

MEDICAL STAFF COMMITTEES at a GLANCE

Medical Staff Committees provide a useful tool for the UH Medical Staff to participate in development of policies and procedures that affect patient care at UH. Below is a chart which outlines the primary purpose and contact information of each committee to refer issues or to request participation. [Source: University Hospital Medical Staff Bylaws, Article VI](#)

Standing Committees of the Medical Staff	Charge of Committee
<p>BIOETHICS COMMITTEE Michael Shapiro, MD, Chair Fran Rieth Maynard, PhD, RN, Vice-Chair Anne Egan, Meeting Administrator Ext. 2-0026</p>	<p>The charge of this committee shall be to create a forum for discussion of ethical issue, palliative care, and end-of-life decisions. This committee will plan and implement educational programs for Medical Staff and Hospital Staff and meet at least ten times (10) a year. Makes recommendations to MEC.</p>
<p>BLOOD UTILIZATION REVIEW VACANT, Chair Bishma Patel, Meeting Administrator Ext. 2-6061</p>	<p>Oversees policies, procedures and criteria related to the ordering, distribution, handling, dispensing, administering, and monitoring of blood and blood products.</p>
<p>BYLAWS COMMITTEE Michael Jaker, MD, Chair Suzanne Atkin, MD, Vice-Chair Anne Egan, Meeting Administrator Ext. 2-0026</p>	<p>The charge of this committee shall be to review, recommend and revise the Medical Staff Bylaws and Rules and Regulations to reflect current practice and regulatory requirements. This committee will meet not less than annually, or at the call of the chair. Makes recommendations to MEC.</p>
<p>CANCER COMMITTEE Ravi Chokshi, MD, Chair Nancy Louis, DNP, Meeting Administrator Ext. 2-5053</p>	<p>The charge of this committee shall be to develop and evaluate goals and objectives for clinical programs, community outreach, quality improvement, clinical programs and programmatic activities related to cancer; b. to establish the frequency, format and multidisciplinary attendance requirements for tumor conferences, and ensures that the required number of cases are presented and discussed; c. to establish and implement a policy and procedure to evaluate the quality, accuracy and timeliness of cancer registry data. Makes recommendations to MEC.</p>

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<p>CLINICAL INFORMATICS Iris Herrera, MD, Chair Jenene Newsome, Meeting Administrator Ext. 2-9525</p>	<p>Defines rules and regulations governing electronic medical records. Functions as a liaison between the Medical Staff and UH Corporate Compliance regarding issues of exchanges of medical information involving the Medical Staff, as well as compliance issues and HIPAA violations governing the electronic medical record.</p>
<p>CLINICAL PRACTICE COMMITTEE William Holubek, MD, Chair Minerva Rodriguez, Meeting Administrator Ext. 2-0440</p>	<p>The charge of this committee shall be to recommend and implement guidelines and procedures to clarify functions, duties and responsibilities of the Medical Staff. The committee will review clinical care issues. This committee meets at the call of the CMO to address changes in clinical practices. Makes recommendations to MEC.</p>
<p>COMBINED CRITICAL CARE RESUSCITATION Anne Sutherland, MD, Chair (Medicine) Nina Glass, MD, Co-Chair (Surgery) Lorraine Jones, Meeting Administrator Ext. 2-9481</p>	<p>Monitors and evaluates the quality of care rendered in the critical care and progressive care units.</p>
<p>CREDENTIALS COMMITTEE Natalie Roche, MD, Chair David Klyde, MD, Vice-Chair Pamela Capra, Meeting Administrator Ext. 2-7049</p>	<p>The charge of this committee shall be to review and evaluate the training, scope of practice, competency, ability to perform privileges requested of each initial appointment, reappointment and modification of clinical privileges and makes recommendations to the MEC. The Committee approves credentialing policies and procedures provides the oversight for Focused Professional Practice Evaluation (FPPE). This committee will meet at least ten (10) times a year, or at the call of the chair. Makes recommendations to MEC.</p>
<p>INFECTION CONTROL COMMITTEE Debra Chew, MD, Chair Annette Palagonia, Meeting Administrator Ext. 2-5790</p>	<p>The charge of this committee shall be to identify and analyze the causes and patterns of all nosocomial infections affecting patients. The committee will maintain permanent records of all activities and submit findings to the MEC. This committee will meet at least ten (10) a year, or at the call of the chair. Makes recommendations to MEC.</p>
<p>MEDICAL RECORDS COMMITTEE Cheryl Kennedy, MD, Chair Denise Baker, Meeting Administrator</p>	<p>The charge of this committee shall be to ensure that the content and format of the University Hospital medical record shall reflect all regulatory requirements as they pertain to clinical</p>

