



*Board of Directors
Meeting Agenda Packet*

July 8, 2024



Board of Directors

Jeffrey D. Griffith, EMT-P, Chair
Michael Pacheco, Vice Chair
Laura Barry, Treasurer
Theresa Corrales, RN, Secretary
John Clark, Director
Laurie Edwards-Tate, MS, Director
Linda Greer, RN, Director

Diane Hansen, President and CEO

Regular meetings of the Board of Directors are held on the second Monday of each month at 6:30 p.m.,
unless indicated otherwise.

For an agenda, locations or further information please
call (760) 740-6375 or visit our website at www.palomarhealth.org

Our Mission

To heal, comfort, and promote health
in the communities we serve

Our Vision

Palomar Health will be the health system of choice for patients, physicians and employees, recognized
nationally for the highest quality of clinical care and access to comprehensive services

Our Values

Compassion - Providing comfort and care

Integrity - Doing the right thing for the right reason

Teamwork - Working together toward shared goals

Excellence - Aspiring to be the best

Service - Serving others and our community

Trust - Delivering on promises

POSTED
Friday,
June 28, 2024

BOARD OF DIRECTORS

Meeting Agenda

Monday, July 8, 2024
6:30 p.m.

PLEASE SEE PAGE 3 OF AGENDA FOR MEETING LOCATION

	The Board may take action on any of the items listed below, including items specifically labeled "Informational Only"	Time	Form A Page	Target
	CALL TO ORDER			6:30
1.	ESTABLISHMENT OF QUORUM	2		6:32
2.	OPENING CEREMONY	3		6:35
	a. Pledge of Allegiance to the Flag			
3.	PUBLIC COMMENTS¹	30		7:05
4.	PRESENTATIONS – <i>Informational Only</i>	10		7:15
	a. Grateful Patient Video			
	b. Palomar Health Rehabilitation Institute Presentation			
5.	APPROVAL OF MINUTES (ADD A)	5		7:20
	a. Board of Directors Meeting – Monday, June 10, 2024 (Pp 7-15)			
	b. Special Closed Session Board of Directors Meeting – Monday, June 10, 2024 (Pp 16-17)			
	c. Special Session Board of Directors Meeting – Thursday, June 20, 2024 (Pp 18-20)			
6.	APPROVAL OF AGENDA to accept the Consent Items as listed (ADD B)	5		7:25
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments (Pp 22-24)		2	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments (Pp 25-42)		3	
	c. Neurosurgery Privilege Checklist – Palomar Medical Center Escondido (Redline Pp 43-50, Clean Pp 51-57)		4	
	d. Vascular Checklist – Palomar Medical Center Escondido (Redline Pp 58-62, Clean Pp 63-67)		5	
7.	REPORTS – <i>Informational Only</i>			
	a. Medical Staff			
	I. Palomar Medical Center Escondido – Kanchan Koirala, MD	5		7:30
	II. Palomar Medical Center Poway – Sam Filiciotto, MD	5		7:35
	b. Administration			
	I. President and CEO – Diane Hansen	5		7:40
	II. Chair of the Board – Jeff Griffith, E.M.T.-P.	5		7:45
8.	COMMITTEE REPORTS – <i>Informational Only</i> (ADD C)	15		8:00

	a. Audit & Compliance Committee – Michael Pacheco, Committee Chair <i>(No meeting in June)</i>			
	b. Community Relations Committee – Terry Corrales, Committee Chair <i>(No meeting in June)</i>			
	c. Finance Committee – Laura Barry, Committee Chair <i>(No meeting in June)</i>			
	d. Governance Committee – Jeff Griffith, Committee Chair <i>(Pp 69)</i>			
	e. Human Resources Committee – Terry Corrales, Committee Chair <i>(No meeting in June)</i>			
	f. Quality Review Committee – Linda Greer, Committee Chair <i>(No meeting in June)</i>			
	g. Strategic & Facilities Planning Committee – Michael Pacheco, Committee Chair <i>(No meeting in June)</i>			
	h. Community Health Initiatives Discussion			
FINAL ADJOURNMENT				8:00

NOTE: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

¹ 3 minutes allowed per speaker. For further details, see Request for Public Comment Process and Policy on page 4 of agenda.



Board of Directors Meeting Location Options

Palomar Medical Center Escondido
1st Floor Conference Room
2185 Citracado Parkway, Escondido, CA 92029

- Elected Board Members of the Palomar Health Board of Directors will attend at this location, unless otherwise noticed below
- Non-Board member attendees, and members of the public may also attend at this location

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 277 524 122 999

Passcode: mKfVNs

or

Dial in using your phone at 929.352.2216; Access Code: 365 445 192#¹

- Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link

¹ *New to Microsoft Teams? Get the app now and be ready when your first meeting starts: [Download Teams](#)*

DocID: 21790
Revision: 9
Status: Official

Source:
Administrative
Board of Directors

Applies to Facilities:
All Palomar Health Facilities

Applies to Departments:
Board of Directors

Policy: Public Comments and Attendance at Public Board Meetings

I. PURPOSE:

A. It is the intention of the Palomar Health Board of Directors to hear public comment about any topic that is under its jurisdiction. This policy is intended to provide guidelines in the interest of conducting orderly, open public meetings while ensuring that the public is afforded ample opportunity to attend and to address the board at any meetings of the whole board or board committees.

II. DEFINITIONS:

A. None defined.

III. TEXT / STANDARDS OF PRACTICE:

- A. There will be one-time period allotted for public comment at the start of the public meeting. Should the chair determine that further public comment is required during a public meeting, the chair can call for such additional public comment immediately prior to the adjournment of the public meeting. Members of the public who wish to address the Board are asked to complete a [Request for Public Comment form](#) and submit to the Board Assistant prior to or during the meeting. The information requested shall be limited to name, address, phone number and subject, however, the requesting public member shall submit the requested information voluntarily. It will not be a condition of speaking.
- B. Should Board action be requested, it is encouraged that the public requestor include the request on the *Request for Public Comment* as well. Any member of the public who is speaking is encouraged to submit written copies of the presentation.
- C. The subject matter of any speaker must be germane to Palomar Health's jurisdiction.
- D. Based solely on the number of speaking requests, the Board will set the time allowed for each speaker prior to the public sections of the meeting, but usually will not exceed 3 minutes per speaker, with a cumulative total of thirty minutes.
- E. Questions or comments will be entertained during the "Public Comments" section on the agenda. All public comments will be limited to the designated times, including at all board meetings, committee meetings and board workshops.
- F. All voting and non-voting members of a Board committee will be seated at the table. Name placards will be created as placeholders for those seats for Board members, committee members, staff, and scribes. Any other attendees, staff or public, are welcome to sit at seats that do not have name placards, as well as on any other chairs in the room. For Palomar Health Board meetings, members of the public will sit in a seating area designated for the public.
- G. In the event of a disturbance that is sufficient to impede the proceedings, all persons may be excluded with the exception of newspaper personnel who were not involved in the disturbance in question.
- H. The public shall be afforded those rights listed below (Government Code Section 54953 and 54954).
1. To receive appropriate notice of meetings;
 2. To attend with no pre-conditions to attendance;
 3. To testify within reasonable limits prior to ordering consideration of the subject in question;
 4. To know the result of any ballots cast;
 5. To broadcast or record proceedings (conditional on lack of disruption to meeting);
 6. To review recordings of meetings within thirty days of recording; minutes to be Board approved before release,
 7. To publicly criticize Palomar Health or the Board; and
 8. To review without delay agendas of all public meetings and any other writings distributed at the meeting. I. This policy will be reviewed and updated as required or at least every three years.

(REFERENCED BY [Public Comment Form](#)

Paper copies of this document may not be current and should not be relied on for official purposes. The current version is in Lucidoc at

[https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790\\$9](https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790$9).

Palomar Health Board of Directors Meeting

Meeting will begin at 6:30 p.m.



Request for Public Comments

If you would like to make a public comment, submit your request by doing the following:

- **In Person:** Submit a Public Comment Form, or verbally submit a request, to the Board Clerk
- **Virtual:** Enter your name and “Public Comment” in the chat function

Those who submit a request will be called on during the Public Comments section and given 3 minutes to speak.

Public Comments Process

Pursuant to the Brown Act, the Board of Directors can only take action on items listed on the posted agenda. To ensure comments from the public can be made, there is a 30 minute public comments period at the beginning of the meeting. Each speaker who has requested to make a comment is granted three (3) minutes to speak. The public comment period is an opportunity to address the Board of Directors on agenda items or items of general interest within the subject matter jurisdiction of Palomar Health.

**Palomar Medical Center Escondido Medical Staff
Credentialing Recommendations**

TO: Board of Directors

MEETING DATE: July 8, 2024

FROM: Kanchan Koirala, M.D., Chief of Staff, Palomar Medical Center Escondido

Background: Credentialing Recommendations from the Medical Executive Committee of Palomar Medical Center Escondido.

Budget Impact: None

Staff Recommendation: Recommend Approval

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

**Palomar Medical Center Poway
Medical Staff Credentials Recommendations
June 2024**

TO: Board of Directors

MEETING DATE: Monday, July 8, 2024

FROM: Sam Filiciotto, M.D., Chief of Staff, Palomar Medical Center Poway

Background: Monthly credentials recommendations from the Palomar Medical Center Poway Medical Executive Committee for approval by the Board of Directors.

Budget Impact: None

Staff Recommendation:

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

**Palomar Medical Center Escondido
Medical Staff Privilege Checklist**

TO: Board of Directors

MEETING DATE: July 8, 2024

FROM: Kanchan Koirala, M.D., Chief of Staff
Palomar Medical Center Escondido

Background: Revised Neurosurgery Core Privilege Checklist: Redlined and final versions attached. Has been to all applicable department meetings. (Applies to PMC Escondido only.)

Budget Impact: None.

Staff Recommendation: Recommend Approval

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

**Palomar Medical Center Escondido
Medical Staff Privilege Checklist**

TO: Board of Directors

MEETING DATE: July 8, 2024

FROM: Kanchan Koirala, M.D., Chief of Staff
Palomar Medical Center Escondido

Background: Revised Vascular Surgery Core Privilege Checklist:
Redlined and final versions attached. Has been to all
applicable department meetings. (Applies to PMC
Escondido only.)

