bucking the trends because of Board investment. He thanked the Board for its wise investments in Advancement.

Mr. Luellen introduced Ms. Julie Featherstone, the Associate Vice President for Advancement Operations. She explained that we are building a shared culture and nurturing collaboration through technology. She gave an overview of the University Advancement Technology Steering Committee and cross-Grounds representation.

Mr. Luellen also introduced Ms. Heather Engel, AVP of Gift Planning. She said Gift Planning has historically performed well but due to our donors' loyalty, and not our sophistication. That lack of sophistication equals money left on the table (more importantly, a disservice to donors who want to make meaningful gifts, and who have the capacity to do so, but no one to help them explore all the options. Most people can (comfortably) give more than they ever thought possible, they just need someone to show them. There was a thorough audit completed prior to Ms. Engel's arrival which allowed her to hit the ground running. The audit showed a focus on three specific areas: bequests, life income gifts, and complex assets. She said we have traditionally done well with bequests – our 'bread and butter'. Gift Planning has focused on the 10% of assets a person has in their

'checking account', but they need to also look at the remaining 90% and what's possible there. Doing so requires a level of knowledge and expertise that need not sit in the schools/units. She said transitioning the team into a true service center will provide expertise to empower gift officers in the schools/units to confidently open the door to planned gift possibilities.

### **Report from the Campaign Chair**

Mr. Griffin introduced Mr. Peter Grant. Mr. Grant said the volunteer structure looks very different than for past campaigns. The announcement was made about a year ago that Malcolm Brogdon and Martha Karsh had agreed to be the co-chairs of the campaign.

Mr. Grant spoke about the Campaign Executive Committee, composed entirely of volunteers and numbers about 40 people. Campaign vice chairs will lead efforts in specific areas. The goal is to utilize their expertise efficiently and strategically.

Mr. Griffin ended the focus session on Advancement by saying every day we expand our volunteer network and that will now accelerate. He said he hopes to see all members of the Board at the October 11-12 launch.

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### **Discussion with University Leadership**

President Ryan said there are three items on the agenda to discuss: the Northern Virginia strategy; an overview of the work of the Licensing and Ventures Group; and a report on the Emmet/Ivy corridor. Before beginning, he asked Provost Magill to explain a little about the *U.S News & World Report* rankings; the University dropped a bit in the rankings this year. Ms. Magill explained some changes in the methodology and what they mean going forward.

### **Closed Session**

At 11:20 a.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, Jennifer Wagner Davis, John C. Jeffries Jr., M. Elizabeth Magill, Mark M. Luellen, David W. Martel, Pam Sutton-Wallace, and Debra Rinker also participated in parts of the closed session.

"I move that the Board of Visitors go into closed session to discuss a matter that includes discussing the potential investment of public funds where competition and bargaining is involved and the financial interests of the University could be affected if disclosed publicly; and proprietary, business related information concerning a potential joint venture of the Medical Center where disclosure would adversely

affect the competitive position of the Medical Center, as authorized by sections 2.2-3711 A (6) and (22) of the Code of Virginia.”

At 11:55 a.m., the Board resumed in open session, and, on motion duly seconded, certified 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 all members present voted in the affirmative: Mr. Murray, Mr. Blue, Mr. Bowles, Dr. Britt, Mr. Clement, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Haddad, Mr. Hardie, Dr. Lateef, Ms. Mangano, Mr. Poston, Mr. Brunjes, and Mr. Wang.

“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.”

### **Licensing and Ventures Group Overview**

Vice President for Research, Mr. Ramasubramanian, provided an overview of research at the University. He said research leads to discovering how nature and manmade systems work and how they are interrelated. Innovation applies creativity to develop solutions to problems. A successfully implemented solution is recognized as an innovation. Entrepreneurship recognizes opportunities in a timely fashion and brings resources to develop promising ideas and then take the solution to the market. The Bayh-Dole Act of 1980 fundamentally changed the way universities look at inventions and patents – organizations can elect to pursue ownership of an invention.

Mr. Michael Straightiff, Executive Director of the UVA Licensing and Ventures Group, said one of the strategic goals for the Licensing and Ventures Group is to enable discoveries that enrich and improve lives. He gave two examples: a young woman pregnant and suffering from a cardiovascular problem, and a child with a peanut allergy. Both of these examples are of Mr. Straightiff’s family members. These medical issues were addressed through medications that were researched and invented at the University.

Mr. Straightiff said when innovations yield revenue, after paying the innovators and the research support for the innovators, the remaining money is invested back into the departments and schools of the innovators. He gave several examples of collaboration around Grounds and in the community that have strengthened the University’s impact.

### **Emmet/Ivy Corridor Report**

Ms. Margo Rogers, Senior Advisor to the President on Strategic Initiatives, and Ms. Alice Raucher, University Architect, gave an overview of the Emmet/Ivy Corridor project. The central location will provide an important connection between Central and North

Grounds. The task force report is on the Office of the Architect website. They are looking at ways to integrate and pull the buildings that are going in this area together, but they are still thinking through the mechanisms of getting to and through the site, short-term and long-term. Two subcommittees have been formed on policy and program.

Ms. Raucher projected several slides that showed the location, landscape plan, proposed views, and current views of the area.

The Board recessed from 12:30 p.m. to 1:45 p.m. for lunch.

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At 1:45 p.m., the Board meeting resumed with the Rector presiding.

## **Remarks/Reports**

### **Remarks by the Student Member**

Mr. Wang provided remarks. He invited members of the Board to knock on his door if they are passing by his room on the Lawn. He has met with both students and administrators across Grounds, including presenting to organizations like Student Council and the Graduate/Professional Student Council as well as talking with members of the Board and others. He told an anecdote about waiting in line for a replacement student ID. A first year student in line had lost his entire wallet including his ID, and therefore could not get in his dorm, eat in the dining hall, etc. He also didn't have any money on hand to pay the \$15 replacement fee for a new ID card. A newly hired part-time staff member pulled \$15 out of his wallet and gave it to the first year. When the student asked for the employee's name and offered to pay him back later, the employee simply said, "Don't worry about it. It's fine. Just pay it forward."

Mr. Wang said that a community runs on the small kindnesses that people are willing to do for each other, which can be difficult to see at the 10,000 foot level. The story is also a good reminder about how important it is to have staff that support students on a human level. The University runs on those kinds of interactions between the staff and the students. Many people are deeply dedicated to students and their experiences at the school. The job for us is to ensure that those people have the resources and tools to reach the students that they serve. He said we should continue to think of creative and consistent ways to receive feedback and input from students across all departments and not just in student affairs, as many different operational aspects of UVA affect the day-to-day lives of students. Sustainability is an area driven by student interest and ideas.

Mr. Wang said student self-governance is the combination of these strengths to solve issues at the University. Students have enormous passion, excitement, diversity of interests, and they are incredibly creative on how to fix problems. Unfortunately, students graduate - and when they leave, the question is whether someone can pick up where they left off. He cited the high cost of mounting an

election for office. A few years ago, student organizations asked candidates to pledge to limit spending as part of endorsement interviews. In the immediate past election cycle, only one organization asked about spending as part of endorsements. In the vein of partnership, the role of the University is to maintain the kind of institutional knowledge that maintains consistent support across years. The purpose of having staff members to support different marginalized groups of students is not to “do everything” for them, but instead to ensure a consistent commitment to those students persists across generations of students. Students are passionate and excited to have ownership over their initiatives and roles at UVA.

Mr. Wang’s closing comments focused on students in need and support systems. Empirically, having a mentor (especially a faculty member) can significantly improve a student’s experience and success during college. He envisioned students having a mentor or advisor who is able to help them navigate the resources of the University. He is considering bringing peer advisors to the Board as a way to provide another perspective on how students are supported.

Mr. Wang said he intends to continue his outreach to students and understand the needs of different people on Grounds. He invited members to suggest topics that they are particularly interested in, and he will investigate and see what people think.

### **Remarks by the Chair of the Faculty Senate**

Ms. Ellen Bassett provided remarks. She said they have not had the first Faculty Senate meeting, but there are a lot of discussions taking place right now among faculty. They are difficult conversations. In June, she recapped what went well last year and laid out priorities for this year. The top priority stays the same: establishing good working relationships with new leadership. Provost Magill is slated for the first full Senate meeting next week. At that same meeting, Carla Williams and her team will present the good work that has been taking place relative to academic support for student-athletes as well as the positive audit of the recruitment procedures. At the Senate Executive Council, there was an interest in the bond issuance and she would like to invite the Chief Operating Officer to meet with the Senate.

Serious discussions among faculty have been spurred by three news reports that have spread like wildfire: the *Washington Post* report on the debt collection practices of the UVA health system; the latest rankings of national universities by *US News and World Report*; and the reports by both *The New Yorker* and the *New York Times* about the MIT Media Lab and its financial relations with convicted pedophile Jeffrey Epstein. The most cynical reaction she heard went straight to the University’s branding by noting, “so much for great and good!” These reports highlight that unless we are proactive and even vigilant there can be a real tension between great and good. Greatness gets ranked. The best university, the most livable city, the Michelin Star restaurant. We know we should take rankings with a large grain of salt. The vast majority of American universities will never approach the top 25, yet many do very important, notable and innovative work that doesn’t

match the metrics of the ranking agency. She cited her former institution, Portland State University, which ranks a perplexing number 293-381 yet does exemplary community-engaged learning and can teach us a lot of how to work constructively with our local community.

Ms. Bassett said in thinking about the Strategic Plan, we need to think about the infrastructure for both greatness and goodness. We need modern lab space, highly credentialed faculty, and high caliber graduate students and post-docs to garner prestigious NIH and NSF grants, to create patentable medicines, and to commercialize inventions. But goodness – particularly the kinds of research and pedagogy that is publicly-engaged, community-based, longitudinal, and working in support of social justice – also requires infrastructure. That infrastructure is often of a different sort. It is money for sufficient administrative support, it is a community-facing office or drop-in center, it is resources to compensate community partners for their time, it is robust scholarships and support for long-term programming that enables us to nurture a pipeline of bright, idealistic, under-represented students from K-12. Those objectives are in the big umbrella of the Strategic Plan.

She said if we want all faculty to flourish – to do great and good – we need to work toward equitable resource endowments and infrastructure for all. We don't want to be the MIT Media Lab. Many faculty members are excited about this next phase in the University's existence including the new leadership team and the positive energy and ideas that are percolating everywhere.

In closing, she said she hopes the rest of the Board's deliberations are good.

## **Gifts and Grants Report**

### **Summary of Fiscal Year 2019 through June 30, 2019:**

Total fundraising progress for the University of Virginia and its related foundations was \$849,778,390 through June 30, 2019. Gifts and commitments to the School of Continuing and Professional Studies, Fralin Museum of Art, Architecture School, Darden School of Business, Miller Center, Alumni Association, School of Medicine, and the College of Arts & Sciences saw increases over the previous fiscal year.

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

- The Batten Foundation pledge payments totaling \$7,000,000 to the Batten School for the Batten Family Bicentennial Leadership Professorship Fund; and to the Darden School for the Batten Foundation Darden Worldwide Scholarship.
- Philip F. duPont Trust gifts totaling \$4,804,600 to the University for the Philip F. duPont Trust Income Fund and Unrestricted Endowment Income.

- A. James & Alice B. Clark Foundation gift of \$3,000,000 to the Engineering School for the Clark Scholars Endowed Fund.
- Mr. Bruce A. Karsh and Mrs. Martha L. Karsh pledge payment of \$2,100,000 to the Law School for the Marth Lubin Karsh and Bruce A. Karsh Bicentennial Scholars Fund.
- Anonymous gifts and pledge payments totaling \$1,900,000 to the Alumni Association for the Rare Book School Mellon Diversity Fund; to the Darden School for the Future Year Program Fund; and to the University for the Thalheimer Family Professorship Fund.
- Fidelity Charitable Gift Fund pledge payments totaling \$1,125,000 at the recommendation of Mr. John P. Connaughton and Mrs. Stephanie F. Connaughton to the McIntire School for the McIntire Annual Fund, Faculty Excellence, and the Connaughton Alternative Investing Professorship.
- American Cancer Society private grant of \$792,000 to the School of Medicine for research in preclinical transarterial embolization.
- Charlottesville Area Community Foundation gifts totaling \$602,613 to Jefferson Scholars for the Syer Jefferson Scholarship; and the Alumni Association for the Jefferson Trust.
- Community Foundation of Greater Richmond gift of \$594,500 at the direction of Mr. Anthony F. Markel to the University for the Dean/Markel Men's Head Basketball Coach Endowment.
- American Heart Association private grants totaling \$556,002 to the School of Medicine for research in structure-function studies of LncRNAs involved in myogenesis, genetic regulation of vascular smooth muscle gene expression, connexin 43 and neurogenesis regulation in the adult brain subventricular zone, cardiovascular disease and stroke, and characterization of abnormal eye movements in posterior circulation stroke using computer vision analysis.
- Mrs. Barbara J. Fried pledge payments and gifts totaling \$507,920 to the University for the Barbara Fried Directorship of the Center for Teaching Excellence Fund; and to Athletics for the Virginia Athletics Foundation 2019 Annual Fund.

- Dallas Jewish Community Foundation gifts totaling \$502,500 to Jefferson Scholars for the Michael P. and Barbara Golden Lynn Jefferson Scholarship; and to the College of Arts & Sciences for the Unrestricted Annual Fund.
- Mrs. Barbara Nadolny White and Mr. Robert D. White pledge payment of \$500,000 to the Engineering School for the Dudley and Barbara White Endowed Internship Award Fund.
- Estate of Paul Junger Witt realized bequest of \$500,000 to the University for the Paul J. Witt Fund in Drama.
- Mr. Jack E. Arrants, MD and Mrs. Lillian M. Arrants deferred gift of \$500,000 to the School of Medicine for the Paul A. Levine Chairman's Fund for Otolaryngology – Head & Neck Surgery.
- Mr. William D. Cannon Jr. gift of \$474,375 to Jefferson Scholars for the William D. and Ellen H. Cannon Darden Jefferson Fellowship.
- Notsew Orm Sands Foundation pledge payment of \$400,000 to the University for the Charles R. Burnett, Jr. and W. Griffin Burnett Fund in the Department of Radiology Oncology.
- Hadi Initiative pledge payment of \$305,000 to the College of Arts & Sciences for the Irfan and Noreen Galaria Research Professorship in Islam and Liberal Democracy Fund.
- Nau Foundation pledge payment of \$305,000 to the College of Arts & Sciences for the John L. Nau, III Center for Civil War History.
- Fidelity Charitable Gift Fund pledge payment of \$300,186 recommended by Mr. Douglas R. Lebda and Mrs. Megan Lebda to the Darden School for the Lebda Family Current Use Scholarship Fund.
- Hyundai Hope on Wheels private grant of \$300,000 to the School of Medicine for research in super-enhancer reprogramming in childhood B cell Leukemia.
- Owens Family Foundation gift of \$300,000 to the College of Arts & Sciences for Alzheimer's Disease Research.
- Mr. Linton S. Marshall III deferred gift of \$277,900 to the University for the Linton S. Marshall, II "Flip" Charitable Remainder Unitrust.