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Ext. 2-4680	documentation, accuracy and confidentiality. This committee shall meet at least ten (10) times a year, or at the call of the chair. Makes recommendations to MEC.
MEDICAL STAFF IMPAIRMENT COMMITTEE <i>The Chairperson of the MEC and the CMO shall designate three (3) members of the Medical Staff to serve on this committee. This committee <u>only</u> meets on an as needed basis.</i>	The charge of this committee shall be to assess any allegation regarding potential impairment of a practitioner, and to refer the practitioner to the appropriate agency for evaluation, monitoring and treatment as deemed necessary. The confidentiality of all potentially impaired practitioners shall be strictly maintained times as per regulatory requirements. The Chairperson of the MEC and the CMO shall designate three (3) members of the Medical Staff to serve on this committee. This committee will meet on an as needed basis. Makes recommendations to MEC.
OPERATING ROOM COMMITTEE Alex Bekker, MD, Co-Chair Carmela Abbadessa, Meeting Administrator Ext. 2-7247	The charge of the Operating Room committee is to develop, recommend, review and implement policies and procedures to improve safety, patient outcomes and efficiency in the Operating Room. This committee will meet ten (10) times a year, or at the call of the chair. Makes recommendations to MEC.
PHARMACY & THERAPEUTICS COMMITTEE Joseph Apuzzio, MD, Chair Dawn Brown, Meeting Administrator Ext. 2-3443	The charge of the Pharmacy and Therapeutics committee is to develop, monitor, maintain and make recommendations concerning a safe and effective hospital formulary. The committee will review all reported adverse drug reactions, medication errors and adverse outcomes from therapeutic interventions and recommend corrective action. This committee will meet ten (10) times a year, or at the call of the chair. Makes recommendations to MEC.
QUALITY STEERING COMMITTEE Anne Sutherland, MD, Chair Elizabeth Kwoczka, Meeting Administrator Ext. 2-1530	The charge of this committee shall be to ensure and promote the quality of care provided by all services in University Hospital through the review and assessment of all quality activities and reports; to establish policies and procedures to promote and ensure improved patient outcomes and to compare these outcomes with established benchmarks and goals; to implement processes that ensure patient safety and to provide oversight for the process of Ongoing Professional Practice Evaluation. This committee will meet at least eleven (11) times a year, or at the call of the chair. Makes recommendations to MEC.

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	<p><u>Subcommittees</u> Perioperative – Invasive and Other Procedures Review (Roxanne Poon) Reviews cases involving discrepancies between pre-operative and post-operative diagnosis, measurement of performance of procedures and outcomes and oversight of policy and procedures related to the care of surgical, invasive or other procedures.</p>
<p>RADIATION SAFETY Roger Howell, PhD, Chair Neti Presaud, Meeting Administrator Ext. 2-0861</p>	<p>Reviews and recommends procedures and policies concerning the safe and effective administration of devices which produce radioactive substances and radiation throughout the Hospital and on the Newark Campus.</p>
<p>UTILIZATION MANAGEMENT Andrew Berman, MD, Co-Chair Joseph Borges, MD, Co-Chair Crystal Tomlin, Meeting Administrator Ext. 2-6437</p>	<p>Ensures that all of the inpatient care given by the Hospital is appropriate and provided effectively. Duties include: Undertaking studies designed to evaluate the appropriateness of admission to the Hospital, delays in use of, or overuse of ancillary services, delays in consultations and referrals, lengths of stay and discharge planning.</p>