

Minutes
The University of Toledo
2nd Meeting of the Board of Trustees
Special Meeting
Monday, July 31, 2006
Main Campus, Student Union – Room 2592
4:00 p.m.

The second meeting, special meeting, of the Board of Trustees of The University of Toledo (UT) was held on Monday July 31, 2006, at 4:00 p.m. in the Student Union, Room 2592. Chair Stansley called the special meeting to order. Joan Stasa, Assistant to the President for Board Affairs, recorded the minutes.

The following Board members were in attendance:

Carroll L. Ashley
Alfred A. Baker
George L. Chapman
C. William Fall
Susan E. Gilmore
Marvin K. Himmelein
William C. Koester
Richard B. McQuade, Jr.
Susan Farrell Palmer
Robert C. Redmond
Richard B. Stansley, Jr.
Olivia K. Summons
John S. Szuch
Cynthia B. Thompson
Joel L. Todd, Jr., Student Trustee
Hernan A. Vasquez

The following Board members were absent:

Thomas E. Brady
David G. Huey

A quorum of the Board was constituted.

The following Senior Leadership Team members were in attendance:

Jeffrey P. Gold, Executive VP and Provost for Health Affairs, Dean of the College of Medicine
Ronald McGinnis, Medical Director
William McMillen, VP for Governmental Affairs
Robert Sheehan, Interim Provost and Executive VP for Academic Affairs

CALL TO ORDER

ATTENDANCE

Dr. Gold presented Resolution 06-07-03, "Delegation of Credentialing Matters for Privileges of Medical Staff Practitioners to Health Science and Clinical Care Committee." This delegation to the Health Science and Clinical Care Committee will allow credentialing of practitioners on a timely basis. Ms. Gilmore moved (seconded, unanimous), that Resolution No. 06-07-03 be approved by the full Board (Exhibit A).

**RESOLUTION,
"DELEGATION OF
CREDENTIALING
MATTERS FOR
PRIVILEGES OF
MEDICAL STAFF
PRACTITIONERS
TO HEALTH
SCIENCE AND
CLINICALCARE
COMMITTEE"**

The Board voted to enter into Executive Session in order to discuss privileged information related to the evaluation of medical staff personnel appointments. Mr. Ashley, yes; Mr. Baker, yes; Mr. Chapman, yes; Mr. Fall, yes; Ms. Gilmore, yes; Mr. Himmelein, yes; Mr. Koester, yes; Judge McQuade, yes; Ms. Palmer, yes; Mr. Redmond, yes; Mr. Stansley, yes; Ms. Summons, yes; Mr. Szuch, yes; Ms. Thompson, yes; and Mr. Vasquez, yes.

**EXECUTIVE
SESSION**

The Committee then voted to come out of Executive Session.

Dr. Ronald McGinnis presented the Chief of Staff report and requested that the Board approve the report. Mr. Stansley moved (seconded, unanimous) that the full Board approve the Chief of Staff Report.

CHIEF OF STAFF

There being no further business before the Board, Mr. Stansley adjourned the meeting at 4:50 p.m.

ADJOURNMENT

RESOLUTION NO. 06-07-03

**Delegation of Credentialing Matters for Privileges
of Medical Staff Practitioners to Health Science and Clinical Care Committee**

WHEREAS, the Board of Trustees of the University of Toledo is responsible for credentialing, re-privileging, and the granting of initial privileges to practitioners on the Medical Staff of The University of Toledo Health Science Campus involving the evaluation and verification of the qualifications and competence of practitioners;

WHEREAS, it is in the best interest of The University of Toledo to credential practitioners on a timely basis; and

WHEREAS, the Board of Trustees wishes to delegate to the Health Science and Clinical Care Committee the responsibility for credentialing, re-privileging, and the granting of initial privileges to practitioners on the Medical Staff of The University of Toledo Health Science Campus;

NOW, THEREFORE BE IT RESOLVED

that the Board of Trustees of The University of Toledo hereby authorizes the Health Science and Clinical Care Committee to act on its behalf in matters pertaining to the credentialing, re-privileging, and the granting of initial privileges to practitioners applying for privileges on the Medical Staff of The University of Toledo Health Science Campus, except that the Board of Trustees will retain final decision making authority with regard to all the hearing and appeals processes as set forth in the applicable bylaws;

BE IT FURTHER RESOLVED

that the Health Science and Clinical Care Committee and the Medical Staff credentialing committees will credential, re-privilege or grant initial privileges to practitioners in accordance with its written policies and procedures, with the Joint Commission on the Accreditation of Hospital Organizations, state of Ohio or other regulatory obligations with regard to these matters; and

BE IT FURTHER RESOLVED

that the Health Science and Clinical Care Committee will make a full report of its activities at each subsequent meeting of the Board of Trustees meeting.