# GERHARDSTEIN & BRANCH

#### A LEGAL PROFESSIONAL ASSOCIATION

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May 8, 2014

\*Also admitted in Minnesota

\*\*Also Admitted in Kentucky and West Virginia

Of Counsel Robert F. Laufman

Ms. Rebecca Maust, Chief Division of Quality Assurance Ohio Department of Health 246 North High Street Columbus, OH 43215

Re:

Planned Parenthood Southwest Ohio Region

Request for Variance to the Hospital Transfer Agreement Requirement

Dear Ms. Maust:

I represent Planned Parenthood of Southwest Ohio Region ("PPSWO"), the owner and operator of the PPSWO ambulatory surgery facility. This letter is being submitted with PPSWO's 2014 annual renewal application. I am writing to request a variance of O.A.C. § 3701-83-19(E), which is the requirement that the ASF have a written transfer agreement ("WTA") with a hospital.

On April 24, 2013, PPSWO requested a renewal of its ASF license. That renewal is still pending. In September 2013 PPSWO requested a variance of the WTA requirement prior to the expiration of the UCMC WTA; however, the Ohio Department of Health has not responded to the request. This letter supplements the 2013 variance request.

#### Need for Variance

In 2013 PPSWO had a written transfer agreement with University of Cincinnati Medical Center ("UCMC")(Attachment 1). That agreement complied with the Department's February 6, 2013 ODH letter outlining the requirements of a transfer agreement. However, after HB 59 was passed, UCMC rescinded the written transfer agreement effective September 28, 2013 (Attachment 2; see also Attachment 3 p. 6).

## PPSWO Meets ODH's Variance Requirements

Since the September 18, 2013 request, PPSWO has again requested a WTA with The Christ Hospital, Deaconess Hospital, and Good Samaritan Hospital. UCMC and the Jewish Hospital declined to enter into a WTA with PPSWO in writing. (Attachment 3). As of this date

Rebecca Maust May 8, 2014 Page 2 of 4

none of the other hospitals have responded to the request. If any hospital does sign a WTA with PPSWO, I will inform you promptly.

PPSWO has contracted with three back-up physicians (Attachment 4) and has drafted a patient hospital transfer policy (Attachment 5)<sup>1</sup> in order to ensure continuity of care for any patient who may need to be transferred to a hospital. For these reasons, PPSWO requests a variance from the WTA requirement. As is explained in more detail below, PPSWO's alternative to a written transfer agreement provides patients with the same level of safety and protection as its written transfer agreement had provided.

PPSWO has contracted with three back up physicians who each have admitting privileges at The Christ Hospital (Attachment 6) and who have agreed to exercise those privileges to provide for the continuity of care and the timely, unimpeded acceptance and admission of PPSWO's emergency patients:

• Dr. David B. Schwartz, M.D. has unrestricted admitting privileges in Obstetrics and Gynecology at The Christ Hospital.

• Dr. Michael R. Draznick, M.D. has unrestricted admitting privileges in Obstetrics and Gynecology at The Christ Hospital.

• Dr. Joseph T. Caligaris, M.D. has unrestricted admitting privileges in Obstetrics and Gynecology at The Christ Hospital.

PPSWO's alternative to a written transfer agreement satisfies ODH's November 17, 2011 protocol as follows:

- a. The contracts with the backup physicians comply with the requirements in ODH's protocol. (Attachment 4). The facility has a written policy ensuring 24-hour per day, seven days per week coverage by the backup physicians who can admit patients to The Christ Hospital in the event that a patient experiences a surgical complication, an emergency, or other medical need. (Attachment 5). The policy contains a plan for coverage in the event that all named physicians are temporarily unavailable. The Christ Hospital is located 0.2 miles from PPSWO.
- b. All backup physicians currently have active status with the Ohio Medical Board and possess a current medical license according to the Ohio Medical Board website and their contract with PPSWO. (Attachment 6).
- c. Drs. Schwartz and Draznik have had no actions taken against them by the Ohio State Medical Board for violations of R.C. 4731.22 according to the Ohio Medical Board website and their agreement with the facility. Dr. Caligaris did have a citation in 2002 that was released in 2007. No backup physician has a pending action or a complaint under review by the Ohio State Medical Board for violations of R.C. 4731.22 according to the Ohio Medical Board website and their agreement with the facility. Furthermore, PPSWO will verify this annually. (Attachment 6).

This policy was amended May 7, 2014.

- d. All backup physicians are credentialed with admitting privileges in Gynecology and Obstetrics without restrictions at The Christ Hospital. This has been verified by the physicians in their contracts and in the credentialing documents attached. (Attachment 7). In addition, annually, PPSWO will verify their admitting privileges have not changed. Furthermore, each backup physician has notified The Christ Hospital that he is a consulting physician for PPSWO and that he has agreed to provide backup services. (See Exhibit A to each of the contracts in Attachment 4).
- e. The backup physicians agreed in their contracts to immediately inform PPSWO of any circumstances that may impact his ability to provide for continuity of care and the timely, unimpeded acceptance and admission of the PPSWO's emergency patients.
- f. The backup physicians are familiar with PPSWO and its operations and its policy. Their contracts verify this.
- g. Each back up physician has verified that there is minimal or no travel time from the backup physician's office to The Christ Hospital. The travel time from their offices to The Christ Hospital is as follows:
  - Dr. Schwartz's travel time from his office to The Christ Hospital is five minutes by foot.
  - Dr. Draznik's travel time from his office to The Christ Hospital is 5 minutes by car.
  - Dr. Caligaris' travel time from his office to The Christ Hospital is 18 minutes by car.
- h. The facility's written policy explains how the attending physician will use the backup physician to admit patients to a local hospital in an emergency, complication, or other medical need. The policy includes a plan which ensures that a substitute doctor is available to admit patients to local hospitals in the event the named backup physicians are temporarily unavailable and unable to admit patients to local hospitals.
- i. The backup physicians have represented in their contracts that they utilize their own list of physicians to consult with or refer outside their specialty or they use The Christ Hospital's on-call physician list for consulting/referral physicians outside their specialty/expertise.
- j. See i above.
- k. PPSWO's written protocol ensures that a copy of the patient's medical record is transmitted contemporaneously with the patient to hospital.

This variance request is a good faith attempt to comply with ODH's November 17, 2011 protocol and HB 59. PPSWO has not been informed by ODH of any additional rules or

Rebecca Maust May 8, 2014 Page 4 of 4

regulations that apply to a variance request. If ODH implements any additional rules, PPSWO requests ODH to notify PPSWO.

If you need any additional information or have any questions, please contact me at the address and phone number above, or by email to <a href="mailto:jbranch@gbfirm.com">jbranch@gbfirm.com</a>.

Sincerely,

Jennifer L. Branch

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Encls. Attachment 1 Written transfer agreement between PPSWO and UCMC

Attachment 2 UCMC rescission of WTA

Attachment 3 PPSWO WTA requests and Christ Hospital declination

Attachment 4 Backup physician agreements with Exhibit A notice to Christ Hospital

Attachment 5 PPSWO Hospital transfer policy

Attachment 6 OSMB credentials

Attachment 7 Christ Hospital credentials

#### PATIENT TRANSFER AGREEMENT

This Patient Transfer Agreement ("Agreement") is effective as of <u>Mw</u>, <u>39</u>, 2013 ("Effective Date"), by and between Planned Parenthood of Southwest Ohio, an Ohio nonprofit corporation, ("PPSWO") and University of Cincinnati Medical Center, LLC, an Ohio nonprofit limited liability company, ("UCMC").

