

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

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MEDICAL STAFF BYLAWS

AND

RULES AND REGULATIONS

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LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

MEDICAL STAFF BYLAWS

Adopted by Laguna Honda Medical Staff:

Date

//Michael McShane, M.D.//
Chief of Staff

Deleted: August 9, 2012

Deleted: Steven Thompson

APPROVED:

Date

//Edward Chow, M.D.//
President, San Francisco Health Commission

Deleted: October 2, 2012

Deleted: Sonia Melara, M.S.W.

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

MEDICAL STAFF BYLAWS

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**BYLAWS OF THE ~~MEDICAL STAFF~~ OF
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER**

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PREAMBLE

WHEREAS, Laguna Honda Hospital and Rehabilitation Center is a public hospital organized under the laws of the State of California and the Charter of the City and County of San Francisco; and

Deleted: WHEREAS, the mission of the Laguna Honda Medical Staff is to:¶

WHEREAS, it is recognized that the ~~Medical Staff~~ is responsible for the quality of medical care in the Hospital and must accept and discharge this responsibility, subject to the ultimate authority of the Hospital Governing Body, and that the cooperative efforts of the ~~Medical Staff~~, the ~~Executive~~ Administrator, and the Governing Body are necessary to fulfill the Hospital's obligations to its Residents;

Deleted: • support the mission of Laguna Honda;¶

THEREFORE, the ~~physicians, dentists, clinical psychologists, and podiatrists practicing in this~~ Hospital hereby organize themselves into a ~~Medical Staff~~ in conformity with these Bylaws.

¶
<#>provide or ensure a continuum of health care services for senior and disabled residents of San Francisco;¶

~~These Bylaws and Rules and Regulations~~ provide for the organization of the ~~Medical Staff~~ of Laguna Honda, provide a framework for self-government in order to permit the ~~Medical Staff~~ to discharge its responsibilities in matters involving the quality of medical care, and govern the orderly resolution of those purposes. These Bylaws provide the professional and legal structure for ~~Medical Staff~~ operations, organized ~~Medical Staff~~ relations with the Governing Body, and relations with applicants to and ~~members~~ of the ~~Medical Staff~~.

¶
<#>provide medical care to the residents of Laguna Honda;¶

¶
<#>provide preventive, primary, acute, and long term health care services, especially for the poor and others with inadequate access to services, and with priority to those in greatest need;¶

¶
<#>participate as part of an integrated system of care within the Department of Public Health (DPH);¶

¶
<#>strive for a high quality of life for Laguna Honda residents by caring for their physical, medical, emotional, social and spiritual needs with cultural and linguistic sensitivity;¶

¶
<#>encourage the coordination with and maintenance of culturally appropriate community-based health care programs;¶

¶
<#>foster volunteers' participation in health care services for seniors and the disabled, as well as in research and education in the fields of geriatrics and rehabilitative care; and¶

¶
<#>evaluate and improve the services provided by the Hospital; and¶

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DEFINITIONS

Acting:

The terms "Chief of Staff", "Chief Medical Officer", "Executive Administrator", "Clinical Service Chief", and "Director of Health" shall include any persons designated to act on their behalf in their absence.

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Annual Medical Staff Meeting:

The June Medical Staff Meeting; this is the meeting at which officers are elected for the ensuing period.

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Assistant Medical Director:

A licensed physician who is appointed by the Chief Medical Officer to assist in administrative matters involving Practitioners and to act on behalf of the Chief Medical Officer in his or her absence.

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Chief Medical Officer:

A licensed physician who is appointed by the Hospital Executive Administrator. The Chief Medical Officer is responsible for administrative matters relating to Practitioners at the Hospital, including employment matters, assignments, and other duties as set forth in these Bylaws. In addition, per regulation, within a licensed Skilled Nursing Facility the Chief Medical Officer has responsibilities for the overall quality of care and clinical practice. The Chief Medical Officer is the Medical Director of Laguna Honda Hospital.

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Chief of Staff:

The physician elected by the LHH Medical Staff as its Chief Officer. The Chief of Staff shall be responsible for overseeing the organization and activities of the Medical Staff, the performance improvement process, the credentialing and peer review activities, and other duties as set forth in these Bylaws.

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Clinical Service:

The Medical Staff shall have four Clinical Services: Medicine, Physical Medicine and Rehabilitation, Psychiatry, and Outpatient Clinics.

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Clinical Service Chief:

The Medical Staff member who is appointed by the Chief Medical Officer, with the concurrence of the Medical Executive Committee, to be responsible for the day-to-day business of a Clinical Service.

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DEFINITIONS (cont'd.)

Clinical Privileges ("Privileges"):

The permission granted to Medical Staff members to provide Resident care and to render specific diagnostic, therapeutic, medical, psychiatric/behavioral health, dental, podiatric or surgical services.

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Day:

Unless otherwise stated herein, all references to days shall mean a calendar day.

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Department of Public Health (DPH):

Refers to the San Francisco Department of Public Health.

Director of Health:

The individual who is the director of the DPH and also serves as Chief Executive Officer of the Governing Body.

Director of SF Health Network:

The individual who is the director of San Francisco Health Network.

Executive Administrator of Laguna Honda ("Executive Administrator"):

The individual appointed by the Director of Health to manage the Hospital and to support its issues and goals.

Governing Body:

Refers to the San Francisco Health Commission.

Hospital/LHH:

Refers to Laguna Honda Hospital and Rehabilitation Center.

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Investigation:

A formal process specifically initiated by the Medical Executive Committee to determine the validity, if any, of a concern or complaint raised against a member of the Medical Staff. The investigation does not include the usual activities of the Physician Well-being Committee.

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DEFINITIONS (cont'd.)

Joint Conference Committee:

The Joint Conference Committee is the subcommittee of the San Francisco Health Commission which is the Governing Body of Laguna Honda Hospital

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Licensed:

Refers to a physician, dentist, clinical psychologist or podiatrist licensed to practice medicine, dentistry, clinical psychology or podiatry respectively in the State of California or qualified under California law to practice with an out-of-state license.

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Limited License Practitioner:

A health care professional, other than a physician, who holds a license or other legal credential, as required by California law, to provide health care services.

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Medical Executive Committee or "MEC":

The Executive Committee of the Medical Staff which constitutes the governing body of the Medical Staff as described in these Bylaws.

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Medical Director/Chief Medical Officer:¶
¶
A licensed physician who is appointed by the Hospital Executive Administrator. The Medical Director/Chief Medical Officer is responsible for administrative matters relating to Practitioners at the Hospital, including employment matters, assignments, and other duties as set forth in these Bylaws. In addition, per regulation, within a licensed Skilled Nursing Facility the Medical Director/Chief Medical Officer has responsibilities for the overall quality of care and clinical practice. The Medical Director is the Chief Medical Officer of Laguna Honda Hospital.¶

Medical Staff:

All physicians (M.D. or D.O.), dentists (D.D.S. or D.M.D.), clinical psychologists (Ph.D. or Psy.D.), and podiatrists (D.P.M.) licensed to practice in the State of California who are privileged to attend Residents in the Hospital and have been granted status as members of the Medical Staff pursuant to the terms of these Bylaws. Medical Staff members must be licensed or otherwise qualified under California law to practice with an out-of-state license.

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Medical Staff Year:

The period from July 1 to June 30.

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Member:

An individual on the Medical Staff.

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Patient/Resident:

A person who receives medical care at Laguna Honda.

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DEFINITIONS (cont'd.)

Physician:

An individual with a M.D. or D.O. degree as recognized by the Medical Board of California (MBC), the Board of Osteopathic Examiners (BOE), or the equivalent degrees, and who is licensed by the MBC or BOE.

Practitioner:

A physician (M.D. or D.O.), dentist (D.D.S. or D.M.D.), clinical psychologist (Ph.D. or Psy.D.), or podiatrist (D.P.M.) licensed to practice in the State of California.

San Francisco Health Network:

The integrated health care delivery system of the San Francisco Department of Public Health.

Special Notice:

Notice sent by personal delivery or certified mail, return receipt requested.

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¶ Refers to an individual who is subordinate to the committee chair and need not be a membermember of the Medical StaffMedical Staff. The Vice Chair shall chair committee meetings in the absence of the chair. ¶
¶

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ARTICLE I: NAME AND PURPOSES

1.1 Name

The name of this organization shall be the Medical Staff of Laguna Honda.

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1.2 Purposes and Responsibilities of the Medical Staff

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Purposes

- A. To promote the mission of the Hospital;
- B. To assure that all Residents admitted to the Hospital receive the same level of care consistent with community standards;
- C. To assure a high level of professional performance of all Practitioners authorized to practice in the Hospital through the appropriate delineation of the clinical privileges that each Practitioner may exercise in the Hospital and through review and evaluation of each Practitioner's performance in the Hospital;
- D. To organize and promote continuing medical education of the Medical Staff and education of undergraduate, graduate, and post graduate trainees in the health sciences, to ensure maintenance of scientific standards, and to encourage advancement in professional knowledge and skill;
- E. To develop and maintain Bylaws for self-government of the Medical Staff;
- F. To provide a means whereby issues of mutual concern to the Medical Staff and to the administration of the Hospital may be discussed by the Medical Staff with the Executive Administrator and the Governing Body; and
- G. To incorporate the principles of continuous quality improvement in the provision of clinical care.
- H. To provide for accountability of the Medical Staff to the Governing Body;
- I. To exercise the rights and responsibilities in a manner that does not jeopardize the hospital's license, Medicare and Medi-Cal provider status, or accreditation.

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Responsibilities

- A.** To provide patients with the quality of care meeting the professional standards of the Medical Staff of the Hospital.
- B.** To provide medical care without regard to an individual’s race, ethnicity, national origin, citizenship, religion, age, gender, sexual orientation, gender identity, preexisting medical condition, physical or mental handicap, insurance or economic status, or ability to pay for medical services;
- C.** To establish and enforce, subject to the Governing Body approval, professional standards related to the delivery of health care within the Hospital;
- D.** To establish, amend as needed, and abide by Medical Staff Bylaws, rules and policies for the effective performance of Medical Staff responsibilities, as further described in these Bylaws;
- E.** To discharge in a responsible and cooperative manner such reasonable responsibilities and assignments imposed upon the member by virtue of Medical Staff membership, including committee assignments;
- F.** To work cooperatively with other Medical Staff members, members of other disciplines, and Hospital administration to provide a uniform high standard of quality patient care;
- G.** To complete medical records in compliance with regulatory standards;
- H.** To be available for service in the event of a disaster;
- I.** To assess Medical Staff dues and utilize Medical Staff dues as appropriate for the purpose of the Medical Staff;
- J.** To select and remove Medical Staff officers;
- K.** To keep confidential, as required by law, all information or records received in the patient-practitioner relationship;
- L.** To initiate and pursue corrective action with respect to members when warranted;
- M.** To provide information to and/or testifying on behalf of the Medical Staff or a practitioner under investigation regarding any matter under an investigation pursuant to Article VI Section 1 and those which are the subject of a hearing pursuant to Article VII.

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To account to the Governing Body for the quality of patient care provided by all members authorized to practice in the Hospital through the following measures:¶
¶
Review and evaluation of the quality of patient care provided through valid and reliable patient care evaluation procedures.¶
¶
An organizational structure and mechanism of appointment, reappointment, and the matching of clinical privileges to be exercised or specified services to be performed with the verified credentials and current demonstrated performance of the Medical Staff Medical Staff applicant or member member.¶
¶
A continuing education program based on needs demonstrated through the medical care evaluation program and medical quality improvement program; ¶
¶
A utilization review program to provide for the appropriate use of all medical services.

Deleted: To discharge in a responsible and cooperative manner such reasonable responsibilities and assignments imposed upon the member by virtue of Medical Staff Medical Staff membership, including committee assignments;

Deleted: To complete medical records in compliance with regulatory standards;

Deleted: To recommend to the Governing Body action with respect to appointments, reappointments, staff category, clinical privileges, and corrective action;

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Deleted: To account to the Governing Body for the quality of patient care through regular reports and recommendations concerning the implementation, operation, and results of the quality review and evaluation activities;

Deleted: To initiate and pursue corrective action with respect to members when warranted;

Deleted: To provide a framework for cooperation with other community facilities and/or educational institutions or efforts;

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ARTICLE I – NAME AND PURPOSES MEDICAL STAFF MEDICAL STAFF (cont'd)

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N. To account to the Governing Body for the quality of patient care provided by all members authorized to practice in the Hospital through the following measures:

1. Review and evaluation of the quality of patient care provided through valid and reliable patient care evaluation procedures;

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2. An organizational structure and mechanism of appointment, reappointment, and the matching of clinical privileges to be exercised or specified services to be performed with the verified credentials and current demonstrated performance of the Medical Staff applicant or member;

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3. A continuing education program based on needs demonstrated through the medical care evaluation program and medical quality improvement program;

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4. A utilization review program to provide for the appropriate use of all medical services.

O. To recommend to the Governing Body action with respect to appointments, reappointments, staff category, clinical privileges, and corrective action;

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P. To account to the Governing Body for the quality of patient care through regular reports and recommendations concerning the implementation, operation, and results of the quality review and evaluation activities;

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Q. To provide a framework for cooperation with other community facilities and/or educational institutions or efforts;

Deleted: To be available for service in the event of a disaster;

Deleted: <#>To provide information to and/or testifying on behalf of the Medical Staff Medical Staff or a practitioner under investigation regarding any matter under an investigation pursuant to Article VI Section 1 and those which are the subject of a hearing pursuant to Article VII. ¶

ARTICLE II: MEDICAL STAFF

Section 1. Medical Staff Membership

Membership to the Medical Staff is a privilege that shall be extended only to Practitioners who continuously meet the qualifications, standards, and requirements set forth in these Bylaws.

Section 2. Nature of Membership

No Practitioner, including those in a medical administrative position, shall provide medical or health-related services to Residents in the Hospital unless the Practitioner is a member of the Medical Staff or has been granted temporary privileges in accordance with the procedures set forth in these Bylaws. Medical Staff membership shall confer only such clinical privileges and prerogatives as have been granted in accordance with these Bylaws.

Section 3. Basic Qualifications for Membership

A. License. Practitioners applying for membership must have a valid license to practice in the State of California or otherwise qualified under California State law to practice with an out of state license. Only physicians, dentists, podiatrists and clinical psychologists shall be deemed to possess basic qualifications for membership.

- Physicians:** An applicant for physician membership on the Medical Staff must hold an M.D. or D.O. degree or the equivalent and a current and unrestricted license to practice medicine issued by the Medical Board of California or the Board of Osteopathic Examiners of the State of California. For the purpose of this section, "or the equivalent" shall mean any degree (e.g., foreign) recognized by the Medical Board of California or the Board of Osteopathic Examiners.
- Dentists:** An applicant for dental membership on the Medical Staff must hold a DDS/DMD or equivalent degree and a current and unrestricted license to practice dentistry issued by the Board of Dental Examiners of California.
- Podiatrists:** An applicant for podiatric membership on the Medical Staff must hold a D.P.M. degree and a current and unrestricted license to practice podiatry issued by the California Board of Podiatric Medicine.
- Clinical Psychologists:** An applicant for clinical psychologist membership on the Medical Staff must hold a doctorate degree in psychology from an

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¶ To provide patients with the quality of care meeting the professional standards of the Medical Staff of the Hospital.¶

¶ To account to the Governing Body for the quality of patient care provided by all members authorized to practice in the Hospital; through the following measures:¶

¶ Review and evaluation of the quality of patient care provided through valid and reliable patient care evaluation procedures;¶

¶ An organizational structure and mechanism of appointment, reappointment, and the matching of clinical privileges to be exercised or specified services to be performed with the verified credentials and current demonstrated performance of the Medical Staff applicant or member;¶

¶ A continuing education program based on needs demonstrated through the medical care evaluation program and medical quality improvement program; ¶

¶ A utilization review program to provide for the appropriate use of all medical services.¶

¶ To discharge in a responsible and cooperative manner such reasonable responsibilities and assignments imposed upon the member by virtue of Medical Staff membership, including committee assignments; ¶

¶ To complete medical records in compliance with regulatory standards;¶

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ARTICLE I - NAME AND PURPOSES MEDICAL STAFF MEDICAL STAFF (cont'd)

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American Psychological Association accredited program and a current unrestricted license to practice clinical psychology issued by the California Board of Psychology, or otherwise qualified under California State law to practice with an out of state license.

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B. Board Certification. Practitioners applying for membership must be certified by or currently eligible to take the board certification examination of a board recognized by the American Board of Medical Specialties, the American Board of Podiatric Surgery, the American Osteopathic Association, the American Board of Oral and Maxillofacial Surgery, the American Board of Professional Psychology, or a board or association with equivalent requirements approved by the Medical Board of California in the specialty that the Practitioner will practice at the Hospital. The Clinical Service Chief may recommend to the Medical Executive Committee and to the Governing Body that the requirements set forth in this section be waived for an individual who has demonstrated comparable qualifications or for an individual applying for night and weekend duty who has completed a residency approved by the Accreditation Council for Graduate Medical Education (ACGME). This section shall not apply to members of the Medical Staff appointed prior to July 1, 2000.

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C. Professional Liability Insurance. Individuals who are not employed by the City and County of San Francisco, shall maintain professional liability insurance in an amount not less than \$1 million each occurrence, \$3 million aggregate and if applicable, with an insurance carrier acceptable to the Chief Executive Officer. Each such member shall upon acceptance to the Medical Staff and thereafter at any time requested by the Credentials Committee, provide the Credentials Committee with written evidence of conforming coverage. Each such member shall promptly report to the Credentials Committee any reduction, restriction, cancellation for termination of the required insurance coverage or, if applicable, change insurance carrier.

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D. Training, Character, Competence, and Judgment. A Practitioner will qualify for Medical Staff membership only if the practitioner has demonstrated (1) adequate experience, education, and training, (2) current professional competence, (3) good judgment, (4) a determination to adhere to the ethics of his or her respective profession, and (5) an ability to work cooperatively with others so as not to adversely affect patient care.

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E. Drug Enforcement Agency (DEA) If practicing clinical medicine, dentistry or podiatry in an area in which the practitioner provides medication or supervises others who prescribe or furnish medication, the practitioner must have a valid Federal DEA number.

F. ACLS Certification. All Internal Medicine and Family Medicine physicians of the active Medical Staff and as-needed night/weekend physicians must be ACLS certified. An online ACLS course satisfies the requirement.

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G. Employment or contract required. A Practitioner will qualify for Medical Staff membership only if the practitioner is either employed by or under contract with the Hospital. Employment or contract relationships are entirely at the discretion of the Hospital, based upon its evaluation of its own needs and resources. Temporary and courtesy clinical privileges may be granted to qualified practitioners who are not employed or under contract when special circumstances exist.

H. No entitlement to membership. No Practitioner shall be entitled to membership on the Medical Staff or to the exercise of clinical privileges in the Hospital merely by virtue of the fact that said practitioner is duly licensed to practice in California or in any other state, or that the practitioner is or has been a member of any professional organization, is certified by any clinical board, or that the practitioner has or has held such a position or privileges at another hospital.

I. Failure to meet basic qualifications. A practitioner who does not meet these basic qualifications is ineligible to apply for Medical Staff membership, and the application shall not be accepted for review. If it is determined during processing that an applicant does not meet all of the above basic qualifications, the review of the application shall be discontinued. An applicant who does not meet the basic qualifications is not entitled to procedural rights set forth in these Bylaws but may submit comments and a request for reconsideration of the specific qualifications which adversely affected such practitioner.

Section 4. Conditions of Appointment

A. Governing Body action. Initial appointments and re-appointments to the Medical Staff are made by the Governing Body upon recommendation of the Medical Executive Committee as provided in these Bylaws. The Governing Body acts on appointments, reappointments, and revocation of appointments only after there has been a recommendation from the Medical Staff through its Medical Executive Committee as provided in these Bylaws.

B. Clinical privileges. Appointments to the Medical Staff shall confer on the appointee only those clinical privileges that have been granted by the Governing Body in accordance with these Bylaws.

C. Applicant agreement. Every application for Medical Staff appointment shall be signed by the applicant and shall contain the applicant's specific acknowledgment to abide by the Medical Staff Bylaws, Rules and Regulations, Policies and Procedures, and to conduct himself or herself in the highest ethical tradition and in a manner consistent with the Code of Ethics of the American Medical Association, the American Osteopathic Association, the American Psychiatry

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¶ The ongoing responsibilities of each member of the Medical Staff include:¶

¶ <#>Providing Residents with the quality of care meeting the professional standards of the medical staff of this hospital;¶

¶ <#>Abiding by the Medical Staff Bylaws and Policies and Procedures;¶

¶ <#>Abiding by all applicable laws and regulations of governmental agencies and complying with applicable standards of accrediting agencies;¶

¶ <#>Discharging in a responsible and cooperative manner such reasonable responsibilities and assignments imposed upon the member by virtue of Medical Staff membership, including committee assignments;¶

¶ <#>Abiding by all applicable requirements for timely completion and recording of a physical examination and medical history;¶

¶ <#>Acquiring a patient's informed consent for all procedures and treatments requiring consent, and abiding by the procedures for obtaining such informed consent;¶

¶ <#>Preparing and completing in timely fashion medical records for all the Residents to whom the member provides care in the Hospital;¶

¶ <#>Abiding by the lawful ethical principles of the member's professional association, namely the American Medical Association, the...

