



APPENDIX LXIV

SUMMARY OF ACTIONS TAKEN

May 18, 2021 - Wexner Medical Center Board Meeting

Members Present:

Abigail S. Wexner (late)
Cheryl L. Krueger
Hiroyuki Fujita
Alan A. Stockmeister
John W. Zeiger

Anand Shah
Stephen D. Steinour
Robert H. Schottenstein
Cindy Hilsheimer
Gary R. Heminger (ex officio)

Kristina M. Johnson (ex officio)
Harold L. Paz (ex officio)
Bruce A. McPheron (ex officio)
Michael Papadakis (ex officio)

Members Absent:

Leslie H. Wexner

W.G. "Jerry" Jurgensen

PUBLIC SESSION

The Wexner Medical Center Board convened for its 38th meeting on Wednesday, May 18, 2021, in person in Pfahl Hall on the Columbus campus and virtually over Zoom. Board Secretary Jessica A. Eveland called the meeting to order at 1:02 p.m.

Item for Action

1. **Approval of Minutes:** No changes were requested to the February 23, 2021, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.

Items for Discussion

2. **Chancellor's Report:** Dr. Harold Paz, EVP and chancellor for health affairs at Ohio State and CEO of the Wexner Medical Center, acknowledged that this was the first in-person meeting of the Wexner Medical Center Board in over a year. He extended his gratitude to several departing members of the Wexner Medical Center Board and its Quality and Professional Affairs Committee, including Cheryl Krueger – a founding member of the Wexner Medical Center Board – and Anand Shah, whose terms as trustees expired shortly after the May board meetings. He also thanked Provost Bruce McPheron for his service as he prepares to return to the faculty at the College of Food, Agricultural, and Environmental Sciences, as well as David McQuaid, COO of the medical center, who is retiring in June.

Dr. Paz noted that the number of COVID-19 cases in Ohio and in Franklin County are continuing to decline, due in part to more people being vaccinated. The medical center's COVID-19 vaccination program has been incredibly successful. Since December, it has administered 214,000 total doses of the vaccine. However, the medical center has seen a decrease in vaccine demand over the past several weeks, mirroring the trend across country. Dr. Paz said the goal of their program is to make getting the vaccine as convenient and accessible as possible. Due to the decrease in demand, the medical center is adjusting the vaccine program. It will be closing the mass vaccination site at the Schottenstein Center and instead focusing on a more targeted distribution plan, including pop-up sites. He encouraged everyone who has not yet been vaccinated to do so.

Every year, the medical center recognizes 12 exceptional Ohio State nurses, one team and one nursing leader with the DAISY Award for demonstrating compassionate care for patients and their families. The medical center currently has more than 90 DAISY Award winners in its system today. Most winners are



THE OHIO STATE UNIVERSITY

nominated by other staff members who want to recognize their nursing colleagues, but this year the medical center had an extra special DAISY Award winner. Virginia "Ginny" Castle, a Registered Nurse in the medical intensive care unit, was nominated by a family member of one of her patients who was hospitalized with COVID-19. The family member recounted how Ginny spent time with his father, holding his hand and comforting him in his final days, and how she reached out to the family to ask questions about him so she could better care for him as a person and not just a patient. The family member wrote, "This single person, in a 15-minute late-night phone call, restored my faith that we still have among us those who, through selfless acts, reaffirm that we still live in a caring and compassionate world." When he learned that Ginny would receive the DAISY Award as a result of his letter, he reached out to Governor Mike DeWine, who presented Ginny with this award himself.

Dr. Paz also highlighted four of Ohio State's 15 Fulbright U.S. Scholars for the 2020-2021 academic year who all represent health sciences colleges – Elizabeth Klein, College of Public Health; Dimitris Tatakis, College of Dentistry; and Lorraine Wallace and Thomas Papadimos, College of Medicine. Another point of pride is the recent *U.S. News & World Report 2020 Best Graduate Schools* rankings. Our College of Medicine ranks No. 33 for best medical school in research and climbed 10 spots to No. 28 for best medical school in primary care. In a new category this year, the College of Medicine debuted as the seventh-most diverse medical school in the U.S., ranking the highest among the top 40 research medical schools. For the third consecutive year, the College of Nursing's master's program ranked in the top 10 and its doctorate program ranked in the top 20 nationally. The College of Public Health ranked No. 1 in Ohio and No. 24 nationally among 188 public health schools. Its Master of Health Administration ranked No. 7 overall in the most recent analysis of these programs. And finally, the College of Veterinary Medicine ranked among the top 10 veterinary medicine programs in the world by Quacquarelli Symonds (QS), a British firm whose rankings are based on reputational surveys and research citations, including overall rankings and rankings by subject matter.

3. James Cancer Hospital Report: Dr. William Farrar, CEO of the James Cancer Hospital, shared details of the March 23rd visit of U.S. President Joseph Biden to the OSUCCC-James, marking the 11th anniversary of the signing of the Affordable Care Act and promoting the American Rescue Plan. In 2010, the OSUCCC-James was awarded a \$100 million grant to expand access to cancer care in Ohio. This grant was funded through the Affordable Care Act, and it provided for the addition of a floor dedicated to Radiation Oncology in the new cancer hospital. This roughly quadrupled the number of patients who could be treated daily, many of whom came from remote rural communities. President Biden's visit included a tour of Radiation Oncology, as well as meetings with hospital, health system and university leaders. Dr. Arnab Chakravarti, chair and professor of Radiation Oncology and Klotz Family Chair of Cancer Research at the OSUCCC-James, toured President Biden through the state-of-the-art radiation therapy department, including North America's very first FLASH Mobetron device. President Biden publicly appointed Dr. Chakravarti as a special advisor to the president for cancer and they have remained in touch with one another since then. During his visit, President Biden said: "This place is a source of hope."

Unfortunately, disruptions brought by COVID-19 have significantly interrupted almost all aspects of cancer control and prevention infrastructures. Recently published studies suggested that a substantial decline in cancer screenings nationwide is occurring as a result of the COVID-19 pandemic. Though there has been some improvement in cancer screening rates, the average screening rate for several frequently diagnosed cancers remains 25% lower than during pre-pandemic levels. Oncologists across the country consider this a troubling trend that could lead to more advanced disease diagnoses and poorer treatment outcomes. The National Cancer Institute predicts the number of people who will die from breast and colon cancer in the U.S. will increase by nearly 10,000 over the next decade because of COVID-19's impact on cancer care. To combat this, the James has significantly invested in a variety of communications and marketing initiatives to focus on the importance of cancer screening and prevention.

Case in point, lung cancer is the second most frequently diagnosed cancer and the leading cause of cancer-related death among men and women in the U.S. Only 20% of individuals who are diagnosed with lung cancer catch the disease in its early stages; most are not diagnosed until a much later stage.



THE OHIO STATE UNIVERSITY

Researchers from the James and the Wexner Medical Center participated in revising the nation's lung cancer screening guidelines. The newly updated guidelines recommend annual, low-dose CT lung cancer screenings for individuals ages 50 to 80 who have a 20-pack-a-year smoking history and currently smoke or have quit within the past 15 years.

Finally, Ohio State President Kristina Johnson will serve as the honorary captain for Ohio State's super peloton, Team Buckeye. Dr. Johnson is the first president of the university to serve in this position. This year, Team Buckeye is off to its strongest fundraising start in its 11-year history, As of May 17, more than 5,800 participants had already registered, and 360 pelotons had been created for Pelotonia 2021.

(See Attachment LXII for background information, page 1589)

4. Wexner Medical Center Financial Report: Wexner Medical Center CFO Mark Larmore reported on the third-quarter financial results through March 31, 2021, for the health system and medical center. For the third quarter, the health system – which includes the seven hospitals – saw excess revenue of nearly \$217 million, which was \$37.6 million ahead of budget and about \$48 million ahead of where the system was at this time the previous year. The system was running \$48 million ahead of budget on revenue with a growth rate of 5.5 percent. The combined Wexner Medical Center results, consisting of the health system, College of Medicine and OSU Physicians, was running at \$61 million ahead of budget and \$49 million ahead of the previous year. Revenue is \$48 million ahead of budget.

(See Attachment LXIII for background information, page 1598)

Items for Action

5. Recommend for Approval the Wexner Medical Center FY22 Budget: Mr. Larmore shared a summary of the proposed FY22 budget, but there was no resolution to share. The current forecast as of this presentation was for the medical center to end FY21 with \$340 million. Given the unusual year coming out of COVID, there are a few more challenges this year in forecasting growth related to volume and case-mix intensity. Forecasting revenue growth from FY21 to FY22 of 4.3% and 5.9% expense growth, so targeted bottom line is \$287 million, which corresponds with long range financial plan that already presented to the board. After this budget is finalized, go through process of updating long-range financial plan and bring it back to the board at a future meeting.

(See Attachment LXIV for background information, page 1602)

6. Resolution No. 2021-101, Recommend for Approval: Purchase of Real Property:

Synopsis: Authorization to purchase property from the City of Columbus, described as Hughes Street between Hawthorne Avenue and Phale D. Hale Drive, Columbus, Ohio, and being 0.373 acres of land, is proposed.

WHEREAS at the request of the university, the City of Columbus has offered to vacate and sell the above-described street for \$1.25 per square foot, subject to approval of the sale by the Columbus City Council; and

WHEREAS the purchase of this property supports the university's plan for redevelopment of land west of the current Hospital East; and

WHEREAS the appropriate university offices have determined that the purchase of this property would be in the best interest of the university:

NOW THEREFORE



THE OHIO STATE UNIVERSITY

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the purchase of the aforementioned property be recommended to the University Board of Trustees for approval.

(See Appendix XCI for background information, page 2036)

7. Resolution No. 2021-102, Recommend Approval to Increase Professional Services Contracts:

WMC Loading Dock Expansion and Renovation

Synopsis: Authorization to increase professional services contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the university desires to increase professional services contracts for the following project:

	Prof. Serv. Approval Requested	Total Requested	
WMC Loading Dock Expansion and Renovation	\$1.3M	\$1.3M	Auxiliary Funds

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the professional services contracts for the project listed above be recommended to the University Board of Trustees for approval.

(See Appendix LXXXVIII for background information, page 2026)

Action: Upon the motion of Dr. Paz, seconded by Ms. Krueger, the board adopted the foregoing resolutions by unanimous voice vote with the following members present and voting: Ms. Krueger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Shah, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Mr. Heminger, Dr. Johnson, Dr. Paz, Dr. McPheron and Mr. Papadakis. Mrs. Wexner was not present for this vote.

8. Resolution No. 2021-103, Amendments to the Bylaws and Rules and Regulations of the Medical Staff of the Arthur G. James Cancer Hospital and Richard J. Solove Research:

Synopsis: The amendments to the Bylaws and Rules and Regulations of the Medical Staff of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute are recommended for approval.