Budget Impact: None.

Staff Recommendation: Recommend Approval

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

ADDENDUM A

<i>Board of Directors Meeting Minutes – Monday, June 10, 2024</i>	
<i>Agenda Item</i>	
<ul style="list-style-type: none"> <i>Discussion</i> 	<i>Conclusion / Action /Follow Up</i>
NOTICE OF MEETING	
<p>Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Friday, June 7, 2024, which is consistent with legal requirements.</p>	
CALL TO ORDER	
<p>The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:30 p.m. by Board Chair Jeff Griffith.</p>	
1. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Absences: None</p>	
2. OPENING CEREMONY – Pledge of Allegiance to the Flag	
<p>The Pledge of Allegiance to the Flag was recited in unison.</p>	

Agenda Item

- *Discussion*

Conclusion / Action / Follow Up

3. PUBLIC COMMENTS

- Marcelle Voorhies Rossman
- Dr. Joe Muga
- Christina Bauer

4. PRESENTATIONS

a. Physician Highlight – Dr. Justin Bergh, DO

- Chief Medical Officer, Omar Khawaja, MD, notified the Board of Directors this agenda item had been deferred to a later date.

b. AHA NOVA Award Presentation

- Sheila Brown, Executive, Strategic Priorities, introduced the Forensic Health and Trauma Recovery Center Services Team who were awarded the 2024 AHA Dick Davidson NOVA Award. One of five programs recognized nationally.

5. APPROVAL OF MINUTES

- a. Board of Directors Meeting - Monday, May 13, 2024
- b. Special Closed Session Board of Directors Meeting - Monday, May 13, 2024
- c. Special Session Board of Directors Meeting – Friday, May 31, 2024

MOTION: By Director Barry, 2nd by Director Edwards-Tate and carried to approve the Monday, May 13, 2024, Board of Directors Meeting minutes, as presented.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – aye Director Griffith – aye
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

MOTION: By Director Pacheco, 2nd by Director Corrales and carried to approve the Monday, May 13, 2024, Special Closed Session Board of Directors Meeting minutes, as presented.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – aye Director Griffith – aye
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

MOTION: By Director Corrales, 2nd by Director Barry and carried to approve the Friday, May 31, 2024, Special Session Board of Directors Meeting minutes, as presented.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – aye Director Griffith – aye
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

Agenda Item

• Discussion

- No discussion

Conclusion / Action / Follow Up

6. APPROVAL OF AGENDA to accept the Consent Items as listed

- a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments
- b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Consent Agenda items a through b as presented.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
 Director Clark – aye Director Griffith – aye
 Director Corrales – aye Director Pacheco – aye
 Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

- No discussion

7. REPORTS

a. Medical Staffs

I. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff, Dr. Kanchan Koirala, provided a verbal report to the Board of Directors.

II. Palomar Medical Center Poway

Palomar Medical Center Poway Chief of Staff, Dr. Sam Filiciotto, provided a verbal report to the Board of Directors.

b. Administrative

I. President and CEO

Palomar Health President & CEO Diane Hansen provided a verbal report to the Board of Directors.

Agenda Item

- Discussion

Conclusion / Action / Follow Up

II. Chair of the Board

i. Edwards-Tate vs. Palomar Health: United States District Court Denies Motion for Injunction and Dismisses First Amendment Lawsuit

Palomar Health Chair of the Board Jeff Griffith provided a verbal report to the Board of Directors.

John Kern, Holland and Knight, LLC, shared the outcome of the first amendment lawsuit. Laurie Edwards-Tate read a statement.

8. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS and OTHER ACTIONS

a. Gifts and Donations 21776

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Gifts and Donations Policy 21776 as presented.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye

Director Clark – aye Director Griffith – aye

Director Corrales – aye Director Pacheco – aye

Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

- No discussion.

Agenda Item

<ul style="list-style-type: none">• Discussion	Conclusion / Action /Follow Up
b. Physician Recruitment 21825	<p>MOTION: By Director Edwards-Tate, 2nd by Director Corrales and carried to approve Physician Recruitment Policy 21825 as presented.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – aye Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>
<ul style="list-style-type: none">• No discussion.	
c. Extraordinary Event Management 58873	<p>MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Extraordinary Event Management Policy 58873 as presented.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – aye Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>
<ul style="list-style-type: none">• Board member questions were satisfied by Administration.	

Agenda Item

<ul style="list-style-type: none"> Discussion 	<p>Conclusion / Action /Follow Up</p>
<p>d. Resolution No. 06.10.24(01)-14 of the Board of Directors of Palomar Health Re-Verification of a Level II Trauma Center</p>	<p>MOTION: By Director Greer, 2nd by Director Corrales and carried to approve Resolution No. 06.10.24(01)-14 of the Board of Directors of Palomar Health Re-Verification of a Level II Trauma Center.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – aye Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>
<ul style="list-style-type: none"> No discussion. 	
<p>e. Loan to Palomar Health Medical Group</p>	<p>MOTION: By Director Pacheco, 2nd by Director Barry and carried to approve Resolution No. 06.10.24(02)-15 of the Board of Directors of Palomar Health Authorizing and Approving Loan to ARCH Health Partners, Inc. dba Palomar Health Medical Group.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – recused Director Clark – aye Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – abstain Chair Griffith announced that five board members were in favor. None opposed. One abstention. One recused. None absent. Motion approved.</p>
<ul style="list-style-type: none"> No discussion. 	

Board of Directors Meeting Minutes – Monday, June 10, 2024

Agenda Item

• *Discussion*

Conclusion / Action / Follow Up

9. COMMITTEE REPORTS (*information only unless otherwise noted*)

a. Audit and Compliance Committee

- Committee Chair Michael Pacheco gave a report to the Board, committee summary is included in the information packet.

b. Community Relations Committee

- Committee Chair Terry Corrales reported the committee was dark in the month of May.

c. Finance Committee

- Committee Chair Laura Barry noted the May meeting report was included at the May 13, 2024 Board of Directors meeting.

d. Governance Committee

- Committee Chair Jeff Griffith gave a report to the Board, committee summary is included in the information packet.

e. Human Resources Committee

- Committee Chair Terry Corrales reported the committee was dark in the month of May. Human Resources will be giving sharing a presentation at an upcoming Board of Directors meeting.

f. Quality Review Committee

- Committee Chair Linda Greer gave a report to the Board, committee summary is included in the information packet.

g. Strategic & Facilities Planning Committee

- Committee Chair Michael Pacheco gave a report to the Board, committee summary is included in the information packet.

FINAL ADJOURNMENT

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:49 p.m.

Agenda Item

- Discussion

Conclusion / Action / Follow Up

Signatures:

Board Secretary

Terry Corrales, R.N.

Board Assistant

Carla Albright

DRAFT

SPECIAL CLOSED SESSION BOARD OF DIRECTORS MINUTES – MONDAY, JUNE 10, 2024	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> DISCUSSION 	
NOTICE OF MEETING	
<p>Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Friday, June 10, 2024, which is consistent with legal requirements.</p>	
I. CALL TO ORDER	
<p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 5:30 p.m. by Chair Jeff Griffith.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, and Pacheco Absences: None</p>	
III. PUBLIC COMMENTS	
<p>There were no public comments.</p>	

IV. ADJOURNMENT TO CLOSED SESSION

a. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY

No action.

VII. FINAL ADJOURNMENT

There being no further business, Chair Jeff Griffith adjourned the meeting at 6:08 p.m.

SIGNATURES:

BOARD SECRETARY

Terry Corrales, R.N.

BOARD ASSISTANT

Carla Albright

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – THURSDAY, JUNE 20, 2024	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> DISCUSSION 	
NOTICE OF MEETING	
<p>Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Tuesday, June 18, 2024, which is consistent with legal requirements.</p>	
I. CALL TO ORDER	
<p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center, Room Two, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 12:04 p.m. by Board Chair Jeff Griffith.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Pacheco Absences: Edwards-Tate</p>	
III. PUBLIC COMMENTS	
<p>None</p>	

VII. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS AND OTHER ACTIONS

- a. *Capital and Operating Budgets for Fiscal Year 2025*
 - i. *FY2025 Operating Budget*
 - ii. *FY2025 to FY2027 Capital Plan*
 - iii. *Composite Charge Master Rate Change*

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Capital and Operating Budgets for Fiscal Year 2025; i. FY2025 Operating Budget; ii. FY2025 to FY2027 Capital Plan; iii. Composite Master Rate Change as presented.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – aye Director Griffith – aye
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – absent

Chair Griffith announced that six board members were in favor. None opposed. No abstention. One absent.

Motion approved.

Andrew Tokar, Chief Financial Officer, and Melissa Wallace, Vice President of Finance, were on hand to answer questions from the Board Members.

VIII. FINAL ADJOURNMENT

There being no further business, Chair Jeff Griffith adjourned the meeting at 12:38 p.m.

SIGNATURES:

BOARD SECRETARY

Terry Corrales, R.N.