WHEREAS, PPSWO and UCMC are desirous of assuring a continuity of high quality care and appropriate medical treatment for the needs of patients and have determined that it would be in the best interest of patient care to enter into a Transfer Agreement for transfer of certain patients from PPSWO to UCMC; and

WHEREAS, PPSWO and UCMC conduct appropriate peer review and quality assurance procedures; and

WHEREAS, UCMC desires to accept patients from PPSWO under the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, PPSWO and UCMC agree as follows:

- 1. Term and Termination. This Agreement will commence on the Effective Date and will continue for one (1) year. Thereafter it will be renewed automatically for successive periods of one (1) year. This Agreement may be terminated by either party for any reason, by giving thirty (30) days written notice. This Agreement will be terminated immediately, without written notice thereof, if either party fails to maintain its license and/or accreditation.
- 2. Patient Transfer. The need for patient transfer will be determined by the patient's attending physician and will only occur pursuant to a physician's order. Thereafter, PPSWO will notify UCMC of the requested transfer and receive confirmation that UCMC can accept the patient. PPSWO will have the responsibility for arranging transportation of the patient to UCMC, including the mode of transportation and providing health care practitioner(s), if necessary, to accompany the patient. UCMC agrees to admit the patient as promptly as practicable, provided that its admission policies are met and bed space is available. UCMC's responsibility for the patient's care will begin when the patient is admitted to UCMC.
- 3. Provision of Information. Each party will provide the other party with the names and/or titles of persons authorized to initiate, confirm and accept the transfer of patients, as well as the specific location upon its premises where patients are to be delivered upon transfer.
- 4. Patient Records and Personal Effects. PPSWO will provide all necessary medical and administrative information that will accompany the patient during transfer. Such information will include, but is not limited to, the patient's name, address, age, diagnosis, physician name, course of treatment summary, third party billing information and any additional pertinent information upon request. Prior to transfer, PPSWO will return the patient's personal effects to the patient, patient's family member or patient's legally authorized representative.

- 5. Transfer Consent. PPSWO will have the responsibility for obtaining the patient's (parent, legal guardian, or legally authorized representative) consent to the transfer to UCMC.
- 6. Payment for Services. Payment for services rendered to patients transferred will be collected by the party providing such services directly from the patient or third party payors. Neither the PPSWO nor UCMC will have any liability, by virtue of this Agreement, to the other for such charges or responsibility for the collection of such charges.
- 7. Independent Contractor Status. PPSWO and UCMC are independent contractors. Neither PPSWO nor UCMC is authorized or permitted to act as an agent or employee of the other.
- 8. Insurance. PPSWO and UCMC will each secure and maintain, or cause to be secured or maintained, during the term of this Agreement, comprehensive general and professional liability insurance, with coverage and limits acceptable to each other. Either party, at its option, may provide proof of adequate self insurance.
- 9. Nondiscrimination. Neither party hereto will discriminate against any individual in the performance of their obligations under this Agreement, on the basis of race, color, religion, national origin, ancestry, sex, age, handicap, disability, sexual orientation or gender identity.
- 10. Entire Agreement and Modification. This Agreement constitutes the entire understanding between the PPSWO and the UCMC and may be modified at any time upon mutual agreement of both parties in writing.
- Excluded Providers. Each party hereby represents and warrants that it is not and 11. at no time has been excluded from participation in any federally funded health care program, including Medicare and Medicaid. Each party hereby agrees to immediately notify the other party of any threatened, proposed or actual exclusion from any federally funded health care program, including Medicare and Medicaid. In the event that either party is excluded from participation in any federally funded health care program during the term of this agreement, or if at any time after the effective date of this Agreement it is determined that either party is in breach of this provision, this Agreement will automatically terminate as of the effective date of such exclusion or breach. Each party will indemnify and hold harmless the other party against all actions, claims, demands and liabilities and against all loss, damage, costs and expenses, including reasonable attorneys' fees, arising directly or indirectly out of any violation of the provisions of this paragraph or due to the exclusion of either party from a federally funded health care program, including Medicare and Medicaid, or out of an actual or alleged injury to a person or to property as a result of the negligent or intentional act or omission of the offending party, or any of its employees, subcontractors or agents providing services under this Agreement, in connection with that party's obligation under this Agreement except to the extent any such loss, damage, costs and expenses were caused by the negligent or intentional act or omission of the other party, its officers, employees or agents.

- 12. Privacy of Information. Each party agrees to comply with all requirements under federal law and regulations relating to confidentiality, privacy and security of patient information, including without limitation of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulations.
- No Referrals Required. It is expressly understood and agreed that while PPSWO and UCMC are each facilities which may serve the medical needs of patients, nothing in this Agreement shall obligate or require UCMC to admit or refer patients to PPSWO or any facility affiliated with PPSWO, and likewise, PPSWO shall have no obligation or requirement to admit or refer patients to UCMC or any facility affiliated with UCMC. Neither party will receive payment for admissions, recommendations or referrals to the other party. Each party hereby certifies that it shall not violate the federal "Anti-Kickback Statute" (42 U.S.C. § 1320a-7b(b), as amended) or the "Stark Law" (42 U.S.C. § 1395nn, as amended), as well as the corresponding regulations for both laws, with respect to the performance of this Agreement.
- Governing Law/Venue. This Agreement is made and entered into in the State of 14. Ohio and shall be governed and construed in accordance with the laws of Ohio. The venue for any litigation between the parties hereto arising out of or resulting from this Agreement is Hamilton County, Ohio, and the parties hereto irrevocably submit themselves to the jurisdiction of the courts of Hamilton County, Ohio, and waive any right that they have or may have to any other jurisdiction.
- Advertising. Neither PPSWO nor WCH shall use the name of the other party in 15. any promotional or advertising material unless review and approval of the intended advertisement first shall be obtained from the party whose name is to be used.
- Executed in Multiple Counterparts. This Agreement may be executed in one or 16. more counterparts, each of which shall be deemed to be an original copy of the Agreement, and all of which, when taken together, shall be deemed to constitute one and the same Agreement. Signatures to this Agreement transmitted by fax, by electronic mail in "portable document format" (".pdf"), or by any other electronic means intended to preserve the original graphic and pictorial appearance of the Agreement, shall have the same effect as physical delivery of the paper document bearing the original signature.

