

Board Meeting
November 14, 2013

APPROVE AMENDMENTS TO THE UNIVERSITY OF ILLINOIS HOSPITAL
MEDICAL STAFF BYLAWS, CHICAGO

Action: Approve Proposed Changes to the Medical Staff Bylaws

Funding: No New Funding Required

The Vice President for Health Affairs recommends revisions to the Medical Staff Bylaws. Under the Bylaws, the medical staff must review both its Bylaws and the Rules and Regulations to determine whether any changes or amendments need to be made in order to maintain compliance with accreditation standards, federal and State laws and current medical staff policy and practices. The Medical Staff Committee on Medical Staff Bylaws is also responsible for reviewing any other proposals for amendments of the Bylaws or Rules and Regulations.

The amendments described below and included in the attached documents were recommended by the Bylaws Committee to the Medical Staff Executive Committee and to the members of the medical staff. In accordance with the Bylaws, the amendments were submitted to and voted on by the medical staff members at the Annual Meeting of the medical staff on October 24, 2013. The amendments were approved unanimously by the medical staff and forwarded to the Vice President for Health Affairs for presentation to the Board of Trustees. The substantive amendments described below also include an amendment that was voted on and approved by the medical staff in accordance with the

Bylaws on November 1, 2012. Amendments made become effective only when approved by the Board of Trustees of the University of Illinois.

Both the edited version of the Bylaws as well as the final document are submitted for consideration. The more substantive changes are summarized below, including the specific Articles and Sections to be amended with page number references of the redlined document, and the reasons for the proposed changes are set forth below.

- Performance of the History and Physical Article III (Page 5):
 - The language “outside of 24 hours” has been deleted to be consistent with the requirements of the Centers for Medicare and Medicaid Services and The Joint Commission.
 - Language has been added to permit a cardiopulmonary exam to be performed by the anesthesiologist prior to a procedures involving moderate sedation or anesthesia.
- Provisional Members - Article IV, Section 3(I)(Page 12): Reference to Focused Professional Practice Evaluation regarding Provisional Members has been removed to be consistent with the Medical Staff FPPE policy.
- Procedures for Remedial Action - Article V, Section 3(A) (Page 26): This section has been amended to remove the ability of the Chancellor or his/her designee to recommend remedial action.
- Executive Committee of the Medical Staff Duties - Article VII, Section 1(A)(3) (Page 35); Article VII, Section 1(A)(5)(Page 36); Article VII, Section 1(A)(14)(Page 37): These provisions have been amended to:
 - Remove the reference to The Board of Trustees’ (Governing Body) approval of the Medical Staff Rules and Regulations, which is not required by The Joint Commission or applicable law and conflicts with other provisions of the Bylaws and current practice;

- Clarify, consistent with current practice, that the Medical Staff Executive Committee is not responsible for recommending all telemedicine services.
- Amendments to Rules and Regulations - Article XII (Pages 44): This Article has been amended to:
 - Require review of the Medical Staff Rules and Regulations every three (3) years instead of every year;
 - Permit submission of Rules and Regulations and amendments thereto to the Medical Staff by e-mail or electronic means;
 - Delete the requirement that amendments to the Rules and Regulations be recommended by the Chancellor or his/her designee;
 - Delete the requirement that the Board of Trustees approve amendments to the Rules and Regulations.
- Amendments to Bylaws - Article XIII (Page 44-45): This Article has been amended to:
 - Permit presentation of proposed amendments to the Bylaws to the Medical Staff by e-mail or electronic means;
 - Permit amendments to be voted on and adopted by e-mail or electronic vote of 2/3 of the eligible Medical Staff who submit electronic votes, provided that a quorum of at least 25 percent of the Medical Staff Members eligible to vote submit votes on such amendments by e-mail or electronically;
 - Delete the requirement that amendments to the Bylaws be recommended by the Chancellor or his/her designee.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.