	BOARD ASSISTANT	<hr/> <p>Carla Albright</p>
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DRAFT

ADDENDUM B

Palomar Medical Center Escondido
2185 Citracado Parkway
Escondido, CA 92029
(442) 281-1005 (760) 233-7810 fax
Medical Staff Services

June 26, 2024

To: Palomar Health Board of Directors
From: Kanchan Koirala, M.D., Chief of Staff
Palomar Medical Center Escondido Medical Executive Committee
Board Meeting Date: July 8, 2024
Subject: Palomar Medical Center Escondido Credentialing Recommendations

Provisional Appointment (07/08/2024 – 06/30/2026)

Amin, Amar M., M.D. - Teleradiology
Frey Jr., Joseph H., M.D. – Teleradiology
Marjon, Philip L., M.D. – Hematology/Oncology
McKnight, Braden M., M.D. – Orthopaedic Surgery
Singh, Manu K., M.D. - Teleradiology
Urband, Christopher E., M.D. – Orthopaedic Surgery

Advance from Provisional to Active Category

Alkhider, Saad K., M.D. - Dept. of Medicine (08/01/2024 to 05/31/2026)
Azadian, Moosa M., M.D. - Dept. of Medicine (08/01/2024 to 06/30/2025)
Brown, Mitchell E., M.D. – Dept. of Emergency Medicine (08/01/2024 to 08/31/2025)
Farraji, Hamoudi S., D.O. - Dept. of Medicine (08/01/2024 to 07/31/2025)
Kirby, Hannah E., M.D. – Dept. of Orthopaedic Surgery (08/01/2024 to 12/31/2024)
Kulas, Nicholas, D.O. – Dept. of Emergency Medicine (08/01/2024 to 06/30/2025)
Lim, Michael H., M.D. - Dept. of Anesthesia (08/01/2024 to 05/31/2026)
Metrusias, Nicolette A., M.D. – Dept. of Emergency Medicine (08/01/2024 to 07/31/2026)
Prasad, Ganesh B., M.D. – Dept. of Anesthesia (08/01/2024- 05/31/2026)
Schultz, Bremen K., D.O. - Dept. of Anesthesia (08/01/2024 to 07/31/2025)
Yasin, Taliha M.D. - Dept. of Medicine (08/01/2024 to 11/30/2024)

Advance from Provisional to Courtesy Category

Nassery, Kristen M., M.D. - Dept. of Surgery (08/01/2024 to 10/31/2025)

Voluntary Resignations

Ahmed, Ejaz, M.D. – Internal Medicine (eff. 07/31/2024)
Cavin, Lillian W., M.D. – Teleradiology (eff. 05/13/2024)
Ellis, Jimmy S., M.D. – OB/Gyn (eff. 06/04/2024)

Hays, Johnathan, M.D. – Teleradiology (eff. 05/13/2024)
 Hernandez, Daniel C., M.D. – Internal Medicine (eff. 07/31/2024)
 Kabacka, Julia A., M.D. – OB/Gyn (eff. 07/31/2024)
 Katz, Jonathan E., M.D. – Urology (eff. 07/31/2024)
 Kunkel, Scott A., M.D. – Emergency Medicine (eff. 06/11/2024)
 Lin, Chris J., M.D. – Physical Medicine/Rehab (eff. 07/31/2024)
 Liu, Jiajing, M.D. – Teleradiology (eff. 05/13/2024)
 Nelkin, Cory S., D.O. – Internal Medicine (eff. 06/30/2024)
 Rich, Allegra M., M.D. – Hospice/Palliative Medicine (eff. 07/31/2024)
 Romero, Larissa E., - OB/Gyn (eff. 07/31/2024)
 Ruffolo, Aldo C., D.O. – Teleradiology (eff. 05/14/2024)
 Saeed, Oday, M.D. – Nephrology (eff. 05/01/2024)
 Sbiroli, Emily, M.D. – Emergency Medicine (eff. 07/31/2024)
 Shapiro, Mark H., M.D. – Nephrology (eff. 07/31/2024)
 Shirley, James A., M.D. – Teleradiology (eff. 05/13/2024)
 Wakily, Hussna, M.D. – General Surgery (eff. 07/31/2024)
 Ye, Xuemei, M.D. – Hematology/Oncology (eff. 07/31/2024)
 Yee, Stanford Y., M.D. – Internal Medicine (eff. 07/31/2024)

Request for Leave of Absence

Dutton, Pascual H., M.D. – Orthopaedic Surgery, 2 years (eff. 05/08/2024 - 04/30/2026)

Allied Health Professional Appointment (07/08/2024 – 06/30/2026)

Bush, Ashley E., NNP – (Sponsor: Nabil Fatayerji, M.D. – for Children’s Specialists of SD)
 Easton, Sean, PA-C – Physician Assistant, (Sponsor: John Steele, M.D., for NCTA)
 Fryer, Ashley K., PA-C – Physician Assistant (Sponsor: Paul D. Kim, M.D.)
 Laabs, Cristina M., PA-C – Physician Assistant (Sponsor: John Steele, M.D., for NCTA)
 Ly, Michelle, PA-C – Physician Assistant (Sponsor: Paul D. Kim, M.D.)
 Williamson, Levi B., PA-C – (Sponsors: Drs. Julian Anthony, Jared Brummel, Kevin Owsley)

Allied Health Professional Resignations

Beedles, Molly, PA-C – Physician Assistant, Emergency Medicine (eff. 11/30/2023)
 Choi, Nathalie, CNM – Nurse Midwife (eff. 07/01/2024)
 Morgan, John P., NP – Nurse Practitioner (eff. 06/30/2023)
 Salehi, Tina, FNP – Nurse Practitioner, Emergency Medicine (eff. 09/07/2023)

PALOMAR MEDICAL CENTER ESCONDIDO RECOMMENDATIONS FOR REAPPOINTMENT

Reappointment Effective 08/01/2024 – 01/31/2026

Langford, Gregory A., M.D. OB/Gyn Dept. of OB/Gyn Active

Reappointment Effective 08/01/2024 – 03/31/2025

Carnevale, Kevin P. Jr., M.D. OB/Gyn Dept. of OB/Gyn Active

Reinstatement from LOA - 07/08/2024 – 08/31/2025

Aldous, Jeannette L., M.D. Infect Disease Dept. of Medicine Active

Reappointments (effective 08/01/2024 – 07/31/2026)

Borecky, David A., M.D.	Family Practice	Dept. of Family Practice	Affiliate
Carnevale Jr, Kevin P., M.D.	OB/GYN	Dept. of OB/GYN	Active
Chand, Ravindra R.,	Psychiatry & Neur	Dept. of Psychiatry	Active
Cohen, Cara E., M.D.	Pediatrics	Dept. of Pediatrics	Active
Cohen, Zachery C., M.D	Pain Medicine	Dept. of Anesthesia	Courtesy *
(Category change from Active to Courtesy)			
El Ghazal, Roland B., M.D.	Critical Care	Dept. of Medicine	Active
Filiciotto, Sam, M.D.	Surgery, General	Dept. of Surgery	Courtesy
Foltz, Cainan H., M.D	Gastroenterology	Dept. of Medicine	Active
Helvink, Badalin, M.D.	Psychiatry	Dept. of Psychiatry	Active
Ibrahim, Islam, M.D.	Critical Care	Dept. of Medicine	Active
Leng, Poh H., M.D.	Critical Care	Dept. of Medicine	Active
Pashmforoush, Mohammad, M.D.	Card. Disease	Dept. of Medicine	Active
Posadas, Emerson S., M.D.	Emergency Medicine	Dept. of Emerg Medicine	Active
Post, Rachel M., M.D.	Emergency Medicine	Dept. of Emerg Medicine	Active
Salloum, Alexander C., M.D.	Surgery, General	Dept. of Surgery	Active
Saxon, Richard R., M.D.	Diagnostic Radiology	Dept. of Surgery	Active
Sternfeld, Sharon R., M.D.	Pediatrics	Dept. of Pediatrics	Active
Vaswani, Prashant, M.D.	Family Practice	Dept. of Family Practice	Active

Allied Health Professional Reappointments (effective 08/01/2024 to 07/31/2026)

Ahmadi, Mohamad E., FNP - Family Nurse Practitioner (Sponsors: Dr. Bayat & Dr. Mallo)
 Kolt, Thomas L., PA-C - Physician Assistant (Sponsors: Drs. Babkina, J. Brummel, Cizmar, Hinshaw, J. Anthony, Leon, D. Wu, Y. Lin, B. Cohen, Dashtaei, Sorkhi, Kadesky)
 Pidding, Apryl D., FNP - Family Nurse Practitioner (Sponsors: Dr. Jonathan Bear & Dr. Volpp)

Certification by and Recommendation of Chief of Staff

As Chief of Staff of Palomar Medical Center Escondido, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment or alteration of staff membership or the granting of privileges and that the policy of Palomar Health’s Board of Directors regarding such practices have been properly followed. I recommend that the action requested in each case be taken by the Board of Directors.

Palomar Medical Center Poway
Medical Staff Services
15615 Pomerado Road
Poway, CA 92064
(858) 613-4538 (858) 613-4217 fax

Date: June 26, 2024
To: Palomar Health Board of Directors – July 8, 2024 Meeting
From: Sam Filiciotto, M.D., Chief of Staff, PMC Poway Medical Staff
Subject: Medical Staff Credentials Recommendations – June, 2024

Provisional Appointments: (07/08/2024 – 06/30/2026)

Amar Amin, M.D., Teleradiology
Joseph Frey Jr., M.D., Teleradiology
Philip Marjon, M.D., Hematology/Oncology
Manu Singh, M.D., Teleradiology

Biennial Reappointments: (8/01/2024 - 07/31/2026)

Zachary Cohen, M.D., Pain Management, Courtesy
Roland El Ghazal, M.D., Critical Care Medicine, Active
Sam Filiciotto, M.D., General Surgery, Active
Cainan Foltz, M.D., Gastroenterology, Active
Badalin Helvink, M.D., Psychiatry, Active (Includes The Villas at Poway)
Islam Ibrahim, M.D., Critical Care Medicine, Active
Karen Kohatsu, M.D., OB/GYN, Active
Poh Leng, M.D., Critical Care Medicine, Active
Emerson Posadas, M.D., Emergency Medicine, Active
Rachel Post, M.D., Emergency Medicine, Active
Alexander Salloum, M.D., Vascular Surgery, Courtesy
Richard Saxon, M.D., Diagnostic Radiology, Active
Prashant Vaswani, M.D., Family Practice, Active (Includes The Villas at Poway)

Reappointment effective 08/01/2024 – 05/31/2025:

Ednan Ahmed, M.D., Ophthalmology, Active

Advancements to Active Category:

Saad Alkhider, M.D., Internal Medicine, effective 08/01/2024 – 05/31/2026
Moosa Azadian, M.D., Critical Care/Emergency Medicine, effective 08/01/2024 – 06/30/2025
Mitchell Brown, M.D., Emergency Medicine, effective 08/01/2024 – 08/31/2025
Hamoudi Farraji, D.O., Internal Medicine, effective 08/01/2024 – 07/31/2025
Nicholas Kulas, D.O., Emergency Medicine, effective 07/08/2024 – 06/30/2025
Michael Lim, M.D., Anesthesiology, effective 07/08/2024 – 05/31/2026
Nicolette Metrusias, M.D., Emergency Medicine, effective 08/01/2024 – 07/31/2026

