

UNM Hospitals Board of Trustees
OPEN SESSION – AMENDED AGENDA

Friday, August 31, 2018 at 9:00 AM
Barbara and Bill Richardson Pavilion Conference Room 1500

- I. CALL TO ORDER – Jerry McDowell, Ph.D., Chair, UNM Hospital Board of Trustees**
- II. ANNOUNCEMENTS**
 - Chief of Staff Update – Jennifer Phillips, MD
- III. ADOPTION OF AGENDA**
- IV. CONSENT APPROVAL/INFORMATIONAL AGENDA**
 - **Consent/Approval/Informational Items**
 - ❖ Resolution of the UNM Hospitals 401(a) Plan (Approval) – Sara Frasch, Ph.D., SPHR
 - ❖ Disposition of Assets (Approval) – Ella Watt
- V. PUBLIC INPUT**
- VI. APPROVAL OF THE MINUTES**
 - June 29, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval)
- VII. JUNE ACTION ITEMS**
 - Dr. Jerry McDowell requested Dr. Michael Chicarelli and management develop a Management Plan outlining steps to be taken in case a conflict of interest arises; as well as any rules and regulations that pertain – referring to Mr. Scot Sauder’s framework. Chair McDowell requested the plan be available for review at the August Board of Trustees Meeting
- VIII. BOARD INITIATIVES**
 - Chairman’s Report – Jerry McDowell, Ph.D., Chair
 - Conflict of Interest Management Plan – DRAFT -- Michael Chicarelli, DNP, RN, CEN
 - Mission Excellence – Sara Frasch, Ph.D., SPHR
- IX. ADMINISTRATIVE REPORTS**
 - Chancellor for Health Sciences - Paul Roth, MD
 - HSC Committee Update – Michael Richards, MD
 - CEO Report UNM Hospitals – Kate Becker
 - UNM Board of Regents Update – Kate Becker
 - CMO Report UNM Hospitals – Irene Agostini, MD
- X. COMMITTEE REPORTS**
 - Quality and Safety Committee – Raymond Loretto, DVM
 - Finance, Audit & Compliance Committee – Terry Horn
 - Native American Services Committee – Erik Lujan
 - Community Engagement Committee – Christine Glidden
- XI. OTHER BUSINESS**
 - June Financials – Ella Watt

XII. CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session.

- a. Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the following:

**Credentialing and Clinical Privileging Report – July 2018
Board of Trustees – Meeting of August 31, 2018**

I. Permanent Appointments	
A.	Permanent Appointments – the following applicants are submitted by the Board Quality and Safety Committee to the Board of Trustees for permanent appointment. A profile has been completed on each applicant:
	Archambeault, Marilyn, AA-C Anesthesiology
	Brinkley, John, MD Ophthalmology
	Burks, Pamela, PA-C Orthopedics
	*Decker, Michael, MD Orthopedics
	Fairchild, Cassie, MD Family Medicine
	Ferguson, Jeannette, MD Psychiatry
	Holtz, Jill, PhD Psychiatry
	Johnson, Jerica, MD Family Medicine
	McCoy, Bridget, MD Psychiatry
	Medrek, Sarah, MD Internal Medicine
	*Miskimins, Richard, MD Surgery
	Moffatt, David, MD Anesthesiology
	Niehaus, Karen, MD Internal Medicine
	Proctor, Jennifer, CNP Internal Medicine
	Sanchez, Chelsea, MD Pediatrics
	Santana, Arelis, MD Internal Medicine
	Shaw, Cassie, MD Internal Medicine
	Sheldon, Candice, MD Pediatrics
	Shneker, Bassel, MD Neurology
	Sullivan, Kelsey, PA-C Surgery
	Weitzel, Casey, AA-C Anesthesiology
	Woodward, Haley, AA-C Anesthesiology
	Zech, Loren, MD Dermatology