- Estate of Hilton M. Baily Jr. realized bequest of \$275,807 to the University for Medical School Research Gifts.
- Estate of John E. DeLashmutt Jr. realized bequest of \$260,000 to the University for Access UVA Scholarships and minor repairs to Pavilion VIII.
- Fidelity Charitable Gift Fund pledge payment of \$260,000 at the recommendation of Mr. James W. Todd and Mrs. Sharon K. Todd to the Darden School for the Robert F. Bruner Dean's Fund for Faculty Excellence.
- Estate of Jon H. Hammond realized bequest of \$250,000 to the University for the Jon Hammond Memorial Endowed Scholarship.
- The Joseph and Robert Cornell Memorial Foundation gift of \$250,000 to the Miller Center for unrestricted support.

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

- Mr. Frank M. Sands Sr. pledges totaling \$68,000,000 to the Darden School for the John D. Forbes Professorship Fund, Robert F. Bruner Distinguished Professorship Fund, the Robert D. Landel Professorship Fund, and the Yiorgos Allayannis Distinguished Professorship Fund; the Frank M. Sands, Sr. Professorship, as well as a pledge payment of \$1,000,000 toward this pledge; the Inn at Darden Redevelopment Project Fund, as well as a pledge payment of \$4,000,000 toward this pledge; the Sands Institute for Lifetime Learning, as well as a pledge payment of \$2,000,000 toward this pledge; the Smith Hall Redevelopment Fund, as well as a pledge payment of \$3,000,000 toward this pledge.
- Mr. Paul T. Jones II and Sonia K. Jones pledge of \$40,000,000 to the University for the Contemplative Commons.
- Mr. George S. Tahija and Ms. Laurel Tahija pledge of \$5,000,000 to the Darden School for the Inn at Darden Redevelopment Project Fund.
- Mr. Jeffrey C. Walker pledge of \$5,000,000 to the University for the Contemplative Commons.
- Virginia Coalfield Economic Development Authority pledge of \$486,995 to the University of Virginia at Wise for the Oxbow Center.
- Mr. James A. Cooper pledges totaling \$4,500,000 to the Darden School for the Darden Annual Fund and the Robert F. Bruner Dean's Fund for Faculty Excellence;

and to the University for the James A. and Stacy Cooper Bicentennial Professorship Fund.

- Anonymous pledge of \$4,000,000 to Athletics for the John Paul Jones Arena Basketball Performance Center.
- Mrs. Beth F. J. Stephenson and Mr. Scott G. Stephenson pledges totaling \$3,005,000 for the Stephenson Dean of the School of Data, and to the Alumni Association for the J. Schuyler Alland Scholarship.
- Mr. Richard A. Mayo pledge of \$3,000,000 to the Darden School for the Mayo Center Research Excellence Current Use Fund, as well as a pledge payment of \$1,000,000 toward this pledge.
- Mr. Tim R. Palmer Esq. and Mrs. Lynne L. Palmer pledge of \$2,000,000 to the Law School for the Palmer Bicentennial Scholars Fund in Public Service.
- Mrs. Barbara N. White and Mr. Robert D. White pledge of \$1,425,000 to the Engineering School for the Wilson Bicentennial Professorship, as well as a pledge payment of \$494,919.90 toward this pledge.
- Clark Construction Group, LLC pledge of \$1,250,000 to the Engineering School; designation to be determined.
- Mrs. Donna G. Tadler and Mr. Richard D. Tadler commitments totaling \$1,120,000 to the McIntire School for the McIntire Annual Fund; the Tadler Bicentennial Professorship Fund, as well as a recommended gift of \$250,000 from Fidelity Charitable Gift Fund toward this pledge; and to the Batten School for Social Entrepreneurship.
- Mrs. Elizabeth H. Lynch and Mr. Daniel S. Lynch pledge of \$1,000,000 to the University for the Lynch Family Professorship Fund.
- Mr. Matthew T. Iorio pledge of \$300,000 to Athletics for the Master Plan for Virginia Athletics.
- Mr. J. Keith Morgan and Mrs. Jane Morgan pledge of \$250,000 to the Law School for the J. Keith and Jane Morgan Bicentennial Scholars Fund as well as a pledge payment of \$50,000 toward this pledge.

- Mrs. Deborah K. Smith and Mr. Stephen R. Smith pledge of \$250,000 to the Curry School for the Patsy Ed Smith Bicentennial Scholars Fund, as well as a recommended gift of \$100,000 toward this pledge.
- Mr. Geoffrey R. Weiss, MD and Mrs. Martha C. Weiss pledge of \$250,000 to the School of Medicine for the Weiss Family Bicentennial Fellowship Fund, as well as a \$50,000 pledge payment toward this pledge.

### **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 Tammy S. Murphy**

Mr. Blue read a resolution honoring and thanking Ms. Tammy Murphy for her service on the Board of Visitors. On motion duly seconded, the following resolution was approved.

### **COMMENDING RESOLUTION FOR TAMMY S. MURPHY**

WHEREAS, Tammy S. Murphy took a Bachelor of Arts degree in English and Communications from the University of Virginia, where she was vice president of the Arts & Sciences Council and vice chair of the Honor Committee; and

WHEREAS, Ms. Murphy is currently the First Lady of New Jersey and previously worked in finance for many years, principally with Goldman Sachs in the United States and Investcorp in Europe; and

WHEREAS, Ms. Murphy served as a trustee and vice chair of the College Foundation; and

WHEREAS, Ms. Murphy and her husband, The Honorable Philip Murphy, are active supporters of the University. Her family foundation rounded out the funding for an endowed chair in the name of the late Julian Bond, a close family friend; and

WHEREAS, Ms. Murphy was appointed to the Board of Visitors by Governor McAuliffe in 2015; and

WHEREAS, Ms. Murphy was a member of the Academic and Student Life Committee, the Advancement Committee, and the Health System Board. She also served on the Ad Hoc Committee on Research and the Ad Hoc Committee on the Strategic Investment Fund; and

WHEREAS, as a member of the Board of Visitors, Ms. Murphy emphasized the need for a continuing focus on diversity and inclusion; and

WHEREAS, Ms. Murphy completed her term on the Board of Visitors on June 30, 2019;

RESOLVED, the Board of Visitors thanks Tammy S. Murphy for her dedicated service to the Board and to the University, considers her a friend and valued colleague, and hopes and expects that she will continue to be actively engaged with the University; and

RESOLVED FURTHER, her colleagues on the Board wish Tammy and Phil Murphy continued success and happiness in all of their future endeavors.

#### **Commending Resolution for Jeffrey C. Walker**

Mr. Conner read a resolution honoring and thanking Mr. Jeffrey Walker for his service on the Board of Visitors. On motion duly seconded, the following resolution was approved.

#### **COMMENDING RESOLUTION FOR JEFFREY C. WALKER**

WHEREAS, Jeffrey C. Walker took a B. S. degree from the University in 1977, where he was a member of the Jefferson Literary and Debating Society; and a M.B.A. from the Harvard Business School in 1981; and

WHEREAS, Mr. Walker is chair of New Profit, a social change investment fund. For 25 years he was CEO and co-founder of CCMP Capital, LLC, the successor to JP Morgan Partners, a global private equity firm. He also served as vice chair of JP Morgan Chase & Co., and chair of the JP Morgan Chase Foundation; and

WHEREAS, in recent years Mr. Walker has devoted his time to organizations that promote mindfulness, social change, and the arts, including serving as vice chair of the United Nations Envoy's Office for Health Finance and Malaria, and chair of The Quincy Jones Musiq Consortium; and

WHEREAS, among his many contributions to the University, Mr. Walker chairs the Advisory Board of the Contemplative Sciences Center, and serves on the McIntire Foundation Board of Trustees, where he was president for ten years. Formerly, he was a

member of the Miller Center Governing Council, chair of the Council of Foundations, and a member of the Campaign Executive Committee; and

WHEREAS, in 2012 Mr. Walker received the Raven Award, and was inducted into the Raven Society. He is a member of the Beta Alpha Psi Accounting Honor Society and the Beta Gamma Sigma Commerce Honor Society; and

WHEREAS, Mr. Walker and his wife Suzanne are generous donors to several areas of the University including the Contemplative Sciences Center, the McIntire School of Commerce, the Jeffersonian Grounds, and the Library; and

WHEREAS, Mr. Walker was appointed to the Board of Visitors by Governor McAuliffe in 2015; and

WHEREAS, among other duties, Mr. Walker chaired the Ad Hoc Committee on Research and the Ad Hoc Committee for Innovation in Curriculum and Curriculum Support. He was a member of the Advancement Committee for four years, serving one term as its vice chair; and

WHEREAS, as a member of the Board of Visitors, Mr. Walker advocated for innovation in teaching methods and delivery of content, and collaboration among schools and disciplines. He focused on the research enterprise and brought many researchers to discuss their work with the Board; and

WHEREAS, Mr. Walker completed his term on the Board of Visitors on June 30, 2019;

RESOLVED, the Board of Visitors thanks Jeffrey C. Walker for his engaged and exemplary service to the Board and to the University, considers him a friend and valued colleague, and hopes and expects that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Jeff and Suzanne Walker continued success and happiness in all of their future endeavors.

### **Memorial Resolution for Mortimer M. Caplin**

Mr. Clement read a resolution in memory of Mr. Mortimer Caplin, Visitor Emeritus. On motion duly seconded, the following resolution was approved.

### **MEMORIAL RESOLUTION FOR MORTIMER M. CAPLIN**

WHEREAS, Mortimer M. Caplin of Chevy Chase, Maryland, took a B.S. degree from the College of Arts & Sciences in 1937; a LL.B. degree from the School of Law in 1940, where he graduated first in his class; and a S.J.D. degree from the New York University

School of Law in 1953. While at the University, he was vice president of the Raven Society, a Raven Award recipient, a member of Phi Beta Kappa, president of the Virginia Players, an intercollegiate boxer winning the N.C.A.A. middleweight boxing championship, editor-in-chief of the Virginia Law Review, and law class vice president; and

WHEREAS, Mr. Caplin began his career as law clerk to Judge Armistead M. Dobie of the U.S. Court of Appeals for the Fourth Circuit. He practiced law in New York City with time out for military service during World War II. He taught at the School of Law for 33 years, full time from 1950 to 1960, and part time as a visiting professor from 1965 to 1988, and he helped make the School of Law preeminent in tax law. In 1960, he served on President John F. Kennedy's Task Force on Taxation, and subsequently was appointed the Internal Revenue Service commissioner from 1961 to 1964. In 1964, he co-founded the Washington, D.C. tax law firm of Caplin & Drysdale; and

WHEREAS, Mr. Caplin's service to the University of Virginia and its related foundations was extensive and included the UVA Law School Foundation; the Law School Dean's Council; the UVA Council for the Arts, where he served as chair for more than a decade; the Miller Center of Public Affairs Governing Council; the UVA Athletic Council; the Children's Medical Center Advisory Committee, and the Board of Visitors; and

WHEREAS, Mr. Caplin and his wife Ruth Caplin were generous donors to the University as reflected by the Ruth Caplin Theatre, the Caplin Pavilion, the Caplin Auditorium, and financial aid and funding for public service opportunities for law students; and

WHEREAS, Mr. Caplin was awarded the Thomas Jefferson Medal in Law in 2001; and

WHEREAS, Mr. Caplin was admired by many for his intellectual acumen, but also because he was fair and ethical in all of his dealings and he approached the world with a twinkle in his eye and a great sense of humor; and

WHEREAS, Mr. Caplin passed away on July 15, 2019 at the age of 103;

RESOLVED, the Board of Visitors commemorates the extraordinary life and accomplishments of Mortimer M. Caplin, particularly his dedicated service to the University and the country; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his children, grandchildren, and great-grandchildren as well as his many friends.

### **Memorial Resolution for S. Buford Scott**

Mr. Hardie read a resolution in memory of Mr. S. Buford Scott, Visitor Emeritus. On motion duly seconded, the following resolution was approved.

**MEMORIAL RESOLUTION FOR S. BUFORD SCOTT**

WHEREAS, Sidney Buford Scott of Richmond attended Yale University from 1951 to 1953 and took a B.A. degree from the University of Virginia in 1955. While at the University, he was a member of the varsity swim team, St Anthony Hall, and Beta Gamma Sigma; and

WHEREAS, Mr. Scott served two years in the Counter Intelligence Corps, a U.S. Army intelligence organization, before beginning his long career with Scott & Stringfellow, a brokerage firm founded by his grandfather. In 1974, Mr. Scott assumed the chairmanship of the firm and continued in that role until 2018 when he became chairman emeritus. In 1999, the firm was sold to BB&T Corporation and is now known as BB&T Scott & Stringfellow; and

WHEREAS, Mr. Scott's service to the University of Virginia was extensive and included membership in the Raven Society, the Lawn Society, and the Library Associates. He was an Alumni Association Life Member. He served on the Alumni Association Board of Managers, several leadership committees for the University's first capital campaign, the Advisory Board for the Athletics Campaign, University Development Council, the Jefferson Scholars Task Force, and the Jefferson Scholars Program National Selection Committee; and

WHEREAS, Mr. Scott served on the Board of Visitors from 1987 to 1994 and chaired the Audit Committee for two years; and

WHEREAS, Mr. Scott resigned from the Board in March 1994 to allow the appointment of a black member after UVA students marched on Carr's Hill to protest the governor's failure to make such an appointment; and

WHEREAS, Mr. Scott's commitment to education included service on VCU's Board of Visitors and the creation and support of numerous educational programs including his beloved Elk Hill Farm in Goochland County; and

WHEREAS, Mr. Scott was known for his bow ties, his financial acumen, and as a gentle man who helped many people but never sought the limelight; and

WHEREAS, Mr. Scott passed away on September 2, 2019 at the age of 86;

RESOLVED, the Board of Visitors commemorates the life of S. Buford Scott, particularly his dedicated service to the University and to education in the Commonwealth; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his wife, Susan, and his children and grandchildren as well as his many friends.