Bremen Schultz, D.O., Anesthesiology, effective 07/08/2024 – 07/31/2025
Taliha Yasin, M.D., Infectious Disease, effective 07/08/2024 – 11/30/2024

Reinstatement and Advancement to Courtesy Category:

Ganesh Prasad, M.D., Anesthesiology, effective 07/08/2024 – 05/31/2026

Reinstatement to Active Category:

Jeannette Aldous, M.D., Infectious Disease, effective 07/08/2024 – 08/31/2025

Request for Two Year Leave of Absence:

Kuangkai Tai, M.D., Pediatrics, effective 05/29/2024 – 05/28/2026

Voluntary Resignations:

Lillian Cavin, M.D., Teleradiology, effective 05/13/2024

Sunil Gujrathi, M.D., Teleradiology, effective 06/11/2024

Johnathan Hays, M.D., Teleradiology, effective 06/11/2024

Scott Kunkel, D.O., Emergency Medicine, effective 06/11/2024

Jiajing Liu, M.D., Teleradiology, effective 06/19/2024

Sean Pinnell, M.D., Diagnostic Radiology, effective 06/11/2024

James Shirley, M.D., Teleradiology, effective 06/11/2024

Allied Health Professional Appointments

Aubrey Van Dyke-Ginell, PA, Sponsor Dr. Schultzel

Levi Williamson, PA, Sponsors Drs. Anthony, Brummel, and Owsley

Allied Health Professional Reappointments: (8/01/2024 - 07/31/2026)

Mohamad Ahmadi, FNP, Sponsor Drs. Bayat and Mallo (Includes The Villas at Poway)

PALOMAR MEDICAL CENTER POWAY: Certification by and Recommendation of Chief of Staff:

As Chief of Staff of Palomar Medical Center Poway, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment, or alternation of staff membership or the granting of privileges and the policy of the Palomar Health's Board of Directors regarding such practices have been properly followed. I recommend that the Board of Directors take the action requested in each case.

Provider Profile

Amin, Amar M., MD



Practice Information- Self and PHMG

Board Certification

	Certified	Initial Cert.
American Board of Radiology (Diagnostic Radiology)	Certified	10/02/2015
Specialty 1: Radiology		
Specialty 3:		

Medical/Professional Education

	From	To
Keck School of Medicine of USC, Los Angeles, CA		06/29/2009
Subject:		
Degree Earned: Medical Degree		

Training

	From	To
Internship University of Nevada, Las Vegas, ,	07/01/2009	06/30/2010
Subject: Internal Medicine Prelim		
Residency Valleywise Health, Creighton University SOM, Maricopa	07/01/2010	06/30/2014
Integrated Health, Phoenix, AZ		
Subject: Diagnostic Radiology Residency		
Fellowship University of California, Irvine School of Medicine, Orange ,	07/01/2014	06/30/2015
CA		
Subject: Vascular Interventional Radiology Fellowship		

Employment

	From	To
SoI Radiology Inc. , Apple Valley , CA	03/01/2023	Present
United Medical Imaging, Los Angeles, CA	08/01/2019	Present
ARIA Radiology, Modesto, CA	08/01/2022	Present
PHMG, Escondido, CA		Present
Glendora Radiology Associates, West Covina, CA	08/01/2015	07/31/2019
UCI Medical Center , Orange, CA	09/01/2016	02/29/2020
Vascular Interventional Partners, West Covina, CA	08/01/2019	04/25/2024

Hospital Affiliations

	From	To
Shasta Regional Medical Center, , CA	07/25/2023	Present
Subject:		
Barstow Community Hospital, , CA	06/07/2023	Present
Subject:		
St Mary Medical Center, Long Beach, CA	12/01/2020	Present
Subject:		
Victor Valley Global Medical Center, Victorville, CA	04/17/2023	Present
Subject:		

Provider Profile
Amin, Amar M., MD



California Hospital Medical Center La, Los Angeles, CA	11/30/2020	Present
St. Joseph's Medical Center, CA	07/28/2022	Present
Desert Valley Hospital, Victorville, CA	03/02/2023	Present
Glendale Memorial Hospital and Health Center, ,	10/19/2022	Present
Mercy Medical Center Merced,	01/01/2024	Present

Provider Profile

Bush, Ashley E., NNP



Practice Information

Primary Office Address

Rady Children's Specialists
3020 Children's Way, MC 5008
San Diego, CA 92123
Telephone: (858) 966-5818
NPI:
Tax ID:

Fax Number: (858) 966-7483
Medicare:

Medicaid:

Board Certification

National Certification Corp (Neonatology)

Certified

Certified

Initial Cert.

06/29/2023

Specialty 1: Neonatal Nurse Practitioner
Specialty 3:

Specialty 2:
Specialty 4:

Medical/Professional Education

University of Connecticut, ,

From

08/01/2020

To

05/05/2023

Degree Earned: Master of Science/Nursing

Employment

Sharp Mary Birch Hospital for Women and Newborns, San Diego, CA

From

01/24/2013

To

Rady Childrens Hospital, San Diego, CA

08/31/2023

Hospital Affiliations

Sharp Mary Birch Hospital,

From

09/18/2023

To

Present

Sharp Memorial Hospital, San Diego, CA

09/18/2023

Present

Rady Children's Hospital, San Diego, San Diego , CA

08/31/2023

Present

Sponsor Dr. Nabil Fatayerji

Provider Profile
Easton, Sean, PA-C



Practice Information

Mailing Address

North County Trauma Associates
2067 Wineridge Place
Suite A
Escondido, CA 92029-1952
Telephone: (760) 489-5955

Fax Number: (760) 489-7150

Board Certification

National Comm on Certif of Physician Assistants (Physician Assistant)

Certified

Certified

Initial Cert.

10/02/2017

Specialty 1: Physician Assistant
Specialty 3:

Specialty 2:
Specialty 4:

Medical/Professional Education

Le Moyne College, Syracuse, NY

From

08/20/2015

To

08/11/2017

Degree Earned: Physician Assistant

Employment

North County Surgical Associates, Escondido, CA

From

04/08/2024

To

828 Urgent Care - Next Step Medical Inc., Oceanside, CA

10/21/2021

Flagstaff Bone and Joint, Flagstaff, AZ

03/26/2018

07/04/2020

NeoGenomics - Cross Country Healthcare, Carlsbad, CA

12/20/2020

04/20/2021

Marque Urgent Care, Newport Beach, CA

04/29/2021

10/31/2021

Optum Urgent Care, Vista, CA

07/19/2021

12/01/2023

Hospital Affiliations

No Hospital Affiliations

Sponsor Dr. Steele

Provider Profile
Frey Jr, Joseph H., MD



Practice Information

Primary Office Address

Stat Radiology
13280 Evening Creek Dr. S, Ste 110
San Diego, CA 92128
Telephone: (858) 546-3800

Fax Number: (858) 546-3900

Board Certification

American Board of Radiology (Diagnostic Radiology)

Certified

Certified

Initial Cert.

09/01/2021

Specialty 1: Diagnostic Radiology
Specialty 3:

Specialty 2:
Specialty 4:

Medical/Professional Education

University of Massachusetts, Worcester, MA
Subject: Doctor of Medicine
Degree Earned: Medical Degree

From

To

08/01/2011 05/31/2015

Training

Internship Saint Vincent Hospital at Worcester Medical Center, Worcester, MA
Subject: Internal Medicine - Level I
Residency Loma Linda University Medical Center, Loma Linda, CA
Subject: Radiology Diagnostic
Fellowship UCSD School of Medicine, La Jolla, CA
Subject: Musculoskeletal Imaging

From

To

07/01/2015 06/30/2016

07/01/2016 06/30/2020

06/01/2020 06/30/2021

Employment

Stat Radiology, San Diego, CA

From

To

11/22/2023

X-Ray Associates of New Mexico, Albuquerque, NM

07/01/2021

Hospital Affiliations

Cibola General Hospital, Grants, NM

From

To

08/24/2021 Present

Los Alamos Medical Center, Los alamos, NM

07/30/2021 Present

Gerald Champion Regional Medical Center, Alamogordo, NM

07/27/2021 Present

CHOC Childrens at Mission Hospital, Mission Viejo, CA

Present

Kindred Hospital - Albuquerque, Albuquerque, NM

08/05/2021 Present

Southwest Healthcare System, Murrietta, CA

03/14/2024 Present

Provider Profile
Frey Jr, Joseph H., MD

Providence St. Joseph Hospital, Orange, CA		Present
St. Jude Medical Center, Fullerton, Fullerton , CA	03/26/2024	Present
Centinela Hospital Medical Center, Inglewood, CA		Present
Temecula Valley Hospital, Temecula, CA	04/08/2024	Present
San Mateo Medical Center, San Mateo, CA	03/04/2024	Present
Sharp Grossmont Hospital, La Mesa , CA	04/03/2024	Present
Scripps Memorial Hospital, La Jolla, La Jolla , CA		02/08/2021
UCSD Medical Center, San Diego , CA	07/02/2020	06/30/2021

Provider Profile

Fryer, Ashley K., PA-C



Primary Office Address

Spine Institute of San Diego
6719 Alvarado Road, Ste 308
San Diego, CA 92120
Telephone: (619) 265-7912

Fax Number: (619) 265-7922

Board Certification

National Comm on Certif of Physician Assistants (Physician Assistant)

Certified

Certified

Initial Cert.