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ARTICLE I - NAME AND PURPOSES MEDICAL STAFF MEDICAL STAFF (cont'd)

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Association, the American Dental Association, the American Psychological Association, or the American Podiatric Medical Association as applicable to the license of the applicant.

Section 5, Harassment

Deleted: <#>Provide care. Each member of the Medical Staff shall provide care and supervision of his or her Residents, accept committee and consultation assignments and, where appropriate, provide emergency service care.¶

Harassment by a Medical Staff member against any individual (i.e., against another Medical Staff member, Hospital employee, visitor, family member or Resident) on the basis of race, religion, color, national origin, ancestry, age, disability, marital status, sex, gender identity or sexual orientation shall not be tolerated.

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All allegations of harassment will be investigated according to policies adopted by the City and County of San Francisco.

Section 6, Nondiscrimination

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No aspect of Medical Staff membership or particular clinical privileges shall be denied on the basis of race, religion, color, national origin, ancestry, age, disability, marital status, sex, gender identity or sexual orientation.

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Section 7, Leave of Absence

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A. Initiation and duration.

A member of the Medical Staff may request a leave of absence from the Medical Staff for up to 360 days. Such request must be in writing through the Clinical Service Chief and state the approximate period of leave desired. Both the Medical Executive Committee and the Chief Medical Officer must jointly act to approve, deny or take other affirmative action on the request. The clinical privileges, prerogatives, and responsibilities shall be suspended for members on leave of absence.

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B. Extension; failure to return to work.

_____ A leave of absence may be extended for an additional 360 days on receipt of a written request from the Medical Staff member thirty (30) days prior to expiration of the initial leave by the process set forth in section 8.A. above. If no request is received within thirty (30) days after the expiration of the initial leave, and the member does not return to work at the end of the scheduled leave, the Medical Staff member shall be deemed to have voluntarily resigned his or her membership and privileges. Such resignation shall not entitle the Medical Staff member to the procedural rights under the Corrective Action/Fair Hearing Rules.

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C. Request for reinstatement; proctoring; hearing rights.

For any leave of absence, a request for reinstatement must be submitted through the Clinical Service Chief to the Medical Executive Committee before the member may return to active status. If the leave of absence is longer than 90 calendar days, the request for reinstatement must be submitted no less than thirty (30) days prior to expiration of the leave. Requests for reinstatement shall include information regarding the Practitioner's professional activities during the leave of absence and shall be processed in a manner parallel to reappointment. At the sole discretion of the Medical Executive Committee, the returning Practitioner may be required to undergo a specified period of proctoring under specified terms and conditions. If such proctoring requirement is based on a medical disciplinary cause or reason as defined under California Business and Professions Code service 805, or any other reason which triggers a reporting obligation on the part of the Medical Executive Committee to the National Practitioner Data Bank or the Medical Board of California, the Practitioner shall be entitled to hearing rights set forth in Article VII of these Bylaws.

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D. Civil service and personnel rules apply.

Leaves of absence for all employed Medical Staff members shall be subject to all applicable hospital, city, state and federal policies, rules, regulations and laws.

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ARTICLE III: CATEGORIES OF THE MEDICAL STAFF

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Section 1. The Medical Staff

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A. Medical Staff. Any individual granted clinical privileges at the Hospital who is licensed as a physician, dentist, clinical psychologist, or podiatrist.

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Categories. The categories of the Medical Staff shall include the following: Active, External Consultant, Courtesy, As-Needed, and Temporary. At appointment and each time of reappointment the member's staff category shall be determined. Except for Temporary and Courtesy Medical Staff, Medical Staff members:

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1. shall only have the right to vote on any committee of the Medical Staff on matters within the scope of their licensure. In the event of a dispute over voting rights, that issue shall be determined by the chair of the meeting, subject to final decision by the Medical Executive Committee; and

2. shall exercise clinical privileges only within the scope of their licensure.

B. Medical Staff Categories Defined

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1. The Active Medical Staff

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The Active Medical Staff shall consist of physicians, dentists, podiatrists and clinical psychologists who meet the general qualifications for membership set forth in Article 2, who are employees of the Hospital, and/or who are under contract with the Hospital; who regularly treat and care for Residents in the Hospital; and who assume all the functions and responsibilities of membership on the Active Medical Staff. Members of the Active Medical Staff shall be eligible to hold office on the Medical Staff, except as prohibited in these Bylaws. Active Medical Staff members may exercise only those clinical privileges that they have been granted by the Governing Body. All members of the Active Medical Staff shall be required to attend Medical Staff meetings, to accept Committee and consultation assignments and to participate in continuous quality improvement activities. A physician member of the Active Medical Staff shall be assigned to each resident of the Hospital and shall be responsible for that resident's medical care. Active Medical Staff members shall be eligible to vote.

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2. As-Needed Medical Staff

The As-Needed Medical Staff shall consist of physicians employed at the Hospital by the City and County of San Francisco to provide medical care during periods when other staff may not be available. They will be under the

ARTICLE III - CATEGORIES OF THE MEDICAL STAFF (cont'd.)

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supervision of the Chief of Service, Chief of Staff, and Chief Medical Officer. They may, but

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shall not be required to, attend Medical Staff meetings and may serve on Medical Staff Committees. As-Needed staff members may admit Residents and exercise clinical privileges that they have been granted. As-Needed staff must satisfactorily complete credentialing and proctoring as determined by the MEC. They are not eligible to hold office or vote, except as set forth in Article III, Section 1, A, 1 above.

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3. The External Consultant Medical Staff

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The **External** Consultant Medical Staff shall consist of qualified physicians, dentists, podiatrists and clinical psychologists who are employees of the Hospital, or who are under contract with the Hospital but who do not spend sufficient time at the Hospital to participate fully in Medical Staff functions. For purposes of this section, the meaning of “sufficient time” shall be less than 20 hours/week of regularly scheduled duties. **External** Consultants must satisfactorily complete credentialing and proctoring as determined by the MEC based on the nature of the services for which the **External** Consultant has been retained and the number of hours per month the Consultant is expected to practice at the Hospital. **External** Consultants may attend Medical Staff meetings and may serve on Medical Staff Committees. They are not eligible to hold office or vote, except as set forth in Article III, Section 1, A,1 above. They may request and be granted Active Medical Staff membership if they regularly treat and care for Residents at the Hospital and fulfill the Medical Staff participation requirements. Such a request should be made in writing to the Chief of Staff who will present the request to the Medical Executive Committee for consideration, and potential recommendation to the Governing Body, in accordance with these Bylaws.

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4. Temporary Medical Staff

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The Temporary Staff shall consist of licensed practitioners who have been granted temporary privileges according to Article IV, Section 2. Temporary Staff may attend Medical Staff meetings and may serve on Medical Staff Committees. They are not eligible to hold office or vote, except as set forth in Article III, Section 1, A,1 above.

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5. Courtesy Medical Staff

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The Courtesy Medical Staff shall consist of licensed practitioners qualified for Medical Staff membership who only occasionally admit and/or treat Residents in the Hospital. For purposes of this section, the meaning of “occasionally” shall be determined by the Medical Executive committee on a case-by-case basis. Courtesy Medical Staff may attend Medical Staff meetings and may

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ARTICLE III - CATEGORIES OF THE MEDICAL STAFF (cont'd.)

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serve on Medical Staff Committees. They are not eligible to hold office or vote, except as set forth in Article III, Section 1, A, I above.

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Deleted: Courtesy staff members shall not be eligible to vote at committee meetings, hold office, serve on Medical Staff Committees except at the discretion of the Chief of Staff or vote in Medical Staff elections.

6. Telemedicine Medical Staff

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The Telemedicine Staff shall consist of staff who are privileged and provide telemedicine services at LHH. Telemedicine staff members shall not be eligible to vote at committee meetings, hold office, serve on Medical Staff Committees, except at the discretion of the Chief of Staff, or vote in Medical Staff elections.

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C. Affiliated Health Practitioners

1. Affiliated Health Practitioners are individuals who perform functions that would otherwise be considered the practice of medicine. They (1) are employees or contractors of the City and County of San Francisco; (2) provide health services requiring them to exercise independent judgment within the area of their professional competence and the limits established by the Governing Body, the Medical Staff, and the applicable practice laws; (3) do not qualify for Medical Staff membership because they are not licensed as physicians, dentists, clinical psychologists, or podiatrists, and (4) belong to a professional category that has been accepted for practice at the Hospital by the Governing Body after appropriate consultation. At present, Affiliated Health Practitioners are practitioners from the following categories who meet the above requirements:

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- Nurse Practitioners
- Clinical Nurse Specialists
- Physician Assistants
- Pharmacists
- Optometrists
- Certified Body Work Practitioners, i.e., certified massage therapists
- Acupuncturists

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2. Although not eligible for Medical Staff membership, Affiliated Health Practitioners shall be credentialed through the Medical Staff and shall be subject to general Medical Staff oversight and to the individual direction of a specific Medical Staff member.

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3. The clinical responsibilities of each Affiliated Practitioner shall appear in a detailed job description prepared by the supervising physician and approved by the clinical service chief.

Section 2. Modification of Membership

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ARTICLE III - CATEGORIES OF THE ~~MEDICAL STAFF~~ (cont'd.)

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The Medical Executive Committee may, on its own, pursuant to a request by a ~~member~~, or upon direction of the Governing Body, recommend a change in the ~~Medical Staff~~ category of a ~~member~~ consistent with the requirements of these Bylaws.

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ARTICLE IV: CLINICAL PRIVILEGES

Section 1. Granting of Clinical Privileges

A. Scope of Privileges. Every practitioner practicing at the Hospital by virtue of Medical Staff membership shall, in connection with such practice, be entitled to exercise only those clinical privileges specifically granted by the Governing Body, upon recommendation of the Medical Executive Committee as provided in these Bylaws. Except as provided in Article IV Section 2 (Temporary Privileges) or Article IV Section 3 (Emergency Privileges), the granting and scope of privileges depends upon (1) current licensure, (2) an individual's documented experience in categories of diagnostic and treatment areas, (3) peer or faculty recommendations.

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B. Specific clinical privileges; qualifications; applicant's burden of proof. Every initial application for Medical Staff appointment must contain a request for the specific clinical privileges required by the appointment and desired by the applicant. The Medical Executive Committee shall evaluate the applicant's credentials and his/her request for privileges to perform special procedures, taking into consideration the applicant's education; training; experience; current demonstrated professional competence; clinical judgment; references; whether the applicant's health status, with reasonable accommodation, allows the performance of all procedures for which privileges have been requested according to accepted standards of professional performance and without posing a direct threat to Residents; and other relevant information, including quality review and monitoring which the Medical Executive Committee determines is appropriate. The Medical Executive Committee shall recommend to the Governing Body the clinical privileges to be granted. The applicant shall have the burden of establishing his/her qualifications and competence for the clinical privileges requested.

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C. Changes in Privileges; hearing rights. Initial clinical privileges and additional privileges may be determined by the Medical Executive Committee based upon documentation of training and/or experience. Curtailment of clinical privileges may be determined by the Medical Executive committee based upon the direct observation of care provided and review of records of Residents treated in the Hospital. Medical Staff privileges may be granted, continued or modified following the procedures and provisions of these Medical Staff Bylaws. Any decrease, limitation or restriction of a staff member's clinical privileges that is imposed by the Medical Executive Committee shall entitle the affected staff member to the due process rights provided for in Article VII of these Bylaws.

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D. Availability within Hospital. No specific privilege may be granted to a Practitioner if the task, procedure, or activity constituting the privilege is not available within the Hospital despite the Practitioner's qualifications or ability to perform the requested privilege.

E. Criteria for “Cross-Specialty” Privileges Within the Hospital. Any request for clinical privileges that are new to the Hospital or that overlap more than one Clinical Service shall initially be reviewed by the appropriate Clinical Service Chief, in order to establish the need for, and appropriateness of, the new procedure or services. The Medical Executive Committee shall facilitate the establishment of hospital-wide credentialing criteria for new or cross-specialty procedures, with the input of all appropriate Clinical Service Chiefs, with a mechanism designed to ensure that quality patient care is provided for by all individuals with such clinical privileges. In establishing the criteria for such clinical privileges, the Medical Executive Committee may establish an ad-hoc committee with representation from all appropriate Clinical Services.

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Section 2. Temporary Privileges

A. Who May Obtain.

Temporary clinical privileges may be granted when:

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1. An Applicant for membership or reappointment pending final approval by the Medical Executive Committee and Governing Body;
2. Consultants required for an individual Resident when the current Consultant Staff cannot fulfill this function; or
3. Practitioners who need to work at LHH for a limited duration of time (e.g., rotations in clinics or conducting approved special research projects).

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B. Granting; Credentialing; Supervision.

Temporary clinical privileges may be granted by the Chief of Staff with the written concurrence of the appropriate Chiefs of the Clinical Service to a practitioner following licensure verification and provision of evidence of malpractice coverage. Prior to the granting of any temporary privileges, the Chief of Staff shall query the appropriate professional board and the National Practitioner Data Bank for information regarding the practitioner, and review the information obtained. In exercising temporary privileges, the practitioner shall act under the supervision of the Chief of Staff and the appropriate Chief of Clinical Service.

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C. No Right to Temporary Privileges.

There is no right to temporary privileges. Accordingly, temporary privileges should not be granted unless the available information supports with reasonable certainty a favorable determination regarding the requesting Practitioner's qualifications, ability, and judgment to exercise the Privileges requested. Temporary privileges may be deferred until doubts regarding the applicant's qualifications have been resolved. A determination to grant temporary privileges shall not be binding or conclusive with respect to an applicant's pending request for appointment to the Medical Staff.

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D. Duration.

The Chief of Staff, with the written concurrence of the appropriate Chiefs of the Clinical Service, will determine the duration of temporary privileges required for treatment and may at any time terminate a practitioner's temporary privileges. In general, temporary privileges will be granted for a period of four months to be renewed for additional periods of two months at the discretion of the Chief of Staff in written concurrence of the appropriate Chiefs of the Clinical Service.

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E. Bylaws Apply.

The Practitioner seeking temporary privileges must sign an acknowledgment that he or she has received and read the Medical Staff Bylaws and Rules and Regulations, and agrees to be bound by the terms thereof in all matters relating to Privileges.

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F. Proctoring/Monitoring.

Requirements for proctoring and monitoring shall be imposed at the discretion of the Chiefs of the Clinical Service.

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G. Failure to Complete Membership Application.

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If an applicant for Medical Staff membership fails to submit all information necessary to complete the Medical Staff application within four (4) months from the granting of temporary privileges, the application will be deemed to have been withdrawn. In that circumstance, temporary privileges shall automatically terminate unless extended as provided in Section 2.D. of this Article. Such withdrawal shall not entitle the applicant to the procedural rights under Article VIII of these Bylaws but does not preclude reapplication for privileges and membership on the Medical Staff.

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H. Action Against Privileges.

The Chief Medical Officer or the Chief of Staff may, at their discretion and after consultation with the Chief of the relevant Clinical Service responsible for supervision of the Practitioner exercising temporary privileges, restrict, suspend or terminate any or all of the temporary privileges granted. The granting, refusal, denial, restriction, suspension or termination of temporary privileges is solely discretionary on the part of the individuals authorized to exercise such power. If any such action is taken, such action shall not confer upon the affected Practitioner any vested right to the continuation of such privileges, nor shall the Practitioner be entitled to the procedural rights provided for in Articles VI and VII herein, or to any other procedural rights. Should temporary privileges be restricted, suspended or terminated, however, for medical disciplinary cause or reason as defined in California Business and Professions Code service 805 or any applicable reason listed in Article VII, Section 2 (Grounds for Hearing) of these Bylaws, the practitioner shall have the right to due process as outlined under Article VII of these Bylaws.

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I. Residents of Disciplined Practitioner with Temporary Privileges.

The Residents of a Practitioner with temporary privileges against whom an action against privileges has been taken in accordance with paragraph H shall be assigned, or in the case of a restricted practitioner, may be assigned, to a Medical Staff member by the appropriate Service Chief.

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Section 3. Emergency Situations

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A. In the event of an emergency, any practitioner, to the degree permitted by the license held and regardless of service or staff status, shall be permitted and assisted to do everything possible to save the life of a Resident or to save a Resident from serious harm. The Practitioner shall promptly yield such care to a more qualified member of the Active Staff when one becomes available.

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B. In extraordinary circumstances, when time does not permit completion of an application for Temporary Privileges, the Chief Medical Officer, Chief of Staff or appropriate Chief of a Clinical Service may invite outside consultation from a duly licensed practitioner; the appropriate application must be completed within 72 hours from the time the emergency circumstances are under control.

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Section 4. Medical Staff Privileges

Privileges shall be granted to practitioners by the Governing Body upon recommendation of the Medical Executive Committee and shall be based on (1) current licensure, (2) an individual's documented experience in categories of diagnostic and treatment areas, (3) peer or faculty recommendation. At a minimum, eligibility for certification by the Practitioners' corresponding specialty board is required for the granting of privileges. Practitioners' clinical activity shall be under the overall supervision of the Clinical Service Chief.

Section 5. Proctoring

A. General

All new appointees to the Medical Staff and existing members requesting additional privileges, regardless of specialty or category of membership so long as direct patient care is involved, shall be assigned a proctor by the Clinical Service Chief or designee and complete a period of proctoring.

The proctor must have unrestricted privileges to perform the evaluation(s) that s/he will proctor. The Clinical Service Chief will submit documentation to the Credentials Subcommittee attesting to the satisfactory completion of proctoring, including the types and number of cases observed. Documentation of the proctoring will reside in the Medical Staff Office.

B. Function and Responsibility of the Proctor

1. The proctor shall be responsible for evaluating the Practitioner's clinical competence for the requested privileges that may include evaluating the conditions for admission, discharge, diagnostic work-up and therapy management.
2. The proctor's primary responsibility is to evaluate the Practitioner's performance. The evaluation shall be performed using criteria developed by the Medical Executive committee including concurrent or retrospective chart review, consultation, and/or direct observation. If during the course of the proctoring period, the proctor has concerns, s/he shall promptly report them to the Clinical Service Chief. However, if the proctor believes intervention is warranted in order to avert harm to a Resident s/he shall take any action reasonable necessary to protect the Resident.

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Deleted: B. Psychiatry¶

¶ Privileges shall be granted to consultants in Psychiatry and subspecialties by the Governing Body upon recommendation of the Medical Executive Committee and shall be based on (1) current licensure, (2) an individual's documented experience in categories of diagnostic and treatment areas, (3) current competence as judged by continuous quality improvement reviews, or for initial members, quality reviews from an organization where the Practitioner currently has privileges (if available), and (4) peer or faculty recommendation. . At a minimum, eligibility for certification by the American Board of Physical Medicine & Rehabilitation or respective subspecialties is required for the granting of Psychiatry privileges. Psychiatrists' clinical activity shall be under the overall supervision of the Chief of Rehabilitation Services.¶

¶ . C. Psychiatry¶

¶ Privileges shall be granted to consultants in Psychiatry and subspecialties by the Governing Body upon recommendation of the Medical Executive Committee and shall be based on (1) current licensure, (2) an individual's documented experience in categories of diagnostic and treatment areas, (3) current competence as judged by continuous quality improvement reviews, or for initial members, quality reviews from an organization where the Practitioner currently has privileges (if available), and (4) peer or faculty recommendation. . At a minimum, eligibility for certification by the American Board of Psychiatry and Neurology or respective subspecialties is required for the granting of Psychiatry privileges. Psychiatrists' clinical activity shall be under the overall supervision of the Chief of Psychiatry or by the Chief of Medicine if the Chief of Psychiatry is not a physician.¶

¶ . D. Psychology¶

¶ Privileges shall be granted to consultants in Psychology and subspecialties by the Governing Body upon recommendation of the Medical Executive Committee and shall be based on (1) current ...

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C. Proctoring Duration

1. Proctoring shall be deemed successfully completed when the Practitioner completes the proctoring as determined by the Medical Executive Committee. Proctoring shall commence upon granting of medical privileges and must, be completed within the first six (6) months of initial granting of new privileges. This period may be extended by the MEC upon the recommendation of the Clinical Service Chief based on good cause.
2. For privileges that are infrequently performed by the Medical Staff member, the clinical service chief may submit a written request to the Credentials Subcommittee to extend the proctoring period, or to have the proctoring occur at another accredited hospital so long as the Proctor is a member of the LHH Medical Staff in good standing. These privileges shall be voluntarily relinquished or withdrawn if proctoring is not completed within twenty-four (24) months of the initial granting of the infrequently required privileges.