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## **Closed Session**

At 2:45 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, Jennifer Wagner Davis, M. Elizabeth Magill, Debra D. Rinker, and Anda L. Webb also participated in parts of the closed session.

“I move that the Board of Visitors go into closed session to: (i) consult with legal counsel and receive legal advice about specific legal matters including potential and actual litigation. The relevant exemptions are sections 2.2-3711(a) (7) and (8) of the Code of Virginia; and to (ii) discuss and consider appointment, promotion, performance, salaries, resignations, and retirements of specific faculty and administrators, including the faculty personnel actions. The relevant exemption is section 2.2-3711(a)(1) of the Code of Virginia,” and to (iii) discuss proprietary, business-related information pertaining to the operations of the UVA Medical Center, specifically financial policies and practices whereby discussion in open session would adversely affect the competitive position of the Medical Center, as authorized by section 2.2-3711(a)(22) of the Code of Virginia.

At 3:00 p.m., the Board resumed in open session, and, on motion duly seconded, certified 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 all members present voted in the affirmative: Mr. Murray, Mr. Blue, Mr. Bowles, Dr. Britt, Mr. Clement, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Mr. Haddad, Mr. Hardie, Dr. Lateef, Ms. Mangano, Mr. Poston, Mr. Brunjes, and Mr. Wang.

“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 Ms. Fried, Mr. Griffin, Mr. Jones, and Mr. Reyes, were present. Mr. Murray reminded the members of the Board that the consent and action items were presented in committee.

President Ryan read the titles of the consent and action items. On motion duly seconded, the Board approved the following resolutions by unanimous voice vote.



## CONSENT ITEMS

### **CHANGE IN THE NAME OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE MASTER'S IN TEACHING (MAT) TO A MASTER OF EDUCATION (M.ED.)**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, the Board of Visitors approved the Master's in Teaching (MAT) degree program on June 8, 2018; and

WHEREAS, during planning meetings with the State Council of Higher Education for Virginia (SCHEV), it was recommended that a change take place to the name of the program from the Master's in Teaching (MAT) to a Master in Education (M.Ed.);

RESOLVED, subject to approval by SCHEV, the Board of Visitors approves renaming The University of Virginia's College at Wise Master's program in Teaching (MAT) to a Master in Education (M.Ed.) program.

### **RENAMING THE DISTINGUISHED PROFESSORSHIP IN ANESTHESIOLOGY THE JOHN C. ROWLINGSON, M.D. DISTINGUISHED PROFESSORSHIP IN ANESTHESIOLOGY.**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, the Distinguished Professorship in Anesthesiology was established at the June 2018 Board of Visitors meeting; and

WHEREAS, Dr. John Rowlingson retired from the Department of Anesthesiology in March of 2018, after a long and remarkable career with the School of Medicine, and received the honorable rank of Professor Emeritus; and

WHEREAS, Dr. Rowlingson was a dedicated, respected, and valued member of the Department of Anesthesiology for over 40 years, and his contributions to the education and clinical practices of anesthesia shaped countless careers for decades; and

WHEREAS, the Department of Anesthesiology respectfully requests to change the name of the *Distinguished Professorship in Anesthesiology* to the *John C. Rowlingson, M.D. Distinguished Professorship in Anesthesiology*;

RESOLVED, the Board of Visitors changes the name of the *Distinguished Professorship in Anesthesiology* to the *John C. Rowlingson, M.D. Distinguished Professorship in Anesthesiology*; and

RESOLVED FURTHER, the Board commends the exemplary service of Dr. Rowlingson, congratulates him on this honor, and wishes him well in all of his future endeavors.

## **ACTION ITEMS**

### **NAMING: FONTAINE RESILIENCE GARDEN**

(approved by the Building and Grounds Committee on September 12, 2019)

WHEREAS, Dorrie K. Fontaine served as dean of the University of Virginia School of Nursing from 2008 to 2019; and

WHEREAS, Ms. Fontaine founded the Compassionate Care Initiative, which supports resilient and compassionate learners and practitioners, and is the first program of its kind at a nursing school in the United States; and

WHEREAS, Ms. Fontaine is widely recognized as a leader dedicated to caring for and educating the whole person, and has received numerous awards nationally for her work and leadership in nursing, compassionate care, and education;

RESOLVED, the Board of Visitors names a new outdoor resilience classroom and garden in front of McLeod Hall the *Fontaine Resilience Garden*.

### **JOHN A. GRIFFIN DEAN'S CHAIR IN THE MCINTIRE SCHOOL OF COMMERCE**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, Mr. John A. Griffin took a B.S. degree from the McIntire School of Commerce in 1985 and a M.B.A. from the Stanford University Graduate School of Business in 1990; and

WHEREAS, Mr. Griffin is the president of Blue Ridge Capital, a New York-based investment partnership; and

WHEREAS, Mr. Griffin is a long-time, generous benefactor of the University and the largest donor in the history of the McIntire School of Commerce; and

WHEREAS, Mr. Griffin's leadership as chair of the McIntire Foundation Board of Trustees and as a member of the Board of Visitors has made an indelible impact on the University; and

WHEREAS, Mr. Griffin seeks to honor the visionary leadership of Dean Carl Zeithaml, and to provide resources for the dean to sustain and enhance excellence in business education; and

WHEREAS, Mr. Griffin has pledged to this purpose a gift of \$6 million that will be matched with \$4 million from the Bicentennial Professorship Fund to create a \$10 million endowment to support the dean of the McIntire School of Commerce;

RESOLVED, the Board of Visitors hereby establishes the John A. Griffin Dean's Chair in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Griffin for his many contributions to the University including this generous professorship.

**DISTINGUISHED PROFESSORSHIPS IN BIOCOMPLEXITY**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, the Biocomplexity Institute and Initiative, a Pan-University Institute, has received funding from the University to create two professorships that shall support the salary, fringe benefits, and other support costs of the chairholders;

RESOLVED, the Board of Visitors establishes two professorships, each named the Distinguished Professorship in Biocomplexity.

**2019 SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE**

(approved by the Finance Committee on September 13, 2019)

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 an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; 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 six-year plans for the Academic Division and the College at Wise as required by July 1, 2019, outlining general strategies to advance the priorities of the Commonwealth in alignment with the respective strategic educational, research, and service goals of the University of Virginia and the College at Wise; and

WHEREAS, final institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the General Assembly; 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 October 1, 2019;

RESOLVED, the Board of Visitors approves the 2019 six-year institutional plans for the Academic Division and the College at Wise; and

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

**OPERATING BUDGET REQUESTS FOR THE 2020-22 BIENNIUM FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

(approved by the Finance Committee on September 13, 2019)

WHEREAS, the proposed biennial budget requests represent the University's highest priority initiatives and are aligned with the University's 2030 Plan and the Six-Year Institutional Plan submitted to the Commonwealth on July 1, 2019;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2020-2022 biennial budget General Fund operating requests; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2020-2022 biennial budget, the University may want to pursue a similar request 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.

**REVISED FINANCIAL PLANS FOR THE ATHLETICS COMPLEX PHASE I AND THE JOHN PAUL JONES ARENA PERFORMANCE CENTER RENOVATION**

(approved by the Finance Committee on September 13, 2019)

WHEREAS, the revised financing plan for the Athletics Complex Phase I calls for the use of operating cash in the amount of \$2.0 million and debt in the amount of \$18.0 million; and

WHEREAS, the revised financing plan for the John Paul Jones Arena Performance Center Renovation calls for the use of debt in the amount of \$8.0 million;

RESOLVED, the Board of Visitors approves the revised financial plans for the Athletics Complex Phase I and the renovation of the John Paul Jones Arena Performance Center.

**SIGNATORY AUTHORITY FOR FOUR CONTRACTS EXCEEDING \$5 MILLION PER YEAR**

(approved by the Finance Committee on September 13, 2019)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute purchase orders with manufacturers for the remaining term of the Services Agreement with Red Chip Enterprises, RMC Events, Dell, Inc.; and

RESOLVED FURTHER, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute a multi-year contract for Finance Strategic Transformation implementation.

## **FACULTY PERSONNEL ACTIONS**

### **Faculty Personnel Actions Approved by the Board of Visitors**

#### **1. ELECTIONS**

RESOLVED, the following persons are elected to the faculty:

Mr. Nathan Adams, as Assistant Professor of Philosophy, effective August 25, 2019, for four academic years, at an academic year salary of \$75,000.

Mr. Prince Afriyie, as Assistant Professor of Statistics, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$85,000.

Mr. Mishal Ahmed, as Assistant Professor of Public Policy, General Faculty, effective August 25, 2019, for one academic year, at an academic year salary of \$120,000.

Ms. Shan Aman-Rana, as Assistant Professor of Economics, effective August 25, 2019, for four academic years, at an academic year salary of \$145,000.

Ms. Natalie Aviles, as Assistant Professor of Sociology, effective August 25, 2019, for four academic years, at an academic year salary of \$88,000.

Dr. Anjali Bal, as Assistant Professor of Medicine, effective July 1, 2018, for three years, at an annual salary of \$88,500.

Mr. James S. Ballenger, as Assistant Professor of Law, General Faculty, for the period August 1, 2019 through June 30, 2022, at an annual salary of \$160,000.

Dr. Brittany J. Behar, as Assistant Professor of Plastic Surgery, effective September 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Jazmin Brown-Iannuzzi, as Assistant Professor of Psychology, effective August 25, 2019, for four academic years, at an academic year salary of \$92,000.

Dr. Matthew R. Caley, as Assistant Professor of Radiology and Medical Imaging, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Casey Cavanagh, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective September 1, 2019, for three years, at an annual salary of \$85,000.

Dr. Corey Cavanaugh, as Assistant Professor of Medicine, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Christopher K. Chang-Bacon, as Assistant Professor of Education, for the period August 10, 2019 through May 24, 2022, at an academic year salary of \$79,000.

Ms. Yo-Jud Cheng, as Assistant Professor of Business Administration, effective August 25, 2019, for three academic years, at an academic year salary of \$175,000.

Mr. Gaurav Chiplunkar, as Assistant Professor of Business Administration, effective August 25, 2019, for three academic years, at an academic year salary of \$165,000.

Dr. Elizabeth Courville, as Associate Professor of Pathology, effective August 29, 2019, for three years, at an annual salary of \$100,000.

Dr. Silas A. Culver, as Assistant Professor of Medicine, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Dr. Sarah N. Dalrymple, as Assistant Professor of Family Medicine, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Timothy L. Davis, as Associate Professor of Public Policy, General Faculty, effective August 25, 2019, for one academic year, at an academic year salary of \$160,000.

Mr. Chad R. Diehl, as Assistant Professor of History, General Faculty, effective August 25, 2019, for one academic year, at an academic year salary of \$53,000.

Mr. Evangelos Dimou, as Assistant Professor of Mathematics, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$57,000.

Dr. Jennifer Doorey, as Assistant Professor of Obstetrics and Gynecology, effective August 12, 2019, for three years, at an annual salary of \$100,000.

Ms. Afsaneh Doryab, as Assistant Professor of Engineering Systems & Environment, for the period July 1, 2019 through May 24, 2022, at an annual salary of \$150,000.

Mr. Kevin Duong, as Assistant Professor of Politics, effective August 25, 2019, for four academic years, at an academic year salary of \$100,000.

Dr. Kamilla Esfahani, as Assistant Professor of Anesthesiology, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Kimberly Fields, as Assistant Professor of African-American and African Studies, effective August 25, 2019, for four academic years, at an academic year salary of \$85,000.

Dr. Richard H. Flowers, as Assistant Professor of Dermatology, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Anindya Ganguly, as Assistant Professor of Molecular Physiology and Biological Physics, effective August 5, 2019, for one year, at an annual salary of \$64,800.

Dr. Ramapriya Ganti, as Assistant Professor of Radiology and Medical Imaging, effective July 29, 2019, for three years, at an annual salary of \$100,000.

Ms. Evangelia Gazaki, as Assistant Professor of Mathematics, effective August 25, 2019, for four academic years, at an academic year salary of \$93,000.

Mr. Gael Genet, as Research Assistant Professor of Cell Biology, effective July 1, 2019, for three years, at an annual salary of \$68,000.

Ms. Keara K. Goin, as Assistant Professor of Media Studies, General Faculty, effective August 25, 2019, for one academic year, at an academic year salary of \$60,000.

Ms. Laura E. Goldblatt, as Assistant Professor, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$68,000.

Ms. Bonnie M. Hagerman, as Assistant Professor of Women, Gender & Sexuality Studies, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$63,500.

Mr. Seongkook Heo, as Assistant Professor of Computer Science, for the period August 12, 2019 through May 24, 2022, at an annual salary of \$167,000.

Mr. John Holbein, as Assistant Professor of Public Policy, effective August 25, 2019, for three academic years, at an academic year salary of \$150,000.

Dr. William B. Horton, as Assistant Professor of Medicine, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Tariq Iqbal, as Assistant Professor of Engineering Systems and Environment, for the period August 12, 2019 through May 24, 2022, at an annual salary of \$147,500.

Ms. Kasey Jernigan, as Assistant Professor of American Studies and Anthropology, effective August 25, 2019, for four academic years, at an academic year salary of \$85,000.

Ms. Beverly A. R. Jewett, as Assistant Professor of Education, General Faculty, for the period August 12, 2019 through May 24, 2022, at an academic year salary of \$58,000.

Mr. Peter Johannessen, as Assistant Professor of Public Policy, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$125,000.

Dr. Amy A. Kakkanatt, as Assistant Professor of Pediatrics, effective June 1, 2019, for three years, at an annual salary of \$100,000.

Dr. Jeanne Kamal, as Assistant Professor of Medicine, effective September 9, 2019, for three years, at an annual salary of \$100,000.

Mr. Eugene Ke, as Research Assistant Professor of Microbiology, Immunology, and Cancer Biology, effective July 1, 2019, for three years, at an annual salary of \$85,000.