01/19/2024

Specialty 1: Physician Assistant
Specialty 3:

Specialty 2:
Specialty 4:

Medical/Professional Education

Faulkner University, Montgomery, AL

From

09/01/2021

To

12/08/2023

Degree Earned: Physician Assistant

Employment

Spine and Brain Institute of San Diego, San Diego, CA

From

03/01/2024

To

Hospital Affiliations

Sharp Community Medical Group, San Diego, CA
Subject: Orthopaedic Surgery

From

04/05/2024

To

Present

Scripps Memorial Hospital, La Jolla, La Jolla, CA
Subject: Orthopedic Surgery - Applicant

Present

Sharp Grossmont Hospital, La Mesa, CA
Subject: Orthopaedic Surgery

04/03/2024

Present

SCA Health - University Ambulatory Surgical Center, San Diego, CA
Subject: Student-Physician Assistant

03/27/2023

04/15/2023

Sponsor: Paul D. Kim, MD

Provider Profile
Laabs, Cristina M., PA-C



Primary Office Address

North County Trauma Associates
2067 Wineridge Place, Ste A
Escondido, CA 92029
Telephone: (760) 489-5955

Fax Number: (760) 489-7150

Board Certification

National Comm on Certif of Physician Assistants (Physician Assistant)

Certified

Certified

Initial Cert.

09/07/2021

Specialty 1: Physician Assistant
Specialty 3:

Specialty 2:
Specialty 4:

Medical/Professional Education

Marywood University

From

05/01/2019

To

05/31/2021

Degree Earned: Physician Assistant

Employment

North County Surgical Associates, Escondido, CA

From

03/23/2024

To

Arisa Medical, Spring Valley, CA

10/30/2023

The Hospital of Central Connecticut, New Britain, CT

09/26/2022

Norwalk Hospital, Norwalk, CT

09/13/2021

09/10/2022

Hospital Affiliations

Norwalk Hospital, Norwalk, CT

Subject: General Surgery

From

02/22/2022

To

09/09/2022

The Hospital of Central Connecticut, New Britain, CT

Subject: Surgery/General Surgery

09/27/2022

09/30/2023

Other

Easton Emergency Medical Services, Easton, CT

Subject: Volunteer Medical Tech/ Per Diem Emergency

Medical technician

From

12/01/2015

To

10/31/2023

Sponsor Dr. Steele

Provider Profile

Ly, Michelle, PA-C



Practice Information

Primary Office Address

Spine and Brain Institute of San Diego
6719 Alvarado Road, Suite 308
San Diego, CA 92120
Telephone: (619) 265-7912

Fax Number: (619) 265-7922

Board Certification

National Comm on Certif of Physician Assistants ()

Certified

yes

Initial Cert.

07/24/2023

Specialty 1: Physician Assistant
Specialty 3:

Specialty 2:
Specialty 4:

Medical/Professional Education

University of Southern California

From

08/03/2020

To

07/20/2023

Degree Earned: Master of Science/PA Studies

Employment

Spine and Brain Institute of San Diego, San Diego, CA

From

08/01/2023

To

Hospital Affiliations

None at this time.

From

To

Sponsor Dr. Paul Kim

Provider Profile
Marjon, Philip L., M.D.



Practice Information

Primary Office Address

cCare
838 Nordahl Rd., Unit 300
San Marcos, CA 92069
Telephone: (760) 747-8935

Fax Number: (888) 375-3099

Secondary Office Address

cCARE
16918 Dove Canyon Road, Ste 103
San Diego, CA 92127
Telephone: (858) 649-5100

Fax Number: (858) 649-5099

Board Certification

American Board of Internal Medicine-Hematology (Hematology)
American Board of Internal Medicine (Internal Medicine)
American Board of Internal Medicine - Oncology (Oncology)

Certified

Certified 11/14/2013
Certified 08/26/2010
Certified 11/06/2014

Initial Cert.

Specialty 1: Medical Oncology
Specialty 3: Internal Medicine

Specialty 2: Hematology

Medical/Professional Education

University of Mexico
Degree Earned: Medical Degree

From

08/01/2023

To

05/31/2007

Training

Residency Lankenau Medical Center, Wynnewood, PA
Subject: Internal Medicine

From

06/24/2007

To

06/30/2010

Fellowship Roger Williams Medical Center, Providence, RI
Subject: Hematology/Oncology Fellowship

07/01/2010

06/30/2013

Employment

cCare, Fresno, CA

From

02/02/2024

To

Norfolk Center for Cancer Care and Hematology, Brockton, MA

06/06/2013

04/29/2016

Hawthorn Oncology Center/St. Anne's Regional Cancer Center, North Dartmouth, MA

07/12/2016

11/18/2021

The Oncology Institute , San Diego, CA

12/01/2021

01/31/2024

Hospital Affiliations

Sharp Community Medical Group, San Diego, CA
Subject:

From

03/08/2024

To

Present

Loma Linda University Medical Center - Murrieta, Murrieta, CA

03/01/2022

Present

Provider Profile
Marjon, Philip L., M.D.



Temecula Valley Hospital, Temecula, CA	03/14/2022	Present
Scripps Memorial Hospital, Encinitas, Encinitas , CA	05/08/2023	Present
Southcoast Health	08/19/2016	11/18/2021
St. Anne's Hospital, Fall River , MA	07/01/2016	12/09/2021
Scripps Mercy San Diego and Chula Vista, San Diego, CA	02/14/2022	01/08/2024
Menifee Global Medical Center, Sun City , CA	04/01/2022	01/31/2024
Hemet Global Medical Center/kpc Health, Hemet, CA	04/01/2022	01/31/2024
Tri-City Medical Center, Oceanside, CA	04/01/2022	03/31/2024

Provider Profile
McKnight, Braden M., M.D.



Practice Information

Primary Office Address

Ortho 1 Medical Group
9834 Genesee Ave., Ste. 228
La Jolla, CA 92037
Telephone: (858) 824-1703

Fax Number: (858) 455-6473

Board Certification

	Certified	Initial Cert.
American Board of Orthopaedic Surgery ()	Eligible	
Specialty 1: Orthopaedic Surgery	Specialty 2:	
Specialty 3:	Specialty 4:	

Medical/Professional Education

	From	To
University of Southern California, ,	08/01/2012	05/12/2017
<i>Degree Earned: Medical Degree</i>		

Training

	From	To
Residency LAC + USC Medical Center, ,	07/01/2018	06/30/2022
Fellowship Cleveland Clinic Foundation, ,	08/01/2022	07/31/2023

Employment

	From	To
Ortho 1 Medical Group, La Jolla, CA	08/01/2023	Present

Hospital Affiliations

	From	To
Sharp Coronado Hospital, Coronado , CA	10/30/2023	Present
Scripps Memorial Hospital, La Jolla, La Jolla , CA	01/08/2024	Present
Sharp Chula Vista Medical Center, Chula Vista , CA	12/12/2023	Present
Paradise Valley Hospital, National City, CA	09/12/2023	Present
Sharp Grossmont Hospital, La Mesa , CA	10/06/2023	Present
Scripps Memorial Hospital, Encinitas, Encinitas , CA	01/08/2024	Present
Cleveland Clinic Foundation,	08/08/2022	07/31/2023
Tri-City Medical Center, Oceanside, CA	12/15/2023	10/31/2025

Provider Profile

Singh, Manu K., MD



Practice Information

Primary Office Address

PHMG - Radiology
225 E. Second Ave.
Escondido, CA 92025
Telephone: (760) 291-6700

Fax Number: (760) 737-7324

Board Certification

American Board of Radiology (Radiology (Archived))
American Board of Radiology (Radiology (Archived))

Certified

Certified
Certified

Initial Cert.

10/29/2019
10/29/2019

Specialty 1: Diagnostic Radiology
Specialty 3:

Specialty 2: Radiology, Interventional & Diagnostic
Specialty 4:

Medical/Professional Education

New York Medical College

From

To

01/01/2012

Training

Internship Alameda County Medical Center

From

To

06/27/2012 06/30/2013

Residency Santa Barbara Cottage Hospital

07/01/2013 06/30/2017

Fellowship Mount Sinai Hospital NY- Interventional Radiology

06/30/2018 07/01/2017

Employment

Santa Barbara Radiology Medical Group, Santa Barbara, CA

From

To

08/01/2018 12/01/2024

Hospital Affiliations

Santa Barbara Cottage Hospital, Santa Barbara, CA

From

To

07/27/2018 Present

Radiology

PMC Escondido (already on PMC Poway)

Provider Profile
Urband, Christopher E., MD



Practice Information

Mailing Address

Prestige Orthopaedics and Sports Medicine, Inc.
11939 Rancho Bernardo Rd., Ste 115
San Diego, CA 92128
Telephone: (858) 705-6130

Fax Number: (858) 400-4080

Board Certification

Certified

Initial Cert.

American Board of Orthopaedic Surgery (Orthopaedic Surgery)

Certified

07/25/2019

Specialty 1: Orthopaedic Surgery
Specialty 3:

Medical/Professional Education

From

To

State University of New York at Stony Brook, ,

08/20/2007

06/03/2011

Degree Earned: Medical Degree

Training

From

To

Fellowship TRIA Orthopaedic Center,

08/01/2016

07/31/2017

Internship University of Buffalo (New York)

07/01/2011

06/30/2012

Residency State University of New York at Buffalo,
Subject: Orthopaedics

07/01/2012

06/30/2016

Employment

From

To

Prestige Orthopaedics and Sports Medicine, Inc., San Diego, CA

05/01/2021

Present

Hospital Affiliations

From

To

Victor Valley Global Medical Center, Victorville, CA

03/21/2018

Present

Desert Valley Medical Center, Victorville, CA

04/20/2018

Present

SCA Outpatient Surgery Center of La Jolla, La Jolla, CA

08/13/2021

Present

Mammoth Hospital, Mammoth Lakes, CA

11/16/2017

Present

Sharp Memorial Hospital, San Diego, CA

03/16/2020

Present

Scripps Memorial Hospital, La Jolla, La Jolla , CA

09/11/2017

Present

Palomar Medical Center Poway, Poway, CA

04/10/2023

Present

Menifee Global Medical Center, Sun City , CA

10/26/2021

03/22/2023

Hemet Global Medical Center/kpc Health, Hemet, CA

10/26/2021

03/22/2023

Alvarado Hospital and Medical Center, San Diego, CA

09/28/2020

12/10/2023

Provider Profile
Aubrey Van Dyke-Ginell, PA



Practice Information

Primary Office Address

United Medical Doctors
4150 Regents Park Row
Unit 345
La Jolla, CA 92037
Telephone: (858) 926-7010

Fax Number: (951) 698-0272

Medical/Professional Education

	From	To
Southern California University of Health Sciences	09/07/2021	12/17/2023

Employment

	From	To
United Medical Doctors, La Jolla, CA	03/11/2024	Present
Center for Dermatology & Laser Surgery, Portland , OR	12/03/2018	08/22/2019
Im Here to Help You Inc., Riverside, CA	10/30/2019	06/26/2020
Laser Care Specialist A, Long Beach, CA	10/05/2020	07/29/2021

Hospital Affiliations

	From	To
United Surgery Center - Temecula, Temecula , CA	03/11/2024	Present
Sharp Coronado Hospital, Coronado , CA <i>Subject: General Surgery</i>	04/11/2024	Present
Sharp Memorial Hospital, San Diego, CA <i>Subject: General Surgery</i>	05/20/2024	Present
Scripps Memorial Hospital, La Jolla, La Jolla , CA <i>Subject: Applicant / General Surgery</i>	03/12/2024	Present

Supervisor:

Matthew Schultzel, DO

Provider Profile
Williamson, Levi B., PA-C



Practice Information

Primary Office Address

Physician Assistant Specialists CA, Inc.
22431 Antonio Parkway, Suite B160-613
Rancho Santa Margarita, CA 92688
Telephone: (855) 727-2251

Fax Number: (855) 727-2251

Board Certification

Certified

Initial Cert.