WHEREAS a summary of the proposed amendments to the Bylaws and Rules and Regulations of the Medical Staff of the James Cancer Hospital is attached as Exhibit A; and



THE OHIO STATE UNIVERSITY

WHEREAS the proposed 2019 and 2020 amendments to the Bylaws of the Medical Staff of the James Cancer Hospital are attached as Exhibit B, and the proposed 2020 amendments to the Rules and Regulations of the Medical Staff of the James Cancer Hospital are attached as Exhibit C; and

WHEREAS the proposed 2019 amendments to the Bylaws of the Medical Staff of the James Cancer Hospital were approved by a joint University Hospitals and James Medical Staff Bylaws Committee on January 4, 2019; and

WHEREAS the proposed 2019 amendments to the Bylaws of the Medical Staff of the James Cancer Hospital were approved by the James Cancer Hospital Medical Staff Administrative Committee on January 18, 2019; and

WHEREAS the proposed 2019 amendments to the Bylaws of the Medical Staff of the James Cancer Hospital were approved by vote of the James Cancer Hospital Medical Staff on January 23, 2019; and

WHEREAS the proposed 2020 amendments to the Bylaws and Rules and Regulations of the Medical Staff of the James Cancer Hospital were approved by a joint University Hospitals and James Medical Staff Bylaws Committee on December 4, 2020; and

WHEREAS the proposed 2020 amendments to the Bylaws and Rules and Regulations of the Medical Staff of the James Cancer Hospital were approved by the James Cancer Hospital Medical Staff Administrative Committee on January 15, 2021; and

WHEREAS the proposed 2020 amendments to the Bylaws and Rules and Regulations of the Medical Staff of the James Cancer Hospital were approved by vote of the James Cancer Hospital Medical Staff on February 19, 2021; and

WHEREAS on March 26, 2021, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the amendments to the Bylaws and Rules and Regulations of the Medical Staff of the James Cancer Hospital:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves the amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

(See Attachment LXV for background information, page 1605)

9. Resolution No. 2021-104, Amendments to the *Bylaws of the Medical Staff of The Ohio State University Hospitals*:

Synopsis: The amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals are recommended for approval.

WHEREAS a summary of the proposed amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals is attached as Exhibit A; and



THE OHIO STATE UNIVERSITY

WHEREAS the proposed 2019 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals are attached as Exhibit B, and the proposed 2020 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals are attached as Exhibit C; and

WHEREAS the proposed 2019 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals were approved by a joint University Hospitals and James Medical Staff Bylaws Committee on January 4, 2019; and

WHEREAS the proposed 2019 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals were approved by the University Hospitals Medical Staff Administrative Committee on January 9, 2019; and

WHEREAS the proposed 2019 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals were approved by vote of the University Hospitals Medical Staff on January 23, 2019; and

WHEREAS the proposed 2020 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals were approved by a joint University Hospitals and James Medical Staff Bylaws Committee on December 4, 2020; and

WHEREAS the proposed 2020 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals were approved by the University Hospitals Medical Staff Administrative Committee on January 13, 2021; and

WHEREAS the proposed 2020 amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals were approved by vote of the University Hospitals Medical Staff on February 18, 2021; and

WHEREAS on March 26, 2021, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves the amendments to the Bylaws of the Medical Staff of The Ohio State University Hospitals.

(See Attachment LXVI for background information, page 1624)



THE OHIO STATE UNIVERSITY

10. Resolution No. 2021-105, Ratification of Committee Appointments 2021-2022

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointments to the Quality and Professional Affairs Committee for 2021-2022 are as follows:

Quality and Professional Affairs Committee

ALAN A. STOCKMEISTER, CHAIR

ERIN P. HOEFLINGER

CARLY G. SOBOL

Harold L. Paz

Bruce A. McPheron

Michael Papadakis

David P. McQuaid (until June 30, 2021)

Andrew M. Thomas

David E. Cohn

Elizabeth Seely

Scott A. Holliday

Iahn Gonsenhauser

Jacalyn Buck

Kristopher M. Kipp

Minka L. Schofield (until June 30, 2021)

Amit Agrawal (until June 30, 2021)

LISA KEDER (effective July 1, 2021)

ALISON R. WALKER (effective July 1, 2021)

Abigail S. Wexner (ex officio)

Action: Upon the motion of Dr. Fujita, seconded by Mr. Zeiger, the board approved the foregoing motions by unanimous roll call vote with the following members present and voting: Ms. Krueger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Shah, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Mr. Heminger, Dr. Johnson, Dr. Paz, Dr. McPheron and Mr. Papadakis. Mrs. Wexner was not present for this vote.

EXECUTIVE SESSION

It was moved by Dr. Paz, and seconded by Mr. Shah, that the board recess into executive session to consider business-sensitive trade secrets and quality matters required to be kept confidential by federal and state statutes, to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll call vote was taken, and the board voted to go into executive session with the following members present and voting: Ms. Krueger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Shah, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Mr. Heminger, Dr. Johnson, Dr. Paz, Dr. McPheron and Mr. Papadakis. Mrs. Wexner was not present for this vote.

The board entered executive session at 1:42 p.m. and adjourned at 5:03 p.m.

Wexner Medical Center Board Report

William B. Farrar, MD
May 18, 2021



The James



THE OHIO STATE UNIVERSITY
WEXNER MEDICAL CENTER

Creating a Cancer-free World.
One Person, One Discovery at a Time.

The Ohio State University Comprehensive Cancer Center—Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

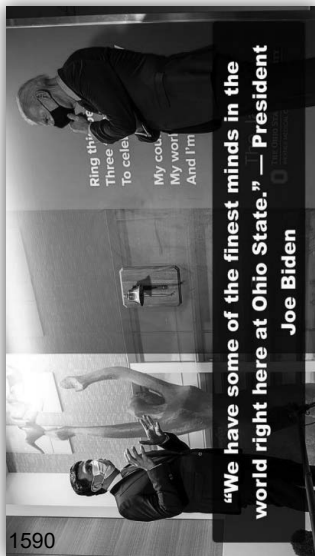
President Biden Visits the OSUCCC – James

“A source of hope.”

On the 11th anniversary of the Affordable Care Act, President Joe Biden paid a special visit to The Ohio State University Wexner Medical Center.

The OSUCCC – James was awarded a \$100 million grant in 2010 to expand access to cancer care in Ohio. This grant was funded through the Affordable Care Act and allowed for the addition of a floor in the new hospital for Radiation Oncology.

In recognition of the 11-year anniversary of the signing of the Affordable Care Act, Joseph R. Biden, president of the United States of America, marked the occasion with a visit to The James on March 23. His visit included a tour of Radiation Oncology, and meetings with hospital, health system, and university leaders.



Disruptions brought by COVID-19 have significantly interrupted almost all aspects of cancer control and prevention infrastructures.

Recently published studies suggest that a substantial decline in cancer screenings nationwide is occurring as a result of the COVID-19 pandemic. Oncologists across the country consider this a troubling trend that could lead to more advanced disease diagnoses and poorer treatment outcomes.

The National Cancer Institute predicts the number of people who will die from breast and colon cancer in the U.S. will increase by nearly 10,000 over the next decade because of COVID-19's impact on cancer care.

There is no routine breast cancer.

When it comes to cancer, early detection is the key to better outcomes. And that's why we encourage you to get a breast cancer screening. The James Cancer Institute at Ohio State University is committed to providing you with the best care possible. We have a variety of breast cancer screening options, including mammograms, ultrasound, and MRI. We also offer genetic testing and risk reduction strategies. Contact us today to learn more about our breast cancer screening services.

The James
The Ohio State University

NEW The James Cancer City
375 North Madison St., Columbus, OH 43230

The newly built City provides a variety of breast cancer services, including mammography, ultrasound, MRI, and genetic testing. The new facility is designed to provide a more comfortable and convenient experience for our patients. Contact us today to learn more about our breast cancer screening services.

There is no routine mammogram.

When it comes to breast cancer, early detection is the key to better outcomes. And that's why we encourage you to get a mammogram. The James Mammography at Ohio State University is committed to providing you with the best care possible. We have a variety of mammography services, including digital mammography, ultrasound, and MRI. We also offer genetic testing and risk reduction strategies. Contact us today to learn more about our mammography services.

The James Mammography
The Ohio State University

NEW!
The James Mammography
Mill Run
Mill Run, OH 43046
Hilliard, OH 43035
Call 800-346-4477
For more information, visit www.thejames.org

The James
The Ohio State University

There is no routine mammogram.

When it comes to breast cancer, early detection is the key to better outcomes. And that's why we encourage you to get a mammogram. The James Mammography Dublin at Ohio State University is committed to providing you with the best care possible. We have a variety of mammography services, including digital mammography, ultrasound, and MRI. We also offer genetic testing and risk reduction strategies. Contact us today to learn more about our mammography services.

The James Mammography Dublin
The Ohio State University

NEW!
The James Mammography Dublin
10000 Dublin Rd., Dublin, OH 43017
Call 800-346-4477
For more information, visit www.thejames.org

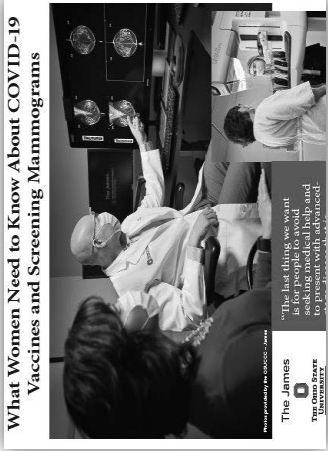
The James
The Ohio State University

The OSUCCC – James has invested in marketing and communications initiatives urging individuals not to delay recommended cancer screenings, doctor’s visits, and treatments.

May 18-20, 2021, Board of Trustees Meetings



Increased digital and TV advertising, including a new diagnostic center commercial.



Ran screening advertorials in the Sunday Dispatch.



Promoted cancer screenings on weekly 10TV and Local-12 Cincinnati segments.

The James Diagnostic Center offers patients expert evaluation and access to the appropriate diagnostic testing for a timely and precise cancer diagnosis.



Diagnostic testing
(CT scan, MRI
scan, ultrasound)



Blood and
lab tests



Biopsy to be
examined
under a
microscope



Referral to
cancer
specialists

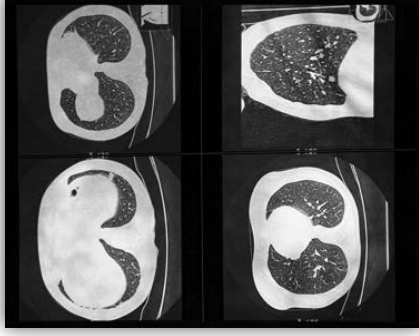
1593

The James

Two Studies Provide Evidence for Updated Lung Cancer Screening Guidelines

Two new studies published by investigators at The Ohio State University and the UNC Lineberger Comprehensive Cancer Center provide important evidence review and predictive modeling data to confirm recent updated lung cancer screening guidelines implemented by the U.S. Preventive Services Task Force (USPSTF).