*Effective upon completion of training

II. Reappointments	
A.	Reappointments – the following practitioners are submitted by the Board Quality and Safety Committee to the Board of Trustees for reappointment. A profile has been completed on each applicant.
	Abramowski, Aaron, AA-C Anesthesiology & Critical Care Medicine
	Adams, Sarah, MD Obstetrics & Gynecology
	Baca, Melanie, MD Family & Community Medicine

Bailey, Robert, MD	Psychiatry
Bansal, Seema, MD	Neurology
Bishop, Lisa, CNM	Obstetrics & Gynecology
Bouchonville, Matthew, MD	Internal Medicine
Bourbon, Albert, PA-C	Pediatrics
Brandt, John, MD	Pediatrics
Carmichael, Bonnie, MD	Pathology
Carter, Scott, MD	Radiology
Choudry, Yasin, MD	Psychiatry
Cordova de Ortega, Loretta, MD	Pediatrics
Crumley, Kenneth, MD	Psychiatry
Del Fabbro, Anilla, MD	Psychiatry
Deming, Paulina, PhD	Internal Medicine
Dietl, Charles, MD	Surgery
Dorin, Maxine, MD	Obstetrics & Gynecology
Esters, Danielle, MD	Obstetrics & Gynecology
Fridirici, Jamie, AA-C	Anesthesiology & Critical Care Medicine
Goens, M. Beth, MD	Pediatrics
Goldblum, Todd, MD	Surgery
Gorman, Stephanie, PhD	Psychiatry
Ianus, Vlad, MD	Pediatrics
Koinis, Cheri, PhD	Family & Community Medicine
Kong, Alberta, MD	Pediatrics
Kopacz, Kimberly, AA-C	Anesthesiology & Critical Care Medicine
Lauer, Richard, MD	Internal Medicine
Lopez, Lanier, MD	Pediatrics
Marinero, Jonathan, MD	Emergency Medicine
Mason, Daniel, MD	Anesthesiology & Critical Care Medicine
Montano, Kristel, MD	Pediatrics
Montplaisir, Jacque, CRNA	Anesthesiology & Critical Care Medicine
Negrete, Sylvia, MD	Pediatrics
Nunez, Karen, CNP	Psychiatry
Paterson, Andrew, MD	Orthopedics & Rehabilitation
Peceny, Mary, PA-C	Pediatrics
Peck, Teal, PA-C	Pediatrics
Pierce, Carina, PA-C	Orthopedics & Rehabilitation
Pirio-Richardson, Sarah, MD	Neurology
Raisher, Bradley, MD	Pediatrics

Reyna, Ingrid, DOM	Internal Medicine
Rogers, Kendall, MD	Internal Medicine
Rose, Linda, MD	Surgery
Saline, Jennifer, MD	Radiology
Sanchez, Armando, PA-C	Internal Medicine
Schroeder, Thomas, MD	Internal Medicine
Scott, Susan, MD	Pediatrics
Shah, Mona, MD	Pediatrics
Skarbek-Borowska, Sara, MD	Emergency Medicine
Smith, Anthony, MD	Surgery
Smith, Mark Alan, CNP	Surgery
Soares, Heloisa, MD	Internal Medicine
Spafford, Michael, MD	Surgery
Torgeson, Eli, MD	Anesthesiology & Critical Care Medicine
Torrazza Perez, Euriko, MD	Internal Medicine
Vasef, Mohammad, MD	Pathology
Wu, Jeffrey, MD	Surgery

III. Expansion of Privileges and/or Change in Department

The following Medical Staff Members are submitted by the Board Quality and Safety Committee to the Board of Trustees for an **expansion of privileges or change in department**:

Bestawros, Mark, MD - Expansion of privileges in UNMH Cardiology: percutaneous left atrial appendage closure, trans-septal puncture	Internal Medicine
Booth, Dana, MD - Expansion of privileges in UNMH Cardiothoracic Surgery: Thoracic surgery core privileges	Surgery
Borah, Gregory, MD - Expansion of privileges in UNMH Plastic Surgery: surgery of the hand core, replantation surgery non-core	Surgery
Burns, Mary, PA-C - Change in department from Pediatrics to OB/GYN/ no change in clinical privileges	
Castlemain, Brian, MD - Expansion of privileges in UNMH Cardiothoracic Surgery: Thoracic surgery core privileges	Surgery

<p>Chow, Christal, MD</p> <ul style="list-style-type: none"> - Expansion of privileges in UNMH Procedural Sedation: moderate/conscious sedation 	Pediatrics
<p>Dunlap, Leslie Jo, PA-C</p> <ul style="list-style-type: none"> - Change in department from Internal Medicine to Orthopedics; no change in clinical privileges 	
<p>Heubeck, Maria, MD</p> <ul style="list-style-type: none"> - Expansion of privileges in UNMH Procedural Sedation: moderate/conscious sedation 	Pediatrics
<p>Lucero, Sara, CNP</p> <ul style="list-style-type: none"> - Expansion of privileges in UNMH CNP Appendix D Critical Care Special Procedures: laceration repair, arterial line placement, central line placement, lumbar puncture 	Surgery
<p>Mazer, Sean, MD</p> <ul style="list-style-type: none"> - Expansion of privileges in UNMH Cardiology: percutaneous left atrial appendage closure, trans-septal puncture 	Internal Medicine
<p>Reese, James, MD</p> <ul style="list-style-type: none"> - Expansion of privileges in UNMH Neurology: botox injections for spasticity and movement disorders 	Neurology
<p>Richardson, Kevin, MD</p> <ul style="list-style-type: none"> - Expansion of privileges in UNMH Cardiothoracic Surgery: Thoracic surgery core privileges 	Surgery

**Credentialing and Clinical Privileging Report
Board of Trustees – Meeting of August 31, 2018**

I. Permanent Appointments	
A.	Permanent Appointments – the following applicants are submitted by the Board Quality and Safety Committee to the Board of Trustees for permanent appointment. A profile has been completed on each applicant:
	Andritsos, Leslie, MD Internal Medicine
	Andritsos, Michael, MD Anesthesiology
	Bishop, Charity, MD Family & Community Medicine
	Botros, James, MD Neurosurgery
	Canaca, Jose, MD Psychiatry
	Chamberlain, Rachel, MD Family & Community Medicine
	Chavez, LeAnn, MD Surgery
	Cohen, Emily, MD Family & Community Medicine
	Decker, Lauren, MD Pathology
	Fisher, Robert, MD Anesthesiology
	Gavin, Katherine, MD Orthopedics
	Holmes, Gerald, MD Pediatrics
	Kim, Ju Yung, CNP Internal Medicine
	Larragoite, Patricio, DDS Dental Medicine
	Maoz-Metzl, Daniel, MD Surgery
	McFarland, Craig, MD Internal Medicine
	Mir, Fazia, MD Internal Medicine
	Monreal, Fernando, MD Emergency Medicine
	Moore, Abigail, AA-C Anesthesiology
	Moore, Sarah, MD Surgery
	Patel, Amar, MD Surgery
	Seifert, Mateo, CNP Internal Medicine
	Swanson, Thaisa, CNP Surgery
	Szczygiel, Taylor, PA-C Emergency Medicine
	Tawfik, Bernard, MD Internal Medicine
	Valeriano, Matthew, MD Anesthesiology
	Wright, Thomas, MD Emergency Medicine
	Wubbenhorst, Terra, MD Anesthesiology

II. Reappointments

A. **Reappointments** – the following practitioners are submitted by the Board Quality and Safety Committee to the Board of Trustees for reappointment. A profile has been completed on each applicant.