National Comm on Certif of Physician Assistants (Physician Assistant) Certified 12/12/2019

Specialty 1: Physician Assistant

Undergraduate Education

From

To

Point Loma Nazarene University, San Diego, CA <i>Subject: B.S. Biology</i> <i>Degree Earned:</i>	08/01/2010	05/12/2014			
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Medical/Professional Education

From

To

Red Rocks Community College - Physician Assistant Program , Arvada , CO <i>Subject: M.S. Physician Assistant Studies</i> <i>Degree Earned: Physician Assistant</i>	08/01/2017	11/01/2019
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Employment

From

To

Eisenhower Medical Center, Rancho Mirage, CA	06/05/2023	
Physician Assistant Specialist - California, Inc., Rancho Santa Margarita, CA	05/01/2024	
Riverside Orthopedic Contract Services, Palm Springs, CA	05/16/2020	01/01/2022
Desert Orthopedic Center, Rancho Mirage, CA	01/01/2022	05/20/2023

Hospital Affiliations

From

To

Eisenhower Medical Center, Rancho Mirage , CA <i>Subject: Surgery - Orthopedic Surgery - Physician Assistant</i>	06/06/2023	Present
Desert Regional Medical Center, Palm Springs, CA <i>Subject: Physician Assistant - Surgery - Allied Health Professional</i>	05/21/2020	05/19/2023
John F. Kennedy Memorial Hospital, Indio , CA <i>Subject: Physician Assistant - Surgery - Former Allied Health Professional</i>	12/17/2020	05/19/2023

PALOMAR HEALTH

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 1

Effective From _____ To _____

- Palomar Medical Center Escondido
Palomar Medical Center Poway

- Initial Appointment
Reappointment

Applicant: Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair/Clinical Service Division Director: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR NEUROSURGERY

To be eligible to apply for core privileges in neurosurgery, the initial applicant must meet the following criteria:

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in neurosurgery.

AND

Current certification or active participation in the examination process, with achievement of certification within 48 months of appointment leading to certification in neurological surgery by the American Board of Neurological Surgery or the American Osteopathic Board of Surgery in Neurological Surgery, or another board with equivalent requirements.

Required Previous Experience: Applicants for initial appointment must be able to demonstrate performance of at least 50 neurosurgical procedures, reflective of the scope of privileges requested, in the past 12 months or demonstrate successful completion of an ACGME or AOA accredited residency, clinical fellowship, or research in a clinical setting within the past 12 months.

Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines: No less than eight (8) operating room cases of varying complexity and representative of the scope of practice will be monitored.

Approved by:
SAC: 06/04/2024
Department of Surgery: 06/11/2024
PMCE MEC: 06/24/2024
Approved by Board of Directors: 03/16/2020

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 2

Effective From _____ To _____

Reappointment Requirements: To be eligible to renew core privileges in neurosurgery, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (75 neurosurgical procedures) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

SURGERY ASSIST ONLY PRIVILEGES (NOT APPLICABLE IF REQUESTING NEUROSURGERY CORE PRIVILEGES)

Criteria: Successful completion of an ACGME or AOA accredited residency in neurosurgery which included training as a surgical assist. **Required Previous Experience:** Demonstrated current competence and evidence of assisting for an adequate volume of surgical procedures in the past 12 months. **Maintenance of Privilege:** Demonstrated current competence and evidence of assisting for an adequate volume of procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

CORE PRIVILEGES

NEUROSURGERY CORE PRIVILEGES

Requested Admit, evaluate, diagnose, consult and provide non-operative and pre-, intra-and post-operative care to adolescent and adult patients presenting with injuries or disorders of the central, peripheral and autonomic nervous system, including their supporting structures and vascular supply; the evaluation and treatment of pathological processes which modify function or activity of the nervous system; and the operative and non-operative management of pain. These privileges include but are not limited to care of patients with disorders of the nervous system: the brain, meninges, skull, and their blood supply, including the extracranial carotid and vertebral arteries; disorders of the pituitary gland; disorders of the spinal cord, meninges, and vertebral column, and disorders of the cranial and spinal nerves throughout their distribution. May provide care to patients in the intensive care setting as well as other hospital settings in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

QUALIFICATIONS FOR ENDOVASCULAR SURGICAL NEURORADIOLOGY – NOT OFFERED AT POWAY

To be eligible to apply for core privileges in endovascular surgical neuroradiology, the initial applicant must meet the following criteria:

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in neurosurgery

Approved by:
SAC: 06/04/2024
Department of Surgery: 06/11/2024
PMCE MEC: 06/24/2024
Approved by Board of Directors: 03/16/2020

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 3

Effective From _____ To _____

AND

Current certification or active participation in the examination process with achievement of certification within 48 months of appointment leading to certification in neurological surgery by the American Board of Neurological Surgery or the American Osteopathic Board of Surgery in Neurological Surgery, or another board with equivalent requirements.

AND

Successful completion of an endovascular neurosurgery fellowship or equivalent training in endovascular surgical neuroradiology.

Required Previous Experience: Applicants for initial appointment must be able to demonstrate performance of endovascular surgical neuroradiology treatment, reflective of the scope of privileges requested, to at least 12 patients in the past 12 months either as an attending physician or in a fellowship program dedicated to endovascular surgical neuroradiology.

Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines: No less than five (5) cases of varying complexity and representative of the scope of practice will be monitored.

Reappointment Requirements: To be eligible to renew core privileges in endovascular surgical neuroradiology, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (20 diagnostic angiograms and 10 interventions) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

ENDOVASCULAR SURGICAL NEURORADIOLOGY CORE PRIVILEGES

- Requested** Admit, evaluate, diagnose, consult and provide non-operative and pre-, intra-and post-operative care to adolescent and adult patients with diseases of the central nervous system by use of catheter technology, radiologic imaging, and clinical expertise. May provide care to patients in the intensive care setting as well as other hospital settings in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

Approved by:
SAC: 06/04/2024
Department of Surgery: 06/11/2024
PMCE MEC: 06/24/2024
Approved by Board of Directors: 03/16/2020

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

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Effective From _____ To _____

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, Non-Core Privileges are requested individually in addition to requesting the Core. Each individual requesting Non-Core Privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

STEREOTACTIC RADIOSURGERY IN CONCERT WITH RADIATION ONCOLOGIST (NOT OFFERED AT PALOMAR MEDICAL CENTER POWAY)

Criteria: Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in neurosurgery that included specific training in Stereotactic Radiosurgery (SRS) and radiotherapy OR successful completion of a formal stereotactic training course at a recognized center with an established radiosurgery program providing a minimum of three days of training. Applicant must demonstrate training and experience with the specific delivery system to be used. **Required Previous Experience:** Demonstrated current competence by completion of the above training within the past 12 months or evidence of the performance of at least 4 radiosurgery procedures in the past 12 months. **FPPE:** Proctoring by an experienced radiosurgery physician is required for at least the first 4 cases. **Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least 8 radiosurgery procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

USE OF FLUOROSCOPY

Requested Requires maintenance of a valid x-ray supervisor and operator's permit for fluoroscopy

Approved by:
SAC: 06/04/2024
Department of Surgery: 06/11/2024
PMCE MEC: 06/24/2024
Approved by Board of Directors: 03/16/2020

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 5

Effective From _____ To _____

USE OF ROBOTIC ASSISTED SYSTEM FOR SPINAL AND NEUROSURGICAL PROCEDURES (NOT APPLICABLE AT POWAY)

Criteria: Physician must be credentialed for major surgery in their area of specialty and for the surgical procedures to be performed with the Globus System. Physician must observe a clinical case (live surgery) in which the Globus System is used or complete an online educational curriculum specific to the Globus System and provide documentation of same. Physician must provide documentation of a hands-on training practicum (provide certification of successful completion of training from a recognized Globus training center). **Initial granting of privileges:** The first 1 (one) case must be concurrently monitored by a physician who has privileges in the procedure to be performed with the Globus System. If no other members of the Palomar Medical Center Medical Staff have privileges, an outside monitor may be utilized, provided they meet the qualifications for obtaining temporary privileges under the Medical Staff Bylaws. The results of the monitoring will be reviewed by the Department Chairman and a determination made regarding lifting of monitoring or the need for additional monitored cases. **Maintenance of privileges:** Demonstrated current competence and evidence of at least ~~ten (10)~~ **two (2)** robotic assisted procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes. If 2 procedures have not been performed, physician must provide documentation of taking current refresher educational course, either online or in-person in the last 30 days.