The studies and the new screening guidelines were published in the *Journal of the American Medical Association (JAMA)* on March 9.



Updated Screening Guidelines

The newly updated guideline recommends annual low-dose CT lung cancer screening for individuals of age 50 to 80 who have a 20-pack-a-year smoking history and currently smoke or have quit within the past 15 years.

The James



THE OHIO STATE UNIVERSITY
WEXNER MEDICAL CENTER

Ohio State Cancer Faculty Gain National Awards and Honors

May 18-20, 2021, Board of Trustees Meetings



Leigha Senter-Jamieson, MS, CGC

Received 2020 Pitt Public Health Distinguished Alumni Award for Teaching and Dissemination



Matthew Ringel, MD

Appointed editor-in-chief of the journal *Endocrine-Related Cancer*



Payal Desai, MD

Selected as co-chair of the Sickle Cell Disease Coalition's (SCDC) Research & Clinical Trials Working Group



Heather Hampel, MS, LGC

Elected secretary/treasurer-elect for the National Society of Genetic Counselors (NSGC)

The James




President Johnson to Help Lead Team Buckeye for 2021

May 18-20, 2021, Board of Trustees Meetings

Ohio State University President Kristina M. Johnson, PhD, will serve as the honorary captain for Ohio State's super peloton, Team Buckeye. Dr. Johnson is the first president of the university to serve in this position.

Registration Update:

- 826 members
- 77 pelotons, including one led by Dr. Paz – Paz's Pedalers
- Volunteering is up 37% over last year
- Fundraising is up 81% from same time last year



"When we pool our resources, our knowledge and our research, we are far more likely to succeed in

triumphing over life's challenges. Together we will move forward and conquer cancer – one mile and one dollar at a time." - President Johnson

The COVID-19 pandemic has changed the world in many ways, but it has proven to be no match for the spirit of Pelotonia.

\$219,325,180
All-time funds raised

\$1,725,181
2021 funds raised *(year to date)*

4,123
2021 participants *(year to date)*



**Wexner Medical Center
Financial Report
Public Session**

May 18, 2021



The Ohio State University Health System

Consolidated Statement of Operations
 For the YTD ended: March 31, 2021
 (in thousands)

OSUHS	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
	OPERATING STATEMENT					
Total Operating Revenue	\$ 2,637,861	\$ 2,589,951	\$ 47,910	1.8%	\$ 2,500,486	5.5%
Operating Expenses						
Salaries and Benefits	1,119,649	1,130,115	10,466	0.9%	1,106,942	-1.1%
Resident/Purchases Physician Services	94,290	93,569	(721)	-0.8%	87,485	-7.8%
Supplies	305,827	285,320	(20,507)	-7.2%	277,835	-10.1%
Drugs and Pharmaceuticals	345,565	334,057	(11,508)	-3.4%	319,069	-8.3%
Services	243,090	252,766	9,676	3.8%	242,729	-0.1%
Depreciation	132,734	132,739	5	0.0%	130,663	-1.6%
Interest	22,310	22,310	-	0.0%	24,132	7.6%
Shared/University Overhead	54,458	54,287	(171)	-0.3%	49,288	-10.5%
T total Expense	2,317,923	2,305,163	(12,760)	-0.6%	2,238,143	-3.6%
Gain (Loss) from Operations (pre MCI)	319,938	284,788	35,150	12.3%	262,343	22.0%
Medical Center Investments	(137,973)	(137,973)	-	0.0%	(130,301)	-5.9%
Income from Investments	17,555	13,538	4,017	29.7%	26,452	-33.6%
Other Gains (Losses)	17,239	18,796	(1,557)	---	13,596	---
Excess of Revenue over Expense	\$ 216,759	\$ 179,150	\$ 37,609	21.0%	\$ 172,090	26.0%

The OSU Wexner Medical Center

Combined Statement of Operations
 For the YTD ended: March 31, 2021
 (in thousands)

	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
OPERATING STATEMENT						
Total Revenue	\$ 3,360,761	\$ 3,313,258	\$ 47,503	1.4%	\$ 3,195,005	5.2%
Operating Expenses						
Salaries and Benefits	1,764,770	1,790,999	26,229	1.5%	1,711,432	-3.1%
Resident/Purchases Physician Services	94,290	93,569	(721)	-0.8%	87,485	-7.8%
Supplies	336,919	319,933	(16,986)	-5.3%	313,832	-7.4%
Drugs and Pharmaceuticals	352,370	340,928	(11,442)	-3.4%	327,028	-7.7%
Services	362,661	386,922	24,261	6.3%	372,403	2.6%
Depreciation	146,131	149,335	3,204	2.1%	150,383	2.8%
Interest/Debt	22,497	22,503	6	0.0%	24,291	7.4%
Other Operating Expense	11,574	8,204	(3,370)	-41.1%	888	-1204.0%
Medical Center Investments	20,563	12,610	(7,953)	-63%	6,737	-205.2%
Total Expense	3,111,775	3,125,002	13,227	0.4%	2,994,479	-3.9%
Excess of Revenue over Expense	\$ 248,986	\$ 188,256	\$ 60,730	32.3%	\$ 200,526	24.2%
Financial Metrics						
Integrated Margin Percentage	7.4%	5.7%	1.7%	30.4%	6.3%	18.0%
Adjusted Admissions	96,311	103,160	(6,848)	-6.6%	100,815	-4.5%
Operating Revenue per AA	\$ 27,389	\$ 25,106	\$ 2,283	9.1%	\$ 24,803	10.4%
Total Expense per AA	\$ 24,067	\$ 22,346	\$ (1,721)	-7.7%	\$ 22,201	-8.4%
This statement does not conform to Generally Accepted Accounting Principles. Different accounting methods are used in each of these entities and no eliminating entries are included.						

The OSU Wexner Medical Center

Combined Balance Sheet

As of: March 31, 2021

(in thousands)

May 18-20, 2021, Board of Trustees Meetings

	March 2021	June 2020	Change
Cash	\$ 1,776,785	\$ 1,745,208	\$ 31,577
Net Patient Receivables	435,221	378,653	56,568
Other Current Assets	693,623	621,211	72,413
Assets Limited as to Use	422,276	421,698	578
Property, Plant & Equipment - Net	2,010,640	1,776,952	233,687
Other Assets	510,283	500,035	10,247
Total Assets	\$ 5,848,828	\$ 5,443,757	\$ 405,071
Current Liabilities	\$ 1,004,771	\$ 786,467	\$ 218,303
Other Liabilities	137,760	134,798	2,962
Long-Term Debt	618,531	660,405	(41,874)
Net Assets - Unrestricted	3,322,564	3,089,692	232,872
Net Assets - Restricted	765,203	772,395	(7,192)
Liabilities and Net Assets	\$ 5,848,828	\$ 5,443,757	\$ 405,071

This Balance sheet is not intended to conform to Generally Accepted Accounting Principles. Different accounting methods are used in each of these entities and no eliminating entries are included.

ATTACHMENT LXIV

**Wexner Medical Center
FY22 Budget
Public Session**

May 18, 2021



The OSU Wexner Medical Center

*Combined Income Statement
For the Years ended June 30*

May 18-20, 2021, Board of Trustees Meetings

	Forecast 2021	Budget 2022	% Change
OPERATING STATEMENT (in thousands)			
Total Operating Revenue	\$ 4,595,934	\$ 4,795,754	4.3%
Operating Expenses			
Salaries and Benefits	2,439,845	2,605,248	6.8%
Supplies and Pharmaceuticals	918,643	952,283	3.7%
Services	498,806	535,804	7.4%
Depreciation	202,229	226,952	12.2%
Interest/Debt	39,925	37,245	-6.7%
Other Operating Expense	140,662	144,724	2.9%
Medical Center Investments	15,656	6,418	-59.0%
Total Expense	4,255,765	4,508,674	5.9%
Excess of Revenue over Expense	\$ 340,169	\$ 287,080	-15.6%

The OSU Wexner Medical Center

Combined Income Statement

For the Years ended June 30

(in thousands)	Forecast 2021	Budget 2022	% Change
Health System			
Revenues	\$ 3,559,422	\$ 3,685,068	3.5%
Expenses	3,253,654	3,419,688	5.1%
Net	305,768	265,380	-13.2%
OSUP			
Revenues	\$ 534,225	\$ 574,473	7.5%
Expenses	524,268	570,596	8.8%
Net	9,957	3,877	-61.1%
COM/OHS			
Revenues	\$ 502,287	\$ 536,213	6.8%
Expenses	477,843	518,390	8.5%
Net	24,444	17,823	-27.1%
Total Medical Center			
Revenues	\$ 4,595,934	\$ 4,795,754	4.3%
Expenses	4,255,765	4,508,674	5.9%
Net	340,169	287,080	-15.6%

ATTACHMENT LXV

Proposed Changes to the James Medical Staff Bylaws

(to Bylaws Committee, MSAC, Med Staff Vote, QPAC, WMC Board, UBOT)

Section	Change	Logic
<p>3335-111-07 Categories of the medical staff.</p>	<p>a. To change language under (D) Associate Attendings regarding voting privileges.</p> <p>(c) Vote on all matters presented at general and special meetings of the medical staff and at committees of which he or she is a member unless otherwise provided by resolution of the staff prohibited by these bylaws, clinical department or committee and approved by the medical staff administrative committee.</p>	<p>To clarify the voting eligibility of associate attendings.</p>
<p>3335-111-09 Elected officers of the medical staff of the CHRI.</p>	<p>(B) Chief of staff-elect.</p> <p>The chief of staff-elect shall:</p> <ol style="list-style-type: none"> 1. Serve on those committees of the Ohio state medical center board as appointed by the chairperson of the medical center board. 2. Serve as the chairperson of the bylaws committee of the CHRI. 3. Carry out all the duties of the chief of staff when the chief of staff is unable to do so. 4. Oversee the inclusion of changes in the bylaws, rules and regulations of the medical staff. 5. Assist the Chief of Staff with duties outlined above in section (A) 1-6. <p>(D) Qualifications of officers.</p> <ol style="list-style-type: none"> 1. Officers must be members of the attending or associate attending staff at the time of their nomination and election and must remain members in good standing during their term of office. Failure to maintain such status shall immediately create a vacancy in the office involved. 2. The chief executive officer and director of medical affairs, chiefs of the clinical departments, and division directors medical directors, associate and assistant medical directors are not eligible to serve as chief of staff or chief of staff-elect unless they are replaced in their CHRI administrative role during the period of their term of office. 	<p>The changes related to 3335-111-09 passed James MSAC in January 2019.</p> <p>The change related to COS-elect addresses:</p> <ul style="list-style-type: none"> • COS elect duties to include assisting COS according to COS duties as described in the current bylaws. <p>The change related to the qualification of officers:</p> <ul style="list-style-type: none"> • Removes the eligibility of an associate attendings from being an officer. • Removes medical directors, associate and assistant medical directors from being ineligible for an officer's position.