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D. Reciprocal Proctoring

Reciprocal proctoring is proctoring that is performed by non-LHH Medical Staff Members at sites other than the Hospital. This situation becomes necessary when no LHH Medical Staff Members who possess the necessary expertise are available to proctor a specific skill or procedure. Only such specific skills or procedures may be reciprocally proctored; all other elements of the Practitioner's practice shall be proctored by a Medical Staff member of Laguna Honda. Requirements for reciprocal proctoring are as follows:

1. The reciprocal proctor is an active member of the Medical Staff at an accredited hospital;
2. The reciprocal proctor possesses unrestricted privileges to perform the procedure for which the proctoring is being performed; and

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3. The reciprocal proctoring arrangements and the reciprocal proctor have been approved by the relevant Chief of the Clinical Service.
4. For each case that is reciprocally proctored, the reciprocal proctor shall complete a LHH proctoring form and submit it to the Clinical Service Chief. The Clinical Service Chief shall submit an evaluation summary to the Credential/Peer Review Subcommittee.

E. Entitlement to Hearing Right for Proctored Practitioner.

If a medical disciplinary cause or other reason as defined in California Business and Professions Code Section 805 triggers a reporting obligation to the National Practitioner Data Bank, and the relevant professional licensing agency, the practitioner shall be entitled to hearing rights as set forth in Article VII of these Bylaws.

Section 6. Routine Peer Review

The Medical Quality Improvement (MQI) Committee Chair is responsible for assigning/delegating annual peer reviews for all Medical Staff members. The Clinical Services Chiefs and MQI chair shall develop and routinely update peer review criteria based on current practices and standards of care. Criteria as updated are made known and accessible to all Medical Staff members. Medical Staff members are kept apprised of reviews of their performance. Any peers reviews of the Medical Staff shall be treated with the utmost confidentiality and shall not be discussed and disseminated outside of the protection of the peer review body or organization.

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¶¶ The Clinical Services and the Professional Activities Committees are responsible for carrying out delegated peer review and quality improvement functions on a routine basis for all Medical Staff members, such as periodic chart review, proctoring on a rotational basis, monitoring of diagnostic and treatment techniques, and discussions with other professionals. The Clinical Services and the Professional Activities Committees shall develop and routinely update peer review criteria based on current practices and standards of care. Included in the peer review criteria are the types of data to be collected for evaluation. Criteria as updated are made known and accessible to all Medical Staff members. Medical Staff members are kept apprised of reviews of their performance.¶¶

¶¶ <#> Focused Peer Review¶¶

¶¶ In addition to information gathered under routine peer review, complaints and concerns regarding Medical Staff members are analyzed in light of the Clinical Service peer review criteria as part of a focused peer review. Medical Staff members are kept apprised of reviews of their performance.¶¶

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ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS

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PREAMBLE

The Governing Body may, at its discretion, delegate responsibilities set forth in Article V, VI, and VII herein to the Director of Health. In such instances, the Director of Health shall act as the authorized agent of the Governing Body.

Section 1. General

- A. Except as otherwise specified herein, no person (including persons engaged by the Hospital in administratively responsible positions) shall exercise clinical privileges in the Hospital unless and until that person applies for and receives appointment to the Medical Staff or is granted temporary privileges as set forth in these Bylaws.
- B. Appointments to the Medical Staff are dependent on available budgeted positions and the type of practitioner needed, as determined by the Chief Medical Officer, the Medical Executive Committee (“MEC”) and the Governing Body. An applicant for a Medical Staff position who is denied the position solely because there is no budgeted position is not entitled to exercise hearing rights.
- C. All applications for appointment and reappointment to the Medical Staff must be in writing, signed by the applicant, and submitted to the Medical Staff Services Department (“MSSD”), also known as the Credentials Office, which operates as the agent of the MEC.
- D. Every individual seeking appointment or reappointment must furnish a complete application, and shall have the burden of producing accurate and adequate information for a proper evaluation of his or her current clinical competence, character and ethics.
- E. An application is “completed” when the individual has supplied all the requested information and all necessary verifications have been obtained, including current license, licensing board disciplinary records, specialty board certification status, National Practitioner Data Bank (NPDB) information, DEA, and CPR/ACLS certificate if appropriate, verification of all practice from professional school through the present, current malpractice liability insurance and reference letters.
- F. Any significant misrepresentation or omission by an individual for appointment or reappointment may be grounds for denial of the application or other appropriate corrective action, including revocation of Clinical Privileges and Medical Staff membership.
- G. By applying for appointment or reappointment to the Medical Staff, each individual signifies his or her willingness to the following:

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ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

1. be bound by the Medical Staff bylaws and policies.
2. appear for interviews with the Medical Staff;
3. provide references from members of other health care facilities with which the individual has been associated and who may have information bearing on the individual's competence, character, ethical qualifications, relevant mental and physical health and any claims history;
4. consent to the Medical Staff's consultation with others who have been associated with the applicant and who may have information bearing on the applicant's competence, qualifications and performance, and consents to such individuals and organizations candidly providing all such information;
5. consents to the Medical Staff's inspection of all records and documents that may be material to an evaluation of professional qualifications for Medical Staff membership and authorizes all individuals and organizations in custody of such records and documents to permit such inspection and copying;
6. releases from any liability the Hospital, the Medical Staff, the Governing Body, and their directors, officers, agents, representatives and employees, for their acts performed in good faith and without malice in connection with evaluating the individual's credentials;
7. releases from any liability, to the fullest extent provided by law, all individuals and organizations who provide information regarding the applicant, including otherwise confidential information;
8. consents to the disclosure to other hospitals, medical associations, licensing boards, and to other similar organizations as required by law, any information regarding the applicant's professional or ethical standing that the hospital or Medical Staff may have, and releases the Medical Staff and hospital from liability for so doing to the fullest extent permitted by law; and
9. certifies that he or she shall promptly report to the MSSD any changes in the information submitted on the application form that may subsequently occur.

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Section 2. Initial Appointment Process

- A. As soon as reasonably practicable, the Applicant shall be provided with a copy of, or access to, the Medical Staff Bylaws.
- B. The completed application for initial appointment shall include detailed information concerning the Applicant's professional qualifications, including, but

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ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

not limited to education, professional training, experience, licensure, relevant physical and mental health, disciplinary history (including any pending or successful challenges to licensure or voluntary relinquishment of any license or registration, any voluntary or involuntary termination of organized Medical Staff membership, and any voluntary or involuntary limitation, reduction or loss of clinical privileges, and any past, pending, or current exclusion from a federal health care program), claims history, information regarding possible involvement in professional liability actions, biographical data, request for Clinical Privileges, peer references, health care facility affiliations, current professional insurance coverage, documentation of additional appropriate licenses, certificates, or registrations required by law and/or the Medical Staff Bylaws, specialty board status, and employment status; a signed agreement that the Applicant has read and shall abide by the Medical Staff Bylaws and Rules and Regulations; a release from liability for all parties engaging in good faith peer review, commencing with the credentialing process; and a signed statement of respect for the confidentiality of all Medical Staff proceedings.

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C. An incomplete application will not be processed, and if still incomplete four (4) months after the date of initial submission due to the failure of the Applicant to provide required information, then it will be considered voluntarily withdrawn. Such withdrawal shall not entitle the Applicant to the procedural rights set forth in Article VI. The MEC may, for good cause, extend the time for completion of the application. Otherwise, the new Applicant's status is designated Applicant-withdrawn.

D. When the Medical Staff Services Department has received all necessary verifications, the completed application and all supporting documentation and other relevant information (the "file") shall be submitted to the Service Chief for review and recommendations regarding membership and privileges. The Service Chief's recommendations shall be presented to the Credentials Subcommittee.

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E. The Credentials Subcommittee shall then submit to the MEC its report and recommendations as to membership and privileges.

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F. At its next regularly scheduled meeting after receipt of the report and recommendations of the Credentials Subcommittee, the MEC shall review the application and file and the Credentials Subcommittee's report and recommendations.

G. If the MEC's recommendation is that the application be deferred for a defined period of time for further consideration, the Applicant's status continues unchanged as "Applicant" for the defined period. A subsequent recommendation for approval or denial must be made by the MEC within forty-five (45) days of the deferral.

H. When the recommendation of the MEC is adverse to the Applicant in respect to appointment or Clinical Privileges, the MEC shall document the reasons for such

ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

recommendations and the Chief of Staff shall promptly notify the Applicant by Special Notice, which Special Notice shall inform the Applicant of the procedural rights available to the Applicant under Article VII of these Bylaws. The Governing Body shall be generally informed of the recommendation. If the Applicant waives the procedural rights, the MEC's recommendation is forwarded to the Governing Body for final action. During this time, the Applicant's status is "Applicant-denied".

- I. If the MEC's recommendation is favorable to the Applicant, it shall be forwarded to the Governing Body, ~~which shall give great weight to the MEC's recommendation. The Governing Body shall act upon a favorable recommendation at its next regularly scheduled meeting and the Chief of Medical Staff shall notify the Applicant of its decision.~~
- J. If the Governing Body approves this recommendation, the Applicant's status becomes "Active". All recommendations to approve an application must also specifically recommend the Clinical Privileges to be granted and any special conditions or limitations relating to such Privileges.
- K. If the Governing Body's decision is adverse to the Applicant in respect to appointment or Clinical Privileges, the Chief of Staff upon receiving notice of the Governing Body's decision, shall promptly notify the Applicant of such adverse decision by Special Notice, which Special Notice shall inform the Applicant of the procedural rights available to the Applicant under Article VII of these Bylaws.
- L. The fact that the adverse recommendation or decision is held in abeyance during the hearing and appellate review process shall not confer Privileges where none existed before.
- M. In the event the Governing Body wishes to defer action, it may do so by referring the matter back to the MEC with a statement of its reasons for doing so. Any such referral back shall set a time limit (not to exceed sixty (60) days) within which the MEC is to provide additional information or recommendations or take further action.
- N. The final decision of the Governing Body shall be made within forty-five (45) days of its initial consideration of a decision contrary to the recommendation of the MEC. This final decision shall be promptly forwarded to the MEC and the applicant.
- O. The time periods set forth in this section are guidelines only and are not directives which create any right for an Applicant to have an application processed within these precise periods. When no time periods are specified, all parties shall act as soon as reasonably practicable.

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Section 3. Reappointment Process

- A. The Medical Staff shall reevaluate Active Medical Staff at least every two (2) years for the purpose of determining its recommendations for appointment to the Medical Staff and the continuation of Clinical Privileges.
- B. On or before four (4) months before the expiration of an Active Medical Staff Member's appointment, the MSSD shall provide the member a reappointment application. Within thirty (30) days of the date the application was provided, the Member must return the completed and signed application to the MSSD, along with all required information and materials.
- C. Each Service Chief in which the Medical Staff Member requests or has exercised Privileges shall review the member's completed application and file and shall forward his or her written recommendations to the Credentials Subcommittee. The recommendations shall include a statement that the recommendations are based on information that includes the Clinical Service's quality information about the Medical Staff Member, any professional liability claims, the Member's clinical activity, education, and training, and any other pertinent information.
- D. If at the time of reappointment, the practitioner has had no clinical activity in the previous two years, there will be a 3 months grace period during which the practitioner will be required to complete at least 2 clinical encounters in order to be eligible for reappointment.
- E. In addition to the items listed in subsection C above, each recommendation concerning reappointment of a Medical Staff Member and the Clinical Privileges to be granted upon reappointment shall be based upon such Member's current competence, clinical or technical skills, clinical judgment in the treatment of patients, ongoing and "provider specific" continuous quality improvement evaluations, ethical conduct, attendance at Medical Staff meetings and participation in Medical Staff affairs, compliance with the Medical Staff Bylaws and Rules and Regulations, voluntary or involuntary loss and/or relinquishment of Privileges or licensure, a response from the National Practitioner Data Bank inquiry, and mental or physical health that permits the Member to carry out the essential functions of his or her Medical Staff category or Privileges with or without reasonable accommodation.
- F. The Credentials Subcommittee shall review the reappointment application and file and the Clinical Service Chief's recommendations. The Credentials Subcommittee may personally interview the Member. The Credentials Subcommittee shall then submit to the MEC its written report and recommendations as to reappointment and Privileges.
- G. At its next regularly scheduled meeting after receipt of the written report and recommendations of the Credentials Subcommittee, the MEC shall review the

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ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

application and file and the Credentials Subcommittee's report and recommendations, and make recommendations to the Governing Body that the application be deferred for further consideration, approved, or denied. When the recommendations include a denial of reappointment or a restriction of clinical privileges the MEC shall document the reasons for such recommendations.

H. Reappointment to any Medical Staff category shall be for a maximum of two (2) years. If it appears that an application for reappointment will not be fully processed by the expiration of the Member's current term, for reasons other than the Member's failure to return documents or to otherwise timely cooperate in the reappointment process, the MEC and the Governing Body may approve a time- and Member- specific extension of the Member's membership and Clinical Privileges as Temporary Privileges, not to exceed thirty (30) days (status continues "Active" for that time period). Any extension of appointment pursuant to this section does not create a vested right in the member for continued appointment.

Failure of the Member to return a complete application for reappointment at least ninety (90) days prior to the expiration of his or her current term shall result in automatic suspension of the Member's Privileges and prerogatives effective on the date the Member's current term expires, unless otherwise extended by the MEC and Governing Body. Prior to suspension, the Member shall be sent at least one (1) letter by Special Notice warning of the impending suspension. If an application for reappointment is not submitted and completed as required before the current term expires, the Member shall be deemed to have resigned his or her Medical Staff membership, effective the date his or her current term expires (status becomes "Inactive"). Members who automatically resign under this section will be processed as a reinstatement should they wish to reapply.

Section 4. Reapplication After Adverse Decision

An Applicant or Member who has received a final adverse decision regarding appointment, reappointment, membership, or Privileges, or a Member who has resigned after notice of an adverse recommendation or a final adverse decision, shall not be eligible to reapply to the Medical Staff for a period of two (2) years from the date of the final adverse decision or resignation. Any such reapplication shall be processed as an initial application, and the Applicant must submit such additional information as may be required to demonstrate that the basis for the earlier adverse decision or recommendation no longer exists.

Section 5. Resignations

A. Resignation of a Member from the Medical Staff shall be submitted in writing to the MEC at least one month in advance.

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ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

B. The MEC shall act on the resignation at its next meeting.

ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

- C. A resignation shall be final on the effective date and shall not thereafter be rescinded.
- D. A voluntary resignation from the Medical Staff shall not result in hearing rights.
- E. Resignation from employment by an employed practitioner, elimination of Medical Staff positions for budgetary reasons or a change in a professional service contract shall result in termination of privileges and Medical Staff membership. Such termination shall be based solely on Civil Service or contracting reasons and shall not entitle the practitioner to hearing rights nor shall such termination result in reports to regulatory bodies or data banks.
- F. Resignations from employment are subject to applicable Civil Service Rules and Regulations and Personnel policies.

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Section 6. Privileges and Immunities

The following shall constitute conditions of Medical Staff membership and/or the exercise of Clinical Privileges (or an application for either) at this Hospital.

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A. That any act, communication report, recommendation, or disclosure, with respect to any Member, performed or made in good faith and without malice, and at the request of an authorized representative of this or any other health care facility, for the purpose of achieving and maintaining quality patient care in this or any other health care facility, shall be privileged to the fullest extent permitted by law.

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B. That such privilege shall extend to the Hospital, the Medical Staff, the Governing Body, and their directors, officers, representatives, agents or employees, and to third parties who supply information to any of the foregoing authorized to receive, release or act upon the same. For the purpose of this section, the term "third parties" means both individuals and organizations from which a representative of the Medical Staff or the Hospital has requested information.

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C. That there shall be, to the fullest extent permitted by law, absolute immunity from civil liability arising from any such act, communication, report, recommendation, or disclosure, even when the information involved would otherwise be deemed to be privileged.

ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

D. That such immunity shall apply to all acts, communications, reports, or recommendations made in connection with this or any other health care institution's activities related, but not limited, to:

1. Application for appointment or Clinical Privileges;
2. Periodic reappraisal for reappointment or Clinical Privileges;
3. Summary suspension;
4. Hearing and appellate review;
5. Professional care evaluation;
6. Utilization review; and
7. Other Hospital, Medical Staff, Clinical Service or committee activities related to quality patient care and professional conduct.

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E. That the acts, communications, reports, recommendations and disclosures referred in this section may relate to a Practitioner's professional qualification, clinical competency, character, physical or mental health, ethics or any other matter that might directly or indirectly have an effect on patient care.

Section 7. Access to Own Credentials File

Medical Staff Members shall be granted access to their own credentials file, subject to the following provisions:

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A. Timely notice of a request for access shall be made by the member to the Chief of Staff or designee;

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B. The Member may review and receive a copy of only those documents provided by or addressed personally to the member.

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C. A summary of all other information, including but not limited to peer review findings, letters of reference, and proctoring reports and complaints, shall be provided to the Member, in writing, by the Chief of Staff, at the time the Member reviews the credentials file or within a reasonable period of time after receipt of a request for such summary, as determined by the MEC. Such summary shall disclose the substance, but not the source, of the information summarized; and

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ARTICLE V: APPOINTMENTS AND REAPPOINTMENTS (cont'd.)

D. The review by the Member shall take place in the Medical Staff Office, during regular working hours, with the Chief of Staff or designee present.

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Section 8. Rights to Request Corrections/Additions

Medical Staff Members may exercise the right to request the corrections or appropriate additions to credentials file information following the below listed protocol.

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A. After reviewing the file, a Member may address a written request to the Chief of Staff asking for correction or deletion of information in the credentials file. Such request shall include a statement of the basis for the action requested.

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B. The Chief of Staff shall review such a request within a reasonable time and shall recommend to the MEC, after such review, whether or not to make the correction or deletion requested.

C. The MEC, when so informed, shall either ratify or initiate action contrary to this recommendation.

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D. The Member shall be notified promptly, in writing, of the decision of the MEC.

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D. In any case, members shall have the right to add to their own credentials file, upon written request to the MEC, a statement responding to any information contained in the file.

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ARTICLE VI: CORRECTIVE ACTION

Section 1. Focused Peer Review

The Chiefs of the Clinical Services are responsible for carrying out delineated quality peer review functions for their services. In the event of a concern or complaint regarding a Medical Staff member, the Chiefs of the Clinical Services are responsible for delegating a focused peer review as set forth in these bylaws. Based on the results of the routine or focused peer review the Chief of the Clinical Services may counsel, educate, issue letters of warning or censure, or institute retrospective or concurrent monitoring (so long as the Practitioner is only required to provide reasonable notice of admissions and procedures) in the course of carrying out his or her duties without initiating formal corrective action. Comments, suggestions, and warnings may be issued orally or in writing. The Practitioner shall be given an opportunity to respond in writing and to discuss the matter with the Chief of the Clinical Service. Any informal actions, monitoring, or counseling shall be maintained in the Chief of the Clinical Service file. The Medical Executive Committee (“MEC”) approval is not required for such actions, although the actions shall be reported to the MEC. The actions shall not constitute a restriction of privileges or grounds for the procedural rights under Article VII.

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Section 2. Professional Standards of Behavior

The Chiefs of the Clinical Service are responsible for monitoring the professional behavior of Members of their service and addressing disruptive and inappropriate behaviors.

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A. Expected Behaviors of Members of the Medical Staff. All Members of the Medical Staff are expected to treat patients and their families and other visitors, as well as other providers, nurses, and ancillary staff, in a courteous, dignified, and culturally respectful manner.

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B. Examples of Disruptive and Inappropriate Behaviors include, but are not limited to, the following:

1. Shouting or using vituperative language.
2. Use of profanity directed at an individual.
3. Slamming or throwing objects
4. Physical or verbal intimidation and harassment.
5. Hostile, condemning, or demeaning communications.

ARTICLE VI: CORRECTIVE ACTION (cont'd.)

6. Derisive, insulting, or demeaning criticism of performance.
7. Deliberate failure to abide by hospital or departmental Policies and Procedures, Medical Staff bylaws and Rules and Regulations, including refusal to comply with required duties.
8. Behavior disruptive to the delivery of quality patient care and an environment free of harassment and violence.
9. Retaliation against any person who addresses or reports incidents of unacceptable behavior. Expressing contrary opinions is not disruptive conduct, nor is expressing concern regarding constructive criticism of existing policies or procedures or questioning potentially unacceptable performance or conditions, if it is done in good faith, in an appropriate time, place and manner, and with the aim of improving the environment of care rather than personally attacking any individual.

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Section 3. Review of Alleged Disruptive and Inappropriate Behavior

- A. Alleged violations may be reported by any hospital personnel using the confidential and 1157-protected Unusual Occurrence (UO) reporting form designed for this purpose. Confidentiality will be maintained throughout the investigation of the alleged behavior and for any counseling, warning, or disciplinary action resulting from the investigation, except that the identity of the persons involved in the incident and reporting the incident may be provided to the person allegedly demonstrating the Disruptive or Inappropriate Behavior and others involved in the process in order to ensure a productive resolution. The person allegedly demonstrating Disruptive or Inappropriate Behavior will be informed of the UO in writing by the Chiefs of the Clinical Service or designee and have the opportunity to respond in writing to the allegations or refute the allegations. If the review finds that the allegation does not meet the level of Disruptive and Inappropriate Behavior, the report will be closed and dismissed. Dismissed reports will not be considered in determination of recurrent Disruptive and Inappropriate Behaviors.
- B. The Chiefs of the Clinical Service or designee shall conduct an initial review within one week of being notified by Risk Management of a UO Report or otherwise becoming aware of the issue. When the Chiefs of the Clinical Service is the subject of the alleged behavior, the Chief of Staff or designee will conduct the investigation. The Chiefs of the Clinical Service or designee must discuss each UO report with the affected Member. The Chiefs of the Clinical Service, Chief of Staff, or designee will take appropriate action based on the following guidelines:

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ARTICLE VI: CORRECTIVE ACTION (cont'd.)

