UNIVERSITY OF ILLINOIS MEDICAL CENTER, CHICAGO PROPOSED REVISIONS TO THE MEDICAL STAFF BYLAWS

The Chancellor, or his/her designee, recommends revisions to the Medical Staff Bylaws. Mr. John J. DeNardo, the CEO, HealthCare System, is the official "designee" pertaining to medical staff issues referenced in the Medical Staff Bylaws and Rules and Regulations and serves in the capacity of "Chancellor or his/her designee" for all health care activities, most notably in the credentialing process.

The Chief Medical Officer reports to the CEO, HealthCare System, and is responsible for all medical aspects of patient care in the University of Illinois Hospital. The Chief Medical Officer is nominated by the CEO, HealthCare System, with approval by the Executive Committee of the Medical Staff. The Board of Trustees is responsible for his/her appointment. The medical staff recognizes the need to operate within this administrative framework in attempting to fulfill its objectives under the Bylaws and Rules and Regulations. These changes have been made to achieve compliance with The Joint Commission regulations. There were no controversies brought forward at the Annual Meeting of the Medical Staff and all passed by unanimous vote at the Annual Meeting.

The proposed revisions include language to clarify a number of issues as follows:

Location	Original Text	Proposed Change
Article IV – Membership Section 1. General Qualifications B.	Text in bold has been deleted: "Except as specifically otherwise provided herein, each Member other than Resident Affiliate must have an appointment to the faculty of the College of Medicine or the College of Dentistry of the University of Illinois or with the discretion of the Credentials Committee an appointment with a school or college of the University of Illinois."	Except as specifically otherwise provided herein, each Member must have an appointment to the faculty of one of the health science colleges of the University of Illinois at Chicago.
Article IV – Membership Section 4. Affiliates B. Resident Affiliates, iii.	Text in bold has been deleted: "Staff Affiliates are not considered to be Members of the Medical Staff and may not vote, hold office, or assume any responsibilities of membership in the Medical Staff. They shall be assigned for professional direction to appropriate Clinical Services."	Staff Affiliates may not vote or hold office in the Medical Staff. They shall be assigned to appropriate Clinical Services.
Article IV – Membership Section 5. Initial Appointment to the Medical Staff and Delineation of Clinical Privileges E.	Added "in writing within 60 days"	The Chair of the Credentials Committee in conjunction with the Chief Medical Officer shall notify the applicant of the action taken in writing within 60 days.
Article VI – Hearing and Review Section 1. Right to Hearing and Review A. 3.	Added the word "impartial"	All hearings shall be conducted by a hearing panel composed of five impartial members of the Medical Staff.

The Bylaws and Rules and Regulations are reviewed every year. Proposed amendments are submitted for discussion at a meeting of the medical staff. If not submitted by a Committee on Medical

Staff Bylaws, it is referred to such a Committee for review and subsequent report at any medical staff meeting. To be adopted, an amendment requires an affirmative vote of two-thirds of the medical staff present at the meeting of those eligible to vote. Amendments made become effective when recommended by the Chancellor or his/her designee, and approved by the Board of Trustees. The amended Medical Staff Bylaws were submitted by the Bylaws Committee with input from University Counsel and approved at the scheduled annual meeting of the medical staff on October 28, 2009. The proposed revisions received an affirmative vote of more than two-thirds of the medical staff present and eligible to vote. A copy of the revised Bylaws has been filed with the Secretary of the Board.