Dr. Minhajuddin S. Khaja, as Associate Professor of Radiology and Medical Imaging, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Dr. John Kim, Assistant Professor of Medicine, effective September 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Keyman Dennie Kim, as Assistant Professor of Business Administration, effective August 25, 2019, for three academic years, at an academic year salary of \$175,000.

Dr. Matthew Kongkatong, as Assistant Professor of Emergency Medicine, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Sanket Korgaonkar, as Assistant Professor of Commerce, for the period June 25, 2019 through May 24, 2022, at an annual salary of \$293,300.

Ms. Inger Neeltje Irene Kuin, as Assistant Professor of Classics, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$53,000.

Mr. Saurabh Kulkarni, as Assistant Professor of Cell Biology, effective September 1, 2019, for three years, at an annual salary of \$120,000.

Dr. Dennis Kumral, as Assistant Professor of Medicine, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Tracy A. Larson, as Research Assistant Professor of Biology, effective January 10, 2019, for three academic years, at an academic year salary of \$57,300.

Ms. Seanna Leath, as Assistant Professor of Psychology, effective August 25, 2019, for four academic years, at an academic year salary of \$87,700.

Mr. Robert A. Leffers, as Assistant Professor of Education, General Faculty, for the period January 14, 2019 through May 24, 2022, at an academic year salary of \$68,000.

Mr. Jundong Li, as Assistant Professor of Electrical and Computer Engineering, Data Science, and Computer Science, for the period August 12, 2019 through May 24, 2022, at a annual salary of \$142,700.



Mr. Ajay B. Limaye, as Assistant Professor of Environmental Sciences, effective August 25, 2019, for four academic years, at an academic year salary of \$82,000.

Dr. Jessica A. Lundgren, as Assistant Professor of Medicine, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Vidya Mani, as Associate Professor of Business Administration, effective August 25, 2019, for five academic years, at an academic year salary of \$185,000.

Dr. Anthony L. Marino, as Assistant Professor of Medicine, effective September 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Panayotis Markou, as Assistant Professor of Business Administration, effective August 25, 2019, for three academic years, at an academic year salary of \$174,000.

Mr. Paul McBurney, as Assistant Professor of Computer Science, General Faculty, for the period August 12, 2019 through June 24, 2022, at an annual salary of \$115,000.

Dr. Patrick O. McGarey, as Assistant Professor of Otolaryngology, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Shawna K. Metzger, as Assistant Professor of Politics, General Faculty, effective August 25, 2019, for one academic year, at an academic year salary of \$53,000.

Mr. Armik Mirzayan, as Assistant Professor of Anthropology, General Faculty, effective August 25, 2019, for one academic year, at an academic year salary of \$60,000.

Mr. Sho Morioka, as Assistant Professor of Medicine, effective June 7, 2019, for three years, at an annual salary of \$95,000.

Mr. Ian Mullins, as Assistant Professor of Sociology, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$57,000.

Mr. James Naughton, as Associate Professor of Business Administration, effective August 25, 2019, for five academic years, at an academic year salary of \$247,000.

Mr. David Nemer, as Assistant Professor of Media Studies, effective August 25, 2019, for four academic years, at an academic year salary of \$88,000.

Mr. David A. Nichols, as Assistant Professor of Physics, for the period July 25, 2019 through May 24, 2023, at an academic year salary of \$92,000.

Ms. Heidi G. Nobles, as Assistant Professor of English, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$55,000.

Dr. Joseph G. O'Brien, as Associate Professor of Anesthesiology, effective July 15, 2019, for three years, at an annual salary of \$100,000.

Mr. Oludamini Ogunnaike, as Assistant Professor of Religious Studies, effective August 25, 2019, for four academic years, at an academic year salary of \$80,000.

Mr. Ariel M. Pani, as Assistant Professor of Biology, effective August 25, 2019, for four academic years, at an academic year salary of \$90,000.

Dr. Arthur J. Pesch, as Assistant Professor of Radiology and Medical Imaging, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Lynn A. Price, as Research Assistant Professor, The George Washington Papers, for the period May 25, 2019 through June 24, 2021, at an annual salary of \$54,100.

Dr. Randy K. Ramcharitar, as Assistant Professor of Medicine, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Dr. Rebecca Rieck, as Assistant Professor of Obstetrics and Gynecology, effective August 12, 2019, for three years, at an annual salary of \$100,000.

Mr. Robert Riggs, as Assistant Professor of Engineering Systems and Environment, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$85,000.

Ms. Sara Riggs, as Assistant Professor of Engineering Systems and Environment, for the period August 12, 2019 through May 24, 2022, at an annual salary of \$150,000.

Dr. Tanvir Rizvi, as Assistant Professor of Radiology, effective June 3, 2019, for three years, at an annual salary of \$100,000.

Mr. Neal Rock, as Assistant Professor of Art, effective August 25, 2019, for four academic years, at an academic year salary of \$74,000.

Mr. Richard Ross, as Assistant Professor of Statistics, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$75,000.

Ms. Erica F. Rouch, as Research Assistant Professor of Education, for the period August 10, 2019 through August 24, 2022, at an annual salary of \$75,000.

Dr. Timothy Scialla, as Associate Professor of Medicine, effective July 29, 2019, for three years, at an annual salary of \$100,000.

Mr. Joseph A. Seeley, as Assistant Professor of History, effective August 25, 2019, for four academic years, at an academic year salary of \$80,000.

Mr. Heman Shakeri, as Assistant Professor of Data Science, General Faculty, effective August 25, 2019, for three academic years, at an academic year salary of \$90,000.

Mr. Cong Shen, as Assistant Professor of Electrical and Computer Engineering, for the period August 12, 2019 through May 24, 2022, at an annual salary of \$153,300.

Ms. Lanfei Shi, as Assistant Professor of Commerce, effective August 25, 2019, for three academic years, at an academic year salary of \$190,000.

Dr. David Shisler, as Assistant Professor of Medicine, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Dr. Nishtha Sodhi, as Assistant Professor of Medicine, effective August 12, 2019, for three years, at an annual salary of \$100,000.

Mr. James G. Soland, as Assistant Professor of Education, for the period August 10, 2019 through May 24, 2022, at an academic year salary of \$87,000.

Dr. Keri S. Stevenson, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective July 22, 2019, for three years, at an annual salary of \$100,000.

Dr. Matthew Stotts, as Assistant Professor of Medicine, effective August 30, 2019, for three years, at an annual salary of \$100,000.

Dr. John Stranix, as Assistant Professor of Plastic Surgery, effective August 19, 2019, for three years, at an annual salary of \$100,000.

Mr. Tao Sun, as Associate Professor of Materials Science and Engineering, for the period September 25, 2019 through May 24, 2022, at an annual salary of \$155,400.

Ms. Mariana Teles Santos Golino, as Research Associate Professor of Psychology, effective August 25, 2019, for three years, at an annual salary of \$70,000.

Dr. Monique Vaughan, as Assistant Professor of Obstetrics & Gynecology, effective August 1, 2019, for three years, at an annual salary of \$100,000.

Dr. Shelby White, Assistant Professor of Pediatrics, effective August 12, 2019, for three years, at an annual salary of \$100,000.

Dr. Elizabeth M. White, as Assistant Professor of Pediatrics, effective August 26, 2019, for three years, at an annual salary of \$100,000.

Ms. Malinda L. Whitlow, as Associate Professor of Nursing, General Faculty, for the period July 25, 2019 through May 24, 2022, at an academic year salary of \$100,000.

Dr. Jeffrey M. Wilson, as Assistant Professor of Medicine, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Kara Wiseman, as Assistant Professor of Public Health Sciences, effective August 25, 2019, for three years, at an annual salary of \$110,000.

Ms. Adrienne Wood, as Assistant Professor of Psychology, effective August 25, 2019, for four academic years, at an academic year salary of \$89,000.

Mr. Brian Wright, as Assistant Professor of Data Science, General Faculty, effective July 25, 2019, for three years, at an annual salary of \$160,000.

Dr. Kathryn Xixis, as Assistant Professor of Neurology, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Mr. Haifeng Xu, as Assistant Professor of Computer Science, for the period August 10, 2019 through May 24, 2022, at an annual salary of \$153,000.

Ms. Anri Yasuda, as Assistant Professor of East Asian Languages, Literatures and Cultures, effective August 25, 2019, for four academic years, at an academic year salary of \$91,000.

Dr. Kenan W. Yount, as Assistant Professor of Surgery, effective July 1, 2019, for three years, at an annual salary of \$100,000.

Ms. Miaomiao Zhang, as Assistant Professor of Electrical and Computer Engineering, and Assistant Professor of Computer Science, for the period August 12, 2019 through May 24, 2022, at an annual salary of \$142,700.

Ms. Yue Zhao, as Assistant Professor of Commerce, for the period June 25, 2019 through May 24, 2022, at an annual salary of \$237,200.

## **2. ACTIONS RELATING TO CHAIRHOLDERS**

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

(a) Election of Chairholders

Ms. Sonia Alconini, as David A. Harrison III Professor of Historical Archaeology, without term, and Professor of Archaeology, without term, effective August 25, 2019, at an academic year salary of \$140,000.

Mr. Robert Q. Berry, as Samuel Braley Gray Professor of Mathematics Education, for five years, effective August 25, 2019. Mr. Berry will continue as Professor of Education, without term.

Dr. Randal Blank, as Cosmo A. DiFazio Professor of Anesthesiology, for five years, effective July 25, 2019. Dr. Blank will continue as Professor of Anesthesiology, with term.

Dr. Megan Bray, as Harrison Distinguished Teaching Associate Professor of Medical Education, for five years, effective July 1, 2019. Dr. Bray will continue as Associate Professor of Obstetrics and Gynecology, with term.

Mr. Benjamin L. Castleman, as Newton and Rita Meyers Associate Professor in Economics of Education, for five years, effective August 25, 2019. Mr. Castleman will continue as Associate Professor of Education, without term.

Mr. Jason T. Downer, as William Clay Parrish Jr. Professor of Education, for five years, effective August 25, 2019. Mr. Downer will continue as Professor of Education, without term.

Dr. Michael Engel, as Karen Jargowsky Professor of Pediatric Hematology & Oncology, for five years, and Professor of Pediatrics, without term, effective November 1, 2018, at an annual salary of \$100,000.

Mr. Kevin Everson, as William R. Kenan Professor of Art, without term, effective August 25, 2019. Mr. Everson will continue as Professor of Art, without term.

Dr. Maryellen Gusic, as Harrison Distinguished Teaching Professor of Medical Education, for five years, effective July 1, 2019. Dr. Gusic will continue as Professor of Medical Education, with term.

Ms. Morela Hernandez, as Donald and Lauren Morel Associate Professor of Business Administration, for three years, effective August 25, 2019. Ms. Hernandez will continue as Associate Professor of Business Administration, without term.

Ms. Karen K. Hirschi, as Alumni Professor of Cell Biology, for eight years, and Professor of Cell Biology, without term, effective June 1, 2019, at an annual salary of \$293,700.

Dr. Meg G. Keeley, as Harrison Distinguished Teaching Professor of Medical Education, for five years, effective July 1, 2019. Dr. Keeley will continue as Professor of Pediatrics, with term.

Ms. Sallie A. Keller, as Distinguished Professor of Biocomplexity, for five years, effective September 13, 2019. Ms. Keller will continue as Professor of Public Health Sciences, without term.

Mr. Madhav V. Marathe, as Distinguished Professor of Biocomplexity, for five years, effective September 13, 2019. Mr. Marathe will continue as Professor of Computer Science, without term.

Dr. Masahiro Morikawa, as B. Lewis Barnett Jr. Professor of Family Medicine, for five years, and Professor of Family Medicine, without term, effective June 1, 2019, at an annual salary of \$100,000.

Mr. Bidhan Parmar, as Smith Associate Professor of Business Administration, for three years, effective August 25, 2019. Mr. Parmar will continue as Associate Professor of Business Administration, without term.

Dr. Jacob Raphael, as Carl Lynch, III, Professor of Anesthesiology, for five years, effective July 25, 2019. Dr. Raphael will continue as Professor of Anesthesiology, with term.

Dr. Neeral Shah, as Harrison Distinguished Teaching Associate Professor of Medical Education, for five years, effective July 1, 2019. Dr. Shah will continue as Associate Professor of Medicine, without term.

Mr. William J. Therrien, as Thomas G. Jewell Professor of Education, for five years, effective August 25, 2019. Mr. Therrien will continue as Professor of Education, without term.

Mr. Arthur L. Weltman, as Cavaliers Distinguished Teaching Professor of Education, for two years, effective August 25, 2019. Mr. Weltman will continue as Professor of Education, without term.

Mr. Carl P. Zeithaml, as John A. Griffin Dean's Chair in the McIntire School of Commerce, effective September 13, 2019 through June 24, 2020. Mr. Zeithaml will continue as F.S. Cornell Professor of Free Enterprise, and Professor of Commerce, without term.

(b) Change of Title of Chairholders

Dr. Reid Adams, from Claude A. Jessup Professor of Surgery to S. Hurt Watts Professor of Surgery, for five years, effective June 1, 2019. Dr. Adams will continue as Professor of Surgery, without term.

Dr. Christopher Kramer, from Ruth C. Heede Professor of Cardiology to George A. Beller, M.D./Lantheus Medical Imaging Distinguished Professor of Cardiovascular

Medicine, for five years, effective August 5, 2019. Dr. Kramer will continue as Professor of Medicine, without term.

Mr. David Leblang, from Dorothy Danforth Compton Professor in the White Burkett Miller Center of Public Affairs to Randolph P. Compton Professor in the White Burkett Miller Center of Public Affairs, for two years, effective August 25, 2019. Mr. Leblang will continue as Ambassador Henry J. Taylor & Mrs. Marion R. Taylor Professor of Politics, without term.

(c) Special Salary Action of Chairholders

Mr. Jonathan Kipnis, Harrison Distinguished Teaching Professor of Neuroscience, effective August 7, 2019, an annual salary of \$380,900.

(d) Resignations of Chairholders

Mr. Thomas C. Katsouleas, Robert C. Taylor Professor of Electrical and Computer Engineering, effective July 31, 2019.

Ms. Anna Maria Siega-Riz, Jeanette Lancaster Alumni Professor of Nursing, effective July 31, 2019.

(e) Retirements of Chairholders

Ms. Carolyn Callahan, Commonwealth Professor of Education, effective September 30, 2019. Ms. Callahan has been a member of the faculty since September 1, 1973.