IN WITNESS WHEREOF, the parties have executed this Agreement by each of their authorized representatives.

| University of | l Cincinnati      | Medical |
|---------------|-------------------|---------|
| Center, LLC   | !<br><del>·</del> |         |

Planned Parenthood of Southwest Ohio

# University of Cincinnati Medical Center Health.

Lee Ann Liska President and CEO, UC Medical Center Senior Vice President, UC Health

July 24, 2013

Executive Suite 234 Goodman Street Cincinnati, OH 45219 513-584-1000 www.uchealth.com

#### **VIA CERTIFIED MAIL**

Jerry H. Lawson
Chief Executive Officer
Planned Parenthood of Southwest Ohio
2314 Auburn Avenue
Cincinnati, OH 45219

Re: Patient Transfer Agreement Dated: May 29, 2013

Dear Mr. Lawson:

This letter is in follow-up to my letter to you dated July 15, 2013 providing written notice to Planned Parenthood of Southwest Ohio that University of Cincinnati Medical Center, LLC is terminating the above-referenced Patient Transfer Agreement dated May 29, 2013 (the "Agreement") pursuant to Section 1 of the Agreement.

This letter is provided to clarify and provide further written notice that the Agreement shall terminate on September 28, 2013.

You can contact me at the above address if you have any questions.

Sincerely,

Lee Ann Liska

President & CEO

University of Cincinnati Medical Center

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2314 Auburn Ave. Cincinnati, Ohio 45219 p: 513.721.7635-- f: 513.721.2313 www.ppswo.org - www.supportppswo.org

Planned Parenthood Southwest Ohio Region

April 11, 2014

Mr. John Prout Chief Executive Officer 619 Oak Street Cincinnati, Ohio 45206

Dear Mr. Prout,

As President and CEO of Planned Parenthood Southwest Ohio (PPSWO), I am writing to you to request the Good Samaritan Hospital enter into an agreement with PPSWO for the transfer of our surgery patients to the Good Samaritan Hospital. PPSWO operates an ambulatory surgery center. The Ohio Department of Health requires all ambulatory surgery centers have a current written transfer agreement with a hospital. The purpose of the agreement is to transfer patients in the event of medical complications, emergency situations and for other needs as they arise. A copy of what the Ohio Department of Health requires we have in a transfer agreement is enclosed.

If the Good Samaritan Hospital would like to discuss entering a written transfer agreement with PPSWO, please contact me at your earliest convenience.

Sincerely,

Jenry H. Lawson President and CEO

JHL/pp

2314 Auburn Ave.
Cincinnati, Ohio 45219
p; 513.721.7635– f; 513.721.2313
www.ppswo.org – www.supportppswo.org

Planned Parenthood Southwest Ohio Region

April 11, 2014

Mr. John Prout Chief Executive Officer 619 Oak Street Cincinnati, Ohio 45206

Dear Mr. Prout,

As President and CEO of Planned Parenthood Southwest Ohio (PPSWO), I am writing to you to request the Bethesda North Hospital enter into an agreement with PPSWO for the transfer of our surgery patients to the Bethesda North Hospital. PPSWO operates an ambulatory surgery center. The Ohio Department of Health requires all ambulatory surgery centers have a current written transfer agreement with a hospital. The purpose of the agreement is to transfer patients in the event of medical complications, emergency situations and for other needs as they arise. A copy of what the Ohio Department of Health requires we have in a transfer agreement is enclosed.

If the Bethesda North Hospital would like to discuss entering a written transfer agreement with PPSWO, please contact me at your earliest convenience.

Sincerely,

Jerry H./Lawson. President and CEO

JHL/pp

2314 Auburn Ave. Cincinnati, Ohio 45219 p: 513.721.7636– f: 513.721.2313 www.ppswo.org – www.supportppswo.org

Planned Parenthood Southwest Ohio Region

April 11, 2014

Mr. Michael Keating President and CEO The Christ Hospital 2139 Auburn Avenue Cincinnati, Ohio 45219

Dear Mr. Keating,

As President and CEO of Planned Parenthood Southwest Ohio (PPSWO), I am writing to you to request The Christ Hospital enter into an agreement with PPSWO for the transfer of our surgery patients to The Christ Hospital. PPSWO operates an ambulatory surgery center. The Ohio Department of Health requires all ambulatory surgery centers have a current written transfer agreement with a hospital. The purpose of the agreement is to transfer patients in the event of medical complications, emergency situations and for other needs as they arise. A copy of what the Ohio Department of Health requires we have in a transfer agreement is enclosed.

If The Christ Hospital would like to discuss entering a written transfer agreement with PPSWO, please contact me at your earliest convenience.

Sincerely,

Jerry H. Lawson President and CEO

JHL/pp

2314 Auburn Ave. Cincinnati, Ohio 45219 p: 513.721.7635– f: 513.721.2313 www.ppswo.org – www.supportppswo.org

Planned Parenthood Southwest Ohio Region

April 11, 2014

Mr. Steven Holman President and Central Market Leader Jewish Hospital 4777 E. Galbraith Road Cincinnati, Ohio 45236

Dear Mr. Holman,

As President and CEO of Planned Parenthood Southwest Ohio (PPSWO), I am writing to you to request the Jewish Hospital enter into an agreement with PPSWO for the transfer of our surgery patients to the Jewish Hospital. PPSWO operates an ambulatory surgery center. The Ohio Department of Health requires all ambulatory surgery centers have a current written transfer agreement with a hospital. The purpose of the agreement is to transfer patients in the event of medical complications, emergency situations and for other needs as they arise. A copy of what the Ohio Department of Health requires we have in a transfer agreement is enclosed.

If the Jewish Hospital would like to discuss entering a written transfer agreement with PPSWO, please contact me at your earliest convenience.

Sincerely,

Jerry H. Lawson President and CEO

JHL/pp

2314 Auburn Ave. Cincinnati, Ohio 45219 p: 513.721.7635- f: 513.721.2313 www.ppswo.org - www.supportppswo.org

Planned Parenthood Southwest Ohio Region

April 11, 2014

Ms. Lee Ann Liska University of Cincinnati Medical Center 234 Goodman Street Cincinnati, Ohio 45219

Dear Ms. Liska,

As President and CEO of Planned Parenthood Southwest Ohio (PPSWO), I am writing to you to request the University of Cincinnati Medical Center enter into an agreement with PPSWO for the transfer of our surgery patients to the University of Cincinnati Medical Center. PPSWO operates an ambulatory surgery center. The Ohio Department of Health requires all ambulatory surgery centers have a current written transfer agreement with a hospital. The purpose of the agreement is to transfer patients in the event of medical complications, emergency situations and for other needs as they arise. A copy of what the Ohio Department of Health requires we have in a transfer agreement is enclosed.

If the University of Cincinnati Medical Center would like to discuss entering a written transfer agreement with PPSWO, please contact me at your earliest convenience.

Sincerely,

Jeyry H. Lawson President and CEO

JHL/pp

# University of Cincinnati Medical Center Medical Center

Lee Ann Liska President and CEO, UC Medical Center Senior Vice President, UC Health Executive Suite 234 Goodman Street Cincinnati, OH 45219 513-584-1000 www.uchealth.com

April 22, 2014

#### VIA CERTIFIED MAIL

Jerry H. Lawson Chief Executive Officer Planned Parenthood of Southwest Ohio 2314 Auburn Avenue Cincinnati, OH 45219

> Re: Patient Transfer Agreement Dated: April 11, 2014

Dear Mr. Lawson:

Thank you for your letter of April 11, 2014. Due to the changes in the law last summer, specifically ORC 3727.60, University of Cincinnati Medical Center is still prohibited from entering the transfer agreement you have requested. You may contact our Office of General Counsel if you have any further questions regarding this matter.

