



UNIVERSITY HOSPITAL

Newark, New Jersey

RESOLUTION OF UNIVERSITY HOSPITAL PERTAINING TO MEDICAL STAFF MATTERS

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission, and in furtherance thereof, the Hospital adopted Bylaws dated March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"); and

WHEREAS, by memorandum dated September 4, 2020 (the "Memorandum"), the Medical Staff Office is seeking action on a roster of proposed reappointments of certain clinicians; and

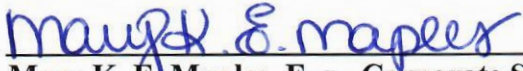
WHEREAS, in accordance with the Restructuring Act and the Hospital Bylaws, the Executive Committee of the Board intends to accept the recommendation of the Medical Staff Office as detailed in the Memorandum to affirm certain medical staff reappointments effective as of July 1, 2020, subject to ratification of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby adopts and affirms the recommendations, as set out in the Memorandum, and authorizes the President and Chief Executive Officer to take appropriate action in furtherance of this Resolution, in accordance with the Hospital Bylaws and applicable regulations.
3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.

I hereby certify that this Resolution 2020-0904-108 is a true copy of actions duly adopted by University Hospital as of the date hereof.

Resolution Adopted: September 4, 2020



Mary K. E. Maples, Esq., Corporate Secretary

Exhibit "A" - Memorandum dated September 4, 2020 to the Executive Committee from Drs. Dever, Holubek and Klapholz re: Recommendation to approve medical staff reappointments

MEMORANDUM

TO: Members of the Executive Committee

FROM: Lisa L. Dever, MD, President, NJMS Medical Staff,
Chairwoman, Medical Executive Committee
William Holubek, MD, Chief Medical Officer
Marc Klapholz, MD, MBA, FACC, FAHA,
Chairman, NJMS Department of Medicine

COPY: Cecile A. Feldman, DMD, MBA, Dean, School of Dental Medicine,
Chairwoman, Safety and Quality Committee
Shereef Elnahal, MD, MBA, CEO and President

DATE: September 4, 2020

RE: Recommendation to approve medical staff reappointments

In accordance with the Hospital's Bylaws, the Board of Directors has delegated to the Executive Committee timely review and decision-making on initial appointments and reappointments, and renewal or modification of staff categories and clinical privileges. Except as outlined below, the Medical Staff Office is seeking action by the Hospital Executive Committee to approve the reappointment of medical staff.

On June 8, 2020, pursuant to the Medical Staff Bylaws, the Credentials Committee recommended the reappointment of the medical staff whose names appear on the list appended to this memorandum (the "List"), and thereafter on or about June 24, 2020, the Medical Executive Committee (the "MEC") also recommended reappointment of these clinicians. At its meeting on July 22, 2020, the Safety and Quality Committee (the "SQC") recommended approval of the List based on the MEC action.

One of the physicians on the List, Mark Zucker MD, was inadvertently included, and, as such, we are requesting that the Executive Committee adopt the recommendation of the SQC to timely affirm the reappointments, with the exception of Dr. Zucker, whose application for reappointment requires further vetting by the Medical Staff Office before being presented for decision by the Hospital.

The Executive Committee's consideration will permit timely affirmation of the status of these clinicians.



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WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission, and in furtherance thereof, the Hospital adopted Bylaws dated March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"); and

WHEREAS, pursuant to Resolution 2020-0904-109 adopted September 4, 2020, the Executive Committee approved and affirmed recommendations of the Medical Executive Committee ("MEC"), as more fully described in the memorandum dated September 4, 2020 (the "Memorandum") appended thereto, pertaining to a roster of proposed reappointments of certain providers from an MEC meeting memorialized on June 30, 2020; and