<p>3335-111-10 Administration of the medical staff of the CHRI.</p>	<p>This removes the possibility for associate attendings to hold a seat on the bylaws committee.</p> <p>E. Medical staff bylaws committee:</p> <p>1. Composition.</p> <p>The committee shall be composed of at least four members of the attending or associate attending staff pursuant to paragraph (A)(3) of rule 3335-111-09 of the Administrative Code. The chairperson shall always be the chief of staff-elect.</p>	<p>Associate attendings cannot vote for officers or COS elect. This change aligns the current standards with this one.</p>
--	---	--

Proposed Changes to the James Medical Staff Rules & Regulations
(to Bylaws Committee, MSAC, Med Staff Vote, QPAC, WMC Board, UBOT)

Section	Change	Logic
<p>11 Committees.</p>	<p>a. Change the committee names of the Leadership Council for clinical quality, safety and service. Quality Leadership Council</p> <p>b. Change the committee name of the Evidence based practice group. Clinical Practice Guideline Committee</p>	<p>a. Changes requested by the Committee Chairs and the Chief Quality and Patient safety Officer.</p>

The James



Bylaws of the Medical Staff of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (As of April 6, 2018)

3335-111-01 Medical staff name.

The board of trustees of the Ohio state university, by official action, established "the Arthur G. James cancer hospital and Richard J. Solove research institute (CHRI)." Hereinafter, the abbreviation "CHRI" shall mean the Arthur G. James cancer hospital and Richard J. Solove research institute; the term "medical staff" shall refer to the medical staff of the cancer hospital and research institute. "The medical staff of the Arthur G. James cancer hospital and Richard J. Solove research institute" shall be the name of the hospital's medical staff organization. In accordance with rules 3335-109-01 to 3335-109-20 and 3335-104-07 of the Administrative Code, the Ohio state university Wexner medical center board (herein called "Wexner medical center board") has delegated to the medical staff of the CHRI the responsibility to prepare and recommend adoption of these bylaws.

(Board approval dates: 9/1/1993, 2/5/1999, 9/6/2002, 2/6/2004, 11/4/2005, 2/11/2011, 11/7/2014)

3335-111-02 Purpose.

No change

3335-111-03 Patients.

No change

3335-111-04 Membership.

No change

3335-111-05 Peer review and corrective action.

No change

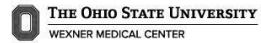
3335-111-06 Hearing and appellate review procedure.

No change

3335-111-07 Categories of the medical staff.

The medical staff of the CHRI shall be divided into honorary, physician scholar, attending, associate attending, clinical attending, consulting medical staff and limited designations. All medical staff members with admitting privileges may admit patients in accordance with state law and criteria for standards of care established by the medical staff. Medical staff members who do not wish to obtain any clinical privileges shall be exempt from the requirements of medical malpractice liability insurance, DEA registration, demonstration of recent active clinical practice during the last two years and specific annual education requirements as outlined in the list maintained in the chief medical officer's office, but are otherwise subject to the provisions of these bylaws.

The James



Bylaws of the Medical Staff of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (As of April 6, 2018)

(A) Honorary staff.

No change

(B) Physician scholar medical staff.

No change

(C) Attending medical staff.

No change

(D) Associate attending staff.

(1) Qualifications:

The associate attending staff shall consist of those regular faculty members of the colleges of medicine and dentistry who do not qualify for attending staff appointment.

(2) Prerogatives:

The associate attending staff may:

- (a) Admit patients consistent with the balanced teaching and patient care responsibilities of the institution. When, in the judgment of the director of medical affairs, a balanced teaching program is jeopardized, following consultation with the chief executive officer, the clinical department chief and with the concurrence of a majority of the medical staff administrative committee, the director of medical affairs may restrict admissions. Imposition of such restrictions shall not entitle the associate attending staff member to a hearing or appeal pursuant to rule 3335-111-06 of the Administrative Code.
- (b) Be free to exercise such clinical privileges as are granted pursuant to the bylaws.
- (c) Vote on all matters presented at general and special meetings of the medical staff and at committees of which he or she is a member unless otherwise prohibited by these bylaws or provided by resolution of the staff, clinical department or committee and approved by the medical staff administrative committee.
- (d) The associate attending staff member may not vote on amendments to the bylaws.

(3) Responsibilities:

Associate attending staff members shall:

The James



Bylaws of the Medical Staff of the
Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
(As of April 6, 2018)

- (a) Meet the basic responsibilities set forth in rules 3335-111-02 and 3335-111-03 of the Administrative Code.
 - (b) Retain responsibility within the member's care area of professional competence for the continuous care and supervision of each patient in the CHRI for whom the member is providing care, or arrange a suitable alternative for such care and supervision including the supervision of interns, residents and fellows assigned to their service.
 - (c) Actively participate in such quality evaluation and monitoring activities as required by the staff and discharge such staff functions as may be required from time to time.
 - (d) Satisfy the requirements set forth in rule 3335-111-13 of the Administrative Code for attendance at medical staff meetings and meetings of those committees of which they are a member.
- (E) Clinical attending staff.
No change
- (F) Consulting medical staff.
No change
- (G) Limited staff.
No change
- (H) Associates to the medical staff.
No change
- (I) Temporary medical staff appointment.
No change
- (J) Clinical privileges.
No change

(Board approval dates: 9/1/1993, 3/3/1995, 4/3/1996, 12/6/1996, 9/1/1999, 12/3/1999, 6/2/2000, 4/5/2002, 9/6/2002, 2/6/2004, 11/4/2005, 7/7/2006, 8/6/2006, 2/6/2009, 9/18/2009, 5/14/2010, 10/29/2011, 4/8/2011, 8/31/2012, 2/1/2013, 11/7/2014, 11/6/2015, 4/6/2018)

The James



Bylaws of the Medical Staff of the
Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
(As of April 6, 2018)

3335-111-08 Organization of the CHRI medical staff.

No change

3335-111-09 Elected officers of the medical staff of the CHRI.

(A) Chief of staff.

The chief of staff shall:

1. Serve on those committees of the Ohio state medical center board as appointed by the chairperson of the medical center board.
2. Be a vice chairperson of the medical staff administrative committee and serve as liaison between university administration, CHRI administration, and the medical staff in all matters of mutual concern within the CHRI.
3. Call, preside, and be responsible for the agenda of all general staff meetings.
4. Make medical staff committee appointments jointly with the director of medical affairs and chief of staff-elect for approval by the CHRI medical staff administrative committee.
5. Be a spokesperson for the medical staff in its external professional and public relations.
6. Serve as chairperson of the nominating committee of the medical staff.

(B) Chief of staff-elect.

The chief of staff-elect shall:

1. Serve on those committees of the Ohio state medical center board as appointed by the chairperson of the medical center board.
2. Serve as the chairperson of the bylaws committee of the CHRI.
3. Carry out all the duties of the chief of staff when the chief of staff is unable to do so.
4. Oversee the inclusion of changes in the bylaws, rules and regulations of the medical staff.
5. Assist the Chief of Staff with duties outlined above in section (A) 1-6. [MM1]

(C) Delegates at-large.

Up to two additional at-large member(s) may be appointed to the medical staff administrative committee at the recommendation of the chief executive officer of the CHRI, subject to approval of the medical staff administrative committee and subject to review and renewal every two years.

(D) Qualifications of officers.

1. Officers must be members of the attending or associate attending staff at the time of their nomination and election and must remain members in good standing during their term of office. Failure to maintain such status shall immediately create a vacancy in the office involved.
2. The chief executive officer and director of medical affairs, chiefs of the clinical departments, and division directors, medical directors, associate and/or assistant medical directors are not eligible to

The James



Bylaws of the Medical Staff of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (As of April 6, 2018)

serve as chief of staff or chief of staff-elect unless they are replaced in their CHRI administrative role during the period of their term of office. [MM2]

(E) Election of officers.

1. All officers (other than at-large officers) will be elected by a majority of those voting by written or electronic ballot after the April meeting of the medical staff. If one candidate does not achieve a majority vote, there will be an election on a second ballot between the two receiving the greatest number of votes.
2. The nominating committee will be composed of five members. The chief of staff and the chief of staff-elect will serve on the committee and the chief of staff will be its chairperson. The chief of staff will appoint the three other members of the committee.
3. Nominations for officers will be accepted from the floor at the March meeting.
4. The committee's nominees will be submitted by electronic or written ballot to all voting members of the medical staff no later than May.
5. Candidates for the office of chief of staff-elect will be listed and each attending staff member may vote for one.
6. Automatic removal shall be for failure to meet those responsibilities assigned within these bylaws, failure to comply with medical staff rules and regulations, policies and procedures of the medical staff, for conduct or statements that damage the reputation of the CHRI, its goal and missions, or programs, or an automatic termination or suspension of clinical privileges that lasts more than thirty days.

(F) Term of office.

1. The chief of staff and chief of staff-elect will each serve two years in office beginning on the first of July. The chief of staff-elect will be elected in the odd years. The chief of staff may not be elected chief of staff-elect within one year of the end of the chief of staff's term in office.
2. The at-large representatives shall serve two years, beginning on the first of July. The delegate at large may succeed themselves for three successive terms (six years, total), if so elected. They may not serve again without a period of two years out of office as a delegate at large. The delegate at large may be elected chief of staff-elect at any time if they are members of the attending staff.

(G) Vacancies in office.

1. Vacancies in the office of chief of staff during the chief's term will be automatically succeeded and performed by the chief of staff-elect. When the unexpired term is one year or less, the new chief of staff will continue in office until the completion of the expected term in that office. When the unexpired term is more than one year, the new chief of staff will serve out the remaining term only.
2. Vacancies in the office of chief of staff-elect shall be filled by a special election held within sixty days of establishing the vacancy by the nominating and election process set forth in paragraph (F) of this rule. The nominating committee will make nominations and a special meeting of the voting members of the medical staff will be called to add nominations and elect the replacement. The new chief of staff-elect will become chief of staff at the end of the term of the incumbent.

Bylaws of the Medical Staff of the
Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
(As of April 6, 2018)

3. Vacancies in the at-large representatives' positions will be filled by appointment by the chief executive officer.

(Board approval dates: 9/1/1993, 3/3/1995, 12/6/1996, 9/1/1999, 4/5/2002, 9/6/2002, 2/6/2004, 11/4/2005, 2/6/2009, 9/18/2009, 2/11/2011, 4/8/2011, 6/6/2014, 9/2/2016, 4/6/2018)

3335-111-10 Administration of the medical staff of the CHRI.