1. Dismissed/No Action: The alleged behavior does not meet the level of Disruptive and Inappropriate Behavior as defined in these Bylaws. The Chiefs of the Clinical Service will report this outcome to Risk Management, including a brief explanation of why the alleged behavior did not meet the level of behavior as defined by these Bylaws. The UO report will be recorded as “dismissed”. No further action shall be taken.

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2. Meeting for Resolution: The behavior is relatively minor, had low potential to adversely affect patient care, and likely can be resolved by a meeting of the involved parties. The Chiefs of the Clinical Service will convene and facilitate a face-to-face Meeting for Resolution between the Member and the affected party. The Chief of Staff may help identify an alternative facilitator/mediator upon request. The Chiefs of the Clinical Service will document for inclusion in the Member's credentials file, at minimum, the time, place, persons involved and substance of the alleged behavior, as well as the time, place, persons involved, and substance of the face-to-face meeting, and if a UO was generated will notify Risk Management of the satisfactory outcome of the Meeting for Resolution.

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3. Verbal Counseling: The behavior had the potential to adversely affect patient care and is a first confirmed Disruptive or Inappropriate Behavior event for the Member. The Chiefs of the Clinical Service shall verbally counsel the Member when an instance of Disruptive and Inappropriate Behavior warrants such counseling. The Verbal Counseling shall emphasize the particular conduct that is inappropriate and stress that future similar conduct may result in more formal action under the Corrective Action procedures. A record of the Verbal Counseling will be kept by the Chiefs of the Clinical Service and will include, at minimum: (1) the time, place, persons involved and substance of the alleged behavior, (2) the time, place, persons involved, and substance of the Verbal Counseling, and (3) expectations, the action plan, and the consequences of repeat behavior of a similar nature (which will include Written Counseling). The Member also may be directed by the Chiefs of the Clinical Service to issue an apology to the involved party or parties. The Chiefs of the Clinical Service shall maintain documentation of the counseling and if a UO was generated, notify Risk Management of this outcome.

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4. Written Counseling: The behavior had the potential to adversely affect patient care and is sufficiently serious to make Verbal Counseling insufficient, inappropriate, or it represents recurrent Disruptive and Inappropriate Behavior that previously was addressed with Verbal Counseling. The Chiefs of the Clinical Service will meet with the Member and write a formal letter that sets forth, at minimum, (1) the serious nature of the Disruptive and Inappropriate Behavior (including the time, place, persons involved and substance of the alleged behavior), (2) reiterates any previous Face-to-Face meeting and Verbal Counseling in relation to similar Disruptive and Inappropriate Behavior

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exhibited by the Member, (3) emphasizes the responsibility of Medical Staff Members to treat all persons at the Hospital courteously, respectfully, and with dignity, and (4) informs the Member that future similar conduct may result in referral of the matter to the Medical Executive Committee for possible Corrective Action. The letter will include expectations, the action plan, and the consequences of repeat behavior of a similar nature. The Member also may be directed by the Chiefs of the Clinical Service to issue an apology to the involved party or parties. A copy of the Written Counseling shall be sent to the Chief of Staff, Chief Medical Officer, and the Medical Staff Services Office for inclusion in the Member's peer review (credentials) file. The Member may submit a letter of rebuttal that will be placed in the Member's peer review file. The Chiefs of the Clinical Service will report this outcome to Risk Management.

5. **Action plans** may include remedial education, referral for psychological evaluation and treatment, referral for anger management counseling, or other professional assistance programs. The Chiefs of the Clinical Service are encouraged to consult freely with the Chief of Staff, Chief Medical Officer, and/or Executive Administrator in determining the appropriate plan of action. The level of action may be revised by the Chiefs of the Clinical Service, in consultation with the Chief of Staff, Chief Medical Officer, and/or Executive Administrator as appropriate, after further information is obtained in the course of investigation and counseling.

6. **Risk Management** will log UO reports and outcomes, track trends, and report aggregate data to the Medical Quality Improvement Committee twice annually. The identity of individual Members will not be disclosed in these reports.

Section 4. Medical Executive Committee Approval is Not Required and Procedural Rights are not Triggered

The approval of the MEC is not required for actions taken by the Chiefs of the Clinical Service as set forth in Section 3 herein nor do such actions give rise to procedural rights for the Member, unless such actions would otherwise be reportable under Business and Professions Code Section 805.

Section 5. Criteria for Initiation of a Formal Investigation

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ARTICLE VI: CORRECTIVE ACTION (cont'd.)

A corrective action Investigation may be initiated whenever reliable information indicates that a member may have exhibited acts, demeanor, or conduct, either within or outside of the Hospital, that is reasonable likely to be (a) detrimental to patient safety or to the delivery of quality patient care within the Hospital; (b) unethical; (c) contrary to the Medical Staff Bylaws or Rules and Regulations; (d) below applicable professional standards; (e)

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disruptive of Medical Staff or Hospital operations; (f) an improper use of Hospital resources; or (g) in violation of the fraud and abuse statutes or other regulations governing billing and reimbursement matters.

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Section 6. Initiation of a Formal Investigation

A. Any person who believes that corrective action may be warranted may provide information to the Chief of Staff, any other Medical Staff member, any other Medical Staff officer, any Clinical Service Chief, the Chief Medical Officer, the Governing Body, or the Executive Administrator. Medical Staff members who are not a Medical Staff officer, a Clinical Service Chief, or the Chief Medical Officer will convey this information to a Medical Staff officer, a Clinical Service Chief, or the Chief Medical Officer.

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B. If the Chief of Staff, any other Medical Staff officer, any Clinical Service Chief, the Chief Medical Officer, the Governing Body, or the Executive Administrator determines that corrective action may be warranted, that person or entity may request the initiation of a formal Investigation. Such requests must be conveyed to the MEC in writing.

C. If the MEC concludes that an investigation is warranted, it shall direct an investigation to be undertaken. The Chief of Staff shall notify the Executive Administrator, or his or her designee in his or her absence, and the MEC, and shall continue to keep them fully informed of all action taken. The Chief of Staff shall initially investigate the matter and, in conjunction with the MEC, may resolve the problem by discussing it with the practitioner and others; or assign an Officer of the Medical Staff, a Professional Activities Committee, or Ad Hoc Committee to formally investigate the matter.

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Section 7. Formal Investigation

A. The affected Practitioner shall be given an opportunity for an interview to discuss or refute the charges. Such an interview shall not constitute a “hearing” and none of the procedural rights with respect to hearings or appeals shall apply. A record of the matters discussed and the findings resulting from the interview shall be made.

ARTICLE VI: CORRECTIVE ACTION (cont'd.)

- B. If the Investigation is delegated to an officer or committee other than the MEC, such officer or committee shall proceed with the Investigation in a prompt manner and shall forward a written report of the Investigation to the MEC as soon as practicable. The report shall include findings of fact and recommendations for appropriate corrective action.

- C. Regardless of the status of an investigation, the MEC shall retain the authority and discretion at all times to take whatever action may be warranted by the circumstances, including summary suspension, termination of the investigative process, or other action.

Section 8. Medical Executive Committee Action

As soon as practicable after the conclusion of an Investigation, or at any other time as may be warranted, the MEC shall take action, which may include, without limitation:

- A. Determining no corrective action be taken, and if the MEC determines there was no credible evidence for the complaint in the first instance, removing any adverse information from the member's file;
- B. Deferring action for a reasonable time when circumstances warrant;
- C. Issuing letters of admonition, censure, reprimand, or warning, although nothing herein shall be deemed to preclude Clinical Service Chiefs or committee chairs from issuing informal written or oral warnings outside of the mechanism for corrective action. In the event such letters are issued, the affected member may make a written response which shall be placed in the member's file;
- D. Recommending the imposition of terms of probation or special limitation upon continued Medical Staff membership or exercise of Clinical Privileges, including, without limitation, requirements for co-admission, mandatory consultation, or monitoring.
- E. Recommending reduction, modification, suspension or revocation of Clinical Privileges and, if suspension is recommended, the terms and duration of the suspension and the conditions that must be met before the suspension is ended; shall be stated.
- F. Determining whether the action is taken or the recommendation is issued for any of the reasons required to be reported pursuant to Business & Professions Code Section 805.01.

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ARTICLE VI: CORRECTIVE ACTION (cont'd.)

G. Taking other actions deemed appropriate under the circumstances.

Section 9. Procedural Rights

A. If the MEC determines that no corrective action is required or that only a letter of warning, admonition, reprimand, or censure should be issued, the decision shall be transmitted to the Governing Body. The Governing Body may affirm, reject,

or modify the action. The Governing Body shall give great weight to the MEC's decision and initiate further action only if the failure to act is contrary to the weight of the evidence that is before it, and then only after it has consulted with the MEC and the MEC still has not acted. The decision shall become final if the Governing Body affirms it or takes no action on it within seventy (70) days after receiving the Notice of Decision.

B. If the MEC recommends an action that gives rise to grounds for a hearing, the Chief of Staff shall give the Practitioner Special Notice of the adverse recommendation and of the right to request a hearing in accordance with these Bylaws. The Governing Body may be informed of the recommendation, but shall take no action until the member has either waived his or her right to a hearing or completed the hearing.

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Section 10. Initiation by Governing Body

If the MEC fails to investigate or take corrective action, contrary to the weight of the evidence, the Governing Body may direct the MEC to initiate an investigation or corrective action, but only after written notice to the MEC. If the MEC fails to take action in response to the Governing Body's direction, the Governing Body may initiate an investigation and corrective action, but this corrective action must comply with these Medical Staff Bylaws. The Governing Body shall inform the MEC in writing of what it has done.

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Section 11. City and County of San Francisco Employees

Nothing in these Bylaws is intended to limit the City and County of San Francisco's ability to take appropriate disciplinary action with respect to City and County employees.

Section 12. Summary Restriction or Suspension

A. Whenever a Practitioner's conduct is such that a failure to take action may result in imminent danger to the health or safety of any individual, the Chief of Staff or the Chief Medical Officer may summarily restrict or suspend the Medical Staff membership or Clinical Privileges of such member.

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ARTICLE VI: CORRECTIVE ACTION (cont'd.)

B. Unless otherwise stated, such summary restriction or suspension (“Summary Action”) shall become effective immediately upon imposition, and the person or body responsible shall promptly give written Special Notice to the member, and Notice to the MEC, the Executive Administrator and the Governing Body generally describing the reasons for the action.

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C. The Summary Action may be limited in duration and shall remain in effect for a stated period or until resolved as set forth herein. Unless otherwise indicated by the terms of the summary action, the Chief of the involved Clinical Service shall make the necessary arrangements to provide alternate coverage for proper and necessary patient care during the period of restriction or suspension.

D. The notice of the Summary Action given to the MEC shall constitute a request to initiate corrective action and the procedures set forth herein shall be followed.

E. The affected Practitioner may request an interview with the MEC. The interview shall be convened as soon as reasonably practicable under the circumstances but in no event less than seven (7) days after the Summary Action was taken and shall be informal and not constitute a hearing, as that term is used in these Bylaws, and none of the procedural rights herein shall apply. The MEC may thereafter continue, modify, or terminate the terms of the Summary Action. It shall give the Practitioner written Special Notice of its decision.

F. Unless the MEC terminates the Summary Action, it shall remain in effect during the completion of the corrective action and hearing and appellate review process. When a Summary Action is continued, the affected Practitioner shall be entitled to the procedural rights set forth herein, but the hearing may be consolidated with the hearing on any other corrective action that is recommended so long as the hearing commences within sixty (60) days after the hearing on the Summary Action was requested.

G. If no one authorized to take a Summary Action is available to summarily restrict or suspend a member's membership or Privileges, the Governing Body (or its designee) may immediately suspend or restrict a member's Privileges if failure to do so may result in imminent danger to the health of any individual, provided that the Governing Body (or its designee) has made reasonable attempts to contact the Chief of Staff, the MEC, and the Chief of the Service to which the member is assigned before acting.

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H. Such Summary Action is subject to ratification by the MEC. If the MEC does not ratify such summary action within two (2) working days of its imposition, excluding weekends and holidays, the summary action shall terminate automatically.

Section 13. Automatic Suspension or Termination

In the following instances, the member's Privileges or membership may be suspended or limited as described:

A. Whenever a member's license or other legal credential authorizing practice in this state is revoked, limited, suspended, or expires without an application pending for renewal, Medical Staff membership and Privileges shall be automatically revoked as of the date such action becomes effective.

B. Whenever a member's license or other legal credential authorizing practice in this state is limited or restricted by the applicable licensing or certifying authority, any Privileges which are within the scope of such limitation or restriction shall be automatically limited or restricted in a similar manner, as of the date such action becomes effective and throughout its term.

C. Whenever a member is placed on probation by the applicable licensing or certifying authority, his or her membership status and Privileges shall automatically become subject to the same terms and conditions of the probation as of the date such action becomes effective and throughout its term.

D. Whenever a member's DEA certificate is revoked, limited, or suspended or expires, the member shall automatically and correspondingly be divested of the right to prescribe medications covered by the certificate as of the date such action becomes effective and throughout its term.

E. Whenever a member's DEA certificate is subject to probation, the member's right to prescribe such medications shall automatically become subject to the same terms of the probation as of the date such action becomes effective and throughout its term.

F. Whenever a member who is not employed by the City and County of San Francisco fails to maintain professional liability insurance in the manner described in Article II, Section 3 (C) "Professional Liability Insurance" of these Bylaws, then the Member shall automatically be suspended from the Medical Staff and shall remain suspended until adequate evidence of insurance is provided. If the member fails to provide adequate evidence of insurance within six (6) months, it shall be deemed as a voluntary resignation from the Medical Staff.

G. Whenever a member fails to complete medical records in the time prescribed by the MEC and reasonable notice has been given, such failure to timely complete medical records shall result in an automatic suspension until such time as the medical records are completed. Such suspension shall apply to the Medical Staff member's right to admit, treat, or provide services to new Residents in the Hospital, but shall not affect the right to continue to care for a Resident the

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ARTICLE VI: CORRECTIVE ACTION (cont'd.)

Medical Staff member has already admitted or is treating. The suspension shall continue until the medical records are completed.

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Section 14. Procedural Rights for Automatic Suspensions and Terminations

Practitioner whose Privileges are automatically suspended and/or who have been deemed to have automatically resigned their Medical Staff membership shall be entitled to the procedural rights set forth in Article VII only if the suspension is reportable pursuant to California Business and Professions Code Section 805.

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Section 15. Notice of Automatic Suspension and Transfer of Patients

Special Notice of an automatic suspension shall be given to the suspended individual, and notice of the suspension shall be given to the Chief of Service, MEC, Executive Administrator, and Governing Body, but such notices shall not be required for the suspension to become effective. Residents affected by an automatic suspension shall be assigned to another Member by the Clinical Service Chief or Chief of Staff.

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Section 16. Automatic Termination

If a Practitioner is suspended for more than six (6) months, his or her membership (or the affected Privileges, if the suspension is a partial suspension) shall be automatically terminated. Thereafter, reinstatement to the Medical Staff shall require an application and compliance with the appointment procedures applicable to initial applicants.

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ARTICLE VII: HEARINGS AND APPELLATE REVIEWS

Section 1. General Provisions

A. Definitions

Except as otherwise provided in these Bylaws, the following definitions shall apply under this Article:

1. "Body Whose Decision Prompted the Hearing" refers to the MEC in all cases when the MEC or authorized ~~Medical Staff~~ officers, ~~members~~ or committees took the action or rendered the decision, which resulted in a hearing being requested. It refers to the Governing Body in all cases when the Governing Body or its authorized officers, directors or committees took the action or rendered the decision that resulted in a hearing being requested.
2. "Petitioner" as used in this Article refers to the Practitioner who has requested a hearing pursuant to this Article.

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B. Substantial Compliance

Technical, insignificant or non-prejudicial deviations from the procedures set forth in these Bylaws shall not be grounds for invalidating the action taken.

C. Exhaustion of Remedies

If an adverse action as described in this Article is taken or recommended, the Petitioner must exhaust the remedies afforded by these Bylaws before resorting to legal action.

Section 2. Grounds for Hearing

Except as otherwise specified in these Bylaws, any one or more of the following actions or recommended actions shall be deemed actual or potential adverse action and constitute grounds for a hearing.

- A. Denial of ~~Medical Staff~~ appointment, reappointment and/or Privileges.
- B. Revocation, suspension, restriction, involuntary reduction of ~~Medical Staff membership~~ and/or privileges.
- C. Involuntary imposition of significant consultation or proctoring (excluding proctoring incidental to Initial or Temporary ~~Medical Staff Membership~~ or Privileges).

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ARTICLE VII: HEARINGS AND APPELLATE REVIEWS (cont'd)

- D. Summary suspension or restriction of Medical Staff membership and/or Privileges during corrective action and hearing and appeals procedures.
- E. Any other corrective action or recommendation that must be reported pursuant to Business and Professions Code Section 805.
- F. Removal from a position as Chief of a Clinical Service or as an Officer of the Medical Staff, or termination from the Medical Staff following two (2) years of inactive status, shall not constitute grounds for a hearing.

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Section 3. Request for Hearing

A. Notice of Action or Proposed Action

The Petitioner shall be notified by Special Notice of any recommendation or action which would constitute grounds for a hearing. The notice shall inform the Petitioner of the following:

1. What action has been proposed against the Petitioner;
2. Whether the recommendation will be reported under Business and Professions Code Section 805.01, or if finally adopted by the Governing Body, reported under Business and Professions Code Section 805 and to the National Practitioner Data Bank;
3. A concise statement of the reasons for the action or recommendation, including the acts or omissions with which the member is charged;
4. That the Petitioner may request a hearing;
5. That a hearing must be requested within thirty (30) days; and
6. That the Petitioner has the hearing rights described in the Medical Staff Bylaws.

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B. Request for Hearing

The Petitioner shall have thirty (30) days following receipt of notice of such action or proposed action to request a hearing. The request shall be in writing addressed to the Chief of Staff with a copy to the Executive Administrator. If the Petitioner does not request a hearing within the time and manner described, the Petitioner shall be deemed to have waived any right to a hearing and accepted the

recommendation or action involved. Such final recommendation shall be considered by the Governing Body within seventy (70) days and shall be given great weight by the Governing Body, although it is not binding on the Governing Body.

Section 4. Hearing Procedure

A. Hearings Prompted by Governing Body Action

If the hearing is based upon an adverse action by the Governing Body, the Chair of the Governing Body shall fulfill the functions assigned in this Section to the Chief of Staff.

B. Time and Place for Hearing

Upon receipt of a timely request for a hearing made by the Petitioner, the Chief of Staff shall notify the Executive Administrator and the MEC, appoint a Judicial Review Committee, and shall schedule and arrange for a hearing before the Judicial Review Committee. The Chief of Staff shall give Special Notice of the hearing within thirty (30) days after receipt of a request for it. The notice shall state the time, place, and date of the hearing. The date of the commencement of the hearing shall be not less than thirty (30) days and not more than sixty (60) days from the date the Chief of Staff received the hearing request.

C. Notice of Charges

As part of, or together with, the notice of place, time and date of the hearing, the Chief of Staff shall state in writing the reasons for the action taken or recommended, the acts or omissions with which the Petitioner is charged, and a list of the charts in question, when applicable. The Petitioner shall be provided with a summary of the rights to which s(he) is entitled at the hearing. A supplemental notice of charges may be issued at any time provided the Petitioner is given sufficient time to prepare.

D. Judicial Review Committee

The Chief of Staff shall appoint a Judicial Review Committee composed of not less than three (3) unbiased members of the Active Medical Staff who shall gain no direct financial benefit from the outcome and who have not acted as accuser, investigator, fact finder, initial decision maker, or otherwise have not actively participated in the consideration of the matter leading up to the recommendation or action. The Chief of Staff will appoint one of these members to serve as Chair. Knowledge of the matter involved shall not preclude a member of the Medical

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Staff from serving as a member of the Judicial Review Committee. In the event it is not possible to appoint all Judicial Review Committee members from the

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Active Medical Staff, the Chief of Staff may appoint a member or members from other Medical Staff categories or Practitioners who are not members of the Medical Staff. When feasible, the Judicial Review Committee shall include at least one (1) member who has the same healing arts licensure as the Petitioner and who practices in the same specialty as the Petitioner. The Chief of Staff may appoint alternates who meet the standards described above and who can serve if a Judicial Review Committee member becomes unavailable.

