

Quality & Safety BoT Committee
Meeting Minutes

Date	April 20 th , 2018	
Time	9:00 am – 9:25 am	
Location	Large Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Terry Horn Staff: Dr. Irene Agostini, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Sara Frascch, Dr. David Pitcher, Dr. Jennifer Phillips, Gordon Weimer, Jennifer James Guests: None Present	
Agenda Item	Subject/Discussion	Action/Responsible Person
1. Call to Order	Dr. Raymond Loretto, Chair, called the meeting to order at 9:02 am	Dr. Raymond Loretto, Chair
2. Adoption of Agenda	Dr. Raymond Loretto called for a motion to adopt the agenda as submitted.	Joseph Alarid moved to adopt the agenda. Terry Horn, seconded the motion. The motion carried with no objections.
3. Public Input	No public input	
4. Approval of Minutes	Quality and Safety Committee minutes of the March 2018 meeting	Terry Horn moved to approve the minutes, Joseph Alarid seconded the motion. The motion carried with no objections.

<p>5. Closed Session</p>	<p>Dr. Loretto called for a motion to close the meeting to the public for purposes of:</p> <ul style="list-style-type: none"> A. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1.H (2) NMSA. B. Discussion and determination, where appropriate, of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7) NMSA C. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA. <p>Credential Review & Approval (Action Item) Dr. David Pitcher presented the list of staff members submitted for approval and recommendation by the Medical Executive Committee and Credentials Committee of the Medical Staff to the Quality and Safety Committee for Permanent Appointments; Reappointments; and Expansion of Privileges.</p> <p><u>Permanent Appointment</u> All applicants were presented for Permanent Appointment.</p> <p><u>Permanent Appointment with Discussion</u> 1 applicant was presented for Permanent Appointment.</p> <p><u>Reappointment</u> All applicants were presented for Reappointment.</p>	<p>Dr. Loretto moved to close the meeting to the Public. Christine Glidden seconded the motion. The motion passed with no objections.</p> <p>Christine Glidden moved to approve the applicants for Permanent Appointment. Jennifer Phillips seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the applicant for Permanent Appointment. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the applicants</p>
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	<p><u>Reappointment with Discussion</u> 2 Applicants were submitted by MEC for reappointment with discussion.</p> <ul style="list-style-type: none"> Brenda Gonzales – Recommendation to move from monthly discussion to quarterly <p><u>Expansion of Privileges and/or Change in Department</u> The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety Committee for an expansion of privileges or change in department:</p> <p>Blodgett, Frederick, CNP</p> <ul style="list-style-type: none"> - Change in department from Emergency Medicine to Family & Community Medicine - Expansion of Privileges, UNMH CNP Core: Adolescent/Adult/Geriatric <p>Burkhardt, Gillian, MD</p> <ul style="list-style-type: none"> - Expansion of Privileges, UNMH Telemedicine <p>Carlson, Andrew, MD</p> <ul style="list-style-type: none"> - Expansion of Privileges, UNMH Neurosurgery: Surgical clipping of ruptured/unruptured aneurysm non-core 	<p>for Reappointment. Jennifer Phillips seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the 1st applicant for discussion to be from monthly to quarterly discussion. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the 2nd Applicant for reappointment. Jennifer Phillips seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve expansion of privileges and/or change in department, Jennifer Phillips seconded the motion. The motion carried with no objections</p>
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	<p>Zimak, Eric, PhD - Expansion of Privileges, UNMH Telemedicine</p> <p style="text-align: right;">Psychiatry</p> <p>The following clinical privilege delineation forms have been submitted for approval by the Medical Executive Committee to the Board Quality and Safety Committee for an expansion of privileges or change in department:</p> <table border="0"> <tr> <td>UNMH CNP/PA Appendix D Critical Care</td> <td>Triennial review, no revision</td> </tr> <tr> <td>UNMH CNP/PA Appendix F Gastroenterology</td> <td>Triennial review, no revision</td> </tr> <tr> <td>UNMH CNP Emergency Medicine/Urgent Care Core</td> <td>Triennial review, minor revision</td> </tr> <tr> <td>UNMH PA Emergency Medicine/Urgent Care Core</td> <td>Triennial review, minor revision</td> </tr> </table> <p>Medical Executive Committee Meeting Minutes – (Action item) Dr. Jennifer Phillips</p> <ul style="list-style-type: none"> • MEC Committee Meeting Minutes – March 2018 <p>Action Items:</p> <ul style="list-style-type: none"> • Clarification and discussion on random drug and alcohol testing <ul style="list-style-type: none"> ○ Get standards/policies from other hospitals 	UNMH CNP/PA Appendix D Critical Care	Triennial review, no revision	UNMH CNP/PA Appendix F Gastroenterology	Triennial review, no revision	UNMH CNP Emergency Medicine/Urgent Care Core	Triennial review, minor revision	UNMH PA Emergency Medicine/Urgent Care Core	Triennial review, minor revision	<p>Jennifer Phillips moved to approve expansion of privileges and/or change in department, Terry Horn seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the minutes, Terry Horn seconded the motion. The motion carried with no objections.</p> <p>Mike Chicarelli will follow up</p>
UNMH CNP/PA Appendix D Critical Care	Triennial review, no revision									
UNMH CNP/PA Appendix F Gastroenterology	Triennial review, no revision									
UNMH CNP Emergency Medicine/Urgent Care Core	Triennial review, minor revision									
UNMH PA Emergency Medicine/Urgent Care Core	Triennial review, minor revision									

6. Open Session	Dr. Loretto called for a motion to re-open the meeting to the public.	Jennifer Phillips moved to re-open the meeting to the public Christine Glidden seconded the motion. The motion carried with no objections.
7. Motion for Approval of recommendations	Dr. Loretto stated, “As Chairman of the Quality and Safety Committee, I would like to state for the record that only the categories listed in Item VII of the Open Agenda were discussed and/or determined in Closed Session. I would ask for a motion to be made that the Quality and Safety Committee ratify the actions taken in Closed Session, which includes, but is not limited to, Credentialing and Committee Meeting Minutes, as presented with a recommendation to forward to the UNM Hospital Board of Trustees.	Terry Horn moved to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Christine Glidden seconded the motion. The motion carried with no objections.

8. Motion to Adjourn	Dr. Raymond Loretto, Chair, adjourned the meeting at 9:25 am	Christine Glidden moved to approve the motion to adjourn and Terry Horn seconded the motion to adjourn the meeting.
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