Medical staff committees.

- (A) No change
- (B) No change
- (C) Medical staff administrative committee:
No change
- (D) Credentialing committee of the hospitals of the Ohio state university:
No changes
- (E) Medical staff bylaws committee:

- (1) Composition.

The committee shall be composed of at least four members of the attending ~~or associate~~ attending staff pursuant to paragraph (A)(3) of rule 3335-111-09 of the Administrative Code. The chairperson shall always be the chief of staff-elect.

- (2) Duties.

To review and recommend amendments to the medical staff administrative committee as necessary to maintain bylaws that reflect the structure and functions of the medical staff but not less than every two years. This committee will recommend changes to the medical staff administrative committee.

- (F) Committee for practitioner health.

No changes

- (G) Cancer subcommittee:

Composition:

The James

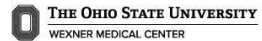


Bylaws of the Medical Staff of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (As of April 6, 2018)

Required to be included as members of the cancer subcommittee are physician representatives from surgery, medical oncology, radiology, radiation oncology, anesthesia, plastic surgery, urology, otolaryngology/head and neck, hematology, gynecologic oncology, thoracic surgery, orthopaedic oncology, neurological oncology, emergency medicine, palliative medicine and pathology, the cancer liaison physician and non-physician representatives from the cancer registry, administration, nursing, social services, and quality assurance. Other disciplines should be included as appropriate for the institution. The chairperson is appointed at the recommendation of the chief executive officer of the CHRI and the director of medical affairs, subject to the approval of the medical staff administrative committee and subject to review and renewal on a yearly basis.

- (1) Duties:
 - (a) Develop and evaluate the annual goals and objectives for the clinical, educational, and programmatic activities related to cancer.
 - (b) Promote a coordinated, multidisciplinary approach to patient management.
 - (c) Ensure that educational and consultative cancer conferences cover all major site and related issues.
 - (d) Ensure that an active supportive care system is in place for patients, families, and staff.
 - (e) Monitor quality management and improvement through completion of quality management studies that focus on quality, access to care, and outcomes.
 - (f) Promote clinical research.
 - (g) Supervise the cancer registry and ensure accurate and timely abstracting, staging, and follow-up reporting.
 - (h) Perform quality control of registry data.
 - (i) Encourage data usage and regular reporting.
 - (j) Ensure content of the annual report meets requirements.
 - (k) Publishes the annual report by November first of the following year.
 - (l) Upholds medical ethical standards.
 - (m) Serve as cancer committee for commission on cancer program of the American college of surgeons.
- (2) Meetings:

The James



Bylaws of the Medical Staff of the
Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
(As of April 6, 2018)

- (a) The subcommittee shall meet in collaboration with the medical staff administrative committee as a policy-advisory and administrative body with documentation of activities and specialties in attendance.
- (b) Any member anticipating an absence from the meeting should designate a representative to attend in their place.

(A) Ethics committee.

No Change

(B) Practitioner evaluation committee.

No change

(C) Professionalism consultation committee.

No change

3335-111-11 History and physical.

No change

3335-111-12 Amendments and adoption.

No change

3335-111-13 Meetings and dues.

No change

3335-111-14 Rules of construction.

No Change

Proposed Changes to the James Medical Staff Bylaws

(to Bylaws Committee, MSAC, Med Staff Vote, QPAC, WMC Board, UBOT)

Section	Change	Logic
<p>3335-111-07 Categories of the medical staff.</p>	<p>a. To change language under (D) Associate Attendings regarding voting privileges.</p> <p>(c) Vote on all matters presented at general and special meetings of the medical staff and at committees of which he or she is a member unless otherwise provided by resolution of the staff prohibited by these bylaws, clinical department or committee and approved by the medical staff administrative committee.</p>	<p>To clarify the voting eligibility of associate attendings.</p>
<p>3335-111-09 Elected officers of the medical staff of the CHRI.</p>	<p>(B) Chief of staff-elect.</p> <p>The chief of staff-elect shall:</p> <ol style="list-style-type: none"> 1. Serve on those committees of the Ohio state medical center board as appointed by the chairperson of the medical center board. 2. Serve as the chairperson of the bylaws committee of the CHRI. 3. Carry out all the duties of the chief of staff when the chief of staff is unable to do so. 4. Oversee the inclusion of changes in the bylaws, rules and regulations of the medical staff. 5. Assist the Chief of Staff with duties outlined above in section (A) 1-6. <p>(D) Qualifications of officers.</p> <ol style="list-style-type: none"> 1. Officers must be members of the attending or associate attending staff at the time of their nomination and election and must remain members in good standing during their term of office. Failure to maintain such status shall immediately create a vacancy in the office involved. 2. The chief executive officer and director of medical affairs, chiefs of the clinical departments, and division directors medical directors, associate and assistant medical directors are not eligible to serve as chief of staff or chief of staff-elect unless they are replaced in their CHRI administrative role during the period of their term of office. 	<p>The changes related to 3335-111-09 passed James MSAC in January 2019.</p> <p>The change related to COS-elect addresses:</p> <ul style="list-style-type: none"> • COS elect duties to include assisting COS according to COS duties as described in the current bylaws. <p>The change related to the qualification of officers:</p> <ul style="list-style-type: none"> • Removes the eligibility of an associate attendings from being an officer. • Removes medical directors, associate and assistant medical directors from being ineligible for an officer's position.

<p>3335-111-10 Administration of the medical staff of the CHRI.</p>	<p>This removes the possibility for associate attendings to hold a seat on the bylaws committee.</p> <p>E. Medical staff bylaws committee:</p> <p>1. Composition.</p> <p>The committee shall be composed of at least four members of the attending or associate attending staff pursuant to paragraph (A)(3) of rule 3335-111-09 of the Administrative Code. The chairperson shall always be the chief of staff-elect.</p>	<p>Associate attendings cannot vote for officers or COS elect. This change aligns the current standards with this one.</p>
--	---	--

Proposed Changes to the James Medical Staff Rules & Regulations
(to Bylaws Committee, MSAC, Med Staff Vote, QPAC, WMC Board, UBOT)

Section	Change	Logic
<p>11 Committees.</p>	<p>a. Change the committee names of the Leadership Council for clinical quality, safety and service. Quality Leadership Council</p> <p>b. Change the committee name of the Evidence based practice group. Clinical Practice Guideline Committee</p>	<p>a. Changes requested by the Committee Chairs and the Chief Quality and Patient safety Officer.</p>



THE OHIO STATE UNIVERSITY

WEXNER MEDICAL CENTER

MEDICAL STAFF RULES AND REGULATIONS

**Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
as of May 31, 2019**

01 Ethical pledge.

No Change

02 Admission procedures.

No Change

03 Attending assignment.

No Change

04 Consultations.

No Change

05 Order writing privileges.

No Change

06 Death procedures.

No Change

07 Emergency preparedness.

No Change

08 Surgical case review (tissue committees).

No Change

09 Tissue disposition.

No Change

10 Medical records.

No Change

MEDICAL STAFF RULES AND REGULATIONS

Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

Updated May 31, 2019

11 Committees.

In addition to the medical staff committees, the medical staff shall participate in the following hospital and monitoring functions: infection control, clinical quality management, safety, and disaster planning and in other quality leadership council ~~for clinical quality, safety and service advisor~~ policy groups.

Operating Room Committee

- (A) The operating room committee shall have representation from all clinical departments utilizing the operating room. Representation will include: medical director of the CHRI operating room, the section or division chief, or their designee, of: surgery, gynecologic oncology, urology, otolaryngology, radiation oncology, thoracic surgery, surgical oncology, neurological surgery, orthopedic surgery, anesthesia, and plastic surgery; epidemiology/infection control, the medical director of perioperative services for the Ohio state university, the CHRI medical director of quality, the director of perioperative services of the CHRI operating room, the manager of perioperative services, the director of admitting, the operating room coordinator, and the CHRI director of operations. The committee chair will be a CHRI surgeon selected by the nominating committee and shall serve a two-year term beginning on the first of July. The committee shall meet monthly and carry out the following duties:
- (1) Develop written policies and procedures concerning the scope and provision of care in the surgical suite in cooperation with the departments and services concerned, including allocation of operating room resources. Allocation of operating room time will be done by the director of medical affairs and approved by the operating room committee.
 - (2) Monitor quality concerns and consider problems and improvements in operating room functions brought to its attention by any of its members.
 - (3) Monitor medical staff compliance with operating room policies established for patient safety, infection control, access and throughput, and smooth functioning of the operating rooms.
 - (4) Maintain written records of actions taken, and results of those actions, and make these available to each committee member, the vice president of health services, the director of medical affairs, and the executive director of the CHRI.
- (B) Each member of the medical staff shall conform to the policies established by the operating room committee, including the following:

A member of the surgical attending staff and a member of the anesthesiology staff shall be present in person for crucial periods of surgical procedures and anesthetization, shall be familiar with the progress of the procedure, and be immediately available at all times during the procedure.

Pharmacy and Therapeutics Committee (P & T Committee)

The P & T committee shall be appointed in conformity with the medical staff bylaws and have representation from medical staff, nursing, pharmacy department, and the hospital administration. The majority of members shall be members of the medical staff. The committee shall meet at least quarterly and carry out the following duties:

MEDICAL STAFF RULES AND REGULATIONS

Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

Updated May 31, 2019

- (A) Review the appropriateness, safety, and effectiveness of the prophylactic empiric and therapeutic use of drugs, including antibiotics, through the analysis of individual or aggregate patterns of drug practice.
- (B) Consider the welfare of patients as well as education, research and economic factors when analyzing the utilization of drugs and related products.
- (C) Advise on the use and control of experimental drugs.
- (D) Develop or approve policies and procedures relating to the selection, distribution, use, handling, and administration of drugs and diagnostic testing materials.
- (E) Review all significant untoward drug reactions.
- (F) Maintain the Formulary of Accepted Drugs with review of proposed additions and deletions and review of use of non-formulary drugs within the institution.
- (G) Maintain written reports of conclusions, recommendations, actions taken, and the results of actions taken, and report these at least quarterly to the medical staff administrative committee.
- (H) Create sub-committees, as follows: pharmacy and therapeutic and drug utilization executive subcommittee; formulary sub-committee; antibiotic usage sub-committee; medication safety and policy sub-committee; and the therapeutic drug monitoring sub-committee.
- (I) Establish methods by which serum blood levels may be used to improve the therapeutic activity of drugs.
- (J) Establish programs to educate health care providers to the appropriate methods of monitoring the therapeutic effect in drugs via serum drug assays.
- (K) Provide guidance to the therapeutic drug monitoring service at the CHRI.
- (L) Recommend the development of policies and procedures to the pharmacy and therapeutic and drug utilization executive subcommittee.