Dr. William M. Scheld, Bayer Corporation-Gerald L. Mandell Professor of Internal Medicine, effective June 30, 2019. Dr. Scheld has been a member of the faculty since July 1, 1979.

### 3. PROMOTIONS

RESOLVED, the following persons are promoted:

Mr. Stephen G. Eubank, from Professor of Public Health Sciences, with term, to Professor of Public Health Sciences, without term, effective October 1, 2018.

Ms. Sallie Keller, from Professor of Public Health Sciences, with term, to Professor of Public Health Sciences, without term, effective October 1, 2018.

Ms. Achla Marathe, from Professor of Public Health Sciences, with term, to Professor of Public Health Sciences, without term, effective October 15, 2018.

Mr. G. Wayne Talcott, from Professor of Public Health Sciences, with term, to Professor of Public Health Sciences, without term, effective April 25, 2017.

**4. CORRECTION TO THE PROMOTION OF MR. CALEB A. JAFFE**

RESOLVED, the promotion of Mr. Caleb A. Jaffe, from Assistant Professor of Law, General Faculty, to Associate Professor of Law, General Faculty, for three years, effective August 25, 2019, as shown in the Board of Visitors minutes dated June 7, 2019, is corrected to read as follows:

Mr. Caleb A. Jaffe, from Assistant Professor of Law, General Faculty to Associate Professor of Law, General Faculty, for three years, effective July 1, 2019.

**5. CORRECTION TO THE PROMOTION OF MS. JESSICA WHITTAKER**

RESOLVED, the promotion of Ms. Jessica Whittaker, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, for three years, effective June 7, 2019, as shown in the Board of Visitors minutes dated June 7, 2019, is corrected to read as follows:

Ms. Jessica Whittaker, from Research Assistant Professor of Education to Research Associate Professor of Education, for three years, effective August 25, 2019.

**6. SPECIAL SALARY ACTIONS**

RESOLVED, the following persons shall receive the salary indicated:

Ms. Camilla M. Fojas, Professor of Media Studies, effective March 25, 2019, an academic year salary of \$157,000.

Ms. Rachel A. Potter, Assistant Professor of Politics, effective March 25, 2019, an academic year salary of \$117,000.

Mr. Philip B. Potter, Associate Professor of Politics, effective March 25, 2019, an academic year salary of \$148,000.

Mr. Scott Sperling, Assistant Professor of Neurology, effective May 25, 2019, an annual salary of \$120,000.



Mr. Nolan A. Wages, Associate Professor of Public Health Sciences, effective June 25, 2019, an annual salary of \$185,000.

Dr. Michael D. Williams, Associate Professor of Surgery, effective May 25, 2019, an annual salary of \$212,500.7.

**7. CORRECTION TO THE SPECIAL SALARY ACTION OF MS. DEIRDRE M. ENRIGHT**

RESOLVED, the special salary action of Ms. Deirdre M. Enright, Associate Professor of Law, General Faculty, effective January 25, 2019, at an annual salary of \$127,300, as shown in the Board of Visitors minutes dated June 7, 2019, is corrected to read as follows:

Ms. Deirdre M. Enright, Professor of Law, General Faculty, effective January 25, 2019, at an annual salary of \$127,300.

**8. RESIGNATIONS**

The President announced the following resignations:

Mr. Arya Ansari, Research Assistant Professor of Education, effective August 15, 2019.

Ms. Maureen E. Brady, Associate Professor of Law, effective June 30, 2019.

Dr. Huai Y. Cheng, Associate Professor of Medicine, effective October 30, 2019.

Mr. Eric T. Chyn, Assistant Professor of Economics, effective June 30, 2019.

Mr. Timothy D. Cunningham, Assistant Professor of Nursing, effective July 10, 2019.

Dr. Kristine E. Gade, Assistant Professor of Medicine, effective June 30, 2019.

Mr. Vijay C. Ganta, Assistant Professor of Medicine, effective August 4, 2019.

Mr. Robert P. Geraci, Associate Professor of History, effective August 15, 2019.

Mr. Matthew S. Gerber, Assistant Professor of Systems and Information Engineering, effective May 13, 2019.

Mr. Nagesh Gollahalli-Shivaramaiah, Assistant Professor of Medicine, effective July 1, 2019.

Dr. Vishal Jain, Assistant Professor of Medicine, effective June 30, 2019.

Dr. Mohammad Yashar S. Kalani, Associate Professor of Neurosurgery, effective June 21, 2019.

Dr. Jamie L. W. Kennedy, Associate Professor of Medicine, effective May 3, 2019.

Mr. John C. Lach, Professor of Electrical Engineering, effective August 3, 2019.

Mr. Gregory C. Lewin, Assistant Professor of Systems and Information Engineering, effective August 24, 2019.

Mr. Christopher D. Lunsford, Assistant Professor of Physical Medicine and Rehabilitation, effective June 14, 2019.

Dr. Amanda Lusa, Assistant Professor of Medicine, effective June 30, 2019.

Ms. Anna Markowitz, Research Assistant Professor of Education, effective August 31, 2019.

Dr. Sheena Mathew, Assistant Professor of Medicine, effective June 30, 2019.

Dr. Timothy E. Mclaughlin, Assistant Professor of Family Medicine, effective November 16, 2019.

Mr. Akshaya Meher, Assistant Professor of Research in Pharmacology, effective July 1, 2019.

Mr. Christopher Overall, Assistant Professor of Neuroscience, effective July 15, 2019.

Mr. Frederic R. Padilla, Associate Professor of Radiation Oncology, effective May 13, 2019.

Dr. Francesco U. Prada, Assistant Professor of Neurosurgery, effective June 30, 2019.

Ms. Paige C. Pullen, Associate Professor of Education, effective May 24, 2019.

Dr. Jordan Rosen, Assistant Professor of Psychiatry, effective June 30, 2019.

Mr. Benjamin T. Skinner, Research Assistant Professor of Education, effective July 5, 2019.

Mr. Min-Woong Sohn, Associate Professor of Public Health Sciences, effective August 31, 2019.

Mr. Maurice O. Wallace, Associate Professor of English and African American Studies, effective August 24, 2019.

Dr. Dustin M. Walters, Assistant Professor of Surgery, effective May 3, 2019.

## **9. RETIREMENTS**

The President announced the following retirements:

Dr. Susan Anderson, Associate Professor of Pediatrics, effective November 1, 2019. Dr. Anderson had been a faculty member since July 1, 1985.

Dr. John Dent, Professor of Medicine, effective September 13, 2019. Dr. Dent had been a faculty member since July 1, 1993.

Ms. Carolyn Engelhard, Associate Professor of Public Health Sciences, effective June 24, 2019. Ms. Engelhard had been a faculty member since October 9, 1989.

Mr. James W. Granade, Assistant Librarian, General Faculty, University Library, effective May 10, 2019. Mr. Granade had been a faculty member since November 1, 1984.

Dr. Peter Heymann, Professor of Pediatrics, effective July 31, 2019. Dr. Heymann had been a faculty member since July 1, 1978.

Mr. Kenneth K. Pfister, Professor of Cell Biology, effective November 7, 2019. Mr. Pfister had been a faculty member since August 16, 1990.

Ms. Elayne Phillips, Associate Professor of Nursing, effective July 2, 2019. Ms. Phillips had been a faculty member beginning February 27, 2002.

Ms. Rita J. Schnipke, Assistant Professor of Mechanical and Aerospace Engineering, General Faculty, effective May 24, 2019. Ms. Schnipke had been a faculty member since August 25, 2015.

Mr. Kenneth S. K. Tung, Professor of Pathology, effective June 30, 2019. Mr. Tung had been a faculty member since July 1, 1991.

Dr. Mark Wick, Professor of Pathology, effective June 30, 2019. Dr. Wick had been a faculty member since July 1, 1999.

## **10. APPOINTMENT**

The President announced the following appointment:

Ms. Brie Gertler, as Acting Dean of the College and Graduate School of Arts and Sciences, for the period July 1, 2019 through December 31, 2019.

**11. ELECTION OF PROFESSORS EMERITI**

RESOLVED, the following persons are elected Professor Emeriti:

Ms. Carolyn Callahan, Commonwealth Professor Emerita of Education, effective October 1, 2019.

Dr. John Dent, as Professor Emeritus of Medicine, effective September 14, 2019.

Dr. Peter Heymann, as Professor Emeritus of Pediatrics, effective August 1, 2019.

Dr. William Scheld, as Bayer Corporation-Gerald L. Mandell Professor Emeritus of Internal Medicine, effective July 1, 2019.

Mr. Kenneth S. K. Tung, as Professor Emeritus of Pathology, effective July 1, 2019.

Dr. Mark Wick, as Professor Emeritus of Pathology, effective July 1, 2019.

**12. ELECTION OF ASSOCIATE PROFESSORS EMERITI**

RESOLVED, the following persons are elected Associate Professor Emeriti:

Dr. Susan Anderson, as Associate Professor Emerita of Pediatrics, effective November 2, 2019.

Ms. Elayne Phillips, as Associate Professor Emerita of Nursing, effective July 3, 2019.

**13. DEATHS**

The president announced the following deaths:

Mr. Reginald D. Butler, Associate Professor Emeritus of History, died July 5, 2019. Mr. Butler was a member of the faculty from September 1, 1990 until his retirement February 24, 2010.

Mr. Walter Hauser, Professor Emeritus of History, died June 1, 2019. Mr. Hauser was a member of the faculty from September 15, 1960 until his retirement May 31, 1995.

Mr. Richard L. Jennings, Professor Emeritus of Civil Engineering, died July 10, 2019. Mr. Richard L. Jennings was a member of the faculty from September 1, 1963 until his retirement January 15, 1997.

Mr. Lembit U. Lilleleht, Professor Emeritus of Chemical Engineering, died June 6, 2019. Mr. Lilleleht was a member of the faculty from February 1, 1966 until his retirement June 1, 1995.

Mr. Stewart C. Malone, Associate Professor Emeritus of Commerce, died July 7, 2019. Mr. Malone was a member of the faculty from September 1, 1986 until his retirement January 9, 2000.

Mr. David Morris, Professor Emeritus of Civil Engineering, died June 16, 2019. Mr. Morris was a member of the faculty from September 1, 1966 until his retirement June 24, 2002.

Mr. John J. Roberts, Associate Professor Emeritus of Asian and Middle Eastern Languages, died August 5, 2019. Mr. Roberts was a member of the faculty from September 1, 1966 until his retirement May 24, 1998.

## **UNIVERSITY OF VIRGINIA AT WISE**

### **14. ELECTIONS**

RESOLVED, the following persons are elected to the faculty:

Ms. Karen G. Carter, as Assistant Professor of Information Systems, The University of Virginia's College at Wise, for one year, effective August 25, 2019, at an annual salary of \$78,000.

Ms. Jinny Turman, as Associate Professor of History, The University of Virginia's College at Wise, for three academic years, effective August 25, 2019, at an annual salary of \$65,000.

### **15. ACTION RELATED TO CHAIRHOLDER**

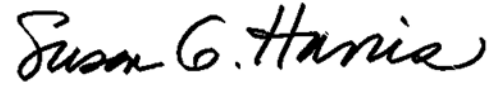
RESOLVED, the action relating to a chairholder is approved as shown below:

- (a) Election of Chairholder

Ms. Heather Evans, as John Morton Beaty Professor of Political Science, The University of Virginia's College at Wise, without term, and Professor of Political Science, The University of Virginia's College at Wise, without term, effective August 25, 2019, at an annual salary of \$80,000.

On motion, the meeting was adjourned at 3:05 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Susan G. Harris". The signature is written in a cursive style with a large, prominent "S" and "H".

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>

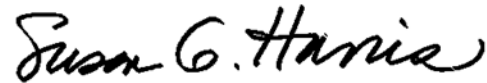
**ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF  
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA**

**Meeting Date:** September 12-13, 2019

**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, 2019**

#### **CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED SEPTEMBER 12, 2019**

##### **RECOMMENDED CREDENTIALING AND RE-CREDENTIALING 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:

Cavanaugh, Corey, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Medicine.

De La Rosa, Sara, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 19, 2019, through July 18, 2020; Privileged in Ophthalmology.

Fink, David, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Medicine.

Flowers, Richard, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Dermatology.

Ganti, Ramapriya, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 29, 2019, through July 27, 2020; Privileged in Radiology and Medical Imaging.

Hanson, Martin, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 24, 2019, through July 23, 2020; Privileged in Otolaryngology.



Hemler, Jonathan, M.D., Pediatric Immunologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 16, 2019, through July 15, 2020; Privileged in Pediatrics.

Horton, William, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Medicine.

Joyner, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 8, 2019, through July 7, 2020; Privileged in Radiology and Medical Imaging.

Khaja, Minhajuddin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Radiology and Medical Imaging.

Kongkatong, Matthew, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Emergency Medicine.

Kumral, Dennis, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Gastroenterologist.

Layng, Timothy, D.O., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 24, 2019, through June 30, 2020; Privileged in Emergency Medicine.

McGarey, Patrick, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: August 2, 2019, through August 1, 2020; Privileged in Otolaryngology.

Miller, Stephen, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 15, 2019, through July 14, 2020; Privileged in Obstetrics and Gynecology.

Minnicozzi, Samantha, M.D., Pediatric Immunologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 18, 2019, through July 17, 2020; Privileged in Pediatrics.

O'Brien, Joseph, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 26, 2019, through July 25, 2020; Privileged in Anesthesiology.

Oliver, Samuel, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: August 2, 2019, through June 30, 2020; Privileged in Medicine.

Quinn, Laura, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 2, 2019, through August 1, 2020; Privileged in Pediatrics.

Rieck, Rebecca, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 13, 2019, through August 12, 2020; Privileged in Obstetrics and Gynecology.

Roy, Sasmit, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 2, 2019, through August 1, 2020; Privileged in Medicine.

Rumman, Amir, M.D., Gastroenterologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 9, 2019, through July 8, 2020; Privileged in Medicine.

Scialla, Timothy, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 31, 2019, through July 30, 2020; Privileged in Medicine.

Sharma, Devang, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 8, 2019, through July 7, 2020; Privileged in Radiology and Medical Imaging.

Stevenson, Keri, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 22, 2019, through July 21, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Thorne, Bryan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 15, 2019, through July 14, 2020; Privileged in Pediatrics.

