

Oklahoma State University Medical Trust
Special Meeting of Trustees

OSU Center for Health Sciences,
Tandy Conference Center | Room 113
1111 West 17th Street

Monday, January 22, 2018 | 3:00 PM

AGENDA

- I. **Call to order and establishment of a quorum** Jerry Hudson, Chairman 3:00 PM
- II. Action **Joint Conference Committee – (ATTACHMENT 1)** Kayse Shrum, DO 3:02 PM
President, OSU Center
for Health Sciences
- Recommendations of the Medical Executive Committee from its Meetings of November 15, 2017 and December 13, 2017, and further Recommended by the Joint Conference Committee from its Meeting of December 13, 2017:*
- (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials, Initial, and Renewal, Additional Privilege Requests, Temporary Privileges and Resignations
- (b) Discussion, consideration and possible vote to approve Policy 302-EC-310 Patient Elopement - Code E
- (c) Discussion, consideration and possible vote to approve the following Department Elections: (1) Emergency Medicine: Dennis Blankenship, DO, Chairman; David Gearhart, DO, Vice Chairman; (2) Internal Medicine: Kathy Cook, DO, Chairman; Steve Kim, DO, Vice Chairman; (3) Pediatrics: Heather Rector, DO, Chairman; Amanda Foster, DO, Vice Chairman; (4) Surgery: Michael Thomas, MD, Chairman; Laurie Duckett, DO, Vice Chairman; and (5) Psychiatry: Aaron Pierce, DO, Chairman; Jason Beaman, DO, Vice Chairman
- (d) Discussion, consideration and possible vote to approve the revisions made to the Cardiology Privilege Form to add Endovenous Laser Ablation (EVLA), as recommended by the Medical Executive Committee from its Meeting of December 13, 2017, and further recommended by the Joint Conference Committee from its meeting of December 13, 2017
- III. Action **Board of Trustees – (ATTACHMENT 2)** Jerry Hudson, Chairman 3:12 PM
- Recommendations of the Medical Executive Committee from its Meeting of January 17, 2018 to the Oklahoma State University Medical Trust Board of Trustees:*
- (a) Discussion, consideration and possible vote to approve the following recommendations to the Medical Executive Committee by the Credentials Committee from its meeting of January 11, 2018: (1) the Organized Medical Staff Otolaryngology Privilege Form entitled, "Delineation of Privileges in Otorhinolaryngology, Head, Neck and Orofacial Plastic Privileges" to update the list of procedures and add privileges to admit as a core privilege request; (2) Restraint Education Resignations; (3) Appointments and Credentials, Initial, and Renewal; (4) Additional Privilege Requests; and (5) Resignations
- (b) Discussion, consideration and possible vote for approval of a new Section to be added to the Organized Medical Staff Bylaws under Article IV, Clinical Privileges, to be as follows: "Section 4.08 Restraints – Restraint and seclusion may only be ordered in

accordance to Policy 302-TX-302 Restraint, HFAP 15.02.10.” This proposed addition regarding the use of restraints is added to be in compliance with HFAP standards and in compliance with the Hospital’s Plan of Correction submitted to CMS on November 17, 2017.

- IV. Announcements (If Any)** Jerry Hudson, Chairman 3:22 PM
(a) Announcement of Appointment of Noe Gutierrez Jr, Executive Director of Finance, Oklahoma State University Medical Center, to the Academic Affiliation Agreement Liaison Committee, replacing Eric Schick on the Committee as a representative of the Trust
- V. Action Executive Session** Jerry Hudson, Chairman 3:23 PM
(a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(4), for the purpose of reporting confidential communications to the Trust and Trust Counsel of the Centers for Medicare & Medicaid Services’ (“CMS”) pending action regarding its survey investigation of the Hospital on December 27, 2017
(b) Motion to Reconvene the Regular Trust Meeting
- VI. Action Motion and Vote to Recess or Adjourn** Jerry Hudson, Chairman 3:30 PM