Transfusion and Isoimmunization Committee

- (A) The transfusion and isoimmunization committee has representation from physicians of the clinical departments frequently using blood products, nursing, transfusion service, and hospital administration. The majority of members shall be members of the medical staff. The committee shall meet at least quarterly and carry out the following duties:
 - (1) Evaluate the appropriateness of all transfusions, including the use of whole blood and blood components.
 - (2) Evaluate all confirmed or suspected transfusion reactions.
 - (3) Develop and recommend to the medical staff administrative committee policies and procedures relating to the distribution, use, handling, and administration of blood and blood components.

MEDICAL STAFF RULES AND REGULATIONS

Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

Updated May 31, 2019

- (4) Review the adequacy of transfusion services to meet the needs of patients.
 - (5) Review ordering practices for blood and blood products.
 - (6) Provide a liaison between the clinical departments, nursing services, hospital administration, and the transfusion service.
 - (7) Use clinically valid criteria for screening and more intensive evaluation of known or suspected problems in blood usage.
 - (8) Keep written records of meetings, conclusions, recommendations, and actions taken, and the results of actions taken, and make these available to each committee member and to the medical staff administrative committee.
- (B) Each member of the medical staff shall conform to the policies established by the transfusion committee, including the following:
- (1) All pregnant patients admitted for delivery or abortion shall be tested for Rh antigen.
 - (2) No medication may be added to blood or blood products.

Infection Control Committee

- (A) The committee members shall be appointed and shall also include representation from nursing, environmental services, and hospital administration. The chairperson will be a physician with experience and/or training in infectious diseases and carry out the following duties.
- (1) Oversee surveillance and institute any recommendations necessary for investigation, prevention, and containment of nosocomial and clinical infectious diseases of both patients and staff at all facilities operated by CHRI and subject to TJC standards.
 - (2) The chairperson of the committee and the hospital epidemiologist, in consultation with the director of medical affairs of the CHRI, will take necessary actions to prevent and control emerging spread or outbreaks of infections; isolate communicable and infectious patients as indicated; and obtain all necessary cultures in emergent situations when the responsible medical staff member is unavailable.

Leadership Council for Clinical Quality, Safety and Service-Quality Leadership Council

The quality leadership council for clinical quality, safety and service shall consist of members appointed pursuant to the university hospital's medical staff bylaws, and shall include the senior vice president for health sciences, the dean of the college of medicine and the chairperson of the professional affairs committee of the Wexner medical center board as ex officio members without a vote, and the director of medical affairs and chief of staff as voting members. The chief quality officer shall be the chairperson of the quality leadership council for clinical quality, safety and service. The quality leadership council for clinical quality, safety and service shall authorize policy groups to be formed to accomplish necessary hospital and medical staff functions on behalf of the CHRI and university hospitals.

CHRI representatives on the quality leadership council for clinical quality, safety and service shall be appointed as provided in the CHRI bylaws.

MEDICAL STAFF RULES AND REGULATIONS

Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

Updated May 31, 2019

(A) Duties include:

- (1) To design and implement systems and initiatives to enhance clinical care and outcomes throughout the integrated health care delivery systems.
- (2) To serve as the oversight council for the clinical quality management and patient safety plan.
- (3) To establish goals and priorities for clinical quality, safety and service on an annual basis.

(B) Clinical quality and patient safety committee.

(1) Composition.

The members shall include physicians from various clinical areas and support services, the director of clinical quality management policy group, and representation from nursing and hospitals administration. The chairperson of the policy group will be a physician.

(2) Duties.

- (a) Coordinate the quality management related activities of the clinical sections or departments, the medical information management department, utilization review, infection control, pharmacy and therapeutics and drug utilization committee, transfusion and immunization, and other medical staff and hospital committees.
- (b) Implement clinical improvement programs to achieve the goals of the CHRI quality management plan, as well as assure optimal compliance with accreditation standards and governmental regulations concerning performance improvement.
- (c) Review, analyze, and evaluate on a continuing basis the performance of the medical staff and other health care providers; and advise the clinical section or department clinical quality sub-committees in defining, monitoring, and evaluating quality indicators of patient care and services.
- (d) Serve as liaison between the CHRI and the Ohio peer review organizations through the chairperson of the policy group and the director of clinical quality.
- (e) Make recommendations to the medical staff administrative committee on the establishment of and the adherence to standards of care designed to improve the quality of patient care delivered in the CHRI.
- (f) Hear and determine issues concerning the quality of patient care rendered by members of the medical staff and hospitals staff, make appropriate recommendations and evaluate action plans when appropriate to the director of medical affairs, the chief of a clinical section or department, or hospitals administration.
- (g) Appoint ad-hoc interdisciplinary teams to address hospital-wide quality management plan.
- (h) Annually review and revise as necessary the hospital-wide clinical quality management plan.

MEDICAL STAFF RULES AND REGULATIONS

Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

Updated May 31, 2019

- (i) Report and coordinate with the quality leadership council ~~for clinical quality, safety and service~~ all quality improvement initiatives.

(C) Clinical resource utilization policy group.

(1) Composition.

The members shall include physicians from various areas and support services, the director of clinical resource utilization policy group, and representation from nursing and hospitals administration. The chairperson of the policy group will be a physician.

(2) Duties.

- (a) Promote the most efficient and effective use of hospital facilities and services by participating in the review process and continued stay reviews on all hospitalized patients.
- (b) Formulate and maintain a written resource management review plan for hospitals consistent with applicable governmental regulations and accreditation requirements.
- (c) Conduct resource management studies by clinical service or by disease entity as requested or in response to variation from benchmark data would indicate.
- (d) Report and recommend to the quality leadership council ~~for clinical quality, safety and service~~ changes in clinical practice patterns in compliance with applicable governmental regulations and accreditation requirements when the opportunity exists to improve the resource management.

(D) ~~Evidence-based practice policy group~~ Clinical Practice Guideline Committee.

(1) Composition.

The members shall include physicians from various areas and support services, the director of the practice guidelines policy group, and representation from nursing and hospitals administration. The chairperson of the policy group will be a physician.

(2) Duties.

- (a) Oversee the planning, development, approval, implementation and periodic review of evidence-based medicine resources (i.e. clinical practice guidelines, quick reference guides, clinical pathways, and clinical algorithms) for use within the CHRI. Planning should be based on the prioritization criteria approved by the quality leadership council and review should focus on incorporating recent medical practice, literature or developments. Annual review should be done in cooperation with members of the medical staff with specialized knowledge in the field of medicine related to the guidelines.

MEDICAL STAFF RULES AND REGULATIONS

Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

Updated May 31, 2019

- (b) To report regularly to the quality leadership council ~~for clinical quality, safety and service~~ for approval of all new and periodically reviewed evidence-based medicine resources for use within the CHRI.
- (c) Oversee the development, approval and periodic review of the clinical elements of computerized ordersets and clinical rules to be used within the information system of the CHRI. Computerized ordersets and clinical rules related to specific practice guidelines should be forwarded to the quality leadership council ~~for clinical quality, safety and service~~ for approval. All other computerized value enhancement for approval. All other computerized ordersets and clinical rules should be forwarded to the quality leadership council ~~for clinical quality, safety and service~~ for information.
- (d) To initiate and support research projects when appropriate in support of the objectives of the quality leadership council ~~for clinical quality, safety and service~~.
- (e) Oversee ongoing education of the medical staff (including specifically limited staff) and other appropriate hospital staff on the fundamental concepts and value of evidence-based practice and outcomes measurement and its relation to quality improvement.
- (f) ~~Regularly report a summary of all actions to the quality leadership council for clinical quality, safety and service.~~

(Board approval dates: 11/4/2005, 7/7/2006, 2/6/2009, 9/18/2009, 5/14/2010, 2/11/2011, 4/8/2011, 4/6/2016)

12 Standards of practice.

No Change

13 Mechanism for changing rules and regulations.

No Change

14 Adoption of the rules and regulations.

No Change

15 Sanctions.

No Change

APPENDIX LXVI

Proposed changes to the UH Medical Staff Bylaws

Section	Change	Logic
<p>3335-43-08 Organization of the Medical Staff</p>	<ul style="list-style-type: none"> a. Ophthalmology changed to Ophthalmology and visual science b. Otorhinolaryngology changed to Otolaryngology-head and neck surgery c. Plastic Surgery changed to Plastic and reconstructive surgery. d. Psychiatry changed to Psychiatry and behavioral health. 	<ul style="list-style-type: none"> a. Department name changes approved by COM Council.
<p>3335-43-09 Elected Officers of the Medical Staff</p>	<ul style="list-style-type: none"> a. Updated to reflect the Chief of Staff's participation in the Quality and Professional Affairs Committee of the Board. b. Committee appointments are approved by the review committee and then by MSAC. c. Chief of Staff will hold meetings with medical staff officers, reps from medical staff committees the CEO, CNO and medical directors. d. The Chief of Staff section is updated to include a statement that the COS-elect is responsible for assisting the COS with his/her duties. e. Update language to remove requirement that medical directors are not eligible to serve as Chief of Staff. 	<ul style="list-style-type: none"> a. Updated to reflect current practice. b. Language was changed to hospital administrative leadership to include executive directors. c. There is a new initiative where a portion of the medical directors' collaborative meeting will be dedicated to medical staff issues and initiatives. Hospital leadership also participates in the collaborative meetings. d. Reflects current practice e. The language, as written today, greatly limits the pool of candidates that may be on the ballot to serve in this role. There are currently over 180 medical directors, many of whom have less than a 10% appointment. The Bylaws Committee agreed that medical directors should not be excluded from serving. The nominating committee vets each candidate carefully so those with larger directorships (ie a hospital medical director) will not be considered.

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018



THE OHIO STATE UNIVERSITY

WEXNER MEDICAL CENTER

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

Medical staff name.

The board of trustees of the Ohio state university, by official action on September 13, 1963, established "the Ohio state university hospitals." In accordance with Chapters 3335-93-01 to 3335-93-03 and 3335-101-04 of the Administrative Code, the Ohio state university Wexner medical center board (herein called Wexner medical center board) has delegated to the medical staff of the Ohio state university hospitals the responsibility to prepare and recommend adoption of these bylaws. "The medical staff of the Ohio state university hospitals" shall be the name of the hospitals' medical staff organization.

(Board approval date: 5/14/2010, 11/7/2014)

Purpose.

No change.

Patients.

No change.

Membership.

No change.

Peer review and corrective action.

No change.

Hearing and appeal process.

No change.

Categories of the medical staff.

No change.

Organization of the medical staff.

(A) Each member of the attending medical, courtesy A and B medical, community affiliate medical, limited, and physician scholar medical staff shall be assigned to a clinical department and division, if applicable, upon the recommendation of the applicable chief of the clinical department.

(B) Names of clinical departments_ and divisions.