Sincerely,

Lee Ann Liska

President & CEO

University of Cincinnati Medical Center

APR 2 3 2014

April 16, 2014

Mr. Jerry H. Lawson President and CEO Planned Parenthood® 2314 Auburn Avenue Cincinnati, OH 45219

Dear Mr. Lawson:

Thank you for your letter of April 11, 2014. The Jewish Hospital – Mercy Health respectfully declines your request to enter into a transfer arrangement. We have determined that such action would be inconsistent with our Ethical and Religious Directives (<a href="http://usccb.org/issues-and-action/human-life-and-dignity/health-care/upload/Ethical-Religious-Directives-Catholic-Health-Care-Services-fifth-edition-2009.pdf">http://usccb.org/issues-and-action/human-life-and-dignity/health-care/upload/Ethical-Religious-Directives-Catholic-Health-Care-Services-fifth-edition-2009.pdf</a>).

Absent a transfer agreement, please note that The Jewish Hospital – Mercy Health accepts and treats all patients who present for treatment in the Emergency Department.

Sincerely,

Steven M. Holman

President and Central Market Leader

/ilq

#### **BACK-UP PHYSICIAN SERVICES AGREEMENT**

This Back-Up Physician Services Agreement ("Agreement") is effective as of May 1, 2014 ("Effective Date"), by and between Planned Parenthood of Southwest Ohio, an Ohio nonprofit corporation, ("PPSWO") and David B. Schwartz, M.D. (Dr. Schwartz).

- 1. Dr. Schwartz agrees he has admitting privileges at The Christ Hospital in Cincinnati, Ohio and will exercise those privileges to provide for the continuity of care and the timely, unimpeded acceptance and admission of PPSWO's patients.
- 2. Dr. Schwartz agrees to be a back-up physician for PPSWO. He agrees to provide 24/7 emergency back-up hospital admissions for PPSWO's patients in the event of surgical complications, emergency situations, or to meet other medical needs that require a level of service beyond the capability of PPSWO. In the event that he is temporarily unavailable he will insure that coverage is provided by the other physicians who provide coverage for Dr. Schwartz in his medical practice.
- 3. Dr. Schwartz attests that the following statements are true:
  - a. I am licensed to practice medicine in Ohio.
  - b. I am familiar with PPSWO and its operations.
  - c. I agree to provide PPSWO of notice of any changes in my ability to provide back-up coverage.
  - d. The travel time from my office to The Christ Hospital is approximately five minutes by foot.
- 4. Dr. Schwartz verifies that:
  - a. he has told PPSWO that his specialty is Obstetrics and Gynecology;
  - b. his telephone numbers are:
    - (513) \_ (office) • (513) \_ (cell) • (513) (home);
  - (513) \_\_ (home);
    c. he has informed the Unrist Hospital that he is a consulting physician for PPSWO and has agreed to provide back-up coverage for the facility when medical care beyond the care the facility can provide is necessary (see attached Exhibit A).
- 5. Dr. Schwartz agrees he is licensed to practice medicine in Ohio and will alert PPSWO within 24 hours if his active status to practice medicine in Ohio changes.
- 6. Dr. Schwartz agrees that no disciplinary actions have been taken against him and that no complaints are under review by the Ohio State Medical Board for violation of R.C. 4731.22. Dr. Schwartz agrees to alert PPSWO within 24 hours if an action is taken against him by the Ohio State Medical Board.

- 7. Dr. Schwartz agrees he is credentialed with admitting privileges in Obstetrics and Gynecology without restrictions at The Christ Hospital in Cincinnati, Ohio and will arrange patient admission and care for each patient needing medical services according to each patient's need.
- 8. Dr. Schwartz agrees to immediately and without delay inform PPSWO of any circumstances that may impact his ability to provide for continuity of care and the timely, unimpeded acceptance and admission of the PPSWO's patients.
- 9. Dr. Schwartz agrees to provide PPSWO with notice of any planned or unplanned absence from the locale within one business day before such date or as soon as practicable (if the absence is unplanned) or three business days before such date or as soon as practicable (if the absence is planned in advance).
- 10. Dr. Schwartz agrees to maintain a list of physicians outside his area of specialty to consult with or refer to or to use The Christ Hospital's on-call for consulting/referral physicians outside his area of specialty/expertise.
- 11. PPSWO agrees to provide Dr. Schwartz with the patient's name, reason for referral, current medical condition and the means of transport to the hospital.
- 12. PPSWO agrees to send to the hospital with the patient a copy of all patient records.
- 13. This agreement may only be modified in writing.
- 14. This agreement may be terminated without cause after thirty (30) days written notice is provided to the parties.

The parties have executed this Agreement by each of their authorized representatives.

| David B. Schwartz, M.D. | Planned Parenthood of Southwest Ohio |
|-------------------------|--------------------------------------|
| LdD ST                  | Jerufo dan                           |
|                         | Name: Jerry H. Lawson                |
|                         | Title: President/ CEO                |

#### Lawson, Jerry

From:

DB

Sent:

Monday, April 07, 2014 5:34 PM

To:

Mike.Keating@

; vic.dipilla@

Cc:

Lawson, Jerry

Subject:

**Back-up Physician Services Agreement** 

I was asked to inform you that I have agreed to be a back-up physician for Planned Parenthood of Southwestern Ohio ("PPSWO"). I agree to provide 24/7 emergency back-up hospital admissions for PPSWO's patients in the event of surgical complications, emergency situations, or to meet the needs that require a level of service beyond the capability of PPSWO. I will exercise my privileges at the Christ Hospital in Cincinnati to provide for the continuity of care should it be deemed necessary. In the event that I am temporarily unavailable, I will insure that coverage is provided by Drs Michael Draznik and Joseph Caligaris. Thank you.

David B. Schwartz M.D. FACOG cincinnati-obgyn.com

This message contains confidential information and is intended only for the individual named. If you are not the named addressee, you should not disseminate, distribute or copy this email. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. Email transmission cannot be guaranteed to be secure or error-free, as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender, therefore, does not accept liability for any errors or omissions in the contents of this message which arise as a result of email transmission. If verification is required, please request a hard-copy version

## BACK-UP PHYSICIAN SERVICES AGREEMENT

This Back-Up Physician Services Agreement ("Agreement") is effective as of May 1, 2013 ("Effective Date"), by and between Planned Parenthood of Southwest Ohio, ("PPSWO") an Ohio nonprofit corporation, and Dr. Joseph T. Caligaris, (Dr. Caligaris).

