Chair Downer called the meeting to order at 10:20 a.m.

➤ MOVED by LANG, SECONDED by EVANS, to approve the minutes from the September 16, 2010, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Operational and Financial Performance Update
- Epic MyChart
- Creating a “Truly” Integrated Transplant Center
- Bylaws Amendments

➤ MOVED by GARTNER, SECONDED by CAMPBELL, to:

- Approve the proposed Bylaws amendments as follows:
  - TYING AUTOMATIC SUSPENSION OF PRIVILEGES TO ADMINISTRATIVE LEAVE
    Article IV, Section IV, subsection C is amended by adding additional sentences as follows:
    C. Clinical Privileges of Physicians and Dentists
    All clinical privileges granted by the Hospital Advisory Committee are
contingent on the person receiving and continuing to possess an appointment to the faculty of either the College of Medicine or the College of Dentistry. Clinical privileges shall be suspended automatically during any period when the faculty member is on administrative leave from his or her respective College. Privileges shall be re-instated automatically at the end of the administrative leave unless the faculty appointment terminates or corrective action is taken pursuant to Section 6.

- RELATING TO DISASTER PRIVILEGES

- Article IV, Section 3.C.4 is amended by striking subparagraph b. and making subparagraph a. an unnumbered subparagraph;

- Article IV, Section 4.C.3 is amended by striking subparagraph b. and making subparagraph a. an unnumbered subparagraph; and

- Article IV, Section 4 is amended by adding the following new subsection H:

  H. Disaster Privileges

  - Persons granted disaster privileges are not Members of the Clinical Staff and have no rights under Article IV, Sections 5-7.

  - Disaster privileges may be granted to physicians, dentists, physician assistants or advanced registered nurse practitioners who are not otherwise eligible for privileges only when the hospital's Emergency Operations Plan has been activated in response to a disaster and the hospital is unable to meet immediate patient needs. Disaster privileges may be granted only by the Chair or Vice Chair of the Hospital Advisory Committee.

Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 11:27 a.m.