- (1) Anesthesiology
- (2) Emergency medicine
- (3) Family medicine

Sports medicine

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

(4) Internal medicine. The following divisions are designated:--

Cardiovascular medicine
Dermatology
Endocrinology, diabetes and metabolism--
Gastroenterology, hepatology and nutrition--
General internal medicine and geriatrics--
Hematology
Hospital medicine--
Human genetics--
Infectious diseases--
Medical oncology--
Nephrology
Pulmonary, allergy, critical care and sleep medicine--
Rheumatology--immunology

(5) Neurological surgery

(6) Neurology

Cognitive neurology--
Electrodiagnostics--
Epilepsy
General neurology
Multiple sclerosis and neuroimmunology--Neuromuscular
disease
Neurooncology--Sleep
Stroke

(12)(7) Obstetrics and gynecology. The following divisions are designated:

General obstetrics and gynecology
Maternal--fetal medicine
Female pelvic medicine and reconstructive surgery--
Gynecologic oncology
Reproductive endocrinology and infertility

(13)(8) Ophthalmology and visual science

(14)(9) Orthopaedics. The following divisions are designated:

Hand
Orthopaedic oncology
Pediatry
Sports medicine--
Trauma

(15)(10) Otorhinolaryngology- Otolaryngology - head and neck surgery

(16) Pathology. The following divisions are designated:--

Anatomic pathology

(17)(11) Clinical pathology

(18)(12) Pediatrics. The following divisions are designated:--

Ambulatory pediatrics
Adolescent medicine--Allergy

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

~~Biochemical disorders-
Cardiology
Clinical genetics-
Dermatology
Endocrinology/metabolism-
Gastroenterology
General pediatrics-
Handicapped child-
Hematology/oncology-
Infectious diseases-
Neonatology-Nephrology-
Neurology
Nutrition
Pediatric education/research and evaluation-
Pharmacology/toxicology
Psychology-Pulmonary~~

~~(19) Physical medicine and rehabilitation. The following division is designated:-~~

~~Pediatric physical medicine and rehabilitation~~

~~(20) Rehabilitation psychology~~

~~(24)(13) Plastic and reconstructive surgery.~~

~~(22)(14) Psychiatry and behavioral health. The following divisions are designated:-~~

~~General psychiatry
Child and adolescent psychiatry Geriatric
psychiatry
Health psychology~~

~~(23)(15) Radiation oncology.~~

~~Pediatric radiation oncology~~

~~(24)(16) Radiology. The following divisions are designated:-~~

~~Diagnostic radiology
Nuclear medicine~~

~~(25)(17) Surgery. The following divisions are designated:-~~

~~Cardiac surgery
Colon and rectal surgery
General and gastrointestinal surgery-
Pediatric surgery
Surgical oncology-
Thoracic surgery-
Transplant
Trauma, critical care and burn Vascular
diseases and surgery~~

~~(26)(18) Urology.~~

~~(27)(19) Dentistry. The following divisions are designated:-~~

~~General dentistry
Oral and maxillofacial surgery~~

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

- (C) The directors of the divisions in the Ohio state university hospitals shall be appointed by the chiefs of the clinical departments in the Ohio state university hospitals in which the divisions are included. Clinical divisions may be added or deleted upon the recommendation of the chief of the clinical department with the concurrence of a majority of the medical staff administrative committee.
- (D) Qualifications and responsibilities of the chief of the clinical department.

The academic department chairperson shall ordinarily serve also as the chief of the clinical department. Each chief of the clinical department shall be qualified by education and experience appropriate to the discharge of the responsibilities of the position. Each chief of the clinical department must be board certified by an appropriate specialty board or must establish comparable competence. The chief of the clinical department must be a medical staff member at the Ohio state university hospitals. Such qualifications shall be judged by the respective dean of the college of medicine or dentistry. Qualifications for chief of the clinical department generally shall include: recognized clinical competence, sound judgment and well-developed administrative skills.

- (1) Procedure for appointment and reappointment of the chief of the clinical department.

Appointment or reappointment of chief of the clinical department shall be made by the dean of the respective college of medicine or dentistry in consultation with elected representatives of the medical staff and the chief medical officer.

- (2) Term of appointment of the chief of the clinical department.

The term of appointment of the chief of the clinical department shall be concurrent with the chief's academic appointment but shall be no longer than four years. Prior to the end of said four-year term, a review shall be conducted by the dean of the college of medicine and such review shall serve as the basis for the recommendation for reappointment pursuant to paragraph (D)(1) of this rule.

- (3) Duties of the chief of the clinical department.

Each chief of the clinical department is responsible for the following:

- (a) Clinically related activities of the department;
- (b) Administratively related activities of the department, unless otherwise provided by the hospital;
- (c) Continuing surveillance of the professional performance of all practitioners in the department who have delineated clinical privileges;
- (d) Recommending to the medical staff the criteria for clinical privileges that are relevant to the care provided in the department;
- (e) Recommending clinical privileges for each practitioner of the department based on relevant training and experience, current appraised competence, health status that does not present a risk to patients, and evidence of satisfactory performance with existing privileges;
- (f) Assessing and recommending to the relevant hospital authority off-site sources for needed patient care, treatment, and services not provided by the department or the hospital;
- (g) The integration of the department or service into the primary functions of the hospital,

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

developing services that complement the medical center's mission and plan for clinical program development;

- (h) The coordination and integration of interdepartment and intradepartmental services;
- (i) The development and implementation of policies and procedures that guide and support the provision of care, treatment, and services. This includes the development, implementation, enforcement and updating of departmental policies and procedures that are consistent with the hospital's mission. The clinical department chief shall make such policies and procedures available to the medical staff;
- (j) The recommendations for a sufficient number of qualified and competent persons to provide care, treatment, and services, including ensuring that call coverage provides for continuous high quality and safe care;
- (k) The determination of the qualifications and competence of department or service personnel who are not licensed independent practitioners and who provide patient care, treatment, and services;
- (l) The continuous assessment and improvement of the quality of care, treatment, and services;
- (m) The maintenance of quality control programs, as appropriate;
- (n) The orientation and continuing education of all persons in the department or service;
- (o) Recommending space and other resources needed by the department or service; and
- (p) Hold regular clinical department meetings and ensure open lines of communication are maintained in the clinical department. The agenda for the meetings shall include, but not be limited to, a discussion of the clinical activities of the department and communication of the decisions of the medical staff administrative committee. Minutes of departmental meetings, including a record of attendance, shall be electronically available and/or distributed to all medical staff members in the clinical department, and such minutes shall be kept in the clinical department.

Elected officers of the medical staff of the Ohio state university hospitals.

- (A) Chief of staff.

The chief of staff shall:

- (1) Serve on those committees of the Ohio state university Wexner medical center board as appointed by the chairperson of that board.
- (2) Serve as vice chairperson of the medical staff administrative committee.
- (3) Provide for communication between the medical staff and the Ohio state university Wexner medical center board or its committees in matters of quality of care, education, and research.

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

- (4) Serve as liaison between the Ohio state university hospitals administration, medical administration, and the medical staff in all matters of mutual concern within the Ohio state university hospitals. In consultation with the medical directors and the chief medical officer, seek to ensure that the medical staff is represented and participates as appropriate in any Ohio state university hospitals deliberation which affects the discharge of medical staff responsibilities.
 - (5) Call, preside, and be responsible for the agenda of all general medical staff meetings.
 - (6) Make medical staff committee appointments jointly with the medical directors and chief of staff-elect in consultation with the chief executive officer of the Ohio state university hospitals health system and with the approval of the Wexner medical center board, ~~with the exception of the members of the medical staff administrative committee and nominating committee.~~
 - (7)
 - (8) Be spokesperson for the medical staff in its external professional and public relations.
 - (9) Serve as chairperson of the nominating committee of the medical staff.
 - (10) Hold meetings of the elected medical staff officers, representatives from medical staff committees, ~~the chief executive officer, the chief nursing officer,~~hospital administrative leadership and medical directors.
- (B) Chief of staff-elect.
- The chief of staff-elect shall:
- (1) Serve on those committees of the Ohio state university Wexner medical center board as appointed by the chairperson of the Wexner medical center board.
 - (2) Carry out all the duties of the chief of staff when the chief of staff is unable to do so.
 - (3) ~~Oversee the inclusion of changes in the bylaws, rules and regulations of the medical staff.~~
 - (3)(4) ~~Assist the Chief of Staff with duties outlined above in Section A (1)-(9).~~
- (C) Representatives of the medical staff elected at-large.
- There shall be three medical staff representatives elected at-large. Each representative shall be a member of the medical staff administrative committee and shall serve on those committees of the Ohio state university Wexner medical center board as appointed by the chairperson of the Wexner medical center board.
- (D) Qualifications of officers.
- (1) Officers must be members of the attending staff at the time of their nomination and election and must remain members in good standing during the term of their office. Failure to maintain such status shall immediately create a vacancy in the office involved.
 - (3)(2) ~~The medical director, associate medical directors, assistant medical directors and c~~hiefs of the clinical departments shall not be eligible to serve as chief of staff or chief of staff-elect unless they are replaced in their Ohio state university hospitals administrative role during the period of their term of office.
- (E) Election of officers.
- (1) All officers (other than at-large officers) shall be elected by a majority of those voting by written or electronic ballot of the attending staff.
 - (2) The nominating committee shall be composed of five members. The chief of staff shall serve

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

on the committee and shall select four other members for the committee. The chief of staff shall be its chairperson.

- (3) Nominations for officers shall be accepted from any member of the medical staff and shall be submitted either electronically or in writing to the nominating committee.
 - (4) The committee's nominees shall be submitted to all voting members of the attending staff no later than May first of the election year.
 - (5) Candidates for the office of chief of staff-elect shall be listed and each attending staff member shall be entitled to cast one vote. Candidates for the at-large positions shall be voted upon as a group. Each voting member of the attending staff shall be entitled to vote for three at-large candidates. The three candidates with the highest number of votes shall be elected. A majority of the votes shall not be necessary.
 - (6) Automatic removal shall be for failure to meet those responsibilities assigned within these bylaws, failure to comply with medical staff rules and regulations, policies and procedures of the medical staff, for conduct or statements that damage the reputation of the Ohio state university Wexner medical center, its goals and missions, or programs, or an automatic termination or suspension of clinical privileges that lasts more than thirty days.
- (F) Term of office.
- (1) The chief of staff and chief of staff-elect shall each serve two years in office beginning on July first. The chief of staff-elect shall be elected in the odd numbered years. A former chief of staff may not succeed the immediately preceding chief of staff-elect.
 - (2) The at-large representatives shall each serve two years, beginning July first. The at-large representatives may succeed themselves for three successive terms (six years total), if so elected. Upon completion of the three successive terms, the representative may not serve again without a period of two years out of office as an at-large representative. The representative may be elected chief of staff-elect at any time.
- (G) Vacancies in office.
- (1) A vacancy in the office of chief of staff shall be filled by the chief of staff-elect. If the unexpired term is one year or less, the new chief of staff shall serve out the remaining term in office and shall then serve as chief of staff for the term for which elected. If the unexpired term is more than one year, the new chief of staff shall serve out the remaining term only.
 - (2) Vacancies in the office of chief of staff-elect shall be filled by a special election held within sixty days of the vacancy by the nominating and election process set forth in paragraph (F) of this rule. The new chief of staff-elect shall become chief of staff at the end of the term of the incumbent.
 - (3) Vacancies in the at-large representatives medical staff positions shall be filled by appointment by the chief of staff.

