

**RESOLUTION**

**USA HOSPITALS MEDICAL STAFF BYLAWS AND RULES AND REGULATIONS  
REVISIONS OF NOVEMBER 1, 2012**

**WHEREAS**, revisions to USA Hospitals Medical Staff Bylaws and Rules and Regulations, approved at the November 1, 2012, Medical Staff meeting and attached hereto, are recommended for approval by the Medical Staffs and the Executive Committee of the University of South Alabama Hospitals,

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the University of South Alabama approves the revisions as submitted.

**Proposed Changes to USA Hospitals Medical Staff Bylaws and Rules and Regulations**  
**Revision Descriptions**  
**Approved at the USA Hospitals General Medical Staff Meeting on November 1, 2012**

**Medical Staff Bylaws**

- 1) **ARTICLE III – CATEGORIES OF THE MEDICAL STAFF**  
Section 3.03 The Consulting Physician Staff-clarified description  
Section 3.04 Refer and Follow Staff-addition of no voting, serving on committees and holding of office.
- 2) **ARTICLE IV – The ALLIED HEALTH STAFF**  
Clarified the supervision requirement as being under the physician or employer.  
Added FPPE and OPPE activity requirements
- 3) **ARTICLE V- CATEGORIES OF TEMPORARY STAFF**  
Section 5.03 Temporary Privileges-Important patient. Defined the maximum timeframe of 120 days  
Section 5.04 Temporary Privileges-Disaster Privileges. Changed USAMC to not utilize volunteers. Only temporary privileges will be granted if a specific clinical service need is identified.
- 4) **ARTICLE VI – GENERAL CONDITIONS OF APPOINTMENT**  
Section 6.02 – Board Certification-Revised to require physicians seeking reappointment after January 1<sup>st</sup> 2013 to obtain at least one Board Certification.
- 5) **ARTICLE XII – APPOINTMENTS**  
Section 12.02 – Submission of Application-allowed for separate processes for the “care of specific patient” and the Refer and Follow categories.
- 6) **ARTICLE XXVII – HISTORY AND PHYSICALS**  
Section 28.01 Content - Revised to include MCI to utilize a detailed office note for non-oncology outpatient medication administration patients.
- 7) **ARTICLE XXVII-HOSPITAL COMMITTEES**  
Revised committee lists for both hospitals.

**Medical Staff Rules and Regulations**

- 1) **2.2 Hospital Committees**  
Removed duplicate location of the committee list (now only located in the bylaws).
- 2) **3.4.9 Anesthetic Record**  
Revised post anesthesia reassessment timeframe to 48 hours.
- 3) **7.0 Emergency Department/Evaluation Center**  
Section 7.1-Revised CW Evaluation Center to allow Sexual Assault Nurse Examiner to perform a medical screening examination.

**UNIVERSITY OF SOUTH ALABAMA HOSPITALS  
MEDICAL STAFF MEETING  
November 1, 2012**

**MINUTES**

The quarterly meeting of the Medical Staff of the University of South Alabama Hospitals was held at the Faculty Clubhouse on Thursday November 1, 2012. Beth Anderson, Administrator of USA Medical Center, called the meeting to order at 6:58 p.m. A roster of attendees is available in the Medical Staff Credentials Office.

Ms. Anderson introduced Anthony Martino, M.D., Chair of the Medical Executive Committee for USA Medical Center. Dr. Martino presented the Medical Staff By-Laws and Rules and Regulations revisions for discussion. Dr. John Russell questioned an item on page 5 of the handout, which Sharon Ezelle, Director of Quality Management for USA Medical Center provided a detailed explanation. With no other discussion, a motion was made by Dr. David Gremse and seconded by Dr. William Richards to accept the By-Laws and Rules and Regulations revisions as presented.

Beth Anderson, USAMC administrator, reported that the Cardiac Cath Lab will go live next week. The MRI installation has been delayed due to failed shielding inspections. The MRI (3.0 TESSLA) should be installed by the end of December. The Post-Op area should be ready for use in January or February with demolition scheduled to begin in the next two weeks. With the changes that have recently taken place at Infirmary West, USAMC has been successful in accommodating all the surgery requests from the various departments. This should continue to be a positive move for USA.

Ms. Anderson introduced Owen Bailey, USACW Administrator. Mr. Bailey expressed his appreciation to Amy McRae, Director of Quality Management at CW and to the Quality Management Department in their recent efforts of the quality improvement indicators. The outreach programs and events in the community are going very well. These events included meetings with Congressman Jo Bonner, various civic groups, and the monthly community luncheons. With the new tower coming to USACW, Dr. David Gremse, Owen Bailey and Becky Tate, Health Services Foundation CEO, have recently visited three large pediatric groups in Mobile and Baldwin Counties. Their next visit will be to Mississippi to discuss how USA can be of service to them and obtain additional referrals from the surrounding communities. The USACW target completion date has been moved to late spring due to the efforts of bringing the building up to code for Public Health. Phase II will be initiated after the completion of Phase I. This will include the courtyard with lighthouse, demolition of the old cafeteria, and modification to the lobby and gift shop.

Dr. Ronald Franks spoke of the dramatic changes in Medicaid. He stated that Mr. Stan Hammack, Vice President for USA Health System has been appointed by the Governor to the Alabama Medicaid Advisory Commission and attended the first meeting today. Medicaid will need to move away from fee for service and be based as episodes of care and patient outcomes. Dr. Robert Allen Perkins is working with Dr. Gene Lammers in an effort to have a similar program at USA and extending through the PCP Network, measuring quality of care with patient outcomes. This expansion to Medicaid would be a great benefit for USA because it will allow for reimbursement of a large number of patients that are currently being treated at USA. He spoke of the Physician Office Building project and what is the most efficient way to proceed. The services included are Orthopedics, OBGYN, Family Practice and Digestive Health. Each service has met with the architects to create mock-ups. Mrs. Becky Tate, Health Services Foundation CEO, is coordinating this project.

Dr. Ronald Franks explained that Infirmary West services are being absorbed in the system with 90% of the orthopedic cases transferred to USA Medical Center. The Post-Op area and the physician lounge will be completed by the end of February. The sleep lab is still under discussion. The GI lab will probably be able to remain in their present location.

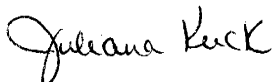
Dr. Ronald Franks shared that discussions are being held with officials concerning services for VA patients and their needs. Senators are strongly supportive that the VA should lease the Infirmary West location and operate their clinics there. To date, they have rejected this suggestion.

Dr. Ronald Franks reported on the construction of the College of Medicine development of a standardized patient mock facility clinic for students and residents to work with patient care. This should be operational shortly after the first of the year.

Dr. Eichold questioned the expansion of Medicaid. Dr. Allen Perkins responded that physicians cannot be forced to participate in Medicaid. They can opt not to participate.

With no further business, the meeting was adjourned at 7:20 p.m. by Dr. Ronald Franks.

Respectfully submitted,



Juliana Kuck  
Medical Credentialing Specialist