- Dr. Caligaris agrees he has admitting privileges at The Christ Hospital in Cincinnati, Ohio and will exercise those privileges to provide for the continuity of care and the timely, unimpeded acceptance and admission of PPSWO's patients.
- 2. Dr. Caligaris agrees to be a back-up physician for PPSWO. He agrees to provide 24/7 emergency back-up hospital admissions for PPSWO's patients in the event of surgical complications, emergency situations, or to meet other medical needs that require a level of service beyond the capability of PPSWO. In the event that he is temporarily unavailable he will insure that coverage is provided by the other physicians who provide coverage for Dr. Caligaris in his medical practice.
- 3. Dr. Caligaris attests that the following statements are true:
  - a. I am licensed to practice medicine in Ohio.
  - b. I am familiar with PPSWO and its operations.
  - c. I agree to provide PPSWO of notice of any changes in my ability to provide back-up coverage.
  - d. The travel time from my office to The Christ Hospital is approximately eighteen minutes by car.
- 4. Dr. Caligaris verifies that:
  - a. he has told PPSWO that his specialty is Obstetrics and Gynecology;
  - b. his telephone numbers are:
    - (513) (office)
    - (513) (cell)
    - <u>(513)</u> (home);
  - c. he has informed the Christ Hospital that he is a consulting physician for PPSWO and has agreed to provide back-up coverage for the facility when medical care beyond the care the facility can provide is necessary (see attached Exhibit A).
- 5. Dr. Caligaris agrees he is licensed to practice medicine in Ohio and will alert PPSWO within 24 hours if his active status to practice medicine in Ohio changes.
- 6. Dr. Caligaris agrees that no disciplinary actions have been taken against him since 2002 and that no complaints are under review by the Ohio State Medical Board for violations of R.C. 4731.22. Dr. Caligaris agrees to alert PPSWO within 24 hours if an action is taken against him by the Ohio State Medical Board.

- 7. Dr. Caligaris agrees he is credentialed with admitting privileges in Obstetrics and Gynecology without restrictions at The Christ Hospital in Cincinnati, Ohio and will arrange patient admission and care for each patient needing medical services according to each patient's need.
- 8. Dr. Caligaris agrees to immediately and without delay inform PPSWO of any circumstances that may impact his ability to provide for continuity of care and the timely, unimpeded acceptance and admission of the PPSWO's patients.
- 9. Dr. Caligaris agrees to provide PPSWO with notice of any planned or unplanned absence from the locale within one business day before such date or as soon as practicable (if the absence is unplanned) or three business days before such date or as soon as practicable (if the absence is planned in advance).
- 10. Dr. Caligaris agrees to maintain a list of physicians outside his area of specialty to consult with or refer to, or to use The Christ Hospital's on-call for consulting/referral physicians outside his area of specialty/expertise.
- 11. PPSWO agrees to provide Dr. Caligaris with the patient's name, reason for referral, current medical condition and the means of transport to the hospital.
- 12. PPSWO agrees to send to the hospital with the patient a copy of all patient records.
- 13. This agreement may only be modified in writing.
- 14. This agreement may be terminated without cause after thirty (30) days written notice is provided to the parties.

The parties have executed this Agreement by each of their authorized representatives.

| Joseph T. Caligaris, M.D. | Plamed Parenthood of Southwest Ohio |
|---------------------------|-------------------------------------|
| Ostile m                  | Janel S. Lawr                       |
|                           |                                     |
|                           | Name: <u>Jerry H. Lawson</u>        |
|                           |                                     |
|                           | Title: President/CEO                |

#### Lawson, Jerry

From:

Joseph Caligaris < jcaligaris@

Sent:

Monday, April 21, 2014 3:58 - M

To:

Lawson, Jerry

Subject:

Fw: ppswo coverage

--- On Tue, 4/15/14, Joseph Caligaris < icaligaris@

- wrote:

> From: Joseph Caligaris < icaligaris

> Subject: ppswo coverage

> To: vic.pilla@

, Mike

> Keating@

> Cc: icaligaris

- > Date: Tuesday, April 15, 2014, 5:01 PM Iwas asked to Inform you that I
- > have agreed to be a back up physician for Planned Parenthood of
- > Southwest Ohio. I agree to provide 24/7 emergency back up hospital
- > admissions for PPSWO's patients in the event of surgical
- > complications, emergency situations, or to meet needs the require a
- > level of service beyond the capability of PPSWO. I will exercise my
- > priviledges at The Christ Hospital in Cincinnati to provide for the
- > continuity of care should it be deemed necessary. In the event that I
- > am temporarily unavailable I will insure coverage is provided by Dr.
- > Michael Draznik and Dr. David Schwartz. Thank you.
- > Joseph T. Caligaris MD. Y

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#### **BACK-UP PHYSICIAN SERVICES AGREEMENT**

This Back-Up Physician Services Agreement ("Agreement") is effective as of May 1, 2014 ("Effective Date"), by and between Planned Parenthood of Southwest Ohio, an Ohio nonprofit corporation, ("PPSWO") and Michael R. Draznik, M.D. (Dr. Draznik).

- 1. Dr. Draznik agrees he has admitting privileges at The Christ Hospital in Cincinnati, Ohio and will exercise those privileges to provide for the continuity of care and the timely, unimpeded acceptance and admission of PPSWO's patients.
- 2. Dr. Draznik agrees to be a back-up physician for PPSWO. He agrees to provide 24/7 emergency back-up hospital admissions for PPSWO's patients in the event of surgical complications, emergency situations, or to meet other medical needs that require a level of service beyond the capability of PPSWO. In the event that he is temporarily unavailable he will insure that coverage is provided by the other physicians who provide coverage for Dr. Draznik in his medical practice.
- 3. Dr. Draznik attests that the following statements are true:
  - a. I am licensed to practice medicine in Ohio.
  - b. I am familiar with PPSWO and its operations.
  - c. I agree to provide PPSWO of notice of any changes in my ability to provide back-up coverage.
  - d. The travel time from my office to The Christ Hospital is approximately five minutes by car.
- 4. Dr. Draznik verifies that:
  - a. he has told PPSWO that his specialty is Obstetrics and Gynecology;
  - b. his telephone numbers are:
    - (513) \_\_\_\_ (office) • (513) \_\_\_\_ (cell) • (513) \_\_\_\_ (home);
  - c. he has informed The Christ Hospital that he is a consulting physician for PPSWO and has agreed to provide back-up coverage for the facility when medical care beyond the care the facility can provide is necessary (see attached Exhibit A).
- 5. Dr. Draznik agrees he is licensed to practice medicine in Ohio and will alert PPSWO within 24 hours if his active status to practice medicine in Ohio changes.
- 6. Dr. Draznik agrees that no disciplinary actions have been taken against him and that no complaints are under review by the Ohio State Medical Board for violation of R.C.4731.22. Dr. Draznik agrees to alert PPSWO within 24 hours if an action is taken against him by the Ohio State Medical Board.

- 7. Dr. Draznik agrees he is credentialed with admitting privileges in Obstetrics and Gynecology without restrictions at The Christ Hospital in Cincinnati, Ohio and will arrange patient admission and care for each patient needing medical services according to each patient's need.
- 8. Dr. Draznik agrees to immediately and without delay inform PPSWO of any circumstances that may impact his ability to provide for continuity of care and the timely, unimpeded acceptance and admission of the PPSWO's patients.
- 9. Dr. Draznik agrees to provide PPSWO with notice of any planned or unplanned absence from the locale within one business day before such date or as soon as practicable (if the absence is unplanned) or three business days before such date or as soon as practicable (if the absence is planned in advance).
- 10. Dr. Draznik agrees to maintain a list of physicians outside his area of specialty to consult with or refer to, or to use The Christ Hospital's on-call for consulting/referral physicians outside his area of specialty/expertise.
- 11. PPSWO agrees to provide Dr. Draznik with the patient's name, reason for referral, current medical condition and the means of transport to the hospital.
- 12. PPSWO agrees to send to the hospital with the patient a copy of all patient records.
- 13. This agreement may only be modified in writing.
- 14. This agreement may be terminated without cause after thirty (30) days written notice is provided to the parties.