(Board approval dates: 6/7/2002, 3/5/2003, 5/30/2003, 11/4/2005, 2/2/2007, 9/19/2008, 9/18/2009, 4/8/2011, 8/31/2012, 11/7/2014, 9/2/2016, 4/6/2018)

Chapter 3335-43 - *Bylaws of the Medical Staff of The Ohio State University Hospitals*

Updated April 6, 2018

Administration of the medical staff of the Ohio state university hospitals

No change.

Meetings and dues.

No change.

Amendments and adoption.

No change.

Rules of construction.

No change.

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018



THE OHIO STATE UNIVERSITY

WEXNER MEDICAL CENTER

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

3335-43-01 Medical staff name.
No change.

3335-43-02 Purpose.
No change.

3335-43-03 Patients.
No change.

3335-43-04 Membership.
No change.

3335-43-05 Peer review and corrective action.
No change.

3335-43-06 Hearing and appeal process.
No change.

3335-43-07 Categories of the medical staff.
No change.

3335-43-08 Organization of the medical staff.

(A) Each member of the attending medical, courtesy A and B medical, community affiliate medical, limited, and physician scholar medical staff shall be assigned to a clinical department and division, if applicable, upon the recommendation of the applicable chief of the clinical department.

(B) Names of clinical departments

- (1) Anesthesiology.
- (2) Emergency medicine.
- (3) Family and community medicine.
- (4) Internal medicine.
- (5) Neurological surgery.
- (6) Neurology.
- (7) Obstetrics and gynecology.
- (8) Ophthalmology and visual sciences.
- (9) Orthopaedics.
- (10) Otolaryngology - head and neck surgery.
- (11) Pathology.

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

- (12) Pediatrics.
 - (13) Physical medicine and rehabilitation.
 - (14) Plastic and reconstructive surgery.
 - (15) Psychiatry and behavioral health.
 - (16) Radiation oncology.
 - (17) Radiology.
 - (18) Surgery.
 - (19) Urology.
 - (20) Dentistry.
- (C) The directors of the divisions in the Ohio state university hospitals shall be appointed by the chiefs of the clinical departments in the Ohio state university hospitals in which the divisions are included. Clinical divisions may be added or deleted upon the recommendation of the chief of the clinical department with the concurrence of a majority of the medical staff administrative committee.
- (D) Qualifications and responsibilities of the chief of the clinical department.

The academic department chairperson shall ordinarily serve also as the chief of the clinical department. Each chief of the clinical department shall be qualified by education and experience appropriate to the discharge of the responsibilities of the position. Each chief of the clinical department must be board certified by an appropriate specialty board or must establish comparable competence. The chief of the clinical department must be a medical staff member at the Ohio state university hospitals. Such qualifications shall be judged by the respective dean of the college of medicine or dentistry. Qualifications for chief of the clinical department generally shall include: recognized clinical competence, sound judgment and well-developed administrative skills.

- (1) Procedure for appointment and reappointment of the chief of the clinical department.

Appointment or reappointment of chief of the clinical department shall be made by the dean of the respective college of medicine or dentistry in consultation with elected representatives of the medical staff and the chief medical officer.

- (2) Term of appointment of the chief of the clinical department.

The term of appointment of the chief of the clinical department shall be concurrent with the chief's academic appointment but shall be no longer than four years. Prior to the end of said four-year term, a review shall be conducted by the dean of the college of medicine and such review shall serve as the basis for the recommendation for reappointment pursuant to paragraph (D)(1) of this rule.

- (3) Duties of the chief of the clinical department.

3335-43-09 Elected officers of the medical staff of the Ohio state university hospitals.

3335-43-10 Administration of the medical staff of the Ohio state university hospitals

- (A) Chief medical officer.
No change.
- (B) Chief quality officer.

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

No change.

(C) Medical directors.
No change.

(D) Medical staff committees.
No change.

(E) Medical staff administrative committee.
No change.

(F) Credentialing committee of the hospitals of the Ohio state university:
No change.

(G) Committee for practitioner health.
No change.

(H) Medical staff bylaws committee.
No change.

(I) Infection prevention committee.
No change.

(J) Ethics committee.
No change.

(K) Practitioner evaluation committee.
No change.

(L) Quality Leadership Council Leadership council for clinical quality, safety and service.

a. Composition:

The quality leadership council shall consist of members appointed in accordance with paragraph (A)(6) of rule 3335-43-09 of the Administrative Code, and shall include the executive vice president for health sciences, the dean of the college of medicine and the chairperson of the quality and professional affairs committee of the Wexner medical center board as ex-officio members without a vote. The chief quality officer shall be the chairperson of the quality leadership council.

b. Duties:

- i. To design and implement systems and initiatives to enhance clinical care and outcomes throughout the integrated health care delivery system.
- ii. To serve as the oversight council for the clinical quality management and patient safety plan.
- iii. To establish goals and priorities for clinical quality, safety and service on an annual basis.

c. Clinical quality and patient safety committee.

Composition:

- i. The members of this group shall be appointed pursuant to these bylaws and shall include medical staff members from various clinical departments and support services, and shall include the director of the clinical quality management policy group, and representatives of nursing and hospitals administration. The chairperson of the policy group shall be a physician member of the medical staff.

ii. Duties:

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

1. To coordinate the quality management related activities of the clinical departments, the medical information management department, utilization review, infection control, pharmacy and therapeutics and drug utilization committee, transfusion and isoimmunization, and other medical staff and the Ohio state university hospitals committees.
 2. To implement clinical improvement programs to achieve the goals of the Ohio state university hospitals quality management plan, as well as assure optimal compliance with accreditation standards and governmental regulations concerning performance improvement.
 3. To review, analyze, and evaluate on a continuing basis the performance of the medical staff and other health care providers; and advise the clinical department clinical quality sub-committees in defining, monitoring, and evaluating quality indicators of patient care and services.
 4. To serve as liaison between the Ohio state university and the Ohio peer review organizations through the chairperson of the policy group and the director of clinical quality.
 5. To make recommendations to the medical staff administrative committee on the establishment of and the adherence to standards of care designed to improve the quality of patient care delivered in the Ohio state university hospitals.
 6. To hear and determine issues concerning the quality of patient care rendered by members of the medical staff and the Ohio state university hospitals staff and make appropriate recommendations and evaluate action plans when appropriate to the chief medical officer, the medical director, the chief of a clinical department, or the Ohio state university hospitals administration.
 7. To appoint ad-hoc interdisciplinary teams to address the Ohio state university hospitals-wide quality management plan.
 8. To annually review and revise as necessary the Ohio state university hospitals-wide clinical quality management plan.
 9. To report and coordinate with the ~~leadership council for clinical quality, safety and service of~~ quality leadership council all quality improvement initiatives.
- d. Clinical resource utilization policy group.
- i. Composition:

The members shall be appointed in accordance with paragraph (A)(6) of rule 3335- 43-09 of the Administrative Code and shall include medical staff members from various clinical departments and support services the directors of clinical quality and case management, and representatives of nursing and hospitals administration. The chairperson of the policy group shall be a physician member of the medical staff.
 - ii. Duties:
 1. To promote the most efficient and effective use of the hospitals of the Ohio state university health system facilities and services by participating in the review process and continued stay reviews on all hospitalized patients.
 2. To formulate and maintain a written resource management review plan for the hospitals of the Ohio state university health system consistent with applicable governmental regulations and accreditation requirements.
 3. To conduct resource management studies by clinical department or divisions, or by disease entity as requested or in response to variation from benchmark

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

data would indicate.

4. To report and recommend to the ~~leadership council for clinical quality, safety and service quality~~ leadership council changes in clinical practice patterns in compliance with applicable governmental regulations and accreditation requirements, and when the opportunity exists to improve the resource management.
 5. To oversee evaluation and cost effective utilization of clinical technology.
 6. To oversee the activities of the utilization management committee of the hospitals of the Ohio state university health system. This oversight will include the annual review and approval of the utilization management plan.
- e. ~~Clinical practice guideline committee~~Evidence-based practice policy group.
- i. Composition: The members shall be appointed in accordance with paragraph (A)(6) of rule 3335-43-09 of the Administrative Code, and shall include medical staff members from various clinical departments and support services, representatives of nursing, pharmacy, information systems, hospitals administration, and the chair of the clinical quality and management policy group. The chairperson of the policy group shall be a physician member of the medical staff.
 - ii. Duties:
 1. To oversee the planning, development, approval, implementation and periodic review of evidence-based medicine resources (i.e., clinical practice guidelines, quick reference guides, clinical pathways, and clinical algorithms) for use within the Ohio state university hospitals and its affiliated institutions. Planning should be based on the prioritization criteria approved by the ~~leadership council for clinical quality, safety and service quality~~ leadership council and review should focus on incorporating recent medical practice, literature or developments. Annual review should be done in cooperation with members of the medical staff with specialized knowledge in the field of medicine related to the guideline.
 2. To report and recommend to the ~~leadership council for clinical quality, safety and service quality~~ leadership council specific process and outcomes measures for each evidence- based medicine resource.
 3. To oversee ongoing education of medical staff (including specifically limited staff) and other appropriate Ohio state university hospitals staff regarding the fundamental concepts and value of evidence-based practice and outcomes measurement and its relation to quality improvement.
 4. To initiate and support research projects when appropriate in support of the objectives of the ~~leadership council for clinical quality, safety and service quality~~ leadership council.
 5. To oversee the development, approval and periodic review of the clinical elements of computerized ordersets and clinical rules to be used within the information system of the Ohio state university hospitals and its affiliated institutions. Computerized ordersets and clinical rules related to specific practice guideline should be forwarded to the ~~leadership council for clinical quality, safety and service quality~~ leadership council for approval. All other computerized ordersets and clinical rules should be forwarded to the ~~leadership council for clinical quality, safety and service quality~~ leadership council for information.

Chapter 3335-43 - Bylaws of the Medical Staff of The Ohio State University Hospitals

Updated April 6, 2018

6. To regularly report a summary of all actions to the ~~leadership council for~~
clinical quality, safety and service quality leadership council.

(M) Professionalism consultation committee.

No change.

3335-43-12 Meetings and dues.

No change.

3335-43-13 Amendments and adoption.

No change.

3335-43-14 Rules of construction.

No change.