



MEMORANDUM

MEDICAL STAFF SERVICES

TO: Medical & Dental Staff
FROM: Shadaba Asad, M.D., Chair of Bylaws Committee
SUBJECT: Bylaws, Rules & Regulations Revisions
DATE: March 28, 2022

At its March 22, 2022 meeting, the Medical Executive Committee approved the revisions to the Medical & Dental Staff Bylaws/ Rules & Regulations. Kindly review the following Revisions:

A. Governance Part I

Section 3.3.: Honorary Recognition

An active member of the Medical Staff shall sponsor and provide information to the MEC regarding the practitioner being recommended for honorary recognition.

Section 4.3.1:

The Nominating Committee shall offer one nominee for each available position.

B. Credentials Manual

Part III, Section 3.1.1.:

"A completed application includes, at a minimum:

- o. In rare circumstances when there is only one practitioner in a specific specialty, the Department Chief may waive this requirement and recommend coverage by another qualified practitioner with appropriate training, skillset and privileges;..

C. Part II Organization & Functions Manual

Section 2.1.7

To avoid conflict of interest, members who desire to run for office shall not be appointed to the Nominating Committee.

Section 2.1.8

Advanced Practice Professional (APP) Committee



- a. Composition: The APP committee shall consist of at least three (3) credentialed Advanced Practice Professionals who are Active Medical Staff where eligible. The APP chair will be appointed by the Chief of Staff for a period of two (2) years. Members shall be representative of the categories of APPs practicing in the hospital when possible (APRN, PA, CRNA, etc.), and adjunct members will be invited at the discretion of the Chair.

Responsibilities: The APP committee is a multidisciplinary committee responsible for providing representation and coordination in all APP-related medical staff functions. The committee will review all APP applicants and make privilege recommendations to the Credentials Committee. The APP committee will develop and update APP core and specialty delineation of privilege documents to be aligned with current practice and applicable legal and regulatory requirements. The APP committee will oversee hospital policies that uniquely address APP practice or scope of practice. The APP committee will advise MEC committees and actively participate when APP practice and/or scope of practice are addressed. This includes consultation on items pertaining to quality, behavior, or privileging where advocacy or clarification is needed pertaining to APP practice and/or scope of practice.

Section 2.2.5

One Resident from the program relevant to the case will participate in the Ethics Committee meeting.

Section 2.2.6. Letter a

Changed "Department Chief" to "Committee Chair".

Section 2.2.8

Deleted "Associate and Provisional Monitorship" categories as they are no longer categories of the Medical Staff.

In accordance with the UMC Medical and Dental Staff Bylaws, all Active members of the UMC Medical Staff shall receive at least thirty (30) days' notice of the proposed changes and each Active member of the UMC Medical Staff is eligible to vote on the proposed amendments. The amendments shall be considered approved by the UMC Medical Staff unless a simple majority of those Active members eligible to vote reject the proposed revisions.

The Bylaws/Rules & Regulations are posted on Physician Link for your review.

Please email Jovi.Remitio@umcsn.com to return a vote rejecting the proposed revisions. **Please send the email on or before April 30, 2022.** Absence of an email means acceptance of the proposed revisions. Thank you.