The parties have executed this Agreement by each of their authorized representatives.

| Michael R. Draznik, M.D.  Milack. Orgal 40. | Planned Parenthood of Southwest Ohio |
|---|--------------------------------------|
|   | Name: Jerry H. Lawson                |
|   | Title: President/ CEO                |

#### Lawson, Jerry

From:

mdraznik@

Sent:

Monday, April 14, 2014 10:57 AM

To: Cc: Mike.Keating@ vic.dipilla@

Subject:

Coverage Arrangement for PPSWO

Gentlemen, This note is to inform you that I have agreed to provide backup emergency coverage for Planned Parenthood of Southwest Ohio. This arrangement includes 24/7 emergency care for any services that Planned Parenthood is unable to provide, potentially requiring hospitalization of patients at The Christ Hospital under my supervision. If I am unavailable, Dr. David Schwartz and Dr. Joe Caligaris would serve as alternates for staff coverage. Thank you for attention to this matter, Michael R. Draznik M.D.

# Planned Parenthood Southwest Ohio Region (PPSWO) Hospital Transfer Policy

#### (To Be Used if Variance from ODH Approved)

This policy is intended to comply with ODH's November 2011 guidelines for processing variance requests and HB 59 (effective May 07, 2014).

In lieu of a written transfer agreement between the PPSWO ambulatory surgical facility (ASF) and a hospital, this policy will outline the requirements and necessary monitoring to satisfy the requirements for a variance using named physicians with admitting privileges to provide for continuity of care and timely, unimpeded acceptance and admission of patients from the PPSWO ASF.

#### **Backup Physician Credentialing Procedures**

PPSWO ASF will maintain a written agreement with the physician(s) who will provide 24/7 emergency backup hospital admission for patients of the facility in the event of surgical complication, emergency situations, or other medical needs that require a level of service beyond the capability of the ASF. This will be kept as a written contract by PPSWO along with all documentation of requirements listed below.

Physicians will be asked, as part of the written agreement, to notify PPSWO as to any change to the status of their state license. PPSWO will verify the active status of the State of Ohio medical license for each physician named by viewing the licensure status on the State Medical Board website (<a href="http://www.med.ohio.gov">http://www.med.ohio.gov</a> under licensee profile and status). PPSWO will verify this information at initiation of the agreement as well as annually thereafter. If PPSWO learns of any changes, it will notify ODH no later than one week after PPSWO becomes aware of the change.

Physicians will be required, as part of the written agreement, to notify PPSWO if any actions have been taken against them or are in progress by the State Medical Board. PPSWO will verify this information by viewing the formal actions on the State Medical Board website at <a href="http://www.med.ohio.gov">http://www.med.ohio.gov</a> at initiation of the agreement and annually thereafter. If PPSWO learns of any actions, it will notify ODH no later than one week after PPSWO becomes aware of the change.

Physicians will be required, as part of the written agreement, to maintain privileges at a local hospital that allow the physician to admit a PPSWO patient if admission becomes necessary. PPSWO will verify the physician's hospital credentials in the appropriate areas of competency by contacting the medical staff credentialing office in the hospital at the initiation of the agreement and annually thereafter. If PPSWO learns of any changes, it will notify ODH no later than one week after PPSWO becomes aware of the change.

As part of the written agreement with the physician, PPSWO will require the physician to inform PPSWO immediately of any circumstance that may impact his or her ability to provide for continuity of care and the timely, unimpeded acceptance and admission of PPSWO's emergency patients. This will be included in the written contract signed by the physician. If PPSWO learns of any changes, it will notify ODH no later than one week after PPSWO becomes aware of the change.

PPSWO will provide each physician with a copy of this policy and PPSWO medical protocols and ensure that the physician has reviewed the policies and are familiar with the operations at PPSWO.

#### Utilization of Backup Physician Services

In the event a patient needs to be transferred to a hospital, PPSWO's attending physician shall call the contact number for one of the back-up physicians to facilitate the patient's admission to the hospital. The contact numbers for each back-up physician are on file at PPSWO.

Unless PPSWO knows Dr. Schwartz is unavailable, he is the preferred primary back-up physician. If Dr. Schwartz is unavailable, any of the other back-up physicians may be called. If all backup physicians are unavailable, the PPSWO attending physician shall contact the physician providing coverage for Dr. Schwartz by calling the contact number for Dr. Schwartz.

Each backup physician shall provide notice to PPSWO of any planned or unplanned absence from the locale within one business day before such date or as soon as possible (if the absence is unplanned) or three business days before such date or as soon as possible if the absence is planned in advance).

Dr. Schwartz travel time from his office to The Christ Hospital is 5 minutes. Dr. Draznik's travel time from his office to The Christ Hospital is 5 minutes by car. Dr. Caligaris' travel time from his office to The Christ Hospital is 18 minutes by car.

#### How to transfer a patient directly from PPSWO

When a patient is being transferred to the hospital for a surgical complication, emergency situation or other medical necessity the following shall take place:

| DUTY  | RESPONSIBILITY OF   |
|---|---|
| Start appropriate emergency measures: IVs, oxygen, airway management, CPR, etc. | PPSWO physician and medical staff                               |
| Call ambulance service and give them instructions as to where to enter.         | Clinical Nursing Coordinator Surgical Services                  |
| Notify staff by preexisting code of emergency and its location.                 | Surgery Center Manager  |
| Monitor and record vital signs.   | Medical personnel   |
| Reassure and support patient.   | Medical/counseling personnel                                    |
| Complete emergency transfer form and copy patient record.                       | Medical personnel   |
| Notify medical director, executive director, and others as indicated.           | Available staff   |
| Notify hospital/emergency room of impending transfer.                           | Surgical Medical Director, PPSWO physician or back-up physician |
| Notify those accompanying patient of transfer, reassure them, arrange or        | Available staff   |

| direct their trip to the hospital.   |                    |
|--|--------------------|
| Notify clinic personnel to halt flow to procedure rooms until patient transfer has been completed. | Available staff    |
| Shield recovery room and other areas from observing transfer if possible.                          | Available staff    |
| Inform waiting patients of delay and reschedule as necessary.                                      | Available staff    |
| For a serious complication or death, prepare appropriate statement for press.                      | CEO or designee    |
| As soon as possible, hold staff meeting to process feelings and reactions.                         | CEO or designee    |
| Quality Assurance Review   | ASF Governing Body |

The PPSWO attending physician shall make arrangements to transport the patient, her complete surgical chart, and the PPSWO transfer form to the hospital. A copy of other relevant medical records that are readily available will be transmitted in full with the patient.

The PPSWO attending physician shall inform the backup physician of the patient's history and cause for the hospital transfer. The PPSWO attending physician will remain available to consult with the backup physician and help arrange any necessary follow up care.