Requested

Approved by:
SAC: 06/04/2024
Department of Surgery: 06/11/2024
PMCE MEC: 06/24/2024
Approved by Board of Directors: 03/16/2020

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

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Effective From _____ To _____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

Neurosurgery

- Ablative surgery for epilepsy
- All types of craniotomies, craniectomies and reconstructive procedures (including microscopic) on the skull, including surgery on the brain, meninges, pituitary gland, cranial nerves and including surgery for cranial trauma and intracranial vascular lesions **
- Artificial Disc Replacement (ADR) **
- Cordotomy, rhizotomy and dorsal column stimulators for the relief of pain
- Endoscopic minimally invasive surgery **
- Epidural steroid injections for pain
- Insertion of subarachnoid or epidural catheter with reservoir or pump for drug infusion or CSF withdrawal
- Laminectomies, laminotomies, discectomies, and fixation and reconstructive procedures of the spine and its contents including instrumentation **
- Lumbar puncture, cisternal puncture, ventricular tap, subdural tap
- Management of congenital anomalies, such as encephalocele, meningocele, myelomeningocele **
- Muscle biopsy
- Myelography
- Nerve biopsy
- Nerve blocks
- Ordering of diagnostic studies and procedures related to neurological problems or disorders
- Percutaneous Vertebroplasty and Balloon Kyphoplasty
- Peripheral nerve procedures, including decompressive procedures and reconstructive procedures on the peripheral nerves **
- Perform history and physical exam
- Posterior fossa-microvascular decompression procedures **
- Shunts: ventriculoperitoneal, ventriculoatrial, ventriculopleural, subdural peritoneal, lumbar subarachnoid/peritoneal (or other cavity)
- Spinal cord surgery for decompression of spinal cord or spinal canal, for intramedullary lesion, intradural extramedullary lesion, rhizotomy, cordotomy, dorsal root entry zone lesion, tethered spinal cord or other congenital anomalies (diastematomyelia) **
- Stereotactic surgery (image guided) **
- Surgery on the sympathetic nervous system
- Transsphenoidal procedures for lesions of the sellar or parasellar region, fluid leak or fracture

**** Not offered at Palomar Medical Center Poway**

Approved by:
 SAC: 06/04/2024
 Department of Surgery: 06/11/2024
 PMCE MEC: 06/24/2024
 Approved by Board of Directors: 03/16/2020

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 7

Effective From _____ To _____

Endovascular Surgical Neuroradiology – not offered at Palomar Medical Center Poway

- Embolization of arterial and venous vascular lesions/tumors of the central nervous system and the vessels supplying the structures of the CNS, skull, face, neck and spine with embolic agents including but not limited to coils, glue and particles.
- Integrating endovascular surgical therapy into the clinical management of patients with neurological diseases (or diseases of the central nervous system) when performing diagnostic and therapeutic procedures.
- Intra-arterial and intra-venous injection of non-thrombolytic agents for diagnostic testing and treatment of diseases in vessels supplying or draining the CNS or its related bony and soft tissue structures.
- Intra-arterial and intra-venous injection of thrombolytic agents for clot lysis therapy in vessels supplying or draining the CNS or its related bony and soft tissue structures.
- Intracranial arterial stent placement
- Lumbar puncture, cisternal puncture, ventricular tap, subdural tap
- Mechanical Thrombectomy Device
- Participating in short term and long term postprocedure follow-up care, including neurointensive care.
- Perform history and physical exam.
- Performing clinical preprocedure evaluation of patients
- Performing and interpreting diagnostic imaging studies related to the vasculature of the CNS, head, neck and spine.
- Spinal angiography
- Transarterial and transvenous catheterization of the arteries and veins of the CNS, skull, face, neck, and spine.
- Use of arterial closure devices.

Approved by:
SAC: 06/04/2024
Department of Surgery: 06/11/2024
PMCE MEC: 06/24/2024
Approved by Board of Directors: 03/16/2020

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

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Effective From _____ To _____

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the Medical Staff Bylaws or related documents.

Signed _____

Date _____

Approved by:
 SAC: 06/04/2024
 Department of Surgery: 06/11/2024
 PMCE MEC: 06/24/2024
 Approved by Board of Directors: 03/16/2020

PALOMAR HEALTH

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 1

Effective From _____ To _____

- Palomar Medical Center Escondido
- Palomar Medical Center Poway

- Initial Appointment
- Reappointment

Applicant: Check off the “Requested” box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair/Clinical Service Division Director: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR NEUROSURGERY

To be eligible to apply for core privileges in neurosurgery, the initial applicant must meet the following criteria:

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in neurosurgery.

AND

Current certification or active participation in the examination process, with achievement of certification within 48 months of appointment leading to certification in neurological surgery by the American Board of Neurological Surgery or the American Osteopathic Board of Surgery in Neurological Surgery, or another board with equivalent requirements.

Required Previous Experience: Applicants for initial appointment must be able to demonstrate performance of at least 50 neurosurgical procedures, reflective of the scope of privileges requested, in the past 12 months or demonstrate successful completion of an ACGME or AOA accredited residency, clinical fellowship, or research in a clinical setting within the past 12 months.

Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines: No less than eight (8) operating room cases of varying complexity and representative of the scope of practice will be monitored.

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 2

Effective From _____ To _____

Reappointment Requirements: To be eligible to renew core privileges in neurosurgery, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (75 neurosurgical procedures) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

SURGERY ASSIST ONLY PRIVILEGES (NOT APPLICABLE IF REQUESTING NEUROSURGERY CORE PRIVILEGES)

Criteria: Successful completion of an ACGME or AOA accredited residency in neurosurgery which included training as a surgical assist. **Required Previous Experience:** Demonstrated current competence and evidence of assisting for an adequate volume of surgical procedures in the past 12 months. **Maintenance of Privilege:** Demonstrated current competence and evidence of assisting for an adequate volume of procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

CORE PRIVILEGES

NEUROSURGERY CORE PRIVILEGES

Requested Admit, evaluate, diagnose, consult and provide non-operative and pre-, intra-and post-operative care to adolescent and adult patients presenting with injuries or disorders of the central, peripheral and autonomic nervous system, including their supporting structures and vascular supply; the evaluation and treatment of pathological processes which modify function or activity of the nervous system; and the operative and non-operative management of pain. These privileges include but are not limited to care of patients with disorders of the nervous system: the brain, meninges, skull, and their blood supply, including the extracranial carotid and vertebral arteries; disorders of the pituitary gland; disorders of the spinal cord, meninges, and vertebral column, and disorders of the cranial and spinal nerves throughout their distribution. May provide care to patients in the intensive care setting as well as other hospital settings in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

QUALIFICATIONS FOR ENDOVASCULAR SURGICAL NEURORADIOLOGY – NOT OFFERED AT POWAY

To be eligible to apply for core privileges in endovascular surgical neuroradiology, the initial applicant must meet the following criteria:

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in neurosurgery

AND

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 3

Effective From _____ To _____

Current certification or active participation in the examination process with achievement of certification within 48 months of appointment leading to certification in neurological surgery by the American Board of Neurological Surgery or the American Osteopathic Board of Surgery in Neurological Surgery, or another board with equivalent requirements.

AND

Successful completion of an endovascular neurosurgery fellowship or equivalent training in endovascular surgical neuroradiology.

Required Previous Experience: Applicants for initial appointment must be able to demonstrate performance of endovascular surgical neuroradiology treatment, reflective of the scope of privileges requested, to at least 12 patients in the past 12 months either as an attending physician or in a fellowship program dedicated to endovascular surgical neuroradiology.

Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines: No less than five (5) cases of varying complexity and representative of the scope of practice will be monitored.

Reappointment Requirements: To be eligible to renew core privileges in endovascular surgical neuroradiology, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (20 diagnostic angiograms and 10 interventions) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

ENDOVASCULAR SURGICAL NEURORADIOLOGY CORE PRIVILEGES

- Requested** Admit, evaluate, diagnose, consult and provide non-operative and pre-, intra-and post-operative care to adolescent and adult patients with diseases of the central nervous system by use of catheter technology, radiologic imaging, and clinical expertise. May provide care to patients in the intensive care setting as well as other hospital settings in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 4

Effective From _____ To _____

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, Non-Core Privileges are requested individually in addition to requesting the Core. Each individual requesting Non-Core Privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

STEREOTACTIC RADIOSURGERY IN CONCERT WITH RADIATION ONCOLOGIST (NOT OFFERED AT PALOMAR MEDICAL CENTER POWAY)

Criteria: Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in neurosurgery that included specific training in Stereotactic Radiosurgery (SRS) and radiotherapy OR successful completion of a formal stereotactic training course at a recognized center with an established radiosurgery program providing a minimum of three days of training. Applicant must demonstrate training and experience with the specific delivery system to be used. **Required Previous Experience:** Demonstrated current competence by completion of the above training within the past 12 months or evidence of the performance of at least 4 radiosurgery procedures in the past 12 months. **FPPE:** Proctoring by an experienced radiosurgery physician is required for at least the first 4 cases. **Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least 8 radiosurgery procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

USE OF FLUOROSCOPY

Requested Requires maintenance of a valid x-ray supervisor and operator’s permit for fluoroscopy

USE OF ROBOTIC ASSISTED SYSTEM FOR SPINAL AND NEUROSURGICAL PROCEDURES (NOT APPLICABLE AT POWAY)

Criteria: Physician must be credentialed for major surgery in their area of specialty and for the surgical procedures to be performed with the Globus System. Physician must observe a clinical case (live surgery) in which the Globus System is used or complete an online educational curriculum specific to the Globus System and provide documentation of same. Physician must provide documentation of a hands-on training practicum (provide certification of successful completion of training from a recognized Globus training center). **Initial granting of privileges:** The first 1 (one) case must be concurrently monitored by a physician who has privileges in the procedure to be performed with the Globus System. If no other members of the Palomar Medical Center Medical Staff have privileges, an outside monitor may be utilized, provided they meet the qualifications for obtaining temporary privileges under the Medical Staff Bylaws. The results of the monitoring will be reviewed by the Department Chairman and a determination made regarding lifting of monitoring or the need for additional monitored cases. **Maintenance of privileges:** Demonstrated current competence and evidence of at least two (2) robotic assisted procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes. If 2 procedures have not been performed, physician must provide documentation of taking current refresher educational course, either online or in-person in the last 30 days.