WHEREAS, the Medical Staff Office has further identified providers who have been recommended for appointment, expansion of privileges, change of status, and transfer of service in accordance with the Medical Staff Bylaws since the last Hospital Board meeting of June 25, 2020, and who have also received recommendation from the former Medical Liaison Committee ("MLC") or the Safety and Quality Committee ("SQC") (the MEC, MLC and SQC collectively referred to hereinafter as the "Committees"), such lists of providers as appended hereto and made a part hereof as Exhibit "A" (the "Providers"); and

WHEREAS, in accordance with the Restructuring Act and the Hospital Bylaws, the Executive Committee of the Board intends to affirm and approve the actions of the Committees pertaining to appointments, reappointments, renewal or modification of staff categories and clinical privileges, including as to the Providers, as of the date hereof, subject to ratification of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby affirms the actions of the Committees as set forth herein.

3. The Hospital further adopts the recommendations of the Committees and affirms and approves the Providers.

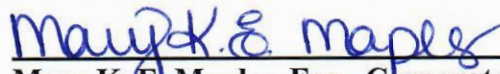
4. Nothing in this Resolution modifies or supersedes the action of the Executive Committee on even date herewith.

5. The President and Chief Executive Officer is hereby authorized to take appropriate action in furtherance of this Resolution, in accordance with the Hospital Bylaws and applicable regulations.

6. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.

I hereby certify that this Resolution 2020-0904-109 is a true copy of actions duly adopted by University Hospital as of the date hereof.

Resolution Adopted: September 4, 2020



Mary K. E. Maples, Esq., Corporate Secretary

Exhibit "A" – MEC meetings memorialized on June 30, 2020; July 15, 2020 and August 21, 2020 recommending providers for appointment, expansion of privileges, change of status, and transfer of service.

See attached.

June 30, 2020

To: James Orsini, MD
Chairperson, Medical Liaison Committee

From: Lisa Dever, MD
Chairperson, Medical Executive Committee

Subject: Medical Executive Committee Recommendations

The Medical Executive Committee, via electronic vote, submits the following recommendations for consideration by the Medical Liaison Committee of the Board of Directors:

I. INITIAL APPOINTMENT RECOMMENDATIONS (Action Items)

ATTENDINGS

- A. **Medicine** – Scott Ferrara, MD (Pulmonary Medicine)
- B. **OB/Gyn** – David Howard, MD
- C. **Psychiatry** – Banu Karadag, MD

ADJUNCT

- A. **Anesthesia**
 - a. Rosangela Bennett, CRNA
 - b. Klisa Hargrove, CRNA
 - c. Michelle Medina, CRNA
 - d. Vanessa Rodriguez, CRNA

II. Reappointment: TOTAL – 111 (See attached)

Did not re-apply:

Amir Cohen, MD	Ophthalmology
Joseph Oliver, MD	Surgery
Surasak Puvabanditsin, MD	Pediatrics
Faisal Shah, MD	Radiology
Anushua Sinha, MD	Medicine/Infectious Diseases

III. Expansion of Privilege Request – Janet Elgallab, MD
Pediatric EEG Interpretation

IV. Change of Status Request – Attending to Affiliate Status
Stephen Rossman, DO (Orthopaedic Surgery)

V. Resignations/Retirements/Terminations (Informational)

Fawaz Al-Mufti, MD	Neurosurgery	Effective 10/01/19
Grace Choung, MD	Pathology	Effective 11/30/19
Mark Decotiis, DPM	Podiatry	Effective 04/01/20
Michael Demyen, MD	Medicine/Cardiology	Effective 06/09/17
Sedeek Elmoursi, MD	Neurology	Effective 06/30/19
Christopher Gangoo, PA-C	Radiology	Effective 04/08/20
Propa Ghosh, MD	Urology	Effective 03/27/20
Hae Yoon Grace, MD	Pathology	Effective 11/30/19
Michael Ingber, MD	Urology	Effective 03/20/18
Stephen Kamin, MD	Neurology	Effective 08/01/20
Uchenna Madubuko, MD	Emergency Medicine	Effective 05/11/20
Anne Mosenthal, MD	General Surgery	Effective 03/31/20
John Neal, MD	Orthopaedic Surgery	Effective 07/31/17
Martin Stedman, MD	Urology	Effective 02/06/20
Anuradha Patel, MD	Anesthesia	Effective 07/01/20
Malcolm Schwartz, MD	Urology	Effective 01/01/20
Parmod Sharma, MD	Orthopaedic Surgery	Effective 05/25/18
Christopher Vinnard, MD	Medicine/Inf. Disease	Effective 03/20/20
Dorian Wilson, MD	Transplant Surgery	Effective 07/01/20
Shreni Zinzuwadia, MD	Emergency Medicine	Effective 09/01/19