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E. The Hearing Officer

The Chief of Staff shall appoint a Hearing Officer to preside at the hearing. The Hearing Officer shall be an attorney at law qualified to preside over a quasi-judicial hearing, but not from a law firm regularly utilized by the Hospital, Medical Staff, involved Practitioner or Applicant for legal advice. The Hearing Officer shall not be biased for or against any party, shall gain no direct financial benefit from the outcome, and must not act as a prosecuting officer or as an advocate.

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The Hearing Officer shall endeavor to assure that all participants in the hearing have a reasonable opportunity to be heard and to present relevant oral and documentary evidence in an efficient and expeditious manner, and that proper decorum is maintained. The Hearing Officer shall be entitled to determine the order of or procedure for presenting evidence and argument during the hearing and shall have the authority and discretion to make all rulings on questions which pertain to matters of law, procedure, or the admissibility of evidence that are raised prior to, during or after the hearing, including deciding when evidence may not be introduced, granting continuances, ruling on disputed discovery requests, and ruling on challenges to Judicial Review Committee members or himself or herself serving as the Hearing Officer.

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At the commencement of the hearing, the hearing officer may also apprise the judicial review committee of its right to terminate the hearing due to the member's failure to cooperate with the hearing process, but shall not independently make that determination. Except as provided above in this subsection E, if the Hearing Officer determines that either side in a hearing is not proceeding in an efficient and expeditious manner, the Hearing Officer may take such discretionary action as seems warranted by the circumstances, including, but not limited to, limiting the scope of examination and cross-examination and setting reasonable time limits on either side's presentation of its case

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ARTICLE VII: HEARINGS AND APPELLATE REVIEWS (cont'd)

If requested, the Hearing Officer should participate in the deliberations of the Judicial Review Committee and be a legal advisor to it, but the Hearing Officer shall not be entitled to vote.

F. Representation

The Petitioner shall, be entitled, at his or her own expense and choosing, to be represented by an attorney in any phase of the hearing. In the absence of legal counsel, the Petitioner shall be entitled to be accompanied by and represented at the hearing by an individual of the Practitioner's choosing. If the Petitioner is represented by legal counsel, the MEC may also be represented by legal counsel. The MEC shall not be represented by legal counsel if the Petitioner is not so represented. The Judicial Review Committee shall determine the role of legal counsel and may eject any such counsel whose activities at the hearing are, in the judgment of the Hearing Officer, disruptive to the proper conduct of the hearing proceedings. The Body Whose Decision Prompted the Hearing shall appoint a representative from the Medical Staff to present the recommendation and evidence in support thereof and to examine witnesses.

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1. The Petitioner shall state, in writing, his or her intentions with respect to attorney representation at the time he or she files the request for a hearing. Notwithstanding the foregoing and regardless of whether the Petitioner elects to have attorney representation at the hearing, the parties shall have the right to consult with legal counsel to prepare for a hearing or an appellate review.
2. Any time attorneys will be allowed to represent the parties at a hearing; the Hearing Officer shall have the discretion to limit the attorney's role to advising their clients rather than presenting the case.

G. Postponements and Extensions

Postponements and extensions of the time beyond those expressly permitted in these Bylaws may be requested by anyone but shall be granted upon agreement of the parties or by the Hearing Officer on a showing of good cause.

H. Failure to Appear or Proceed

Failure without good cause of the Petitioner to personally attend and proceed at a hearing in an efficient and orderly manner shall be deemed to constitute voluntary acceptance of the recommendations or actions involved and such actions shall take effect immediately, without further action required by the MEC or the Governing Body.

I. Discovery

1. Rights of Inspection and Copying

The Petitioner may inspect and copy (at his or her own expense) any documentary information relevant to the charges that the Body Whose

Decision Prompted the Hearing has in its possession or under its control. The Body Whose Decision Prompted the Hearing may inspect and copy (at its expense) any documentary information relevant to the charges that the Petitioner has in his or her possession or under his or her control. The requests for discovery shall be fulfilled as soon as practicable. Failure to comply with reasonable discovery requests at least thirty (30) days prior to the hearing shall be good cause for a continuance of the hearing.

2. Limited on Discovery

The Hearing Officer shall rule on discovery disputes the parties cannot resolve. Discovery may be denied when justified to protect peer review or in the interest of fairness and equity. Further, the right to inspect and copy by either party does not extend to confidential information referring solely to individually identifiable Practitioners other than the Petitioner nor does it create or imply any obligation to modify or create documents in order to satisfy a request for information.

3. Ruling on Discovery Disputes

In ruling on discovery disputes, the factors that may be considered include:

- a. Whether the information sought may be introduced to support or defend the charges;
- b. Whether the information is "exculpatory" or "inculpatory" in nature;
- c. The burden on the party in possession of producing the requested information; and
- d. What other discovery requests the party has previously submitted/resisted.

4. Objections to Introduction of Evidence Previously Not Produced for the Medical Staff:

The Body Whose Decision Prompted the Hearing may object to the introduction of evidence that was not provided during an appointment or initial privilege application review despite the requests of the Medical Staff for such information. The information will be barred from the hearing by the

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ARTICLE VII: HEARINGS AND APPELLATE REVIEWS (cont'd)

Hearing Officer unless the Petitioner can prove he or she previously acted diligently and could not have submitted the information.

J. Pre-Hearing Document Exchange

At the request of either party, the parties shall exchange copies of all documents that will be introduced at the hearing. The documentation must be exchanged at least ten (10) days before commencement of the hearing. A failure to do so is good cause for a continuance.

K. Witness Lists

At the request of either party, each party shall furnish to the other a written list of the names and addresses of the individuals, who are reasonably expected to give testimony or evidence in support of that party at the hearing. Nothing in the foregoing shall preclude the testimony of additional witnesses whose possible participation was not reasonably anticipated. The parties shall notify each other as soon as they become aware of the possible participation of such additional witnesses. The failure to have provided the name of any witness at least 10 days prior to the hearing date at which the witness is to appear shall constitute good cause for a continuance.

L. Procedural Disputes

1. It shall be the duty of the parties to exercise reasonable diligence in notifying the Hearing Officer of any pending or anticipated procedural disputes as far in advance of the scheduled hearing as possible in order that decisions concerning such matters may be made in advance of the hearing. Objections to any pre-hearing decisions may be succinctly made at the hearing.
2. The parties shall be entitled to file motions as deemed necessary to give full effect to rights established by the Bylaws and to resolve such procedural matters as the Hearing Officer determines may properly be resolved outside the presence of the Judicial Review Committee. Such motions shall be in writing and shall specifically state the motion, all relevant factual information, and any supporting authority for the motion. The moving party shall deliver a copy of the motion to the opposing party, who shall have five (5) working days to submit a written response to the Hearing Officer, with a copy to the moving party. The Hearing Officer shall determine whether to allow oral argument on any such motions. The Hearing Officer's ruling shall be in writing and shall be provided to the parties promptly upon its rendering. All motions, responses and rulings thereon shall be entered into the hearing record by the Hearing Officer.

M. Record of Hearing

At the choosing of the Hospital, either a recording device or a shorthand reporter shall be present to make a record of the hearing proceedings. The cost of the recording device or shorthand reporter shall be borne by the Hospital, but the cost of the transcript, if any, shall be borne by the party requesting it. The Hearing Officer may, but shall not be required to, order that oral evidence be taken on oath or affirmation.

N. Rights of the Parties

Within reasonable limitations, the Petitioner may ask the Judicial Review Committee ~~members~~ and Hearing Officer questions which are directly related to evaluating their qualifications to serve and for challenging such ~~members~~ or the Hearing Officer. Both sides may call and examine witnesses for relevant testimony, introduce relevant exhibits or other documents, cross-examine or impeach witnesses who have testified orally on any matter relevant to the issues, and otherwise rebut evidence, receive all information made available to the Judicial Review Committee, and to submit a written statement at the close of the hearing, as long as these rights are exercised in an efficient and expeditious manner. The Petitioner may be called by the Body Whose Decision Prompted the Hearing or the Judicial Review Committee and examined as if under cross-examination. The Judicial Review Committee may interrogate the witnesses or call additional witnesses if it deems such action appropriate.

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O. Rules of Evidence

Judicial rules of evidence and procedure relating to the conduct of the hearing, examination of witnesses, and presentation of evidence shall not apply to a hearing conducted under this Article. Any relevant evidence, including hearsay, shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the admissibility of such evidence in a court of law.

P. Burdens of Presenting Evidence and Proof

1. At the hearing, the Body Whose Decision Prompted the Hearing shall have the initial duty to present evidence for each case or issue in support of its action or recommendation. The Petitioner shall be obligated to present evidence in response.

2. An initial applicant for membership and/or Privileges shall bear the burden of persuading the Judicial Review Committee, by a preponderance of the evidence, that he or she is qualified for membership and/or the denied Privileges. The Petitioner must produce information which allows for adequate evaluation and resolution of reasonable doubts concerning his or her current qualifications for membership and Privileges. Initial applicants shall not be permitted to introduce information not produced upon request of the peer review body during the application process, unless the initial applicant establishes that the information could not have been produced previously in the exercise of reasonable diligence.
3. Except as provided above for initial applicants for membership and/or Privileges, throughout the hearing the Body Whose Decision Prompted the Hearing shall bear the burden of persuading the Judicial Review Committee, by a preponderance of the evidence, that its action or recommendation is reasonable and warranted.

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Q. Adjournment and Conclusion

After consult, the hearing officer may adjourn the hearing and reconvene the same at the convenience of the participants without Special Notice at such times and intervals as may be reasonable and warranted, with due consideration for reaching an expeditious conclusion to the hearing. Upon conclusion of the presentation of oral and written evidence, the hearing shall be closed. The Judicial Review Committee shall thereupon, outside of the presence of any person, conduct its deliberations and render a decision and accompanying report.

R. Basis for Decision

The decision of the Judicial Review Committee shall be based on the evidence and written statements introduced at the hearing, including all logical and reasonable inferences from the evidence and testimony.

S. Decision of the Judicial Review Committee

Within thirty (30) days after final adjournment of the hearing, the Judicial Review Committee shall render a written decision. If the Petitioner is currently under suspension, however, the time for the decision and report shall be fifteen (15) days after final adjournment. Final adjournment shall be when the Judicial Review Committee has concluded its deliberations. A copy of the decision shall be forwarded to the Executive Administrator, the MEC, the Governing Body, and to the Petitioner. The report shall contain the Judicial Review Committee's findings of fact and a conclusion articulating the connection between the evidence produced at the hearing and the decision reached. Both the Petitioner and the

ARTICLE VII: HEARINGS AND APPELLATE REVIEWS (cont'd)

Body Whose Decision Prompted the Hearing shall be provided a written explanation of the procedure for appealing the decision. The decision of the Judicial Review Committee shall be considered final, subject only to such rights of appeal or Governing Body review as described in these Bylaws.

Section 5. Appeal

A. Time for Appeal

Within thirty (30) days after receipt of the decision of the Judicial Review Committee, either the Petitioner or the Body Whose Decision Prompted the Hearing may request an appellate review by the Governing Body. Said request shall be delivered to the Chief of Staff in writing, in person or by certified mail and shall include a brief statement as to the reasons for appeal. If such appellate review is not request within such period, both sides shall be deemed to have accepted the action involved and it shall thereupon become, pending ratification by the Governing Body, final and shall be effective immediately.

B. Grounds for Appeal

On Appeal, the Governing Body may exercise its independent judgment in determining: (1) whether there was substantial failure of the Judicial Review Committee to comply with the procedures required by these Bylaws so as to deny a fair hearing; (2) whether the decision is reasonable and warranted; and (3) whether any bylaw, rule, or policy relied on by the Judicial Review Committee is unreasonable or unwarranted.

C. Time, Place and Notice

In the event of an appeal to the Governing Body, the Governing Body shall, within thirty (30) days after receipt of such notice of appeal, schedule and arrange for an appellate review. The Governing Body shall cause the applicant or member to be given notice of the time, place and date of the appellate review. The date of appellate review shall not be less than thirty (30) days, nor more than sixty (60) days from the date of receipt of the request for appellate review; however, when a request for appellate review comes from a member who is under suspension, the review shall be held as soon as arrangements may reasonably be made, but not to exceed ten (10) days from the date of receipt of the request. The time for appellate review may be extended by the Chair of the Governing Body for good cause.

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D. Appeal Board

The Governing Body may sit as the Appeal Board, or it may appoint an appeal board which shall be composed of not less than three (3) members of the Governing Body. Knowledge of the matter involved shall not preclude any person from serving as a member of the Appeal Board, so long as that person did not take part in a prior hearing on the same matter. The Appeal Board may select an attorney to assist it in the proceeding, but that attorney shall not be entitled to vote with respect to the appeal. The attorney selected by the governing Body shall not have represented either party at the hearing before the Judicial Review Committee and shall not have served as Hearing Officer for the Judicial Review Committee.

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E. Nature of Appellate Review

The proceedings by the Appeal Board shall be in the nature of an appellate hearing based upon the record of the hearing before the Judicial Review Committee, provided that the Appeal Board may, at its discretion, accept additional oral or written evidence subject to the same rights of cross-examination or confrontation provided at the Judicial Review Committee hearing. However, if the Appeal Board elects to exercise its discretion in such a manner, and then contemplates a final decision on the action contrary to the Judicial Review Committee, the Appeal Board shall refer the matter back to the Judicial Review Committee for further consideration. Each party shall have the right to present a written statement in support of their position on appeal, to personally appear and make oral arguments, and to be represented by an attorney. At the conclusion of oral argument, if allowed, the Governing Body may thereupon, at a time convenient to itself, conduct deliberations outside the presence of the appellant and respondent and their representatives. The Governing Body may affirm, modify or reverse the decision of the Judicial Review Committee or, at its discretion, refer the matter for further review and recommendation.

E. Final Decision

Within thirty (30) days after the conclusion of the proceedings before the Governing Body, the Governing Body shall render a final decision in writing and shall deliver copies thereof to the applicant or member of the Medical Staff and to the Chief of Staff, in person or by certified mail.

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F. Further Review

Except when the matter is referred for further review and recommendation in accordance with Article VII, Section 5 D, the final decision of the Governing Body following the appeal procedures set forth in this Article shall be effective immediately and shall not be subject to further review. If the matter is referred

back to the Judicial Review Committee for further review and recommendations by the Governing Body, this further review process and the report back to the Governing Body shall in no event exceed thirty (30) days except as the parties may otherwise stipulate.

G. Right to One Hearing Only

Except as otherwise provided in these Bylaws, no applicant or member shall be entitled as a matter of right to more than one (1) evidentiary hearing and one (1) appellate review on any single matter which may be the subject of an adverse recommendation or action.

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H. Exceptions to Hearing Rights

1. Hospital Contract Practitioners

The procedural rights of this Article VII do not apply to Practitioners who have contracted with the Hospital to provide clinical services. Removal of these Practitioners from office and of any exclusive Privileges (but not their Medical Staff membership) shall instead be governed by the terms of their individual contracts and agreements with the Hospital. The procedural rights of this Article VII shall apply if an action is taken which must be reported pursuant to Business and Professions Code Section 805 and/or the Practitioner's Medical Staff membership status or Privileges which are independent of the Practitioner's contract are removed or suspended.

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2. Affiliated Professionals, Medical Residents, and Students

Affiliated Professionals, medical residents, and students are not entitled to the procedural rights set forth in this Article.

3. Denial of Applications for Failure to Meet the Minimum Qualifications

Practitioners shall not be entitled to the procedural rights of this Article if their membership, Privileges, applications or requests are denied because of their failure to have a current California license to practice medicine, dentistry, clinical psychology or podiatry relevant to their position, to maintain an unrestricted Drug Enforcement Administration certificate, to maintain sufficient professional liability insurance, or to meet any of the other basic qualifications for Medical Staff membership or to file a complete application.

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4. Automatic Suspension or Limitation of Privileges

A member shall not be entitled to any procedural rights when the member's license or legal credential to practice has been substantially revoked or suspended as set forth in Article VI, Section 10. In other cases, the issues which may be considered at a hearing, if requested, shall not include evidence designed to show that the determination by the licensing or credentialing authority or the DEA was unwarranted, but only whether the member may continue to practice in the Hospital with those limitations imposed.

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Practitioners whose Privileges are automatically suspended and/or who have resigned their Medical Staff membership for failing to complete medical records or for failing to maintain malpractice insurance are not entitled to any procedural rights except when a suspension for failure to complete medical records will exceed thirty (30) days in any 12-month period and it must be reported pursuant to California Business and Professions Code Section 805.

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5. Employees of the City and County of San Francisco

Disciplinary actions that do not relate to professional competence and involve practitioners employed by the City and County of San Francisco shall not be subject to the hearing and appellate review process set forth herein. Instead, such matters shall be resolved through the City and County of San Francisco Civil Service Rules and Regulations.

ARTICLE VIII: OFFICERS

Section 1. Officers of the Medical Staff

The Officers of the Medical Staff shall be the Chief of Staff, the Vice-Chief of Staff, the Immediate Past Chief of Staff, and Secretary. The Chief Medical Officer (CMO) is the Medical Director of LHH; the CMO is not a Medical Staff Officer.

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Section 2. Qualification of Officers

The Officers shall be members of the Active Medical Staff at the time of nomination and election and must remain in good standing during their term of office. Failure to maintain such status shall immediately create a vacancy in that office. By regulation, the responsibility for organization and conduct of the Medical Staff must be assigned only to an individual doctor of medicine or osteopathy. Therefore only M.D. and D.O. members of the Medical Staff may serve as Chief of Staff and Vice Chief of Staff.

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Section 3. Election of Officers

A. Chief of Staff. The Chief of Staff shall be a Physician elected for a two-year term at the Annual Medical Staff Meeting by a majority of the Active Medical Staff by secret ballot voting. The Chief of Staff may be elected for multiple terms but not more than two terms in succession. Any eligible candidate must have been a member of the Active Medical Staff for three years and shall have served on a standing Medical Staff Committee or a qualified ad hoc Medical Staff Committee for at least one of those three years.

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B. Vice Chief of Staff. The Vice Chief of Staff shall be a Physician elected for a two year term at the Annual Medical Staff Meeting by a majority of the Active Medical Staff by secret ballot voting. The Vice Chief of Staff may be elected for multiple terms but not more than two terms in succession. Any eligible candidate must have been a member of the Active Medical Staff for three years and shall have served on a standing Medical Staff Committee or a qualified ad hoc Medical Staff Committee for at least one of those three years.

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C. Election in alternating years. The regular elections of the Chief of Staff and of the Vice Chief of Staff shall take place in alternate years.

D. Immediate Past Chief of Staff. A Chief of Staff who completes a term and is not reelected, or who chooses not to run for reelection, shall, after expiration of his or her term as Chief of Staff, serve a two-year term on the Medical Executive Committee as the Immediate Past Chief of Staff. If a Chief of Staff is reelected, there shall be no Immediate Past Chief of Staff position on the Medical Executive

ARTICLE VIII: OFFICERS (cont'd.)

Committee. Instead, a third at-large member of the Medical Staff shall be elected to the Medical Executive Committee for a term not to exceed two years. That at-large member may run for reelection for that position only if the Chief of Staff does not succeed to the Immediate Past Chief of Staff position under this provision.

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E. Secretary. The Secretary shall be elected for a two year term at the Annual Medical Staff Meeting by a majority of the Active Medical Staff by secret ballot voting. The Secretary may be elected for multiple terms but not more than two terms in succession. Any eligible candidate must have been a member of the Active Medical Staff for three years and shall have served on a standing Medical Staff Committee or a qualified ad hoc Medical Staff Committee for at least one of those three years. Any active member of the Medical Staff may serves as Secretary.

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F. Nominations. The voting members of the Medical Executive Committee shall serve as the Nominating Committee. This Committee shall offer one or more nominees for the offices of Chief of Staff, Vice-Chief of Staff and Secretary. Nominations for Chief of Staff, Vice-Chief of Staff or Secretary may also be made by petition of at least one third of the members of the Active Medical Staff if the petition has been filed with the Chief of Staff not less than fourteen days prior to the meeting at which elections will be held.

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Section 4. Vacancies

A. Chief of Staff. If the Chief of Staff position becomes vacant, the Vice Chief of Staff shall serve for the remainder of the term for that position. A Chief of Staff who resigns before the term is completed shall not serve the role of Immediate Past Chief of Staff.

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B. Vice Chief of Staff or Secretary. Should the office of Vice Chief of Staff or Secretary become vacant more than 30 days prior to the Annual Medical Staff Meeting, the Medical Executive Committee shall appoint a member of the Active Medical Staff to the vacant office to serve until the next Annual Medical Staff Meeting. At the Annual Medical Staff Meeting, an election shall be held to fill the position. The newly elected Vice Chief of Staff, or Secretary, shall then serve until the next regularly scheduled election for that position.

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Section 5. Duties of Officers

A. The Chief of Staff shall:

1. Serve as the Chief of the Medical Staff;

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ARTICLE VIII: OFFICERS (cont'd.)