Vaughan, Monique, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 2, 2019, through August 1, 2020; Privileged in Obstetrics and Gynecology.

Watson, John, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 2, 2019, through June 30, 2020; Privileged in Medicine.

Wessel, Amanda, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 24, 2019, through June 30, 2020; Privileged in Emergency Medicine.

White, Shelby, M.D., Pediatric Cardiologist in the Department of Pediatrics; Visiting Staff Status; Period of Appointment: August 13, 2019, through August 12, 2020; Privileged in Pediatrics.

Wiggins, Ryan, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2019, through July 14, 2020; Privileged in Medicine.

Wilson, Jeffrey, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 22, 2019, through July 21, 2020; Privileged in Medicine.

Zhong, Quincy, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 11, 2019, through July 10, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

## **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:

Austin, Mathew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 20, 2019, through August 30, 2021; Privileged in Radiology and Medical Imaging.

Badaracco, Maria, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2019, through September 29, 2020; Privileged in Medicine.

Buchanan, Patricia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Radiology and Medical Imaging.

Callender, David, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 11, 2019, through March 30, 2021; Privileged in Medicine.

Chhabra, Abhinav, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Orthopedic Surgery.

Chavez-Mayorga, Cara, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Dentistry.

Dengel, Lynn, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Surgery.

Dhaliwal, Vishawdeep, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: September 7, 2019, through October 30, 2020; Privileged in Dentistry.

Duska, Linda, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Obstetrics and Gynecology.

Herrera, Jenniffer, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 10, 2019, through April 29, 2021; Privileged in Pediatrics.

Hill, James, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: September 19, 2019, through February 27, 2021, 2021; Privileged in Obstetrics and Gynecology.

Hilton-Buchholz, Ebony, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2019, through March 30, 2021; Privileged in Anesthesiology.

Kassell, Lee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Anesthesiology.

Kirzhner, Maria, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Ophthalmology.

Kyin, Timothy, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2020; Privileged in Medicine.

Li, Ting, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 5, 2019, through January 30, 2021; Privileged in Medicine.

Lindbeck, George, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Emergency Medicine.

Lohr, Lavika, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Dentistry.

McGahren, Eugene, M.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Surgery.

McGehee, Tara, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: September 1, 2019, through July 30, 2021; Privileged in Ophthalmology.

Mannem, Hannah, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Mason, Kelly, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Pediatrics.

Meyer, Jessica, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 7, 2019, through May 30, 2021; Privileged in Pediatrics.

Meyer, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 17, 2019, through June 29, 2021; Privileged in Anesthesiology.

Moy, Lavika, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2020; Privileged in Dentistry.

Park, Joseph, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Orthopedic Surgery.

Platts-Mills, James, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Politis, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Anesthesiology.

Pourafshar, Negiin, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Rosner, Mitchell, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Sacco, Melissa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Pediatrics.

Sanchez-Maldonado, Katherine, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 6, 2019, through December 30, 2020; Privileged in Pediatrics.

Sanders, David, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Anesthesiology.

Schenkman, Noah, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Urology.

Shepard, Jaclyn, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Clinical Psychology.

Temam, Nicholas, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Surgery.

Varadarajan, Indumathy, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 7, 2019, through December 30, 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:

Annex, Brian H., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: August 5, 2019.

Freeman, Cody S., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Gaughen, John R., Jr., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 29, 2019.

Kim, James K., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: July 19, 2019.

Landesman, Barbara., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: July 1, 2019.

Lee, Yoo Jin, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 31, 2019.

Lundsford, Christopher D., M.D., Pediatrician in the Departments of Pediatrics and Physical Medicine and Rehabilitation; Attending Staff Status; Effective Date of Resignation: June 14, 2019.

Pysher, Amanda C., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Effective Date of Resignation: July 31, 2019.

Reddy, Shanthi, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Effective Date of Resignation: July 15, 2019.

Siedlecki, Theodore, Jr., Ph.D., Clinical Psychologist in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: July 15, 2019.

#### **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:

Ahern, Patrick, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 15, 2019 through July 14, 2020; Privileged as a Pediatric Nurse Practitioner.

Cornett, Monique, R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 19, 2019 through July 18, 2020; Privileged as a Family Nurse Practitioner.

Ferrell, Monica, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 29, 2019 through June 28, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Grishaw, Julie A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 1, 2019 through March 15, 2020; Privileged as an Acute Care Nurse Practitioner.

Kinch, Alicia, O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: July 30, 2019 through July 28, 2020; Privileged as an Optometrist.

Seemann, Lauren, R.N., N.P., Genetic Counselor in the Department of Pediatrics; Period of Privileging: July 30, 2019 through July 29, 2020; 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:

Aderholt, Holley N., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: June 14, 2019 through June 13, 2021; Privileged as an Adult Nurse Practitioner.

Alvarez, Elizabeth, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 9, 2019 through September 8, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Anzuini, Kayla, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: September 23, 2019 through September 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bailey, Pamela K., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 18, 2019 through September 17, 2021; Privileged as a Pediatric Nurse Practitioner.

Battle, Molly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 11, 2019 through September 10, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cross, Shelby T., R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 11, 2019 through September 10, 2021; Privileged as a Family Nurse Practitioner.



Darcy, Jessica L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 23, 2019 through September 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dube, Kim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 23, 2019 through September 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Ford, Gabriele F., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner and Family Nurse Practitioner in the Department of Surgery; Period of Privileging: September 10, 2019 through July 4, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner and Family Nurse Practitioner.

Foster, Lisa, P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: September 9, 2019 through September 8, 2021; Privileged as a Physician Assistant.

George, Katie L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 29, 2019 through September 28, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hamby, Jenny, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 11, 2019 through September 10, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hart, Jennifer A., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 15, 2019 through September 14, 2021; Privileged as a Physician Assistant.

Kidd, Catherine E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September October 1, 2019 through September 30, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Miller, Amanda L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 27, 2019 through August 26, 2021; Privileged as a Physician Assistant.

Marshall, Michelle E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 25, 2019 through September 24, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sites, Lindsey W., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 20, 2019 through September 19, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Viars, Ashley, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 25, 2019 through September 24, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Walton, Drew H., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 3, 2019 through September 2, 2021; Privileged as an Adult Gerontology 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:

Hughes, Veronica, R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: July 12, 2019.

Prester, Susan, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: July 18, 2019.

## **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:

Darcy, Jessica, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine. Additional Privileges for Adjustment of Infusions and Adjust Cardiac Assist Devices; Effective Date: August 6, 2019, through September 22, 2021.

Hicks, Jamie, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics. Additional Privileges for Procedural Sedation; Effective Date: August 6, 2019, through April 17, 2020.

Kassay-McAllister, Jessica, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine. Additional Privileges for Chemotherapy and Immunotherapy Ordering and Administration Ommaya; Effective Date: August 6, 2019, through November 4, 2019.

Schwartz, Linda, P.A., Physician Assistant in the Department of Pediatrics. Additional Privileges for UAC; Effective Date: August 6, 2019, through April 7, 2020.

Thomas, Christopher, P.A., Physician Assistant in the Department of Surgery. Additional Privileges for Chest Tube Placement and Bronchoscopy; Effective Date: August 6, 2019, through February 28, 2020.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – APPROVED SEPTEMBER 12, 2019**

**RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS**

**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:

De La Rosa, Sara, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Appointment: July 19, 2019, through July 14, 2020; Privileged in Ophthalmology.

Elwood, Nathan, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: August 7, 2019, through July 31, 2020; Privileged in Surgery.

Fink, David, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 5, 2019, through August 1, 2020; Privileged in Medicine.

Flowers, Richard, M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Dermatology.

Ganti, Ramapriya, M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 29, 2019, through July 28, 2020; Privileged in Radiology and Medical Imaging.

Horton, William, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 8, 2019, through July 31, 2020; Privileged in Medicine.

Khaja, Minhajuddin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: August 1, 2019, through July 31, 2020; Privileged in Radiology and Medical Imaging.

McGarey, Patrick, M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Appointment: August 2, 2019, through August 1, 2020; Privileged in Otolaryngology.

Stevenson, Keri, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: July 22, 2019, through July 21, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Wiggins, Ryan, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2019, through July 14, 2020; 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:

Austin, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 20, 2019, through August 30, 2021; Privileged in Radiology and Medical Imaging.

Buchanan, Patricia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Radiology and Medical Imaging.

Chhabra, Abhinav, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Orthopedic Surgery.

Cullender, David, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 11, 2019, through March 30, 2021; Privileged in Medicine.

Duska, Lina, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Obstetrics and Gynecology.

Kyin, Timothy, M.D., Allergist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Li, Ting, David, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 5, 2019, through January 30, 2021; Privileged in Medicine.

McGehee, Tara, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: September 1, 2019, through July 30, 2021; Privileged in Ophthalmology.

Mannem, Hannah, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Park, Joseph, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Orthopedic Surgery.

Platts-Mills, James, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Pourafshar, Negiin, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Rosner, Mitchell, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; Privileged in Medicine.

Temam, Nicholas, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: August 31, 2019, through August 30, 2021; 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:

Annex, Brian, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: August 5, 2019.

Gaughen John R., Jr., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 29, 2019.

Lee, Yoo Jin, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 31, 2019.

Lunsford, Christopher D., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Effective Date of Resignation: June 14, 2019.

Pysker, Amanda C., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Resignation: July 31, 2019.

**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:

Battle, Molly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 11, 2019 through August 10, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Battle, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Department of Surgery; Period of Privileging: August 16, 2019 through August 20, 2021; Privileged as a Geriatric Nurse Practitioner.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED JUNE 18, 2019**

**RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS**

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:

Dafalla, Amina, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: May 24, 2019, through May 23, 2020; Privileged in Obstetrics and Gynecology.

Hughey, Mark, M.D., Radiologist in the Department of Radiology and Medicine Imaging; Attending Staff Status; Period of Appointment: July 2, 2019, through July 1, 2020; Privileged in Radiology and Medical Imaging.

Lewis, Sarah, D.O., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: May 3, 2019, through May 2, 2020; Privileged in Family Medicine.

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: June 1, 2019, through May 31, 2020; Privileged in Medicine.

Rizvi, Tanvir, M.D., Radiologist in the Department of Radiology and Medicine Imaging; Attending Staff Status; Period of Appointment: June 3, 2019, through June 2, 2020; 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:

Abdelmalek, Cherif, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through October 30, 2020; Privileged in Medicine.

Ambati, Jayakrishn, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Ophthalmology.

Barros, Andrew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Bashir, Mohammad, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 16, 2019, through August 30, 2020; Privileged in Medicine.

Bhui, Suruchi, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: June 30, 2019, through May 30, 2021; Privileged in Ophthalmology.

Black, Katherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Anesthesiology.

Bourque, Jamieson, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Brand, William, M.D., Otolaryngology in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2019, through August 30, 2020; Privileged in Otolaryngology.

Chiota-Mccollum, Nicole, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through May 30, 2020; Privileged in Neurology.

Corbett, Sean, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Urology.

Dalrymple, Sarah, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through August 30, 2020; Privileged in Family Medicine.

Darby, Andrew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Daugherty, Reza, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2019, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Devitt, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through October 30, 2020; Privileged in Medicine.

Druzgal, Colleen, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Ehtesham, Asad, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Ejaz, Abutaleb, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 15, 2019, through December 30, 2021; Privileged in Medicine.

Esfahani, Kamilla, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2019, through January 30, 2021; Privileged in Anesthesiology.

Ferris, Heather, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.



Flynn, Stephen, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Anesthesiology.

Gay, Spencer, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Administrative Privileges.

Hainstock, Lisa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Hauck, Fern, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Family Medicine.

Herrington, Pamela, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Psychiatric Medicine and Neurobehavioral Sciences.

Heymann, Peter, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Heysell, Scott, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Hill, Nicholas, M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Dentistry.

Hixson, Harry, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2019, through September 29, 2020; 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, 2019, through December 30, 2020; Privileged in Medicine.

Iqbal, Ausia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 16, 2019, through April 29, 2020; Privileged in Medicine.

Jahjah, Jessie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2019, through August 30, 2020; Privileged in Radiology and Medical Imaging.

James, Lindsey, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through December 30, 2020; Privileged in Medicine.

Kannan, Meena, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 25, 2019, through March 30, 2021; Privileged in Neurology.

Kellams, Ann, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Krupnick, Alexander, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Surgery.

Kumral, Abigail, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Loy, David, MD, Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Radiology and Medical Imaging.

Lundgren, Jessica, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through May 30, 2021; Privileged in Medicine.

MacKnight, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

McManus, Kathleen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 26, 2019, through August 30, 2020; Privileged in Medicine.

Mahjoub, Ali, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through March 30, 2021; Privileged in Medicine.

Mathieu, Irene, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 18, 2019, through July 30, 2020; Privileged in Pediatrics.

May Gonzalez, Evelyn, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2019, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Millard, Trish, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through May 30, 2020; Privileged in Medicine.

Mills, Stacey, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pathology.

Nataro, James, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Noth, Imre, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through January 30, 2021; Privileged in Medicine.

Oberholzer, Jose, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Surgery.

Olazagasti, John, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Radiology and Medical Imaging.

Padget-Brown, Alix, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Pajewski, Thomas, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Anesthesiology.

Pesch, Arthur, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2019, through December 30, 2021; Privileged in Radiology and Medical Imaging.

Peura, David, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Rao, Swati, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through April 29, 2021; Privileged in Medicine.

Rawat, Udit, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2019, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Rose, Kristi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Anesthesiology.

Schectman, Joel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Shaffer, Kelly, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: July 18, 2019, through May 30, 2020; Privileged in Psychology.

Smith, Clyde, M.D., Pediatric Intensivist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2019, through May 30, 2021; Privileged in Pediatrics.

Sneider, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2019, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through November 29, 2020; Privileged in Medicine.

Sturek, Jeffrey, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Sudhir, Amita, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Emergency Medicine.

Timmons, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 16, 2019, through August 30, 2020; Privileged in Medicine.

Uppal, Dushant, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Vance, Michael, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2019, through March 30, 2021; Privileged in Pediatrics.

Welch, Caitlin, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Wilder, Robert, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Physical Medicine and Rehabilitation.

Young, Gregory, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 16, 2019, through July 30, 2020; Privileged in Medicine.

Yount, Kenan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 16, 2019, through April 29, 2021; Privileged in Surgery.