The PPSWO attending physician shall assign appropriate medical personnel to accompany the patient if the patient needs care the transporters cannot provide.

If the backup physician needs to arrange specialty coverage to the patient, the backup physician shall utilize his consultant list or the admitting hospital's specialty on call rotation using the physician on call for the particular service needed on a given day.

#### How to arrange for hospital admission after a patient leaves PPSWO

Patients are advised of 24/7 PPSWO nurse/physician on call availability. If it is determined that a patient is in need of immediate hospital care, the backup physician will be contacted. All known information about the patient will be given to the backup physician and this will be followed by a copy of the chart as soon as it is available. If the patient is unable to go to a hospital that is covered by a PPSWO backup physician, the PPSWO nurse and physician on call will contact the emergency department and on call physicians at the hospital the patient is able to go to. The PPSWO on call physician shall provide to the treating hospital physician all information requested as soon as possible. The PPSWO attending physician will remain available to consult with the backup or treating physician and help arrange any necessary follow up care.

#### **Changes to this Protocol**

PPSWO will notify Rebecca Maust at the Department of Health within 48 hours of any change to this written protocol by emailing her at <a href="mailto:Rebecca.Maust@odh.ohio.gov">Rebecca.Maust@odh.ohio.gov</a> or by faxing her at 614-466-3543. A paper copy of the transmission shall be kept by PPSWO.



| Identification Information [back] |  | [back] |
|-----------------------------------|--|--------|
| Name                              | Dr. DAVID BRUCE SCHWARTZ<br>Birth Date: 1/1952 Birth Place: NEWARK, NJ<br>Birth Country: |        |
| Practice                          | 2123 AUBURN AVE<br>SUITE 320<br>CINCINNATI, OH 45219<br>United States of America         |        |
| Residence                         | CINCINNATI, OH 45202<br>County: Hamilton   |        |
| Professional<br>Education         | School: 023030-University of Michigan Medical School<br>Graduated: 05/26/78              |        |

| License and Registration Information |                               |  |                 |        |  |
|--------------------------------------|-------------------------------|--|-----------------|--------|--|
| Credential                           | License Type                  | Initial Licensure Date   | Expiration Date | Status |  |
| 35.043742                            | Doctor of Medicine            | 07/12/1978   | 01/01/2016      | ACTIVE |  |
| Specialtie<br>OBSTE                  | <b>s</b><br>Trics & Gynecolog | Y  |                 |        |  |
| <u>physician is cer</u>              |                               | d by the physician. They are not<br>Board certified by a professional<br>d. you should confact that board<br>en box. |                 |        |  |

### **Formal Action Information**

No formal action exists.

The above is an accurate representation of information currently maintained by the State Medical Board of Ohio as of 4/25/2014. The JCAHO and the NCQA have informed the Board that they consider this on-line license status information as fulfilling the primary source requirement for verification of licensure in compliance with their respective credentialing standards. This information is otherwise provided as a public service and no user may claim detrimental reliance thereon.

The State Medical Board utilizes the Federation Credentials Verification Service (FGVS) as an agent and partner in licensing physicians in Ohio. Physicians initially licensed in Ohio after February 1st, 1997 have had their medical education, post-graduate training and examination history primary source verified by FCVS. Therefore, the use of this website for documentation of primary source verification (PSV) of education and training meets current NCQA guidelines for those licensed after February 1, 1997. This statement, affirming that primary source verification of medical education and post-graduate training has been performed as part of the licensure process, should be printed out and retained in your files. Prior to February 1, 1997, the State Medical Board prime source verified the post-graduate training and examination history.

# Exclusions Search Results: Individuals @

No Results were found for

Schwartz, David

If no results are found, this individual or entity (if it is an entity search) is not currently excluded. Print this Web page for your documentation

Search Again

Search conducted 4/25/2014 9:49:30 AM EST on OIG LEIE Exclusions database. Source data updated on 4/8/2014 10:03:00 AM EST.



| Identification Information |   | (back) |
|----------------------------|---|--------|
| Name                       | Dr. MICHAEL ROBERT DRAZNIK<br>Birth Date: 11/1952 Birth Place: URBANA, IL<br>Birth Country: |        |
| Practice                   | 2055 READING RD<br>SUITE 480<br>CINCINNATI, OH 45202<br>United States of America            |        |
| Residence                  | CINCINNATI, OH 45208<br>County: Hamilton  |        |
| Professional<br>Education  | School: 036020-University of Cincinnati College of Medicine<br>Graduated: 06/11/78          |        |

| License a                          | nd Registration li                     | nformation  |                              |                 |
|------------------------------------|--|---|------------------------------|-----------------|
| Credential                         | License Type                           | Initial Licensure Date  | Expiration Date              | Status          |
| 35.043855                          | Doctor of Medicine                     | 08/09/1979  | 04/01/2015                   | ACTIVE          |
| Specialtie                         | S                                      |   |                              |                 |
|                                    | TRICS & GYNECOLOG<br>TRICS & GYNECOLOG |   |                              |                 |
| and do not con<br>physician is cer | irm that the physician is              | t by the physician. They are not<br>Board certified by a professiona<br>d. you should contact that board<br>an box. | I specially organization. To | o find out if a |

#### **Formal Action Information**

No formal action exists.

The above is an accurate representation of information currently maintained by the State Medical Board of Ohio as of 4/25/2014. The JCAHO and the NCQA have informed the Board that they consider this on-line license status information as fulfilling the primary source requirement for verification of licensure in compliance with their respective credentialing standards. This information is otherwise provided as a public service and no user may claim detrimental reliance thereon.

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# Exclusions Search Results: Individuals

No Results were found for

Draznik, Michael

If no results are found, this individual or entity (if it is an entity search) is not currently excluded. Print this Web page for your documentation

Search Again

Search conducted 4/25/2014 9:50:24 AM EST on OIG LEIE Exclusions database. Source data updated on 4/8/2014 10:03:00 AM EST.



| Identification Information [back] |  | (back) |
|-----------------------------------|--|--------|
| Name                              | Dr. JOSEPH THAYER CALIGARIS Birth Date: 11/1955 Birth Place: PROVIDNECE, RI Birth Country: |        |
| Practice                          | 9403 KENWOOD RD<br>A130<br>CINCINNATI, OH 45242  |        |
| Residence                         | CINCINNATI, OH 45242<br>County: Hamilton   |        |
| Professional<br>Education         | School: 022010-Boston University School of Medicine<br>Graduated: 05/15/83                 |        |

| Credential                          | License Type            | Initial Licensure Date   | Expiration Date        | Status                  |                   |                                       |          |
|-------------------------------------|-------------------------|--|------------------------|-------------------------|-------------------|---------------------------------------|----------|
| 35.050658                           | Doctor of Medicine      | 07/02/1984   | 04/01/2015             | ACTIVE                  |                   |                                       | ·        |
| Supervis                            | es                      |  |                        |                         |                   | · · · · · · · · · · · · · · · · · · · |          |
| Name                                |                         | , in the second  | Credential             | Supervisor<br>Agreement |                   | Expiration Date                       | Status   |
| Callicaris, Joseph- Jewish Hospital |                         |  | 41, 16352 SA           | SUPV                    | 03/07/2013        | 01/31/2015                            | ACTIVE   |
| Specialti                           | es                      |  |                        |                         |                   |                                       |          |
|                                     | TETRICS & GYNECO        |  |                        |                         |                   |                                       |          |
| Specialty lietiz                    | ngs are voluntarily pro | ovided by the physician. The ofessional specialty organical links to specialty boards of the special s | zation. To find out if | a physician is cen      | ried by a special | ot confirm that the                   | e<br>uld |

#### **Formal Action Information**

Formal action exists. The existence of a formal action may invalidate the license prior to the expiration date listed above.

