

**LEWIS COUNTY GENERAL HOSPITAL  
SPECIAL  
EXECUTIVE COMMITTEE  
Via Google Meet**

**Date:** May 2, 2022

**Call to Order:** 12:00 p.m.

**Adjourn:** 12:19 p.m.

**Present in Person:** Mike Young, Jennifer Jones, Philip McDowell, Donald Musnicki, Jerry Cayer, Shereen Palmer, M.D., President of the Medical Staff {Entered at 12:05 p.m.}, Mary Comet, Michelle Kelley (recorder)

**Excused:** Karen Rennie

**Absent:** None

**CALL TO ORDER**

✓ The meeting was called to order by Board President, Mr. Young.

**Executive Session:**

Motion by Mr. Young, and seconded by Mr. Musnicki, the Committee entered executive session at 12:01 p.m. to discuss a credentialing matter. Approved.

4 YES, 0 NO

Motion by Mr. McDowell, and seconded by Mrs. Jones, the Committee returned to regular session at 12:15 p.m. Approved.

4 YES, 0 NO

Motion by Mr. McDowell, and seconded by Mrs. Jones, the Committee approved the reappointment of Alice Loving, M.D. (Courtesy Staff, Anesthesia Service) to the LCGH Medical Staff after reviewing the appropriate medical staff by-laws language based on questions raised from the Board of Managers at its meeting held on April 27, 2022. Specially, physicians applying for appointment or reappointment to the medical staff shall provide documentation of continuing medical education in one of the following ways:

1. Current AMA –Physician’s Recognition Award (PRA),
2. Current satisfaction of the continuing education requirements of his/her specialty board,
3. Certification or recertification by his/her specialty board within the past three years,
4. Completing a residency program within the past three years, or
5. The documentation of a minimum of forty hours of accredited Category 1 postgraduate medical education during the preceding twenty-four months.

Dr. Loving is eligible for reappointment based on #5. She submitted documentation of 235.25 continuing medical education hours during the preceding twenty-four months retroactive to April 27, 2022. Approved

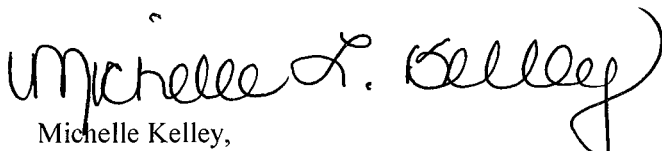
4 YES, 0 NO

**Adjournment:**

Motion by Mr. McDowell, and seconded by Mr. Musnicki, the Committee adjourned meeting at 12:18 p.m. Approved.

4 YES, 0 NO

Respectfully submitted,



Michelle Kelley,  
Administrative Assistant to CEO