Zadrozny, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2021; Privileged in Medicine.

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

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

Bourque, Jamieson, M.D., Cardiologist in the Department of Nuclear Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Radiology and Medical Imaging.

### **4. 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:

Kennedy, Jamie L., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: February 3, 2019.

Vega-Bermudez, Francisco, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: May 30, 2019.

Zeiger, Martha A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: May 31, 2019.

**5. NEW PRIVILEGES TO MEMBERS OF THE CLINICAL STAFF**

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new privileges to the following member of the Clinical Staff:

Heymann, Peter, M.D., Pediatrician in the Department of Pediatrics. Additional Privileges for Treatment of asthma, drug and food allergies, insect sting reaction, EOE. Effective Date: June 14, 2019 through June 29, 2021.

Uppal, Dushant, M.D., Gastroenterologist in the Department of Medicine. Additional Privileges for Endoscopic Submucosal Dissection (ESD); Per Oral Endoscopic Myotomy (POEM); Endoscopic Suturing. Effective Date: June 14, 2019 through June 29, 2021.

**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:

Burchfield, Caitlin, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 20, 2019 through May 19, 2020; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

George, Katie L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 3, 2019 through June 2, 2020; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Good, Stephanie N., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: June 3, 2019 through June 2, 2020; Privileged as a Physician Assistant.

O'Hear, Mary Kate, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 3, 2019 through June 2, 2020; Privileged as a Neonatal Nurse Practitioner.

Pollok, Spencer C., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: May 17, 2019 through May 16, 2020; Privileged as a Physician Assistant.

Toledo-Canete, Marife, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 3, 2019 through June 2, 2020; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Watts, Rheana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 3, 2019 through June 2, 2020; Privileged as a Certified Registered 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:

Anderson, Rachel, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 27, 2019 through July 26, 2021; Privileged as an Acute Care Nurse Practitioner.

Andrus, Sharon, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 23, 2019 through July 22, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Antonio, Anthony J., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 1, 2019 through July 31, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Biggerstaff, Caitlin, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 5, 2019 through July 4, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Carter, Amanda F., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: July 17, 2019 through July 16, 2021; Privileged as a Family Nurse Practitioner.

Cole, Shelly, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 5, 2019 through July 4, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Drozdo, Brittany N., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 30, 2019 through July 29, 2021; Privileged as a Physician Assistant.

Floyd, Shawn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 27, 2019 through June 17, 2021; Privileged as an Acute Care Nurse Practitioner.

Freed-Pastor, Cassandra G., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: July 14, 2019 through July 13, 2021; Privileged as an Acute Care Nurse Practitioner.

George, Katie L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 3, 2019 through June 2, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Haden, Kathleen., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: July 15, 2019 through July 14, 2021; Privileged as an Adult Nurse Practitioner.

Higginson, Kate A., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: July 30, 2019 through July 29, 2021; Privileged as a Physician Assistant.

Howard, Naomi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 22, 2019 through July 21, 2021; Privileged as a Pediatric Nurse Practitioner.

Hruska, Zachary, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: July 2, 2019 through July 1, 2021; Privileged as a Certified Family Nurse Practitioner.

Jackson, Denise L., P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: July 28, 2019 through July 27, 2021; Privileged as a Physician Assistant.

Kang, Min-hee, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 23, 2019 through July 22, 2021; Privileged as an Acute Care Nurse Practitioner.

Kaufman, Evan J., O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: August 1, 2019 through July 31, 2021; Privileged as an Optometrist.

Kearns, James W., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: July 25, 2019 through July 24, 2021; Privileged as a Physician Assistant.

Keating, Katherine, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: July 26, 2019 through July 25, 2021; Privileged as a Genetic Counselor.

LeBaron, Virginia T, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 22, 2019 through July 21, 2021; Privileged as an Acute Care Nurse Practitioner.



Lohr, Karen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: July 5, 2019 through July 4, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Mazimba, Christine, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 30, 2019 through July 29, 2021; Privileged as an Acute Care Nurse Practitioner.

Miller, Sally A., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: May 22, 2019 through December 21, 2019; Administrative Privileges.

Olds, Samuel C., P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: August 1, 2019 through July 31, 2021; Privileged as a Physician Assistant.

Perry, Kelly, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 23, 2019 through July 22, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Rivera, Glen, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 16, 2019 through July 15, 2021; Privileged as a Physician Assistant.

Rowell, Robert E., R.N., N.P., Adult Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 9, 2019 through July 8, 2021; Privileged as an Adult Nurse Practitioner.

Sturgill, Alison W., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 25, 2019 through July 24, 2021; Privileged as a Pediatric Nurse Practitioner.

Tate, Anna., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 31, 2019 through July 30, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Vincel, Carol L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 1, 2019 through July 31, 2021; Privileged as an Acute Care Nurse Practitioner.

White, Douglas N., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 21, 2019 through July 20, 2021; Privileged as a Pediatric Nurse Practitioner.

Zhao, Hong, R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology; Period of Privileging: July 17, 2019 through July 16, 2021; Privileged as an Acute Care Nurse Practitioner.

**8. 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:

Fallon, Joseph E., R.N., N.P., Physician Assistant in the Department of Radiology and Medical Imaging; Effective Date of Resignation: May 1, 2019.

McLean, Margaret L., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: May 19, 2019.

Pongracz, Brian A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Effective Date of Resignation: June 1, 2019.

Tulenko, Valerie C., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: April 19, 2019.

**9. 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:

LePore, Sarah, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics. Additional Privileges for Administration of Sedation and Analgesia; Effective Date: June 4, 2019, through March 27, 2021.

Ragsdale, Nancy, P.A., Physician Assistant in the Department of Pediatrics. Additional Privileges for Administration of Sedation and Analgesia; Effective Date: June 4, 2019, through August 20, 2021.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/TRANSITIONAL CARE HOSPITAL – APPROVED JUNE 26, 2019**

**RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS**

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:

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: June 5, 2019, through June 4, 2020; Privileged in Medicine.

Rizvi, Tanvir, M.D., Radiologist in the Department of Radiology and Medicine Imaging; Consulting Staff Status; Period of Appointment: June 5, 2019, through June 2, 2020; 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 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; Attending Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Bashir, Mohammad, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 16, 2019, through August 30, 2020; Privileged in Medicine.

Bhui, Suruchi, M.D., Ophthalmologist in the Department of Ophthalmology; Consultant Staff Status; Period of Reappointment: June 30, 2019, through May 30, 2021; Privileged in Ophthalmology.

Bourque, Jamieson, M.D., Cardiologist in the Department of Medicine; Consultant Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Chiota-Mccollum, Nicole, M.D., Neurologist in the Department of Medicine; Consultant Status; Period of Reappointment: July 1, 2019, through May 30, 2020; Privileged in Neurology.

Darby, Andrew, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Daugherty, Reza, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2019, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Herrington, Pamela, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Psychiatric Medicine and Neurobehavioral Sciences.

Heymann, Peter, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pediatrics.

Heysell, Scott, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Hixson, Harry, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2019, through September 29, 2020; 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, 2019, through December 30, 2020; Privileged in Medicine.

Jahjah, Jessie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2019, through August 30, 2020; Privileged in Radiology and Medical Imaging.

Krupnick, Alexander, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Surgery.

Loy, David, MD, Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Radiology and Medical Imaging.

McLoughlin, Erin, M.D., Hematologist Oncologist in the Department of Medicine; Consultant Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

McManus, Kathleen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 26, 2019, through August 30, 2020; Privileged in Medicine.

Mills, Stacey, M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Pathology.

Moore, Danielle, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Noth, Imre, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through January 30, 2021; Privileged in Medicine.

Oberholzer, Jose, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Surgery.

Olazagasti, John, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Radiology and Medical Imaging.

Pesch, Arthur, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2019, through December 30, 2021; Privileged in Radiology and Medical Imaging.

Peura, David, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Medicine.

Iqbal, Ausia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 16, 2019, through April 29, 2020; Privileged in Medicine.

James, Lindsey, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through December 30, 2020; Privileged in Medicine.

Rao, Swati, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2019, through April 29, 2021; Privileged in Medicine.

Rawat, Udit, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2019, through July 30, 2020; Privileged in Radiology and Medical Imaging.

Sneider, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2019, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through November 29, 2020; Privileged in Medicine.

Timmons, William, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 16, 2019, through August 30, 2020; Privileged in Medicine.

Welch, Caitlin, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Wilder, Robert, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: June 30, 2019, through June 29, 2021; Privileged in Physical Medicine and Rehabilitation.

Young, Gregory, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 16, 2019, through July 30, 2020; Privileged in Medicine.

## **2. RESIGNATIONS OF CLINICAL STAFF**

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

Agarwal, Avinash, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Resignation: May 30, 2019.

Sharma, Aditya M., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: May 31, 2019.

Zeiger, Martha A., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Resignation: May 31, 2019.

## **3. 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:

Anderson, Rachel, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 27, 2019 through June 26, 2021; Privileged as an Acute Care Nurse Practitioner.

Floyd, Shawn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 27, 2019 through June 17, 2021; Privileged as an Acute Care Nurse Practitioner.

Olds, Samuel C., P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: August 1, 2019 through July 31, 2021; Privileged as a Physician Assistant.

## **CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED JULY 17, 2019**

### **RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS**

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:

Abraham, Ralph, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Arant, Elizabeth, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 8, 2019, through June 7, 2020; Privileged in Medicine.

Balzer, Anthony, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Batchala, Prem, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Burress, Robert, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Carra, Bradley, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Cavanaugh, Brittany, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 5, 2019, through June 4, 2020; Privileged in Medicine.

Ellenbogen, Amy, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Ginsburg, Joshua, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 8, 2019, through July 7, 2020; Privileged in Emergency Medicine.

Havey, Anna, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Kehl, Melissa, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Koons, Kirsten, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Kwan, Melissa, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Lannen, Nicolas, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 2, 2019, through June 30, 2020; Privileged in Neurology.

Lawson, Alexander, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Ozkan, Ozgur, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 14, 2019, through June 13, 2020; Privileged in Ophthalmology.

McDonald, Mark, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 2, 2019, through July 1, 2020; Privileged in Neurology.



Melson, John, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Matthew, Paul, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Morikawa, Masahiro, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: June 5, 2019, through June 4, 2020; Privileged in Family Medicine.

Mutter, Christopher, D.O., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Pachano Pesantez, Gabriela, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Psychiatric Medicine and Neurobehavioral Sciences.

Pickett, Jason, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 5, 2019, through July 4, 2020; Privileged in Emergency Medicine.

Philman, Samantha, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 2, 2019, through July 1, 2020; Privileged in Family Medicine.

Reutemann, Bethany, M.D., Gastroenterologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Schmidt, Nicholas, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Scialla, Julia, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Sterner, Katherine, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Tan, Joseph, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Appointment: June 6, 2019, through June 5, 2020; Privileged in Psychology.

Thames, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Anesthesiology.

Tobben, John, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 5, 2019, through July 4, 2020; Privileged in Radiology and Medical Imaging.

Walters, Hannah, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Neurology.

Wingfield, Lauren, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Anesthesiology.

Xixis, Kathryn, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 2, 2019, through June 30, 2020; Privileged in Neurology.

Zhang, Alice, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 5, 2019, through July 4, 2020; 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:

Archbald-Pannone, Laurie, M.D., Gerontologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Ashraf, Mohammed, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Bachmann, Keith, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Orthopedic Surgery.

Bahl, Alisa, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Psychology.

Ballen, Karen, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Bauman, Kimberley, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Bergin, James, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Blurton, Ashley, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiology and Medical Imaging.

Boyle, Annelee, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Obstetrics and Gynecology.

Brady, William, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Emergency Medicine.

Brenner, Laurie, Ph.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Neurology.

Browne, James, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Orthopedic Surgery.

Brumfield, Sara, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Buchholz, Avery, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: August 16, 2019, through August 30, 2020; Privileged in Neurosurgery.

Caley, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 6, 2019, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Chapman Smith, Sherita, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 13, 2019, through February 27, 2021; Privileged in Neurology.

Charlton, Jennifer, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pediatrics.

Chisholm, Christian, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Obstetrics and Gynecology.

Coffey-Vega, Katherine, M.D., Gerontologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2019, through December 30, 2020; Privileged in Medicine.

Culver, Silas, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Diamond-Myrsten, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Family Medicine.

Domson, Gregory, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Orthopedic Surgery

Dreicer, Jessica, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 15, 2019, through December 30, 2020; Privileged in Medicine.

Ertl, Serwa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 21, 2019, through July 30, 2021; Privileged in Pediatrics.

Fan, Jinbo, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pathology.

Fashandi, Ahmad, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 9, 2019, through April 29, 2021; Privileged in Orthopedic Surgery.

Forkin, Katherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Anesthesiology.

Freeman, Cody, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: August 1, 2019, through May 30, 2021; Privileged in Neurology.

Fu, Shu-Man, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Gilmore, Taylor, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 22, 2019, through May 30, 2021; Privileged in Obstetrics and Gynecology.

Gomez-Sanchez, Miriam, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Heinan, Kristen, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Neurology.

Hogan, John, M.D., Gerontologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 30, 2019, through October 30, 2020; Privileged in Medicine.

Hallowell, Peter, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Surgery.

Herndown, Claude D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 28, 2019, through June 29, 2021; Privileged in Urology.

Horn, Charles, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 5, 2019, through December 30, 2020; Privileged in Pediatrics.

Isharwal, Sumit, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 2, 2019, through January 1, 2021; Privileged in Urologist.

Jones, Sarah, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Neurology.

Kakkanatt, Amy, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 6, 2019, through December 30, 2021; Privileged in Pediatrics.

Katzenstein, Paul, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Kelly, Heather, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Anesthesiology.

Kumar, Anjushree, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 9, 2019, through July 30, 2021; Privileged in Medicine.

Kunk, Paul, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 20, 2019, through December 30, 2020; Privileged in Medicine.

Larner, James, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiation Oncology.

L'Ecuyer, Thomas, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pediatrics.

Leiner, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Luna, Max, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 4, 2019, through January 30, 2021; Privileged in Medicine.

Martin, Benjamin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2019, through May 30, 2021; Privileged in Medicine.

Mason, Pamela, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Miller, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Orthopedic Surgery.

Murray, Peter, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2019, through July 30, 2021; Privileged in Pediatrics.

