

Medical Executive Committee Minutes January 21, 2025				Meeting Date		January 21, 2025	
				Meeting Time		10:30-11	
				Meeting Location		Teams	
Members: P-present, A-absent, E-excused							
P	Dr. Cycholl (chair)	P	Melissa Storck	E	David Johnson	P	Dr. Carter
P	Dr. Klingler	E	Jody Gillum	P	Bob Sellers		
P	Dr. Kumar	P	Jessica Workman	E	Dr. Glover		
Agenda Item		Discussion				Follow Up	
Approval of Medical Executive Minutes- November 19, 2024 <i>All Present</i>		Dr. Cycholl presented the MEC minutes from November 19, 2024. Dr. Carter motioned to approve; Dr. Kumar seconded. Motion carried.				None	
MR/UR Committee- January 21, 2025 <i>Dr. Cycholl</i>		Dr. Cycholl presented MR/UR Committee minutes from January 21, 2025, which included Forms: <ol style="list-style-type: none"> 1. Skilled Nursing Intermediate Care Facilities-correct spelling of Axiom Facilities. 2. Employee Labs Form 3. Lab Downtime Form-alphabetize tests and create additional space for "Other" so that other tests can be written in the space. Dr. Carter motioned to approve, Dr. Kumar seconded. Motion carried.				None	
MMQA Committee- January 21, 2025 <i>Dr. Cycholl</i>		Dr. Cycholl presented the MMQA Committee minutes from January 21, 2025. Dr. Carter motioned to approve; Dr. Kumar seconded. Motion carried.				None	

<p>Credentials Committee- January 21, 2025 <i>Dr. Kumar</i></p>	<p>Dr. Kumar presented the Credentials Committee minutes from January 21, 2025. Dr. Carter motioned to approve, Dr. Klingler seconded. Motion carried.</p> <p>Initial appointment: Kristina Berg, NP, Specified Professional Affiliate Matthew Datzman, MD, Courtesy Emergency</p> <p>Provisional appointment: Amanda Fuson, NP, Specified Professional Affiliate Jennifer Tinsley, NP, Specified Professional Affiliate Christopher Lipsmeyer, MD, Courtesy Emergency Bridget Ray, NP, Specified Professional Affiliate Michael Rafati, MD, Courtesy Emergency Bassem Mora, MD, Courtesy Emergency</p> <p>Reappointment: Carrie Nussmeyer, NP, Specified Professional Affiliate Valerie Lybarger, NP, Specified Professional Affiliate Angela Casolari, NP, Specified Professional Affiliate Jennifer Maneja, MD, Courtesy Internal Medicine</p>	<p>Credentials Committee minutes to be taken to Hospital Committee for approval.</p>
<p>Other Business <i>All Present</i></p>	<ul style="list-style-type: none"> • Dr. Cycholl asked about our new radiology group, Radiology Reports Online and how the physicians and providers would go about calling the radiologist on the phone to review an x-ray, etc. Jessica advised she would follow up with Tisha and Linda for an answer. Edit to add: Jessica asked Tisha about this, Tisha advised there will be a portal containing a phone number available to the physicians and providers. Tisha also advised they have a call for protocols and 	<p>None</p>

	this set for Friday, January 24, 2025. Jessica advised this information to all MEC Committee members.	
Adjournment	Dr. Carter motioned to adjourn, Dr. Cycholl seconded. Motion carried.	None