

# MEDICAL EXECUTIVE COMMITTEE MEETING SUMMARY

## November, 2021

Following is a summary of Medical Executive Committee recommendations to the Board of Trustees:

---

### A. MEDICAL STAFF RESIGNATIONS:

---

Mark Homonoff, MD, effective 9/1/2021

---

### B. APPOINTMENTS TO THE MEDICAL/AHP STAFF:

---

Iwona Podzielinski, MD / gynecologic oncology  
Scott Goodrich, MD / gynecologic oncology  
Ellen Cuddeback, DO / OB hospitalist  
Matthew Bernard, DMD, pediatric dentistry  
Alexis Lamie, NP  
Chystal Neal, NP

---

### C. INFORMATIONAL:

---

1. Approve addition to Section I. 6 Medical Records of the Medical Staff Rules and Regulations:

#### I.6. MEDICAL RECORDS

The electronic distribution of Protected Health Information (PHI), as is required in the day-to-day practice of medicine, shall be effected only through encrypted, HIPAA compliant mechanisms. In order to ensure compliance with this requirement and to ensure reliable and efficient communications among Beacon Health System medical personnel, all providers with Clinical Privileges (Physicians and APPs) shall utilize a Beacon Health System approved communication application when transmitting Beacon associated PHI. Halo is presently the approved application, and all providers with Clinical Privileges shall maintain access to this application. This shall also apply to Practitioners with Refer and Follow Privileges if they utilize electronic communication of PHI.

2. Discussed addition to Section K.2 Residents/Fellows and Medical Students to allow Fellows who are enrolled in a post-residency training program other than the Memorial Hospital Family Medicine Residency Program to participate in training activities and to admit, care for, and discharge patients through a Letter of Agreement with a Training Program affiliated with Memorial Hospital.

#### K.2

Fellows may be Active Members of the Medical Staff who are enrolled in a post-residency training program ~~through the Memorial Family Medicine Residency Program affiliated with Memorial Hospital~~. They may admit, care for, and discharge patients as permitted by their Clinical Privileges. In addition, Fellows may also participate in training activities under the supervision of a Memorial Hospital Medical Staff Privilege Holder while learning procedures and medical skills for which they do not currently hold Privileges. Fellows in all of their training activities are under the supervision of ~~the graduate medical education~~ faculty, all of whom are Members of the Medical Staff who have been granted appropriate Clinical Privileges for the specific training activity. The rights, obligations, and instructional and disciplinary procedures for Fellows are delineated in the Policy and Procedure Manual of the Residency Program and/or the applicable Program Letter of Agreement. Supervising Practitioners or their designees AND a representative of the ~~residency~~ program faculty are available for consultation at all times to ensure that questions arising from Hospital staff members about the conduct of Fellows with respect to this policy can be promptly answered.