Norwood, Victoria, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pediatrics.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2020; Privileged in Medicine.

Patel, Aarat, M.D., Pediatric Immunologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pediatrics.

Preston, Mary, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Quirk, Cody, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiology and Medical Imaging.

Reilley, Matthew, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Romano, Kara, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: August 27, 2019, through February 27, 2021; Privileged in Radiation Oncology.

Schneider, Daniel, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pediatrics.

Schoelwer, Melissa, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pediatrics.

Showalter, Timothy, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiation Oncology.

Sheeran, Jessica, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Anesthesiology.

Shildkrot, Yevgeniy, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Obstetrics and Gynecology.

Shin, Jae, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Stone, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiology and Medical Imaging.

Stumpf, Meaghan, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2019, through March 30, 2021; Privileged in Medicine.

Sussdorf, Claudia, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Pediatrics.

Swaminathan, Sundarara, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Thomas, Tania, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.



Tribble, Curtis, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Surgery.

Weder, Max, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Williams, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Wood Heckman, Lauren, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 15, 2019, through April 29, 2021; Privileged in Pediatrics.

### **3. DATE CHANGES TO CLINICAL STAFF**

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

Iqbal, Ausia, M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective July 16, 2019, through April 29, 2021; Privileged in Medicine.

Millard, Trish, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2019, through May 30, 2021; Privileged in Medicine.

Shaffer, Kelly, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date Change effective July 18, 2019, through May 30, 2021; Privileged in Psychology.

### **4. 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:

Arthur, Rodney S., Jr., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 3, 2019.

Carrera, Joseph F., M.D., Neurologist in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: July 1, 2019.

Bal, Anjali, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Blackard, Kaitlin, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective Date of Resignation: June 28, 2019.

Boehm, Julie M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: June 28, 2019.

Brown, Carina M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2019.

Cox, Winslett M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 24, 2019.

Dexter-Rice, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Earls, James P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

El-Nahal, Walid, M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Gade, Kristine, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Gollahalli-Shivaramaiah, Nagesh, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2019.

Guerrero, Kathleen., M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Hamilton, Carrie R., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Harbertson, Bryce A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Jain, Vishal, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2019.

Kalani, Mohammad Yashar S., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective Date of Resignation: June 6, 2019.

Kosaraju, Vijaya K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Krzastek, Sarah C., M.D., Urologist in the Department of Urology; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Leinbach, Thomas E., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Effective Date of Resignation: May 30, 2019.

Luecke, Kyle G., M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Lusa, Amanda L., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

McCabe, Michael B., M.D., Gastroenterologist in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Ogurick, Amy G., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Onofrio, Anthony, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Palmer, Gabriel P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Peters, Anthony E., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Quiles, John, M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Rawat, Udit, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 1, 2019.

Rierson, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Rosen, Jordan, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Robinson, Elisabeth C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective Date of Resignation: June 14, 2019.

Robinson, William P., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: June 14, 2019.

Scheld, William M., M.D., Physician in the Department of Medicine; Attending Status; Effective Date of Resignation: July 1, 2019.

Silver, Ethan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Singh, Gagandeep, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Tung, Kenneth Sik Kwong, M.B.B.S., Ophthalmologist in the Department of Pathology; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

Vachhani, Prasann, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 24, 2019.

Zhang, Jason C., M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective Date of Resignation: June 30, 2019.

**5. NEW OR MODIFICATIONS OF PRIVILEGES TO CLINICAL STAFF MEMBERS**

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 practitioners are approved:

Culver, Silas, M.D., Endocrinologist in the Department of Medicine. Modifications to Endocrinology Privileges. Effective Date: July 12, 2019, through July 30, 2021.

Ertl, Serwa L., M.D., Obstetrics and Gynecologist in the Department of Obstetrics and Gynecology. Additional Privileges for IUD insertion and removal; Nexplanon Insertion and Removal. Effective Date: July 12, 2019, through July 30, 2021.

Olsson, John, M.D., Pediatrician in the Department of Pediatrics. Additional Privileges for Circumcision with Gomco Clamp. Effective Date: July 12, 2019, through May 29, 2020.

Sturek, Jeffrey, M.D., Pulmonologist in the Department of Medicine. Additional Privileges for Pulmonary and Critical Care. Effective Date: July 12, 2019, through June 30, 2020.

Thomas, Tania, M.D., Physician in the Department of Medicine. Additional Privileges for HRA High Resolution Anoscopy. Effective Date: July 12, 2019, through July 30, 2021.

Weder, Max, M.D., Pulmonologist in the Department of Medicine. Additional Privileges for Laser Surgery. Effective Date: July 12, 2019, through July 18, 2020.

**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:

Burgin, Sherrie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 1, 2019 through June 30, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Delung, Markus, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 16, 2019 through July 15, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Henry, Sarah, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 17, 2019 through June 16, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Kelleher, Robert S., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 1, 2019 through June 30, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Tatge, Bailey, AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: June 17, 2019 through June 16, 2020; Privileged as an Audiologist.

Turnbull, Evan R., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: June 6, 2019 through May 31, 2020; Privileged as a Physician Assistant.

## **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:

Aderholt, Holley N., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: June 14, 2019 through June 13, 2021; Privileged as an Adult Nurse Practitioner.

Adams, Choi-Mei C., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 20, 2019 through August 19, 2021; Privileged as a Family Nurse Practitioner.

Ahfield, Evelyn, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 28, 2019 through August 27, 2021; Privileged as a Physician Assistant.

Byrnes, Pamela D., R.N., N.P., Psychiatric and Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: August 28, 2019 through August 27, 2021; Privileged as a Psychiatric and Mental Health Nurse Practitioner.

Charlebois, Donna., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 15, 2019 through August 14, 2021; Privileged as an Acute Care Nurse Practitioner.

Edwards, Jodie, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 27, 2019 through August 26, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Gott, Kristi K., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 24, 2019 through August 23, 2021; Privileged as a Pediatric Nurse Practitioner.

Johnson, Augustus A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 26, 2019 through August 25, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Kidney, Stephanie R., R.N., N.P., Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: August 13, 2019 through August 12, 2021; Privileged as a Pediatric Nurse Practitioner.

McGill, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 28, 2019 through August 27, 2021; Privileged as a Family Nurse Practitioner.

Miller, Grace Y., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 27, 2019 through August 26, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Moncure, Brittany, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 13, 2019 through August 12, 2021; Privileged as a Physician Assistant.

O'Connell, Kelly G., R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: September 1, 2019 through August 31, 2021; Privileged as a Pediatric Nurse Practitioner.

Park, Mark, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 27, 2019 through August 23, 2021; Privileged as a Physician Assistant.

Peluso, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 28, 2019 through August 27, 2021; Privileged as an Acute Care Nurse Practitioner.

Post, Michelle, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 1, 2019 through August 31, 2021; Privileged as a Physician Assistant.

Ragsdale, Nancy V., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: August 21, 2019 through August 20, 2021; Privileged as a Physician Assistant.

Roman, Amy, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 28, 2019 through August 27, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sorensen, Eric L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: August 16, 2019 through August 15, 2021; Privileged as an Acute Care Nurse Practitioner.

Strickler, Kathryn G., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 13, 2019 through August 12, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Tyger, Rosemarie, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: August 6, 2019 through August 5, 2021; Privileged as a Physician Assistant.

Viemeister, Leigh A., R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Period of Privileging: August 5, 2019 through August 4, 2021; Privileged as a Pediatric Nurse Practitioner.

Youngberg, Heather, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 13, 2019 through August 12, 2021; Privileged as a Physician Assistant.

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

Benning, Alyssa, P.A., Physician Assistant in the Department of Neurology; Location Change Effective: June 30, 2019 through June 29, 2020; Privileged as a Physician Assistant.

Bowles,-Childress, Melinda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Location Change Effective: June 17, 2019 through June 16, 2021; Privileged as an Acute Care Nurse Practitioner.

Kelleher, Robert S., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: June 1, 2019 through June 30, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Little, Michael, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: June 1, 2019 through June 30, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Myers, Lara, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Date Change Effective: July 1, 2019 through June 17, 2021; Privileged as an 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:

Cage, Dorothy, R.N., N.P., Adult Nurse Practitioner in the Department of Radiology and Medical Imaging; Effective Date of Resignation: May 31, 2019.

Dunford Latasha A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Urology; Effective Date of Resignation: June 7, 2019.

Gordon, Caitlin R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: June 11, 2019.

Loffler, Cynthia A., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 14, 2019.

Merlino, Kathleen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: June 11, 2019.

**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 Professional are approved:

Cheatham, Kristin, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics. Additional Privileges for Procedural Sedation and Analgesia; Effective Date: July 2, 2019, through January 3, 2021.

Dawson, Michelle, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for Arterial Line Placement and Removal; Central Line with and Without Ultrasound; and Chest Tube Removal; Effective Date: July 2, 2019, through March 10, 2020.

Huck, Laruen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for CALS-ALS; Effective Date: July 2, 2019, through August 16, 2020.



**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/TRANSITIONAL CARE HOSPITAL – APPROVED JULY 24, 2019**

**RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS**

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:

Abraham, Ralph, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Arant, Elizabeth, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 22, 2019, through June 7, 2020; Privileged in Medicine.

Balzer, Anthony, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Batchala, Prem, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Burress, Robert, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Carra, Bradley, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Ellenbogen, Amy, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Havey, Anna, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Joyner, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 9, 2019, through July 7, 2020; Privileged in Radiology and Medical Imaging.

Kehl, Melissa, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Koons, Kirsten, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Kwan, Melissa, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Lawson, Alexander, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Matthew, Paul, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Melson, John, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Mutter, Christopher, D.O., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Ozkan, Ozgur, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: June 18, 2019, through June 13, 2020; Privileged in Ophthalmology.

Pachano Pesantez, Gabriela, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Psychiatric Medicine and Neurobehavioral Sciences.

Schmidt, Nicholas, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Medicine.

Sterner, Katherine, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2019, through June 30, 2020; Privileged in Radiology and Medical Imaging.

Tobben, John, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 5, 2019, through July 4, 2020; Privileged in Radiology and Medical Imaging.

Zhang, Alice, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 5, 2019, through July 4, 2020; 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:

Ballen, Karen, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2020; Privileged in Medicine.

Bergin, James, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Browne, James, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Orthopedic Surgery.

Brumfield, Sara, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Buchholz, Avery, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: August 16, 2019, through August 30, 2020; Privileged in Neurosurgery.

Caley, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: August 6, 2019, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Chapman Smith, Sherita, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: August 13, 2019, through February 27, 2021; Privileged in Neurology.

Coffey-Vega, Katherine, M.D., Gerontologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 1, 2019, through December 30, 2020; Privileged in Medicine.

Dreicer, Jessica, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 15, 2019, through December 30, 2020; Privileged in Medicine.

Gomez-Sanchez, Miriam, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Heinan, Kristen, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Neurology.

Hogan, John, M.D., Gerontologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 30, 2019, through October 30, 2020; Privileged in Medicine.

Hallowell, Peter, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Surgery.

Jones, Sarah, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Neurology.

Kumar, Anjushree, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 9, 2019, through July 30, 2021; Privileged in Medicine.

Kunk, Paul, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 20, 2019, through December 30, 2020; Privileged in Medicine.

Larner, James, M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiation Oncology.

Luna, Max, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 4, 2019, through January 30, 2021; Privileged in Medicine.

Martin, Benjamin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2019, through May 30, 2021; Privileged in Medicine.

Mason, Pamela, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Miller, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Orthopedic Surgery.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2020; Privileged in Medicine.

Quirk, Cody, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiology and Medical Imaging.

Shildkrot, Yevgeniy, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Obstetrics and Gynecology.

Shin, Jae, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Showalter, Timothy, M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiation Oncology.

Stone, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Radiology and Medical Imaging.

Stumpf, Meaghan, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 1, 2019, through March 30, 2021; Privileged in Medicine.

Swaminathan, Sundararam, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Thomas, Tania, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; Privileged in Medicine.

Weder, Max, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2019, through July 30, 2021; 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:

Bal, Anjali, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Carrera, Joseph F., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective Date of Resignation: July 1, 2019.

Cox, Winslett M., M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 24, 2019.

El-Nahal, Walid, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Gade, Kristine, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Gollahalli-Shivaramaiah, Nagesh, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2019.

Guerrero, Kathleen, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Hamilton, Carrie R., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Harbertson, Bryce A., M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Jain, Vishal, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 1, 2019.

Kalani, Mohammad Yashar S., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 6, 2019.

Kosaraju, Vijaya K., M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Luecke, Kyle G., M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Lusa, Amanda L., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

McCabe, Michael B., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Ogurick, Amy G., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Onofrio, Anthony, M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Palmer, Gabriel P., M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Peters, Anthony E., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Quiles, John, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2019.

Rawat, Udit, M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: July 1, 2019.

Rierson, Davis, M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Rosen, Jordan H., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Scheld, William, M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: July 1, 2019.

Singh, Gagandeep, M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

Vachhani, Prasann, M.D., Radiologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 24, 2019.

Zhang, Jason C., M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2019.

**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:

Ragsdale, Nancy, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: August 21, 2019 through August 20, 2021; Privileged as a Physician Assistant.

**COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE-  
SEPTEMBER 12, 2019**

**2020-2026 SIX-YEAR INSTITUTIONAL PLAN FOR THE UNIVERSITY OF VIRGINIA'S  
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 an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; 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 College at Wise submitted its preliminary plan as required on July 1, 2019, outlining general strategies to advance the priorities of the Commonwealth and to enhance teaching, service and student outcomes; and

WHEREAS, the final institutional plan must be approved by the Board of Visitors and submitted to SCHEV; the General Assembly; 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 October 1, 2019;

RESOLVED, the Committee on The University of Virginia's College at Wise approves the 2020-2026 six-year institutional plan for the University of Virginia's College at Wise.

## **BUILDINGS AND GROUNDS COMMITTEE - SEPTEMBER 12, 2019**

### **SCHEMATIC DESIGN FOR ATHLETICS COMPLEX PHASE I**

RESOLVED, the schematic design for Phase I of the Athletics Complex, prepared by ZGF Architects of Washington, D.C., in collaboration with representatives from the Office of the Architect for the University, Facilities Management, and Athletics, is approved for further development and construction.