

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, February 28, 2023, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (L. Barto) Tab #1
 - a. Board of Trustees meeting minutes – January 24, 2023
 - b. Finance Committee meeting minutes – January 18, 2023
 - c. Facilities Committee minutes – January 10, 2023
- III. Board Education: LifeCare Health Services (D. Webber)
- IV. Strategic Performance Scorecard (D. Webber) Tab #2
- V. Acceptance of Reports from Officers:
 - a. January 2023 Financial Report/February Finance Committee Report
..... (A. Lovelace) Tab #3
 - b. February Facilities Committee Report;... (S. Taylor) Tab #4
- VI. Approval of Administrative Policies (D. Webber) Tab #5
- VII. Consent Agenda Tab #6
 - A. Stillwater Medical Health System (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Infection Control Education Orientation
 - ii. Notification and Use of Law Enforcement Agencies
 - iii. Child Abuse and Assault
 - iv. 2023 Infection Prevention and Control QAPI Activities and Measures
 - v. Novel Severe Acute Respiratory Coronavirus 2 (COVID-19) Pandemic
 - vi. Postmortem Care
 - vii. Provision of Nursing Care in Medical Imaging
 - viii. Iodinated Contrast Management and Administration
 - B. Stillwater Medical Center (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Perioperative Hand Hygiene
 - ii. Pneumatic Tourniquet
 - iii. SANE Reporting/Consent/Special Circumstances
 - iv. SANE Exam Specific Guidelines
 - v. SANE Program
 - vi. 2023 SMC IC Risk Analysis
 - vii. 2023 SMC Infection Prevention and Control Plan
 - viii. Infection Prevention and Control Program 2022 Annual Evaluation

b. Credentialing Action:

Retirements/Resignation

- i. Robert Crotty, DPM – Podiatry/Active Staff
- ii. Jason Itri, MD – DIA Radiology
- iii. Tamara Chaney, MD – Pathology/Consulting Staff

Initial Appointments:

- i. Luis Alva, DO – Emergency Medicine/Active Staff
- ii. Nina Cast, DO – Emergency Medicine/Active Staff
- iii. Shelby Willis, DO – Emergency Medicine/Active Staff
- iv. Brittany Beier, APRN-CNP – Advanced Practitioner in Emergency Department/Allied Health Staff
- v. DIA Radiologists: Privileges only (no staff membership) – delegated credentialing
 - i. Nicholas Bull, DO
 - ii. Marie Duan Meservy, MD
 - iii. Gregory Bradley, DO
 - iv. Frank Hebroni, MD
 - v. Catherine Shaeffer, MD
 - vi. Natalia Solomon, MD
 - vii. Soumya Vempalle, MD
- vi. OU Health: Privileges only (no staff membership) – delegated credentialing:
 - i. Trassanee (Pearl) Chatmethakul, MD – Neonatology

C. Stillwater Medical Center – Perry (S. Taylor)

a. Review/Approval of New/Revised Policies/Protocols/Forms:

- i. Med Withdrawals from Drug Room

b. Credentialing Action:

Initial Appointments:

- i. Nicholas Bull, DO – Radiology
- ii. Oliver Cvitanic, MD – Radiology
- iii. Natalia Solomon, MD – Radiology

Reappointments:

- i. Jeffrey Sparling, MD – Cardiology
- ii. Matthew Whittaker, DO – Emergency Medicine/Hospitalist
- iii. Monte Veal, DO – Emergency Medicine/Hospitalist
- iv. DIA Radiologists (see attached list)

D. Stillwater Medical Center – Blackwell (S. Taylor)

a. Review/Approval of New/Revised Policies/Protocols/Forms:

- i. BLK Performance Improvement Plan 2023
- ii. BLK NM Quality Control Testing and Calibration
- iii. BLK NM Scope of Care
- iv. BLK 2022 Infection Control Program Evaluation
- v. BLK 2023 Risk Analysis
- vi. BLK 2023 Infection Control Plan
- vii. BLK Animal Bite Protocol
- viii. BLK Wound Care Protocol

b. Credentialing Actions:

Initial Appointments (see list attached – indicated by A)

- i. Nicholas Bull, DO
- ii. Oliver Cvitanic, MD
- iii. Natalia Solomon, MD

Reappointments:

- i. DIA Radiologists (see attached list)

VIII. CEO Report (D. Webber) Tab #7

IX. Executive Session (L. Barto)

i. Vote to Convene to Executive Session

- i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Webber according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- ii. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest according to Title 25, §307 (B)(4) of the Oklahoma Open Meeting Act: Agreement between Stillwater Medical Center Authority and BlueCross BlueShield of Oklahoma

X. Return from Executive Session

XI. New Business

XII. Adjourn

2-27-23 @ 2:00 2Keddy

Stillwater Medical
Ferry and
Blackwell

Schedule 1 - List of Providers

Stillwater-Blackwell Medical Center
Danen Everly Deverly@Stillwater-Medical.org

DIA Approved privileges,
Approval Letter, COI, OK Lic,
Board Certs, dob, ss, npi

Each provider on this list has
been granted the following
privileges: Teleradiology
privileges for image
interpretation.

NAME	Blackwell R - Removed via this Schedule
1 Alvarez, Rafael DO	
2 Arrowsmith, Laura DO	
3 Back, Stephen DO	
4 Basta, Amaya M., MD	
5 Bledsoe, Matthew, MD	
6 Braaten, Tyler MD	
7 Bradley, Gregory DO	
8 Brooks, Damon DO	
9 Bull, Nicholas DO	A
10 Cheney, Dustin DO	
11 Choi, Bo Yon DO	
12 Cvitanic, Oliver MD	A
13 Degner, Alfred Christopher MD	
14 Dennis, John DO	
15 Duan Meservy, Maria, MD	
16 Erquiaga, Eugenio, MD	
17 Flowers, Kyle DO	
18 Fullington, Dean DO	
19 Fullington, Jeremy DO	
20 Golden, Michael, MD	
21 Grant, Shawn MD	
22 Hamm, Kevin DO	
23 Hebroni, Frank F., MD	
24 Kirkland, Jonathon DO	
25 Knarreborg Dry, Julia MD	
26 Lawson, McKinley MD	
27 Lee, Jeff DO	
28 Mann, Kenneth, DO	
29 McCay, Timothy DO	
30 Mostert, Peter DO	
31 Noah, Ralph MD	
32 O'Hayre, Patrick DO	
33 Pascual, Felino DO	
34 Pham, James DO	
35 Polanco, George DO	
36 Ponder, Michelle MD	
37 Pritchard, Ronald MD	
38 Roman, Christopher, MD	
39 Rowlett, Bart, MD	
40 See, Danielle DO	
41 Shah, Dimple, MD	
42 Shaeffer, Catherine, MD	
43 Shelton, Jeffrey MD	
44 Strle, Nicholas, DO	
45 Solomon, Natalia MD	A
46 Taber, Sheila DO	
47 Vassiliou, Chris DO	
48 Vempalle, Soumya MD	
49 Von Borstel, Donald DO	
50 Weaver, Blake DO	
51 White, Brooke DO	
52 Wolfstein, Judith MD	
53 Wright, Steven MD	
54 Yassa, Nabil MD	
55 Yoon, Myeong MD	
56 Young, Laura MD	

The undersigned party has executed this List of Providers Privileged.

By: **Jami Fowler**
DIA c/o Jami Fowler, on Diagnostic Imaging
 Associates, Inc., c/o
 email to jami@diacab.net, c/o US
 phone 800.333.3333 x70000-3000
 Jami Fowler
 Director of Clinical Operations
 Diagnostic Imaging Associates, Inc.

Date: 12/21/2022

By: _____
 Facility

Date: _____