The above is an accurate representation of information currently maintained by the State Medical Board of Ohio as of 4/25/2014. The JCAHO and the NCQA have informed the Board that they consider this on-line license status information as fulfilling the primary source requirement for verification of licensure in compliance with their respective credentialing standards. This information is otherwise provided as a public service and no user may claim detrimental reliance thereon.

The State Medical Board utilizes the Federation Credentials Verification Service (FCVS) as an agent and partner in licensing physicians in Ohio. Physicians initially licensed in Ohio after February 1st, 1997 have had their medical education, post-graduate training and examination history primary source verified by FCVS. Therefore, the use of this website for documentation of primary source verification (PSV) of education and training meets current NCQA guidelines for those licensed after February 1, 1997. This statement, affirming that primary source verification of medical education and post-graduate training has been performed as part of the licensure process, should be printed out and retained in your files. Prior to February 1, 1997, the State Medical Board prime source verified the post-graduate training and examination history.

#### Formal Action(s)

11/14/2007:BOARD ACTION: Doctor released from terms and conditions of 12/20/02 consent agreement, no further action required. Based on Board's determination that an education plan or preceptorship is not necessary. Order effective 11/16/07.

12/14/2006:CITATION:Notice of hearing scheduled for 2/8/07, pursuant to doctor's 12/20/02 consent agreement with the Board, for the purpose of determining the terms, conditions, and limitations, if any, that should be imposed upon the doctor based upon the recommendations of the Colorado Physicians Effectiveness Program. Notice of hearing mailed 12/14/08.

12/20/2002; CONSENT AGREEMENT - TERMS, CONDITIONS AND LIMITATIONS ESTABLISHED, INCLUDING REQUIREMENTS THAT DOCTOR PARTICIPATE IN PRACTICE ASSESSMENT THROUGH THE COLORADO PHYSICIANS EFFECTIVENESS PROGRAM (CPEP), COMPLETE ANY RECOMMENDED REMEDIATION, AND, IF NO REMEDIATION IS REQUIRED, PRACTICE SUBJECT TO PROBATIONARY TERMS AND CONDITIONS FOR AT LEAST THREE YEARS, PROCEEDINGS OR DETERMINATIONS AT THIS TIME BASED ON AND TO ADDRESS ALLEGATIONS SET FORTH IN 7/10/02 NOTICE OF OPPORTUNITY FOR HEARING, INCLUDING CONCERNS ABOUT PATIENT CARE WHERE IMPROVEMENT OVER PAST PRACTICES IS APPROPRIATE, EFFECTIVE 12/20/02.

07/10/2002:CITATION - BASED ON DOCTOR'S ALLEGED FAILURE TO CONFORM TO MINIMAL STANDARDS AND/OR IMPROPER PRESCRIBING IN THE COURSE OF HIS CARE AND TREATMENT OF SEVEN SPECIFIED PATIENTS. NOTICE OF OPPORTUNITY FOR HEARING MAILED 7/11/02.

View Documents

# Exclusions Search Results: Individuals 🥯

No Results were found for

Caligaris, Joseph

if no results are found, this individual or entity (if it is an entity search) is not currently excluded. Print this Web page for your documentation

Search Again

Search conducted 4/25/2014 9:50:53 AM EST on OIG LEIE Exclusions database. Source data updated on 4/8/2014 10:03:00 AM EST.



The Christ Hospital Health Network

2139 Auburn Avenue Cincinnati, Ohio 45219 Tel. (513)-585-2221 Fax: (513)-585-3293

April 10, 2014

### Confirmation of Medical Staff Membership and/or Clinical Privileges

The information provided below applies only to the period of affiliation at The Christ Hospital.

Name: David B. Schwartz, MD

Department: Women's Health Service Line

Staff Category: Active
Date: 10/20/1982 - Present
Prior Date: No Date on File

This letter will serve as confirmation that **David B. Schwartz**, **MD** is/was credentialed by The Christ Hospital, in full compliance with Ohio State Regulation, Federal Law and Joint Commission Standards.

This individual meets/met this facility's standards for appointment/reappointment and/or approval/renewal of clinical privileges. There is no derogatory information on file regarding this practitioner. Information is based on review of the individual's credentials record at The Christ Hospital.

If you have any questions regarding the above information, please contact our office at 513.585.2221.

Sincerely,

Trish Miller, CPCS

Manager, Medical Staff/Provider Services and System Credentialing

Irvoy Willer, cres



The Christ Hospital Health Network

2139 Auburn Avenue Cincinnati, Ohio 45219 Tel. (513)-585-2221 Fax: (513)-585-3293

April 10, 2014

## Confirmation of Medical Staff Membership and/or Clinical Privileges

The information provided below applies only to the period of affiliation at The Christ Hospital.

Name: Joseph T. Caligaris, MD

Department: Women's Health Service Line

Staff Category: Active

Date: 9/19/1990 - Present

Prior Date: No Date on File

This letter will serve as confirmation that **Joseph T. Caligaris**, **MD** is/was credentialed by The Christ Hospital, in full compliance with Ohio State Regulation, Federal Law and Joint Commission Standards.

This individual meets/met this facility's standards for appointment/reappointment and/or approval/renewal of clinical privileges. There is no derogatory information on file regarding this practitioner. Information is based on review of the individual's credentials record at The Christ Hospital.

If you have any questions regarding the above information, please contact our office at 513.585.2221.

Sincerely,

Trish Miller, CPCS

Irish Miller, CPCS

Manager, Medical Staff/Provider Services and System Credentialing



The Christ Hospital Health Network

2139 Auburn Avenue Cincinnati, Ohio 45219 Tel. (513)-585-2221 Fax: (513)-585-3293

April 10, 2014

#### Confirmation of Medical Staff Membership and/or Clinical Privileges

The information provided below applies only to the period of affiliation at The Christ Hospital.

Name: Michael R. Draznik, MD

Department: Women's Health Service Line

Staff Category: Active
Date: 10/20/1982 - Present
Prior Date: No Date on File

This letter will serve as confirmation that **Michael R. Draznik, MD** is/was credentialed by The Christ Hospital, in full compliance with Ohio State Regulation, Federal Law and Joint Commission Standards.

This individual meets/met this facility's standards for appointment/reappointment and/or approval/renewal of clinical privileges. There is no derogatory information on file regarding this practitioner. Information is based on review of the individual's credentials record at The Christ Hospital.

If you have any questions regarding the above information, please contact our office at 513.585.2221.

Sincerely,

Trish Miller, CPCS

Manager, Medical Staff/Provider Services and System Credentialing

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