2. Serve as Chair of the Medical Executive Committee;

3. Refer suitable matters or problems to the Medical Staff, Medical Executive Committee and/or Chief Medical Officer for discussion and evaluation;

4. Schedule and prepare the agenda for and chair all Medical Executive Committee meetings and the monthly Medical Staff meetings;

6. Be responsible for reporting on Medical Staff Quality Improvement activities to the Governing Body;

7. Be responsible for ensuring compliance with the Medical Staff Bylaws and Rules and Regulations;

8. Represent the views, policies, needs and grievances of the Medical Staff as a whole and the Credentials Subcommittee in dealings with the Governing Body, Hospital Administration and/or the Chief Medical Officer;

9. Advise the Chief Medical Officer and Clinical Services Chiefs on staff scheduling as necessary;

10. Appoint Medical Staff Committee members and chairs, subject to Article X of these Bylaws;

11. Serve as a member of the Joint Conference Committee, the Credential Sub Committee, the Medical Quality Improvement Committee, and the Hospital-wide Performance Improvement and Patient Safety Committee. Serve as ex-officio member of all other Medical Staff Committees;

12. Be responsible for implementation of suspensions, restrictions, modifications and terminations of clinical privileges as provided for in these Bylaws;

13. Along with the Chief Medical Officer, be the spokesperson for the Medical Staff in its external professional and public relations;

14. Receive and interpret for the Medical Staff the policies of the Governing Body;

15. Perform specific review of individual Medical Staff member practices if deemed necessary.

B. The Vice Chief of Staff shall:

1. Be a member of the Medical Executive Committee and Joint Conference Committee, and serve as chair of the Credentials Subcommittee;

2. Perform the duties as assigned by the Chief of Staff, and in the absence of the Chief of Staff, shall have the authority of the Chief of Staff.

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C. The Secretary shall:

1. Be a member of the Medical Executive Committee;

2. Ensure that accurate minutes of all Medical Staff minutes and Clinical Services meeting are maintained.

Section 6. Removal of Officers

A Medical Staff Officer may be removed from office for any valid cause, including but not limited to, failure to carry out the duties of the office, gross neglect, or misfeasance. Except as otherwise provided in these Bylaws, removal of an officer may be initiated by a majority vote of the Medical Executive Committee or upon the written request of thirty percent (30%) of the members eligible to vote for officers. Such removal may be effected by a majority vote of the Medical Executive Committee members or, if upon written request of at least thirty percent (30%) of the Medical Staff members eligible to vote for officers, by a two-thirds vote of the Medical Staff members eligible to vote for officers. Voting on removal of an elected officer shall be by secret written ballot.

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ARTICLE IX: CLINICAL SERVICES

Section 1. Clinical Services Organization

The Medical Staff shall have four clinical services, each headed by a Service Chief. These services shall be Medicine, Physical Medicine and Rehabilitation, Psychiatry, and Outpatient Clinics. Each Service Chief shall be responsible for the overall supervision of the clinical work, teaching and research within that service. Each service may be organized into sub-services.

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Section 2. Qualifications and Appointment of Service Chiefs

- A. The chiefs of the four clinical services shall be board certified or board eligible in their respective specialties.
- B. The Chief of each of the four services shall be a member of the Active Medical Staff, and shall be appointed by the Chief Medical Officer with the concurrence of the Medical Executive Committee, based on his/her professional training, experience and demonstrated ability for the position. The Chief of each Service shall be responsible for the day-to-day business of the Service.

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Section 3. Functions of the Service Chiefs

All Service Chiefs function under the Chief of Staff.

A. Service Chiefs shall:

1. Be accountable for all professional and administrative activities of the service;
2. Provide consulting services to the Medical Staff;
3. Be responsible for implementation of actions taken by the Medical Executive Committee;
4. Make recommendations to the Chief of Staff concerning staff scheduling, privileges and reappointments;
5. Be responsible for Staff scheduling;
6. Act as presiding officer at service meetings;
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ARTICLE IX: CLINICAL SERVICES (cont'd.)

6. Recommend sufficient ~~staff~~ to provide clinical services;

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7. ~~Report~~ to the Credentials Subcommittee concerning the appointment, reappointment, and delineation of clinical privileges for all applicants seeking privileges in the clinical service;

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8. Make recommendations to the Credentials Subcommittee regarding the qualifications and competence of clinical service personnel who are affiliated professional staff;

9. Be responsible for the evaluation of all temporary appointees and report thereon to the Credentials Subcommittee;

10. Be responsible for peer review with respect to the quality and appropriateness of Resident care provided within the clinical service;

11. Monitor the professional performance of all individuals who have delineated clinical privileges in the clinical service and report thereon to the Credentials Subcommittee as part of the reappointment process and at such other times as may be indicated;

12. ~~Be responsible for~~ proctoring protocols and quality improvement activities;

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13. ~~Be a member of the Medical Education Committee and work in conjunction with the Medical Education Coordinator to implement and evaluate education programs in the Clinical Services;~~

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14. Be responsible and accountable to the Medical Executive Committee for the clinical and administrative activities within the service;

15. Be a ~~member~~ of the Medical Executive Committee;

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16. Be responsible for the integration of the clinical service into the primary functions of the organization;

18. Be responsible for ~~developing and~~ ensuring compliance with the ~~Medical Staff Bylaws and Rules and Regulations, and hospital~~ policies and procedures, within the respective clinical service;

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19. Be responsible for the orientation of new ~~members~~;

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ARTICLE IX: CLINICAL SERVICES (cont'd.)

20. Be responsible for implementation within the clinical service of actions taken by the Governing Body; hospital administration and the Medical Executive Committee;

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21. Be responsible for the administration of the clinical service in collaboration with other departments and hospital administrator.

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22. Make reports and recommendations to the Medical Executive Committee on matters affecting Resident care in the clinical service;

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23. Be responsible for assessing and recommending off-site sources that provide Resident care services not available at the Hospital;

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24. Be responsible for the preparation of annual reports, including budgetary planning pertaining to the clinical service as may be requested by the Chief of Staff, the Medical Executive Committee, the Chief Medical Officer, the Executive Administrator, or the Governing Body;

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25. Delegate to Active staff members of the clinical service such duties as appropriate;

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26. Establish as-needed subservices within the clinical service and appoint a director subject to the approval of the Medical Executive Committee and the Governing Body;

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27. Perform such other duties commensurate with the office as may be reasonably requested by the Chief of Staff or Medical Executive Committee.

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B. Meetings of Clinical Services

Each clinical service shall conduct meetings as necessary, but no less than quarterly. A formal record of Clinical Service meetings shall be maintained and forwarded to the Medical Staff Secretary. Any conclusions, recommendations or actions from the clinical services shall be forwarded to the Medical Executive Committee for review and further action as appropriate.

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Section 4. Review of Service Chiefs

Service Chiefs shall be reviewed and reappointed not less than every four (4) years by the Chief Medical Officer with input from the Medical Executive Committee. Input from members of the Medical Staff shall be considered during this process. Continued service as Service Chief is contingent upon the results of this review and concurrence of the Medical Executive Committee.

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Section 5. Removal of Service Chiefs

If a Service Chief is unable, unwilling, or fails to fulfill the duties of the office, or engages in any other conduct or activity which warrants removal, the Chief Medical Officer may remove the Service Chief with the concurrence of the Medical Executive Committee and the approval of the Governing Body.

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Section 6. Inability of Service Chief to Perform Function

- A. If the Service Chief is unable to fulfill a function (e.g., the identified function exceeds the scope of their licensure), the Service Chief, with the approval of the Chief Medical Officer, shall delegate a qualified member of the Active Medical Staff to perform that function.
- B. If a Service Chief is unable to perform his/her functions because of temporary absence of the position for a substantial period off time, prompt notification shall be made to the Chief Medical Officer and the Medical Executive Committee. Upon receipt of such notice, appointment of a temporary Service Chief shall be made by the Chief Medical Officer in consultation with the Medical Executive Committee.

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ARTICLE X: MEDICAL STAFF COMMITTEES

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Section 1. General Provisions

A. Designation

1. Standing committees, subcommittees and ad hoc committees of the Medical Staff are created for, and meet for, the purpose of evaluation and improvement of the quality of care rendered in the Hospital.
2. The committees described in this article, other than ad hoc committees, shall be the standing committees of the Medical Staff. Medical Staff committees shall include, but not be limited to, the Medical Staff when meeting as a committee of the whole. Other Medical Staff Committees shall include the Medical Executive Committee, meetings of clinical services, meetings of committees established under this Article, and meetings of ad hoc committees created by the Chief of Staff pursuant to this Article.
3. Unless otherwise noted, all Medical Staff committees shall report to and be responsible to the Medical Executive Committee. The Medical Executive Committee shall review, modify as it deems appropriate, and approve all proposed policies and procedures of the Medical Staff intended for application to any or all Medical Staff members, including those drafted and/or recommended by committees of the Medical Staff, before any policy or procedure may be disseminated and implemented.

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4. The Committees shall request of the Chief of Service and if appropriate the Chief of Staff, the specific review of individual Medical Staff practices when necessary.

5. All provisions in this article shall apply to the standing and ad hoc committees described herein, including the Medical Executive Committee, unless otherwise stated in these Bylaws

B. Professional Activity Committees

Professional Activity Committees of the Medical Staff shall be the Health Information Services, Utilization Management, Pharmacy and Therapeutics, Infection Control, Medical Quality Improvement, Performance Improvement and Patient Safety, Code Blue, Bioethics, Well-Being, Interdisciplinary Practices, Bylaws, and Medical Education Committees.

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C. Ad Hoc Committees

As the need arises, the Chief of Staff, subject to consultation with the Medical Executive Committee, may appoint ad hoc committees to deal with specific

ARTICLE X: MEDICAL STAFF COMMITTEES (cont'd.)

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problems, including the evaluation and improvement of the quality of care rendered in the Hospital. These ad hoc committees shall keep written records of

their proceedings and activities and shall render a report of their activities to the Medical Executive Committee.

D. Parliamentary Procedure

All meetings of all committees and subcommittees shall be conducted following Robert’s Rules of Order. Technical or non-substantive departures from such rules shall not invalidate actions taken at such meetings.

E. Scheduling and Notice of Committee Meetings; Agenda Packets

Medical Staff committees shall hold regular meetings as specified in these Bylaws, the meeting schedule of which shall be reviewed and/or revised by the Chair of each committee at the beginning of each Medical Staff year. Chairs are responsible for scheduling meetings. Each committee will meet at least quarterly unless otherwise required by these Bylaws. Chairs shall provide the agenda for each meeting and all supporting materials to committee members no later than two working days prior to the meeting. The requirements for prior provision of agendas and supporting materials shall not apply to the Well Being Committee.

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F. Changes in Committee Meeting Dates

If changes must be made to the established meeting schedule or to individual meeting dates, the members of the committee shall be advised of the new meeting date(s) in writing at least two working days in advance of scheduled meeting(s) which have been changed, or two working days in advance of the newly scheduled meeting date(s), whichever is earlier.

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G. Appointment of Chairs, Vice Chairs and Members of Committees

Standing committee chairs, vice chairs and members of committees shall be appointed by the Chief of Staff except when chairs are specified in these Bylaws. Subcommittee chairs of standing committees shall be appointed by the Chairs of his/her respective standing committee. Standing committees of the Medical Staff shall chaired only by members of the Active Medical Staff. The Chair of the Committee must be a member of the Medical Staff. The Vice Chair of the Committee must be a member of the hospital staff.

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¶ <#>Committee Chairs shall be members of the Active Medical Staff in good standing.¶

¶ <#>The chairs of the standing committees shall appoint the chairs and members of any subcommittees which may be established.¶

¶ <#>Medical staff appointees to committees who have voting privileges shall be members of the Active Medical Staff.¶

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H. Terms of Committee Members

ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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Unless otherwise specified, committee ~~members~~ shall serve until the ~~member~~'s successor is appointed or until the ~~member~~ resigns voluntarily or is removed from the committee.

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I. Removal

If a ~~member~~ of a committee ceases to be a ~~member~~ in good standing of the ~~Medical Staff~~, or loses employment or a contract relationship with the Hospital, suffers a loss or significant limitation of practice privileges, or if any other good cause exists, that ~~member~~ may be removed from committees of which that person is a ~~member~~ by the ~~Chief of Staff~~.

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J. Voting Privileges

1. For the Medical Executive Committee, only the Chief of Staff, the Vice Chief of Staff, the Immediate Past Chief of Staff, the Secretary, the four Clinical Service Chiefs, and the at-large ~~members~~ elected by the ~~Medical Staff~~ shall have voting privileges.

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2. For all other committees, all committee ~~members~~ shall have voting privileges unless otherwise specified in these Bylaws.

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K. Quorum

1. For the Medical Executive Committee, a quorum is six ~~members~~ with voting privileges.

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2. For all other committees, a quorum is 50 percent of the committee ~~membership~~ and must include one physician ~~member~~.

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L. Manner of Action

Having established a quorum, the action of a simple majority of the voting ~~members~~ present at a meeting of any committee shall represent the action of the committee.

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M. Attendance Requirements

All Active and Provisional ~~members~~ of the ~~Medical Staff~~ are expected to show good faith participation in the governance and quality evaluation process of the ~~Medical Staff~~ by attending a minimum of 50 percent of all committee meetings to

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which they are assigned, and a minimum of 50 percent of all ~~Medical Staff~~ meetings (occurring during that ~~member~~'s regularly scheduled work hours).

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ARTICLE X: MEDICAL STAFF COMMITTEES (cont'd.)

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Attendance will be recorded and will be available to the Credentials Subcommittee.

N. Minutes and Reports

1. Minutes of all Medical Staff Committee and Clinical Service meetings, unless otherwise stated, shall be written in the format prescribed by the Medical Executive Committee and shall be forwarded to the Secretary of the Medical Staff, who serves as the official repository for official business of the Medical Staff.

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2. Minutes of meetings shall include, among other things, summaries of any and all recommended new policies or changes in policy. All policy or other recommendations shall be presented to the Medical Executive Committee for action relevant to the issue.

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3. Minutes of all Professional Activities Committees and ad hoc committees shall be sent in final form to the Secretary of the Medical Staff for review within ten days of the meeting.

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4. All new policies and other recommendations shall be forwarded to the Chief of Staff for presentation to the MEC for action.

5. Subcommittees shall report to their respective standing committees which shall, in turn, review the recommendations of the subcommittee and identify those items that need to be forwarded in the standing committee's report to the Secretary of the Medical Staff.

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6. Minutes of all meetings of committees of the Medical Staff, and all material caused to be prepared for the use of said committees, shall be considered confidential and privileged to the fullest extent permitted by law.

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7. All committees shall report at least quarterly to the Medical Executive Committee.

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O. Invitees to Committee Meetings

Any committee may invite any individuals as guests who may be useful to its work. The guest is required to sign a statement pledging confidentiality as to the matter(s) discussed.

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P. Confidentiality of Medical Staff Matters

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1. General

ARTICLE X: MEDICAL STAFF COMMITTEES (cont'd.)

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Discussions, deliberations, records and proceedings of all Medical Staff committees having responsibility of evaluation and improvement of quality of care rendered in this Hospital shall, to the fullest extent permitted by law, be confidential. This confidentiality of protection includes, but is not limited to, information regarding any member or applicant to this Medical Staff, meetings of the Medical Staff, meetings of Clinical Services, meetings of committees of the Medical Staff, and meetings of ad hoc committees created by the Medical Executive Committee.

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2. When Disclosure is Permitted

a. Dissemination or disclosure of discussions, deliberations, records and proceedings shall only be made where expressly required by law, pursuant to officially adopted policies of the Medical Staff or, where no officially adopted policy exists, only with the express approval of the Medical Executive Committee.

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b. In all other cases, access to such information and records shall be limited to authorized members of the Medical Staff for the sole purpose of discharging Medical Staff responsibilities and subject to the requirement that confidentiality be maintained.

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c. Information which is disclosed to the Governing Body or its appointed representatives in order that the Governing Body may discharge its lawful obligations and responsibilities shall be maintained by that body as confidential.

d. Information contained in the credentials file of any member may be disclosed with the member's consent to other Medical Staffs, hospitals, or professional licensing boards.

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3. Breach of Confidentiality

Effective quality of care activities, peer review, and consideration of the qualifications of Medical Staff members and applicants to perform specific procedures must be based on free and candid discussions within the quality improvement process. Any breach of confidentiality of the discussions, deliberations, records or proceedings of Medical Staff Clinical Services or committees is outside appropriate standards of

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conduct for Medical Staff members, violates these Medical Staff bylaws, and will be deemed disruptive to the operations of the Hospital. If it is determined that such a breach has occurred, the Medical Executive

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ARTICLE X: MEDICAL STAFF COMMITTEES (cont'd.)

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Committee may undertake such corrective action as it deems appropriate. In particular, and without limitation, a breach of confidentiality includes any unauthorized voluntary testimony or unauthorized offer to testify before a court of law or in any other proceeding as to matters protected by this confidentiality provision.

Q. Executive Session

An executive session may be called at the discretion of the chair or at the request of a member and subject to a duly adopted motion. Executive sessions shall be called as necessary to foster openness and candor in discussing issues involving peer review, personnel, discipline, quality assurance, quality improvement, and other sensitive matters. Only committee members who are members of the Active Medical Staff and have voting privileges and other individuals whose attendance is expressly requested by the chair may attend an executive session of a committee.

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Section 2. Medical Executive Committee

The Medical Executive Committee shall be a standing committee of the Medical Staff of the Hospital. A majority of voting members of the Medical Executive Committee must be physicians.

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A. Composition. The Medical Executive Committee shall consist of the following persons:

1. the Chief of Staff;
2. the Vice Chief of Staff;
3. the Immediate Past Chief of Staff or a third at-large member of the Medical Staff, as provided in Article VIII, Section 3.D;
4. the Secretary;
5. the Chief of Physical Medicine and Rehabilitation;
6. the Chief of Psychiatry;
7. the Chief of Medicine;
8. the Chief of Outpatient Clinics;
9. the Executive Administrator or designee;

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ARTICLE X: MEDICAL STAFF COMMITTEES (cont'd.)

10. two members-at-large who are Active Medical Staff members and who are physicians (M.D. or D.O.) or clinical psychologists (Ph.D. or Psy.D.) and who are elected by the Medical Staff;

11. the Chief Medical Officer

12. the Assistant Medical Director; and

13. Chief Medical Officer of San Francisco Health Network or designee;

14. the Chief Nursing Officer or designee;

15. the Director of Pharmacy or designee

16. Chief Medical Informatics Officer

17. Physician Director of Risk Management and Night/Weekend Coverage

B. Chair of MEC. The Chief of Staff shall be the chair.

C. No Alternates Permitted for voting members. If a voting member is unable to attend a meeting of the Medical Executive Committee, no substitute or designee for that member may attend the meeting.

D. Invitees Permitted. The Chair of the MEC may invite anyone to attend a meeting of the Committee, whether employed by the Hospital or not, which he or she deems useful to the work of the Committee. No invitee shall have voting rights.

E. Election of Members-At-Large.

1. **Length of terms; qualifications.** Two members-at-large shall serve at all times on the MEC, with a third member at large serving when the Immediate Past Chief of Staff does not serve, as provided in Article VIII, Section 3.D. Terms shall be for two years each and, except for the third at-large three position, staggered in such a way that one member-at-large is elected each year. The Member at Large may be elected to multiple terms but not more than two terms in succession. In the event that a member fills two positions in the MEC such as an officer and Chief of Service, this will not give rise to the election of another at-large member or give that member more than one vote.

2. **Eligibility.** To be eligible for election, each of the three members-at-large must have been a member on the Active Medical Staff for at least one year

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ARTICLE X: MEDICAL STAFF COMMITTEES (cont'd.)

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and have served on one of the following: (a) a Professional Activity Committee for one year, (b) an ad hoc committee created by the Medical Staff or (c) a task force created by Hospital administration which the MEC has determined qualifies as providing experience commensurate with that provided by a Professional Activity Committee.

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3. **Nominations of at-large members.** The MEC shall serve as the Nominating Committee for the at-large members. Nominations may also be made by petition of at least one third of the members of the Active Medical Staff, said number determined from the total number of Active Medical Staff Members that existed on the fourth Tuesday before the annual election meeting. The petition must be filed with the Chief of Staff not less than fourteen calendar days prior to the annual election meeting. Nominees shall be elected by a plurality of the Active Medical Staff at the annual election meeting by secret ballot. Absentee ballots shall be available for those Medical Staff members who will predictably be absent from the annual election meeting.

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4. **Vacancies of at-large positions.** Should one of the members at-large be unable to fill out the term of his or her office on the Medical Executive Committee, the MEC shall appoint a member of the Active Medical Staff to the vacant office to serve for the remainder of the term for that position.

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F. Functions of the MEC:

1. To represent and to act on behalf of the Medical Staff, subject to limitations imposed by these Bylaws;

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2. To review the credentials of all applicants and make recommendations for staff membership and delineation of clinical privileges;

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3. To review the recommendations from the Credentials Committee and make recommendations to the Governing Body for reappointment and renewal or changes in Clinical Privileges.