Requested

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 5

Effective From _____ To _____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

Neurosurgery

- Ablative surgery for epilepsy
- All types of craniotomies, craniectomies and reconstructive procedures (including microscopic) on the skull, including surgery on the brain, meninges, pituitary gland, cranial nerves and including surgery for cranial trauma and intracranial vascular lesions **
- Artificial Disc Replacement (ADR) **
- Cordotomy, rhizotomy and dorsal column stimulators for the relief of pain
- Endoscopic minimally invasive surgery **
- Epidural steroid injections for pain
- Insertion of subarachnoid or epidural catheter with reservoir or pump for drug infusion or CSF withdrawal
- Laminectomies, laminotomies, discectomies, and fixation and reconstructive procedures of the spine and its contents including instrumentation **
- Lumbar puncture, cisternal puncture, ventricular tap, subdural tap
- Management of congenital anomalies, such as encephalocele, meningocele, myelomeningocele **
- Muscle biopsy
- Myelography
- Nerve biopsy
- Nerve blocks
- Ordering of diagnostic studies and procedures related to neurological problems or disorders
- Percutaneous Vertebroplasty and Balloon Kyphoplasty
- Peripheral nerve procedures, including decompressive procedures and reconstructive procedures on the peripheral nerves **
- Perform history and physical exam
- Posterior fossa-microvascular decompression procedures **
- Shunts: ventriculoperitoneal, ventriculoatrial, ventriculopleural, subdural peritoneal, lumbar subarachnoid/peritoneal (or other cavity)
- Spinal cord surgery for decompression of spinal cord or spinal canal, for intramedullary lesion, intradural extramedullary lesion, rhizotomy, cordotomy, dorsal root entry zone lesion, tethered spinal cord or other congenital anomalies (diastematomyelia) **
- Stereotactic surgery (image guided) **
- Surgery on the sympathetic nervous system
- Transsphenoidal procedures for lesions of the sellar or parasellar region, fluid leak or fracture

**** Not offered at Palomar Medical Center Poway**

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 6

Effective From _____ To _____

Endovascular Surgical Neuroradiology – not offered at Palomar Medical Center Poway

- Embolization of arterial and venous vascular lesions/tumors of the central nervous system and the vessels supplying the structures of the CNS, skull, face, neck and spine with embolic agents including but not limited to coils, glue and particles.
- Integrating endovascular surgical therapy into the clinical management of patients with neurological diseases (or diseases of the central nervous system) when performing diagnostic and therapeutic procedures.
- Intra-arterial and intra-venous injection of non-thrombolytic agents for diagnostic testing and treatment of diseases in vessels supplying or draining the CNS or its related bony and soft tissue structures.
- Intra-arterial and intra-venous injection of thrombolytic agents for clot lysis therapy in vessels supplying or draining the CNS or its related bony and soft tissue structures.
- Intracranial arterial stent placement
- Lumbar puncture, cisternal puncture, ventricular tap, subdural tap
- Mechanical Thrombectomy Device
- Participating in short term and long term postprocedure follow-up care, including neurointensive care.
- Perform history and physical exam.
- Performing clinical preprocedure evaluation of patients
- Performing and interpreting diagnostic imaging studies related to the vasculature of the CNS, head, neck and spine.
- Spinal angiography
- Transarterial and transvenous catheterization of the arteries and veins of the CNS, skull, face, neck, and spine.
- Use of arterial closure devices.

NEUROSURGERY CLINICAL PRIVILEGES

Name: _____

Page 7

Effective From _____ To _____

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the Medical Staff Bylaws or related documents.

Signed _____

Date _____

PALOMAR HEALTH

VASCULAR SURGERY CLINICAL PRIVILEGES

Name: _____

Page 1

Effective From ___/___/_____ To ___/___/_____

- Palomar Medical Center Escondido
- Palomar Medical Center Poway

- Initial Appointment
- Reappointment

Applicant: Check off the “Requested” box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR VASCULAR SURGERY

To be eligible to apply for core privileges in vascular surgery, the initial applicant must meet the following criteria:

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in general surgery that included training in vascular surgery or successful completion of an ACGME or AOA accredited fellowship in vascular surgery

AND

Current certification or active participation in the examination process with achievement of certification within 48 months of appointment leading to certification in general surgery by the American Board of Surgery, or the American Osteopathic Board of Surgery, or another board with equivalent requirements.

OR

Current subspecialty certification or active participation in the examination process leading to certification in vascular surgery by the American Board of Surgery or the American Osteopathic Board of Surgery, or another board with equivalent requirements. **Required Previous Experience:** Applicants for initial appointment must be able to demonstrate performance of a minimum of 20 vascular surgery procedures, reflective of the scope of privileges requested, within the past 12 months, the majority being of a reconstructive nature excluding cardiac surgery, or demonstrate successful completion of an ACGME or AOA accredited residency, clinical fellowship, or research in a clinical setting within the past 12 months.

Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines: No less than 8 operating room cases of varying complexity and representative of the scope of practice will be monitored.

Approved SAC 06/04/2024
 Approved Esco Dept of Surgery 06/11/2024
 Approved PMCE MEC: 06/24/2024
 Approved: Board of Directors – 07/10/2023

VASCULAR SURGERY CLINICAL PRIVILEGES

Name: _____

Page 2

Effective From ___/___/_____ To ___/___/_____

Reappointment Requirements: To be eligible to renew core privileges in vascular surgery, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (40 vascular surgery procedures) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

CORE PRIVILEGES

VASCULAR SURGERY CORE PRIVILEGES

- Requested** Admit, evaluate, diagnose, provide consultation and treat adolescent and adult patients with diseases/disorders of the arterial, venous, and lymphatic circulatory systems, excluding the intracranial vessels or the heart. May provide care to patients in the intensive care setting in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

CHECK HERE TO REQUEST SKILLED NURSING FACILITY FORM

- Requested – The Villas at Poway**

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, Non-Core Privileges are requested individually in addition to requesting the Core. Each individual requesting Non-Core Privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

ADMINISTRATION OF SEDATION AND ANALGESIA

- Requested** See Hospital Policy for Sedation and Analgesia by Non-Anesthesiologists

USE OF FLUOROSCOPY

- Requested** Requires maintenance of a valid x-ray supervisor and operator’s license.

Approved SAC 06/04/2024
Approved Esco Dept of Surgery 06/11/2024
Approved PMCE MEC: 06/24/2024
Approved: Board of Directors – 07/10/2023

VASCULAR SURGERY CLINICAL PRIVILEGES

Name: _____

Page 3

Effective From ___/___/_____ To ___/___/_____

TCAR (TRANSCAROTID ARTERY REVASCULATRIZATION) PMC ESCONDIDO ONLY

Criteria: Physician must have hospital privileges to perform carotid endarterectomy. Physician will have attended an appropriate program for education and simulated training in TCAR (i.e. T.E.S.T. Drive certificate from Silkroad Medical.)

In addition, physicians must have performed ≥ 25 endovascular procedures as the primary operator using low-profile rapid-exchange platforms plus ≥ 5 TCAR procedures as the primary operator;

or

they may have acquired ≥ 25 endovascular procedures as the primary operator using low-profile rapid-exchange platforms and a supplement of 5 TCAR procedures under proctored guidance if they have not performed sufficient TCAR procedures;

or

a team of two physicians can collaborate, combining the endovascular and surgical requirements plus at least 5 TCAR procedures under proctored guidance.

Requested

Approved SAC 06/04/2024
Approved Esco Dept of Surgery 06/11/2024
Approved PMCE MEC: 06/24/2024
Approved: Board of Directors – 07/10/2023

VASCULAR SURGERY CLINICAL PRIVILEGES

Name: _____

Page 4

Effective From ____/____/____ To ____/____/____

VASCULAR SURGERY CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Major and minor amputations, upper extremity, lower extremity (excluding hip disarticulations)
- Aneurysm repair, aortic and peripheral Aortic/thoracic *PMCE
- Angioplasty, stent and atherectomy of peripheral vessels *PMCE
- Bypass grafting all vessels excluding coronary and intracranial vessels *PMCE
- Carotid endarterectomy *PMCE
- Central venous access catheters and ports
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- Diagnostic biopsy or other diagnostic procedures
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- Extra cranial carotid and vertebral artery surgery *PMCE
- Hemodialysis access procedures
- Angiography and venography
- Sympathectomy
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- Sclerotherapy
- Skin grafts
- Spinal access (thoracic and lumbar) *PMCE
- Temporal artery biopsy
- Carotid stenting *PMCE
- Transcarotid artery revascularization (TCAR) *PMCE
- Thoracic outlet decompression procedures including rib resection *PMCE
- Vein ligation and stripping
- Venous reconstruction
- **Intravascular Ultrasound (IVUS) *PMCE**

*PMCE = Available at Palomar Medical Center Escondido Only

Approved SAC 06/04/2024
 Approved Esco Dept of Surgery 06/11/2024
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VASCULAR SURGERY CLINICAL PRIVILEGES

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Effective From ___/___/_____ To ___/___/_____

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VASCULAR SURGERY CLINICAL PRIVILEGES

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Signed _____

Date _____

ADDENDUM C

Memorandum



To: Board of Directors
From: Jeffrey Griffith, EMT-P, Chair, Board Governance Committee
Date: July 8, 2024
Re: Board Governance Committee, June 6, 2024, Meeting Summary

BOARD MEMBER ATTENDANCE: Directors Jeff Griffith, Laura Barry and Terry Corrales

ACTION/INFORMATIONAL ITEMS

- **Board Governance Committee Meeting minutes, May 9, 2024:** The Governance Committee reviewed and approved the minutes from May 9, 2024.
- **Naming Policy #27932:** The Governance Committee reviewed and tabled until August 2024.
- **Bylaws of Palomar Health #21798:** The Governance Committee reviewed and tabled until August 2024.
- **Oath of Office #21798:** The Governance Committee reviewed and tabled until August 2024.
- **Physician Recruitment #21825:** The Governance Committee approved policy 21825, Physician Recruitment, and moved to the Board of Directors June 10, 2024, meeting for ratification. (Approved 6.10.2024)
- **Extraordinary Event Management #58873:** The Governance Committee approved policy 58873, Extraordinary Event Management, and moved to the Board of Directors June 10, 2024, meeting for ratification. (Approved 6.10.2024)