



UNM Hospitals Board of Trustees

OPEN SESSION – AGENDA

Friday, October 26, 2018 at 10:00 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 (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **CONSENT APPROVAL/INFORMATIONAL ITEMS**
 - **Consent/Approval/Informational Items – Bonnie White**
 - ❖ Siemens Vision 600 PET-CT Scanner **(Approval)**
 - ❖ Endoscopy Expansion **(Approval)**
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
 - September 28, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair **(Approval/Action)**
- VII. **MISSION MOMENT – Kate Becker (Informational)**
- VIII. **AUGUST ACTION ITEMS (Informational)**
 - Conflict of Interest Management Plan to be signed by Board of Trustees and Ex-Officio Members
 - Certificate of Excellence Recognition to Dr. Howard Yonas from the Board of Trustees – will be coordinated with School of Medicine Recognition
- IX. **BOARD INITIATIVES**
 - Chairman's Report – Jerry McDowell, Ph.D., Chair **(Informational)**
 - Vote for Officers of the Board of Trustees; Chair, Co-Chair, Secretary – Jerry McDowell, Ph.D., Chair **(Approval/Action)**
 - Conflict of Interest Management Plan to be signed by Board and Ex-Officio Members (copies at seating locations)
- X. **COMMITTEE REPORTS (Informational)**
 - 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**
 - September Financials – Bonnie White **(Informational)**
- XII. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)**
 - 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:

<i>NAME</i>	<i>DEPARTMENT</i>
Permanent Appointments	
Barbic, Martina, AA-C	Anesthesiology
Brown, Steffen, MD	Obstetrics & Gynecology
Hanna, Wendy, MD	Emergency Medicine
Hurley, Timothy, MD	Obstetrics & Gynecology
Kuruvilla, Ansu, CNP	Internal Medicine
Lyons, Brittnay, MD	Pediatrics
McCarthy, Fenton, MD	Surgery
Nogar, Carmella, PA-C	Family & Community Medicine
Pridham, Michael, DC	Neurosurgery
Radosevich, Lauren, PA-C	Emergency Medicine
Rakov, Neal, MD	Internal Medicine
Velazquez-Campbell, Maria, MD	Pediatrics
Williams, Seth, CNP	Family & Community Medicine

<i>NAME</i>	<i>DEPARTMENT</i>
Reappointments	
Aragon, Frances, PhC	Internal Medicine
Barnes, Jesse, MD	Family & Community Medicine
Benge, Caroline, CNP	Internal Medicine
Bhat Ramachandra, Annapoorna, MD	Neurology
Brienza, Carmela, CNP	Pediatrics
Brown-Glaberman, Ursa, MD	Internal Medicine
Campbell, Karen T, MD	Pediatrics
Campos, Jose, PA-C	Surgery
Capitano, Carol, CNS	Psychiatry
Castresana, Daniel, MD	Internal Medicine
Christenson, Robert, MD	Pediatrics
Cohen, Stephen U, MD	Pediatrics
Darlach, Lucia, PhD	Family & Community Medicine
Davis, Amy, CNP	Pediatrics
Del Campo De Gonzalez, Sara, MD	Pediatrics
Fastle, Rebecca K, MD	Emergency Medicine
Ferreira, Giselle D, MD	Psychiatry

<i>NAME</i>	<i>DEPARTMENT</i>
Freeman, Victoria, PA-C	Orthopedics
Gellert, Theodore, PA-C	Surgery
Gonzales, David, V., MD	Internal Medicine
Gopman, Sarah, MD	Family & Community Medicine
James-Johnson, Shirlee, PA-C	Internal Medicine
Kelly, Maria, CNP	Neurosurgery
Koshkin, Eugene, MD	Anesthesiology
Maley, Larissa, PhD	Psychology
Martz, Robert G, MD	Pediatrics
Ming, Jessica, MD	Surgery
Nguyen, Lan, CNP	Internal Medicine
Nieto, Felicia, CNP	Radiology
Novak, Dawn, MD	Pediatrics
Nurnberg, H George, MD	Psychiatry
Olson, Garth, MD	Surgery
Phillips, Jennifer, MD	Family & Community Medicine
Ralls, Frank, MD	Internal Medicine
Rimple, Diane, MD	Emergency Medicine
Roth, Paul, MD	Emergency Medicine
Sarangarm, Dusadee, MD	Emergency Medicine
Shen, Jason, MD	Neurology
Sokolowski, Sasha, PA-C	Family & Community Medicine
Solan, Brian, MD	Family & Community Medicine
Stetson, Victoria, CNM	Obstetrics & Gynecology
Surawski, Robert, MD	Family & Community Medicine
Taylor, Denise Evette E, MD	Pediatrics
Torrez, Christopher, MD	Pediatrics
Valles, Emiliano, MD	Psychiatry
Watkins, Philip, MD	Surgery

<i>NAME</i>	<i>DEPARTMENT</i>
Expansion of Privileges and/or Change in Department	
Acheson, Sheila, CNP	Orthopedics
Braude, Darren, MD	Emergency Medicine
Burks, Pamela, PA-C	Orthopedics
Chavez, LeAnn, MD	Surgery
Gopman, Sarah, MD	Family & Community Medicine
Gordon, Erin, MD	Obstetrics & Gynecology
Mize, Terry, PA-C	Emergency Medicine
Richter, Dustin, MD	Orthopedics
Schenck, Robert, MD	Orthopedics
Tawil, Isaac, MD	Emergency Medicine
Vallejos, Anne, CNP	Family & Community Medicine
Wesslowski, Karen, PA-C	Family & Community Medicine

- 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 **(Approval/Action)**

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

XIV. Adjourn Meeting (Approval/Action)