4. To ensure professional and ethical conduct and competent clinical performance on the part of all members, including the initiation of and participation in Medical Staff corrective action or review measures when warranted;

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5. To undertake quality assessment and improvement activities and to continuously evaluate the medical care rendered to Residents in the Hospital;

6. To provide a forum with which the Medical Staff can cooperate and work with the Hospital Administration, Nursing, and other Hospital departments in

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ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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identifying and resolving issues for purposes of improving Resident care and Hospital operations;

7. To receive and act upon reports submitted by ~~Medical Staff~~ committees, and
8. To review and act on all proposed policies that may impact Resident care prior to dissemination and implementation.
9. To assess whether ~~Medical Staff~~ dues shall be collected and appropriate utilization of such dues, and to then present the assessment to the ~~Medical Staff~~ for decision by a two-thirds vote majority, and to if approved, to collect such dues and appropriately expend in accordance with the ~~Medical Staff~~ decision;
10. To assess whether to retain and be represented by independent legal counsel at the expense of the ~~Medical Staff~~, unless otherwise agreed to by the Governing Body;
11. Fulfill the ~~Medical Staff~~'s accountability to the Governing Body for the quality of care rendered to Residents;
12. Report ~~Medical Staff~~ and MEC activities directly to the Governing Body at least quarterly;
13. Make recommendations directly to the Governing Body for its approval regarding the following:
 - a. The ~~Medical Staff~~'s structure;
 - b. The mechanism used to review credentials and to delineate individual clinical privileges;
 - c. Individuals for ~~Medical Staff~~ membership;
 - d. Delineated clinical staff privileges for each eligible individual;
 - e. The participation of the ~~Medical Staff~~ in performance improvement activities.

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G. Meetings of the MEC

ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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The MEC shall meet on a monthly basis, not less than ten times a year. ~~Agenda items must be submitted to the Chief of Staff at least 5 working days prior to the meeting.~~ Special meetings may be called with 48 hours advance notice, excluding weekends and holidays, by the Chief of Staff or by any ~~four~~ voting Committee ~~members~~, provided that the agenda is included in the notice and only matters included on the agenda may be considered at the special meeting.

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H. Credentials Subcommittee

The Credentials Subcommittee shall be a subcommittee of the MEC.

1. Purpose

The primary purpose of the Credentials Subcommittee is to review the credentials of applicants for ~~membership~~ to the ~~Medical Staff~~ and to make recommendations for ~~membership~~ and delineation of clinical privileges. The Subcommittee will review all information available regarding the competence of staff ~~members~~ and make recommendations to the MEC for the granting of privileges, reappointments, and the assignment of practitioners to the Clinical Services.

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2. Composition

The Credentials Subcommittee shall consist of four physician voting ~~members~~ of the MEC plus a psychologist ~~member~~ of the Active ~~Medical Staff~~, who shall participate in the review of psychologists. The chair of the Subcommittee shall be the Vice-Chief of Staff. The Chief of Staff shall appoint the other ~~members~~ of the Subcommittee. If needed, the Chair of Credentials shall request participation of appropriate specialists.

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3. Meetings

The Credentials Subcommittee shall meet on a monthly basis, no less than ten times a year, and as needed.

4. Functions

- a. To review applications for initial staff appointment and reappointment, evaluate and verify the supporting documentation and other relevant information, including the results of performance improvement and peer review activities;

ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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b. To make recommendations as to appointment and, if appointment is recommended, as to ~~membership~~ category, clinical privileges to be granted, and any special conditions to be attached to the appointment;

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c. Review all information available regarding the competence of ~~Medical Staff members~~ and as a result of such review make recommendations for the granting of Privileges, reappointments, and the assignment of Practitioners to the various Clinical Services as provided in these Bylaws.

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d. To assure conformity, where indicated, with ~~licensure~~ and certification requirements; and

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e. To take all reasonable steps to ensure professionally ethical conduct and competent clinical performance on the part of all ~~members~~ of the ~~Medical Staff~~, including the initiation of and participation in corrective action or review measures, when warranted.

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f. To make a report to the MEC on each applicant for ~~Medical Staff membership~~ and privileges, which shall include recommendations from the appropriate Clinical Service Chief.

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I. ~~Performance Improvement & Patient Safety Committee~~

~~Deleted: Hospital-Wide Performance Improvement Committee~~

1. Purpose

The primary purpose of the ~~Performance Improvement & patient Safety~~ Committee is to facilitate continuous coordinated review of the care provided by the Hospital and by those other than ~~members~~ of the ~~Medical Staff~~. This committee is a hospital-wide committee which is also a sub-committee of the Medical Executive Committee.

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2. Committee Chair

The Chair of the Committee shall be the ~~Chief Medical Officer~~.

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3. Composition

The ~~Performance Improvement & Patient Safety~~ Committee shall include the following persons:

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a. Chief of Staff;

b. Chair of the Medical Quality Improvement Committee, or ~~designee~~;

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c. Director of Quality Management or designee;

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ARTICLE X: ~~MEDICAL STAFF COMMITTEES~~ (cont'd.)

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d. Quality Improvement Coordinator(s);

- e. Chief Operating Officer or designee;
- f. Director of Health Information Services or designee;
- g. Chief Nursing Officer or designee;
- h. ~~Chief~~ Dietitian or designee;
- i. Director of Social Services or designee;
- j. Director of Pharmacy or designee;
- k. Director of Activity Therapy or designee;
- l. Chief of Psychiatry or designee;

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- ~~_____~~ m. Chief of Medicine or designee;
- n. Chief of ~~Physical Medicine and~~ Rehabilitation Services or designee;
- o. Chief of Outpatient Clinics or designee;
- p. Deputy City Attorney;
- q. Executive Administrator;

- ~~r. Director of Rehabilitation Services or designee;~~
- ~~s. Chief Medical Informatics Officer;~~
- ~~t. Physician Director of Risk Management and Night/Weekend Coverage;~~
- ~~u. Any other consultant as deemed advisable.~~

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4. Functions

- a. To ~~identify, support, and monitor the quality improvement activites of all hospital departments;~~
- b. To ~~identify and address quality issues impacting patient safety;~~

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ARTICLE X: MEDICAL STAFF COMMITTEES (cont'd.)

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c. To review the Unusual Occurrence Reports, including trend analysis; identification of potential liability concerns; and development and monitoring of corrective action plans;

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d. To report at least quarterly to the Medical Executive Committee.

Deleted: forward regular reports of its activities, and make recommendations

5. Meetings

The Performance Improvement & Patient Safety Committee shall meet monthly, no less than ten times a year. Representatives from other departments and services may be invited to attend a given meeting, if requested by the Committee; such a request shall be noted in the agenda of the meeting.

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Section 3. Professional Activity Committees

A. Health Information Systems Committee

1. Purpose

- a) Develop long term health care information systems goals that are consistent with the hospital and San Francisco Health Network strategic goals;
- b) Evaluate HIS needs and priorities, and determine best utilization of HIS resources, including approving and prioritizing projects;
- c) Perform QI activities to monitor and improve as needed:
 - Monitor documentation and ICD 9/10 and E/M coding
 - Monitor completion of records to meet regulatory standards
- d) Monitor new HIS technologies to ensure privacy standards are met
- e) Identify IS solutions through a collaborative decision making process
- f) Ensure that HIS compliance standards are met
- g) Meet meaningful use criteria

Deleted: Professional Activity Committees of the Medical Staff shall be the Health Information Services Medical Records, Utilization Management, Pharmacy and Therapeutics, Infection Control, Medical Quality Improvement, Hospital-Wide Performance Improvement, Code Blue, Bioethics, Well-Being, Medical Education, Interdisciplinary Practices, and Bylaws Committees.

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Deleted: The primary purpose of the MRC is to develop and monitor policies and procedures to ensure:

• Complete and usable medical records are developed and retained; and

• Consistency with emerging national standards (the electronic medical record, or EMR).

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2. Composition

- a) Chair – as designated by Chief of Staff
- b) Vice Chair – Director of HIS
- c) Chief Medical Officer
- d) Chief of Staff
- e) LHH IT Representative
- f) CNO or designee
- g) Privacy Officer
- h) Chief of Psychiatry or designee
- i) Chief of Medicine or designee
- j) Chief of Physical Medicine and Rehabilitation
- k) Chief of Outpatient Clinics or designee
- l) Compliance Officer
- m) QM Director or designee
- n) Admission and Eligibility Director or designee

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- o) CMIO
- p) Any other consultant as deemed advisable
- q) Two members of the Medical Staff

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- 3. Medical records Forms Committee will be a subcommittee of HIS Committee.
- a) Meets as needed to review/approve/revise/delete forms
- b) Members:
 - HIS staff
 - Nursing Staff
 - QM Staff
 - Active Medical Staff

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At least three members of the Active Medical Staff appointed on an annual ¶ basis by the Chief of Staff, two of whom will be appointed as Chair and Vice-Chair; either Chair or Vice-Chair shall be a physician. At least one member shall be a medical staff member with expertise in medical informatics.¶

¶ The Director of Health Information Services or designee;¶

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¶ The Assistant Director of Health Information Services;¶

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¶ Director of Information Services or designee;¶

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¶ One Nursing Director or Nurse Manager appointed ¶

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¶ by the Chief Nursing Officer;¶

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¶ The Director of Social Services Department or designee;¶

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¶ The Director of Admitting and Eligibility or designee;¶

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¶ Chief Dietitian or designee;¶

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¶ The Director of Rehabilitation Services or designee;¶

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¶ The Director of Activity Therapy or designee; and¶

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¶ Any other consultant as deemed advisable.

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<#>To make recommendations for Medical Staff and Hospital policies, rules and regulations relating to medical records, including record creation, content, completion, forms and formats, filing, indexing, retrieval, transmission, retention, storage, destruction, availability and methods of enforcement; ¶

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B. Utilization Management Committee

1. Purpose

The primary purpose of the Utilization Management Committee is to monitor appropriateness and clinical necessity of admissions, continued stays and supportive services, and to promote efficient and effective clinical practices while ensuring quality and continuity of care.

2. Composition

- a. At least three physician members of the Active Medical Staff, including one rehabilitation physician, one acute care unit physician, and one other unit physician appointed on an annual basis by the Chief of Staff, one of whom will be appointed Chair, and another Vice-Chair;
- b. Chief Medical Officer
- c. Chief Nursing Officer or designee;
- d. The Director of Health Information Services or designee;
- e. All Utilization Management Coordinators;
- f. The Director of the Admissions and Eligibility Department or designee;
- g. The Director of the Social Services Department or designee;

ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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h. The Chief Financial Officer or Director of Patient Financial Services or designee;

i. The Director of Quality Management;

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j. Compliance Officer

k. Patient Flow Coordinators

l. Chief of Psychiatry or designee

m. Any other consultant as deemed advisable.

3. Functions

a. To ensure that the utilization management functions of the Medical Staff are carried out according to the requirements of the Hospital Utilization Management Plan and federal and state law and regulations;

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b. To ensure optimal outcomes through effective and efficient use of resources;

Deleted: maintain high level Resident functioning and

Deleted: and timely transition through various levels of care

c. To facilitate discharge planning;

d. To develop and monitor policies and procedures related to utilization management;

e. To ensure coordination of utilization management activities with quality improvement and risk management functions;

f. To promote efficient use of Hospital and community resources through effective interdepartmental planning, coordination, and collaboration on Resident care issues;

g. To review and make recommendations and/or take necessary action in response to denials and extended stays;

h. To ensure that the utilization management program applies to all Residents (both inpatients and outpatients) at all levels of care regardless of payment source;

i. To conduct quality improvement studies related to utilization management activities per the Hospital Utilization Management Plan and present a

ARTICLE X: ~~MEDICAL STAFF COMMITTEES~~ (cont'd.)

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summary of findings from these activities at least quarterly to the Medical Quality Improvement Committee;

j. To facilitate Utilization Management Committee ~~Medical Staff Member~~ review of individual practices if deemed necessary; and

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k. To report quarterly to the Medical Executive Committee.

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Deleted: To request of the Chief of Staff specific review of individual Medical Staff practices if deemed necessary.

4. Meetings

The Utilization Management Committee shall meet monthly, and no less than ten times a year.

C. Pharmacy and Therapeutics Committee

1. Purpose

The primary purpose of the Pharmacy and Therapeutics Committee is ~~ensure~~ the safe and effective use of medications.

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2. Composition

a. At least three physician ~~members~~ of the Active ~~Medical Staff~~, including one ~~member~~ of the Psychiatry Service, appointed on an annual basis by the Chief of Staff, one of whom will be appointed Chair and one Vice-Chair;

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b. Pharmacy Director;

c. All clinical pharmacists;

d. One Nursing Director, Nursing Manager, or Clinical Nurse Specialist appointed by the Chief Nursing Officer; and

e. Any other consultant as deemed advisable.

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3. Subcommittees of Pharmacy and Therapeutic Committee

Nutrition, Medical Error Reduction, Psychotropic Drug Use, Diabetes Task Force and Formulary Review are subcommittees of Pharmacy and Therapeu-

ARTICLE X: ~~MEDICAL STAFF COMMITTEES~~ (cont'd.)

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~~tics Committee. Pharmacy and Therapeutics Committee shall conduct a portion of its business through these committees.~~

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- a. To determine policy pertaining to evaluation, selection, procurement, storage, distribution, safe practice and use of medicines;
- b. To serve in an advisory capacity to the ~~Medical Staff~~, Pharmacy Staff, and other groups in the selection, choice, and use of medications that meet the best standards of quality;
- c. To objectively evaluate clinical data regarding new medications or agents proposed for use in the Hospital;
- d. To develop a Formulary of approved medications for use in the Hospital and to revise the Formulary on an ongoing basis;
- e. To establish or plan programs or other methods of communication for the professional staff about pertinent matters related to medications and their use;
- f. To recommend policies regarding the safe use of medications in the Hospital, including such matters as investigational medications, hazardous medications, and others;
- g. ~~To evaluate medication use within the Hospital;~~
- h. To monitor and investigate adverse medication events;

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4. Meetings

The Committee shall meet monthly, or at least eight times a year.

Deleted: i. To perform Quality Improvement activities for the medical staff within the Pharmacy service, the findings of which are reported at least quarterly to the Medical Quality Improvement Committee.¶
j. To report monthly to the Medical Executive Committee; and¶
k. To request of the Chief of Staff specific review of individual Medical Staff practices if deemed necessary.¶

D. Infection Control Committee

1. Purpose

The primary purpose of the Infection Control Committee is to develop and monitor policies and procedures for the prevention and control of infections.

2. Composition

ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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The Infection Control Committee shall consist of the following ~~members~~,

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a. At least two physician ~~members~~ of the Active ~~Medical Staff~~ appointed on an annual basis by the Chief of Staff, one of whom will be appointed Chair and one Vice-Chair;

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b. The Director of Quality Management ~~or designee~~;

c. Infection Control Nurse;

d. One representative from Materials Management/;

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e. One administrative representative appointed by the Executive Administrator;

f. One representative from Nursing Services, appointed by Chief Nursing Officer;

g. One Pharmacist appointed by the Director of Pharmacy;

h. One ~~Facilities~~ representative appointed by the Chief Operating Officer;

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i. Director of Nutrition Services or designee

j. Respiratory Therapy Supervisor or designee; and

k. ~~Industrial Hygienist~~

~~l. Any other department representative or consultant as deemed advisable by the Chief of Staff.~~

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3. Functions

a. To develop and recommend to the Medical Executive Committee written standards for Hospital sanitation and medical asepsis. These standards shall include a definition of infection for the purpose of surveillance, as well as specific indications of the need for, and the procedures to be used in, isolation.

b. To ~~develop, evaluate and revise~~ on a continuing basis the procedures and techniques for meeting established sanitation and asepsis standards,

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ARTICLE X: ~~MEDICAL STAFF COMMITTEES~~ (cont'd.)

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including the routine evaluation of materials used in the Hospital's sanitation program.

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- c. To ~~evaluate and maintain~~ records of infections in order to provide an indication of the endemic level of all nosocomial infections, and to trace the sources of infections and identify epidemic or potentially epidemic situations.

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- d. To develop and monitor infection control policies ~~for adoption by the MEC, which will serve as the hospital Infection Control program for the surveillance prevention and control of infections.~~

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- e. Coordinate ~~Medical Staff~~ education related to infection control issues;

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- f. Develop policies for communicating ~~infection control issues to hospital staff.~~

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Deleted: to potentially exposed staff;

- g. To perform Quality Improvement activities related to the use of antibiotics and to present a summary of the findings of these activities ~~to the Medical Quality Improvement Committee.~~

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- i. ~~To oversee use of the hospital isolation rooms.~~

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h. To report at least quarterly to the Medical Executive Committee on activities and findings.¶

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4. Meetings

The Infection Control Committee shall meet at least quarterly and as frequently as necessary to carry on the business of the Infection Control functions of the Hospital.

E. Medical Quality Improvement Committee

1. Purpose

The primary purpose of the Medical Quality Improvement Committee is to facilitate continuous, coordinated review of the clinical activities of the Hospital and the ~~Medical Staff~~ to ensure that the care Residents receive at the Hospital meets or exceeds the standards of the community and to take action as needed.

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2. Composition

The Medical Quality Improvement Committee shall ~~consist~~ of the following ~~members~~, one of whom shall be appointed Chair of the Committee and one as Vice-Chair in accordance with these Bylaws:

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- a. Three physicians from the Medicine Service;
- b. One physician or psychologist from the Psychiatry Service;
- c. One physician from the Rehabilitation Service.
- d. ~~Chief Medical Officer~~
- e. Chief of Staff;
- f. The Chair shall not be the ~~Chief Medical Officer~~, Chief of Staff, or a Chief of Clinical Service.
- g. Director of Quality Management or designee will be invited as needed.

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i. Outlines the process and rationale for monitoring and evaluation of the quality and appropriateness of medical care provided by both individual physicians and the Hospital as a whole;¶~~

~~¶
ii. Provides for monitoring and evaluation of aspects of care representing the entire scope of medical practice;¶~~

~~¶
iii. Provides for monitoring and evaluation of aspects of the Hospital that have an impact on quality of care;¶~~

~~¶
iv. Identifies objective, measurable indicators of quality and appropriateness for aspects of care and establishes thresholds for evaluation to trigger in-depth clinical review;¶~~

~~¶
v. Establishes specific screening, evaluation, and reporting procedures for each of the identified monitoring and evaluation activities;¶~~

~~¶
vi. Identifies responsibility for each of the review functions and for the development and evaluation of interventions taken; and¶~~

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4. MQI Subcommittee – the Joint Quality Management Committee is a sub-committee of the MQIC

Purpose: The primary purpose of the Joint Quality Management Committee is to collaborate in and coordinate the quality improvement activities of the hospital.

Composition:

- a. Medical Quality Improvement Committee Chair;
- b. Performance Improvement and Patient Safety Committee Chair;
- c. Chief Nursing Officer or designee;
- d. Director of Quality Management or designee;
- e. Director of Nursing Quality or designee

5. Functions

- a. To develop Medical Quality Improvement Plans;
- b. To assign specific Quality Improvement and peer review functions to members of the Committee, other members of the Medical Staff, and other Medical Staff committees and to review summary reports of these activities;
- c. To review summary reports at least quarterly on the results of monitoring and evaluation of all blood transfusions, and to review and discuss individual cases where problems or opportunities for improvement of transfusion-related medical care have been identified by a peer reviewer.

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c. To review tissue report at least quarterly and ensure appropriate follow up.

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d. To review quarterly summary reports on Medical Quality Review activities carried out by Professional Activities Committees and Clinical Services and to review and discuss both individual cases and identified practice patterns which indicate problems or opportunities for improvement of medical care.

e. To monitor, evaluate, and make recommendations regarding the quality of care provided at the Hospital in general and by the Medical Staff based on the results of medical quality review activities.

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f. To review monthly summary reports on the results of mortality review during the preceding month and to forward for discussion at Medical Staff meetings cases where problems or opportunities for improvement of medical care have been identified by a peer reviewer.

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g. To receive input and recommend changes in policies and procedures regarding medical practice to resolve problems and improve medical care.

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h. To identify medical education needs and make recommendations to the Medical Education Committee.

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i. To periodically evaluate the results of actions taken for the purpose of resolving problems and improving care to assure that the intended results were obtained.

j. To arrange for presentation of Committee or other peer review analyses of quality issues at regular meetings of the Medical Staff in order to educate the Medical Staff and improve the quality of care in the Hospital.

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4. Meetings

The Medical Quality Improvement Committee shall meet monthly, and no less than ten times a year. Representatives from other departments and services may be invited to attend a given meeting, if requested by the Committee; such a request shall be noted in the written announcement of the meeting.

F. Bioethics Committee

1. Purpose

ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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The purpose of the Bioethics Committee is to enhance quality of life and preserve the autonomy and dignity of residents of ~~LHH~~ through consideration of issues concerning death and dying, ~~ethics~~ and cultural diversity.