Babb, Amy, MD	Anesthesiology & Critical Care Medicine
Boayue, Koh, MD	Pediatrics
Brennan, Tara, MD	Surgery
Burns, Sarah, MD	Internal Medicine
Castillo, Maria, MD	Family & Community Medicine
Clark, Jessica, AA-C	Anesthesiology & Critical Care Medicine
Cogburn, Maria, PhD	Psychiatry
Coman, Ellen, PhD	Psychiatry
Crivineanu, Roxana, AA-C	Anesthesiology & Critical Care Medicine
Dutton, Rebecca, MD	Orthopedics & Rehabilitation
Finlay, Esme, MD	Internal Medicine
Flores, Jason, DDS	Dental Medicine
Gallagher, Amanda, PA-C	Emergency Medicine
Goldner, Alexander, PA-C	Emergency Medicine
Good, Gabriella, MD	Internal Medicine
Greene, Elizabeth, MD	Pediatrics
Haghani Tehrani, Poone, MD	Psychiatry
Harris, Gillian, MD	Pediatrics
Herrera, Carmen, MD	Pediatrics
Hickox, John, MD	Surgery
Imerman, Kenneth, MD	Neurology
Kazaras, Alexandria, MD	Family & Community Medicine
Langsfeld, Mark, MD	Surgery
Lee, Colleen, CNP	Pediatrics
Lemon, David, MD	Surgery
Martinez, Ronica, MD	Family & Community Medicine
Meiklejohn, Duncan, MD	Surgery
Ng, Yue Harn, MD	Internal Medicine
Norville, Scott, MD	Internal Medicine
Ortiz, Felina, CNM	Obstetrics & Gynecology
Paul, Ian, MD	Pathology
Pitcher, David, MD	Surgery
Rask, John, MD	Anesthesiology & Critical Care Medicine

Reynolds, Samuel, MD	Pathology
Riley, Julie, MD	Surgery
Rohan-Minjares, Felisha, MD	Family & Community Medicine
Ryan, Keenan, PhC	Internal Medicine
Sandoval, Andrea, MD	Anesthesiology & Critical Care Medicine
Shaffi, Saeed, MD	Internal Medicine
Shaw, Micah	Emergency Medicine
Shera, Annashia, MD	Internal Medicine
Starr, Brian, MD	Anesthesiology & Critical Care Medicine
Wilson, Jason, MD	Surgery

III. Expansion of Privileges and/or Change in Department

The following Medical Staff Members are submitted by the Board Quality and Safety Committee to the Board of Trustees for an expansion of privileges or change in department:

Langsfeld, Mark, MD - Expansion of privileges in UNMH Vascular Surgery: Resuscitative Endovascular Balloon Occlusion of the Aorta (REBOA) non-core	Surgery
Rohan-Minjares, Felisha, MD - Expansion of privileges in UNMH Family Medicine: Attendance at delivery to assume care of normal newborns non-core	Family & Community Medicine
Schneider, Jennifer, CNP - Expansion of privileges in UNMH CNP/PA Appendix Q: Prescribing and managing buprenorphine non-core	Psychiatry
Zafran, Dara, PsyD - Change in department from Pediatrics to Family & Community Medicine; no change in clinical privileges	
Expansion of Clinical Privileges in UNMH Telemedicine: - Adams, Sarah, MD - Andrews, Nicholas, MD - Chalouhi, Salam, MD - Cichowski, Sara, MD - Dorin, Maxine, MD - Dunivan, Gena, MD - Espey, Eve, MD - Jeppson, Peter, MD - Kennedy, Kathleen, MD - Komesu, Yuko, MD - Montoya, Maria, MD	Muller, Carolyn, MD Pereda, Brenda, MD Phelan, Sharon, MD Rayburn, William, MD Riley, Regan, DO Rivera-Montalvo, Maritza, MD Rutledge, Teresa, MD Stonehocker, Jody, MD Swanson, Naomi, MD Taylor, Betsy, MD Waxman, Alan, MD
	Obstetrics & Gynecology

- b. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- c. Vote to re-open the meeting

XIII. Certification that only those matters described in Agenda Item XII were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.