LD:jn
attachment

July 15, 2020

To: James Orsini, MD
Chairperson, Medical Liaison Committee

From: Lisa Dever, MD
Chairperson, Medical Executive Committee

Subject: Medical Executive Committee Recommendations

The Medical Executive Committee, via electronic vote, submits the following recommendations for consideration by the Medical Liaison Committee of the Board of Directors:

I. INITIAL APPOINTMENT RECOMMENDATIONS (Action Items)

ATTENDINGS

- A. **Emergency Medicine**
 - 1. Laura Fagen, MD
 - 2. Charles Farmer, MD
- B. **Medicine** - Ankit Shah, MD (Hematology/Oncology)
- C. **Neurology** - Volodymyr Vulkanov, MD
- D. **NeuroSurgery** – Joseph Quillin, MD
- E. **Pediatrics** – Maged Mikhail, MD

ADJUNCT

- 1. **Anesthesia** – Monica Komosinsky, CRNA
- 2. **Orthopaedic Surgery** – Ashraf Hasen, PA-C
- 3. **Surgery** – Krishna Gandhi, APN (Trauma)

- II. Change of Status**– Patricia Murphy. APN (Palliative Care) – From Active Adjunct to Affiliate Adjunct

For Information Only:

- I. Leave of Absence** – Catherine Christie, MD (Maternity Leave)

- II. Resignations/Retirements/Terminations**

Ankur Parikh, MD Radiology Effective
02/28/20

Vidhi Kapoor, MD Internal Medicine &
Pediatrics Effective 06/30/20

Leila Maybodi, MD Neurology
Effective 06/30/20

Oscar Moya, PA Orthopaedic Surgery
Effective 08/02/19

Hailee Donow, PA Orthopaedic
Surgery Effective 12/28/18

Jeffrey Kornitzer, MD Neurology
Effective 11/18/18

LD:jn



UNIVERSITY HOSPITAL
Newark, New Jersey

August 21, 2020

To: Cecile A. Feldman, DMD, MBA
Chairwoman, Quality & Safety Committee

From: Lisa Dever, MD
Chairperson, Medical Executive Committee

Subject: Medical Executive Committee Recommendations

The Medical Executive Committee, via electronic vote, submits the following recommendations for consideration by the Quality and Safety Committee of the Board of Directors:

I. INITIAL APPOINTMENT RECOMMENDATIONS (Action Items)

ATTENDINGS

- A. **Emergency Medicine** - Mehruba Parris, MD (Medical Toxicology)
- B. **Medicine**
 - 1. Piyumika DeSiva, MD
 - 2. Ma Ai Thanda Han, MD
 - 3. Heather Lefkowitz, MD (Nephrology)
- C. **Neurology** - Nancy Song, MD (Epilepsy)
- D. **Surgery**
 - 1. Amy Gore, MD (Trauma)
 - 2. Ravindranath Karanam, MD (Cardiothoracic)

ADJUNCT

- A. **Pediatrics** – Andrea Symister, APN



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- II. Transfer of Service** – Kirkwood Bodden, APN
Current: Medicine/Nephrology
Transfer: Surgery/Urology
- III. Change of Status** – Nancy Louis, PA-C, DNP
Current: Active Adjunct
Transfer: Affiliate
- IV. Expansion of Privileges** – Moses Olorunisola, MD: Additional privileges in Pediatrics (Currently in Emergency Medicine Service)

LD:jn