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2. Composition

~~Members~~hip shall be interdisciplinary, including at least the following:

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- a. At least three ~~members~~ of the Active ~~Medical Staff~~, one of whom shall be a ~~member~~ of the Psychiatry Service;
- b. Three nursing representatives appointed by the Chief Nursing Officer, including one representative from the Acute Care Cluster;
- c. One representative of Hospital Administration, appointed by the Executive Administrator;
- d. The Director of Social Services or designee;
- e. The Director of Quality Management or designee; and
- f. Other ~~members~~ at the discretion of the ~~Committee Chair~~, in consultation with the ~~Chief of Staff~~, such as an individual from the community qualified to act as an advocate for Resident concerns ~~, i.e. The State ombudsman, public guardian, public conservator, member of the clergy or other qualified members of the community.~~

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3. Functions

- a. To educate Hospital staff about ethical issues related to care of Hospital residents and to assist Hospital departments in developing in-service education programs on related topics;
- b. To develop policies and guidelines, subject to MEC approval, to assist care providers in dealing with autonomy of residents, including quality of life issues;
- c. To provide consultation on ethical issues when requested by any ~~member~~ of the health care team;
- d. To assist in Resident and family education on Residents' rights and autonomy.
- e. To report at least quarterly to the Medical Executive Committee of ~~f~~

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activities and findings.

4. Meetings

The Bioethics Committee shall meet at least eight times a year.

G. Code Blue Committee

1. Purpose

The primary purpose of the Code Blue Committee is to develop and monitor policies and procedures, subject to the approval of the Medical Executive Committee, for Code Blues performed at the Hospital and to review the outcomes of Code Blues.

2. Composition

The Code Blue Committee shall be a standing committee of the ~~Medical Staff~~ and shall consist of the following members:

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- a. At least two physician members of the ~~Medical Staff~~ appointed on an annual basis by the Chief of Staff, one of whom will be appointed Chair and one Vice-Chair;
- b. One respiratory therapist, appointed by the Director of Respiratory Therapy;
- c. One nurse, appointed by the Chief Nursing Officer;
- d. One Pharmacist, appointed by the Director of Pharmacy; and
- e. One Quality Improvement Coordinator, appointed by the Director of Quality Management.

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3. Functions

- a. To develop written standards for Hospital Code Blues, subject to the approval of the Medical Executive Committee.
- b. To be responsible for developing, evaluating, and revising on a continuing basis, subject to the approval of the Medical Executive Committee, the procedures and techniques for meeting established guidelines in the

ARTICLE X: ~~MEDICAL STAFF~~ COMMITTEES (cont'd.)

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performance of codes. The evaluation shall be based upon data supplied from reputable sources, current scientific literature and experience.

- c. To develop a practical system for reporting, evaluating, and keeping records of Code Blues in order to provide an indication of the frequency of Code Blues and their outcomes.
- d. To report at least quarterly to the Medical Executive Committee and the Medical Quality Improvement Committee on activities and findings.

- e. ~~To request of the Chief of Staff specific review of individual physician practices if deemed necessary.~~
- g. To review the composition and organization of the crash cart and to make recommendations to the Pharmacy and Therapeutics Committee regarding medications available on the crash carts and in the emergency medication boxes.

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4. Meetings

The Code Blue Committee shall meet quarterly, no less than three times a year. Committee ~~members~~ who are unable to attend a regularly scheduled meeting must send a qualified substitute.

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H. Interdisciplinary Practices Committee

1. Purpose

- a. To establish policy and provide jurisdiction over issues relating to standardized procedures performed by Affiliated Health Practitioners; and
- b. To review the practice of Affiliated Health Practitioners at the Hospital, and as requested by the ~~Chief Medical Officer~~ or the Chief of Staff.

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2. Composition

- a. At least two physician ~~members~~ of the Active ~~Medical Staff~~, one of whom serves as chair;
- b. the ~~Chief Medical Officer~~;
- c. the Chief Nursing Officer or designee;
- d. a nurse active in clinical practice appointed by the Chief Nursing Officer;

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ARTICLE X: ~~MEDICAL STAFF COMMITTEES~~ (cont'd.)

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- e. a ~~member~~ of the Affiliated Health Practitioner staff appointed by the Chief of Staff;
- f. a ~~member~~ of Hospital administration appointed by the Executive Administrator; and
- g. any other consultant as deemed advisable.

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3. Functions

- a. To establish standards for Affiliated Health Practitioners;
- b. ~~To participate in Affiliated Health Practitioners peer review and quality improvement, and may initiate corrective action when needed.~~
- c. ~~Standardized procedures can be approved only after consultation with the Medical Staff service involved and by affirmative vote of the administration representative, a majority of physician members, and a majority of the nursing members.~~
- d. To assure conformity as necessary with external certification requirements;
- f. To differentiate between nursing and medical functions and to define the areas of overlap for all proposed standardized procedures.
- g. To forward regular reports of its activities and make recommendations to the Medical Executive Committee.

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4. Meetings

The Interdisciplinary Practices Committee shall meet at least ~~bi~~annually and shall submit minutes of each meeting to the Medical Executive Committee.

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I. Well-Being Committee

1. Purpose

The purpose of this committee is to be a resource for ~~Medical Staff members~~ who have health, chemical dependency, or other factors that affect their well-

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ARTICLE X: ~~MEDICAL STAFF COMMITTEES~~ (cont'd.)

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being and performance. ~~The committee shall not engage in treatment or disciplinary functions.~~

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2. Composition

- a. The ~~Medical Staff~~ Well-Being Committee shall consist of no less than three ~~Medical Staff members~~, one of whom shall have expertise in chemical dependency. A majority of the ~~members~~ shall be physicians.
- b. ~~Members~~ of the Committee shall be appointed by the Chief of Staff.
- c. Insofar as possible, the Committee should have at least one ~~member from the Psychiatry Service~~.
- d. Insofar as possible, ~~members~~ of the Well-being Committee shall not serve as active participants on other peer review or quality assessment and improvement committees while serving on this committee.
- e. Any other consultant as deemed advisable.

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3. Functions

- a. To serve as a confidential source of information ~~to Medical Staff members~~;
- b. To facilitate self-referral by a ~~Medical Staff member~~ and referral by other organization staff;
- c. To facilitate referral of the affected ~~Medical Staff member~~ to the appropriate internal or external professional resources for diagnosis and treatment of the condition or concern;
- d. To provide for the maintenance of the confidentiality of the ~~Medical Staff member~~ seeking referral or referred for assistance, except as limited by law, ethical obligation, or when safety of a patient is threatened;
- e. ~~To assure evaluation of the credibility of a complaint, allegation, or concern;~~
- f. To monitor the affected ~~Medical Staff member~~ for the safety of patients until the rehabilitation or any disciplinary process is completed;
- g. To provide assistance and referrals for disruptive ~~Medical Staff members~~;
- h. To advise the Chief of Staff if the committee receives information that clearly demonstrates that the health or known impairment of a ~~Medical Staff member~~ poses a risk of harm to Residents or others.

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4. Meetings

The Committee shall meet as frequently as necessary.

5. Minutes

It shall maintain records of its meetings and proceedings as it deems advisable, and shall report quarterly on its activities to the MEC. Any minutes of the ~~Medical Staff~~ Well-Being Committee shall be kept by the Chair under secure conditions and shall be available only to authorized ~~Medical Staff~~ members. All references to physicians shall be coded. Minutes will not be submitted to the Medical Executive Committee nor will they be made available to any person or agency, except as may be required by law.

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J. Bylaws Committee

1. Purpose

The purpose of the Bylaws Committee is to review the Bylaws to assure that they reflect current practices.

2. Composition

a. The Committee shall consist of at least four members of the Active ~~Medical Staff~~ appointed by the Chief of Staff, one of whom shall be the Chief of Staff or Immediate Past Chief of Staff.

b. Any other consultant as deemed advisable.

c. The Chief of Staff shall also appoint the committee chair.

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3. Functions

The committee shall conduct a biannual review of the Bylaws and shall submit recommendations for amendments to the Medical Executive Committee; ~~prior to any required notification to the Active Medical Staff.~~

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4. Meetings

The committee shall meet as frequently as necessary to carry out its duties,

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K. Medical Education Committee

1. Purpose

The Medical Education Committee is to provide education for the ~~Medical Staff~~ through ongoing and special clinical and scientific programs to assure optimal patient care and contribute to the continuing education of each Practitioner.

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2. Composition.

~~The Medical Education Committee shall consist of the following members, one of whom shall be appointed chair by the Chief of Staff~~

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a. The Medical Education Coordinator ~~or designee;~~

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b. The ~~Chief Medical Officer;~~

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c. Medical QI Committee chair, or designee;

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d. One or more ~~members~~ of the Active ~~Medical Staff.~~

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3. Functions

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a. Plan, implement, coordinate, and promote ongoing ~~educational~~ programs for the ~~Medical Staff~~. This includes

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i. identifying the educational needs of the ~~Medical Staff;~~

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ii. formulating clear statements of objectives for each program;

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iii. assessing the effectiveness of each program;

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- iv. choosing appropriate teaching methods and knowledgeable faculty for each program; and
- v. documenting staff attendance at each program;

- b. establish liaison with the quality assessment and improvement program of the Hospital in order to be apprised of problem areas in patient care, which may be addressed by a specific continuing medical education activity;
- c. maintain close liaison with Medical Staff committees and other Hospital committees concerned with patient care;
- d. make recommendations to the Medical Executive Committee regarding educational resources needs;
- e. advise the Chief Medical Officer of the financial needs of the medical education program;

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6. Meetings.

The Medical Education committee shall meet quarterly or as often as necessary at the call of its chair. It shall maintain a permanent record of its proceedings and activities, and shall report to the Medical Executive Committee as necessary but at least quarterly.

L. Joint Conference Committee

The Medical Staff shall participate in the Joint Conference Committee as set forth in the Governing Body Bylaws.

ARTICLE XI: MEDICAL STAFF MEETINGS

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Section 1. Regular Meetings

- A. Medical Staff Meetings shall be held monthly, with no less than ten meetings per year. One quarter of the Active Membership shall constitute a quorum for the purposes of conducting business.
- B. The purpose of these meetings is:
1. to serve as a means for self-government and to allow the Medical Staff to conduct its lawful business;
 2. to keep the Medical Staff members abreast of matters of administrative and professional importance; and
 3. to permit discussion of Hospital-wide issues pertaining to the Medical Staff.
- C. The June meeting shall be considered the Annual Medical Staff Meeting at which time elections of officers for the ensuing period shall be conducted.
- D. The Chief of Staff shall designate the date, time, place, and agendas for all regular Medical Staff Meetings.
- E. The Chief of Staff shall serve as chair of the Medical Staff meetings.

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Section 2. Special Meetings

- A. Special Medical Staff Meetings may be called by the Chief of Staff, the Medical Executive Committee, or by not less than one-third of the members of the Active Medical Staff. In such cases, the Chief of Staff shall call the meeting within seven days. The purpose of the Special Meetings shall be stated in the meeting notice.
- B. Written notice stating the date, time, place, and agenda items of any Special Meeting of the Medical Staff shall be posted not less than two days before the date of the meeting. No business shall be transacted except that stated in the notice calling the meeting.

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ARTICLE XI: MEDICAL STAFF MEETINGS (cont'd.)

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C. Meetings with the express purpose of the timely dissemination of information may be called without the above stated notice. No business shall be transacted. Information provided at the meeting will be disseminated via other routes to members who are unable to attend.

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Section 3. Attendance Requirements

Each member of the Active Medical Staff shall be required to attend at least fifty percent of regular Medical Staff Meetings each year that fall on regularly assigned work days. Failure to meet the foregoing annual attendance requirements may be grounds for corrective action and meeting attendance may be considered by the Credentials Subcommittee at the time of re-credentialing.

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Section 4. Records and Agenda

A. The Medical Staff Secretary or designee shall keep minutes of all meetings of the Medical Staff. The agenda for regular Medical Staff meetings shall follow these guidelines:

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1. Call to order;
2. Attendance;
3. Acceptance of the minutes of the last regular and of all Special Meetings;
4. Announcements/Recognitions;
5. Unfinished Business;
6. Chief Medical Officer's Report;
7. Reports of Committees and Clinical Services;
8. New Business; and
9. Adjournment.

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B. Actions requiring a vote shall be valid when approved by a simple majority of Members present.

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ARTICLE XI: ~~MEDICAL STAFF~~ MEETINGS (cont'd.)

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C. Members are to submit agenda items to the Chief of Staff at least 48 hours prior to the meeting excluding weekends and holidays.

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D. The agenda at Special Meetings shall be:

- 1. Reading of the Notice calling the meeting;
- 2. Transaction of business for which the meeting was called; and
- 3. Adjournment

Section 5. Absentee Voting

Medical Staff members may vote by absentee ballot for the election of officers, amendments to the Bylaws, and other items submitted to the Medical Staff for a vote if the member submits an absentee ballot at least three calendar days prior to the meeting. This time requirement may be waived due to exigent circumstances at the sole discretion of the Chief of Staff.

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Section 6. Parliamentary Procedure

All meetings of the Medical Staff shall be conducted following Robert's Rules of Order. Technical or non-substantive departures from such rules shall not invalidate actions taken at such meetings.

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ARTICLE XII: CONFIDENTIALITY OF INFORMATION; IMMUNITY AND RELEASES

Section 1. Authorization and Conditions

By applying for or exercising clinical privileges with Hospital, an applicant:

- A. authorizes representatives of the Hospital and the Medical Staff to solicit, provide and act upon information bearing upon, or reasonably believed to bear upon, the applicant's professional ability and qualifications;
- B. authorizes persons and organizations to provide information concerning such practitioner to the Medical Staff;
- C. acknowledges that the Medical Staff is required to respond to credentialing inquiries received from other peer review bodies and produce information about any peer review undertaken with respect to the applicant or Medical Staff member for a medical disciplinary cause or reason. In responding to the inquiry, the Medical Staff may elect to produce a written summary of relevant peer review information or produce records reflecting: allegations and findings, explanatory or exculpatory information submitted by the Medical Staff member, any conclusion made, any actions taken, and the reasons for those actions. The Medical Staff's duty to produce this information exists whether or not the peer review process resulted in an action that was reportable to the Medical Board of California;
- D. agrees to be bound by the provisions of this Article and to waive all legal claims against any representative of the Medical Staff or the Hospital who would be immune from liability under Section 3 of this Article; and
- E. acknowledges that the provisions of this Article are express conditions to an application for Medical Staff membership, the continuation of such membership, and to the exercise of clinical privileges at this Hospital.

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Section 2. Confidentiality of Information

- A. **General.** Discussions, deliberations, records and proceedings of all Medical Staff committees having the responsibility of evaluation and improvement of quality of care rendered in this Hospital shall, to the fullest extent permitted by law, be confidential. This confidentiality protection includes, but is not limited to information regarding any member or applicant to this Medical Staff, and any meetings of the Medical Staff meetings of Clinical Services, meetings of committees established under Article X, and meetings of ad hoc committees created by the Medical Executive Committee.

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B. When Disclosure Is Permitted.

1. Dissemination or disclosure of such discussion, deliberations, records and proceedings shall only be made where expressly required by law, pursuant to officially adopted policies of the Medical Staff or, where no officially adopted policy exists, only with the express approval of the Medical Executive Committee.
2. In all other cases, access to such information and records shall be limited to authorized members of the Medical Staff for the sole purpose of discharging Medical Staff responsibilities and subject to the requirement that confidentiality be maintained.
3. Information which is disclosed to the Governing Body or its appointed representatives in order that the Governing Body may discharge its lawful obligations and responsibilities shall be maintained by that body as confidential.

5. Information contained in the credentials file or peer review file of any applicant or Medical Staff member may be disclosed to other Medical Staffs, hospitals, professional licensing boards, or medical schools.

6. Initiation of a corrective action investigation or report pursuant to Business and Correspondence Code section 805.01 or other adverse actions related to Medical Staff membership and/or privileges shall be reported to the peer review bodies of any other component of the San Francisco Health Network in which the Member provides care services.

C. Breach of Confidentiality. Effective quality of care activities, peer review, and consideration of the qualifications of Medical Staff members and applicants to perform specific procedures must be based on free and candid discussions within the quality improvement process. Any breach of confidentiality of the discussions, deliberations, records or proceedings of Medical Staff Clinical Services or committees is outside appropriate standards of conduct for Medical Staff members, violates these Medical Staff bylaws, and will be deemed disruptive to the operations of the Hospital. If it is determined that such a breach has occurred, the Medical Executive Committee may undertake such corrective action as it deems appropriate. In particular, and without limitation, a breach of confidentiality includes any unauthorized voluntary testimony or unauthorized offer to testify before a court of law or in any other proceeding as to matters protected by this confidentiality provision.

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Section 3. Immunity From Liability

ARTICLE XII: CONFIDENTIALITY OF INFORMATION (cont'd.)

A. **For Action Taken by the Medical Staff and Hospital.** Each representative of the Medical Staff and Hospital shall be immune, to the fullest extent provided by law, from liability to an applicant or member for damages or other relief for any action taken or statements or recommendations made within the scope of duties exercised as a representative of the Medical Staff or Hospital.

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B. **For Providing Information.** Each representative of the Medical Staff and Hospital and all third parties shall be immune, to the fullest extent provided by law, from liability to an applicant or member for damages or other relief by reason of providing information to a representative of the Medical Staff or Hospital concerning such person who is, or has been, an applicant to or member of the staff or who did, or does, exercise clinical privileges or provide services at this Hospital.

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Section 4. Activities and Information Covered

The confidentiality and immunity provided by this Article shall apply to all acts, communications, reports, recommendations or disclosures performed or made in connection with this or any other health care facility's or organization's activities concerning, but not limited to:

- A. application for appointment, reappointment or clinical privileges;
- B. corrective action;
- C. hearings and appellate reviews;
- D. utilization and quality assurance reviews;
- E. activities related to monitoring and maintaining quality patient care and appropriate professional conduct; and
- F. queries and reports concerning the National Practitioner Data Bank, peer review body or organization, the Respective Professional Board, and similar queries and reports.

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ARTICLE XIII: CONFLICTS AND DISPUTE RESOLUTION

Section 1. Conflicts and Disputes between the Medical Staff and the MEC

- A. The Chief of Staff shall convene a meeting to resolve a conflict or dispute between the MEC and the Medical Staff upon receipt of a written petition, signed by at least forty percent (40%) of the Active Medical Staff members, that sets forth the rule, policy, or other significant matter at issue.
- B. The meeting shall include up to five representatives of the Active Medical Staff selected by the petitioners and an equal number of MEC members selected by the Chief of Staff. The meeting shall be chaired by the Chief of Staff who will not be considered as one of the MEC representatives and who will not have voting privileges at this meeting.
- C. The representatives of the Medical Staff and of the MEC shall exchange information relevant to the conflict and shall work in good faith to resolve differences in a manner that respects the position of the Medical Staff, the leadership responsibilities of the MEC, and the safety and quality of patient care at the Hospital.
- D. Resolution at this level requires a majority vote of the representatives of the Medical Staff and a majority vote of the representatives of the MEC.
- E. Unresolved matters shall be submitted to the Joint Conference Committee for final resolution.

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ARTICLE XIV: APPROVAL AND AMENDMENT OF BYLAWS AND RULES AND REGULATIONS

Section 1. General

- A. The Medical Staff shall have the responsibility to formulate, adopt and recommend Medical Staff Bylaws, and Rules and Regulations and amendments thereto to the Governing Body.
- B. Such responsibility shall be exercised in good faith and in a reasonable, timely, and responsible manner, reflecting the interest of providing quality and efficient Resident care and of maintaining harmony of purpose and effort with the Governing Body.

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Section 2. Approval by the Medical Executive Committee

- A. These Bylaws and Rules and Regulations, and subsequent amendments thereto, shall be approved by an affirmative vote of two-thirds of a quorum of the Medical Executive Committee.
- B. Upon approval by the Medical Executive Committee, the Bylaws and Rules and Regulations, and subsequent amendments thereto, shall be submitted for a vote by the Active Medical Staff.

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Section 3. Approval by Active Medical Staff

- A. These Bylaws and Rules and Regulations, and subsequent amendments thereto, shall be approved at any regular or special meeting by an affirmative vote of two-thirds of the Active Medical Staff members who cast a vote
- B. Upon approval by the Active Medical Staff, these Bylaws and Rules and Regulations, and subsequent amendments thereto, shall be submitted for a vote by the Governing Body.

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Section 4. Approval by Governing Body

- A. These Bylaws and Rules and Regulations, and subsequent amendments thereto, shall be approved by an affirmative vote of a majority of the Governing Body, which approval shall not be unreasonably withheld;
- B. Neither the Governing Body nor the Medical Staff may unilaterally amend the Medical Staff Bylaws and Rules and Regulations.

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**ARTICLE XV: PROVISION FOR RULES AND REGULATIONS
OF THE MEDICAL STAFF**

The Medical Staff shall adopt Rules and Regulations necessary to implement the general principles found within these Bylaws, subject to the approval of the Governing Body. These shall relate to the proper conduct of Medical Staff organizational activities and shall embody the level of practice that is to be required of each practitioner in the Hospital. Such Rules and Regulations shall be a part of these Bylaws. Agreement to abide by the Bylaws includes agreement to abide by the Rules and Regulations.

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