

Quality & Safety BoT Committee
Meeting Minutes

Date	May 18 th , 2018	
Time	9:15 am – 11:30 am	
Location	Large Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Terry Horn Staff: Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Sara Frasch, Dr. Jennifer Phillips, Gordon Weimer, Jennifer James, Rodney McNease, Gordon Weimer & Steve Villescascas Guests: None Present	
Agenda Item	Subject/Discussion	Action/Responsible Person
1. Call to Order	Dr. Raymond Loretto, Chair, called the meeting to order at 9:20 am	Dr. Raymond Loretto, Chair
2. Adoption of Agenda	Dr. Raymond Loretto called for a motion to adopt the agenda as submitted.	Christine Glidden moved to adopt the agenda. Terry Horn seconded the motion. The motion carried with no objections.
3. Announcements	No New announcements	
4. Public Input	No public input	
5. Approval of Minutes	Quality and Safety Committee minutes of the April 2018 meeting	Terry Horn moved to approve the minutes, Christine Glidden seconded the motion. The motion carried with no objections.
6. Community Benefits Report	Behavioral Health Services Report (Informational item) – Rodney Mc Nease	

<p>7. 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. Jennifer Phillips 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. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Christine Glidden 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></p> <p>4 Applicants were submitted by MEC for reappointment with discussion.</p> <ul style="list-style-type: none"> • 1st Applicant- Recommendation from the Board to consider professional evaluation 	<p>for Reappointment. Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the 1st applicant for reappointment with recommendations. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 2nd Applicant for reappointment. Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 3rd Applicant for reappointment. Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 4th Applicant for reappointment. Christine Glidden</p>
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	<p><u>Expansion of Privileges and/or Change in Department</u></p> <p>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> <table border="0"> <tr> <td data-bbox="352 365 1344 454"> Grant, Tiffany, CNP - CNP PA Appendix H, Inpatient Special Procedures: Thoracentesis; Ultrasound as adjunct to privileged procedure </td> <td data-bbox="1423 365 1533 422"> Internal Medicine </td> </tr> <tr> <td data-bbox="352 495 1123 552"> Kaza, Archana, MD - Gastroenterology: Capsule endoscopy performance and interpretation </td> <td data-bbox="1423 495 1533 552"> Internal Medicine </td> </tr> <tr> <td data-bbox="352 592 1297 649"> Vazquez Guillamet, Rodrigo, MD - Pulmonary Medicine: Placement of percutaneous tracheostomy/ cricothyrotomy tube </td> <td data-bbox="1423 592 1533 649"> Internal Medicine </td> </tr> <tr> <td data-bbox="352 690 856 941"> Abrams, Swala, MD Arenella, Pamela, MD Cruz, Mario, MD Dellmore, Deborah, MD Dunklee, Lucas, MD Dunn, Jeffrey, MD Ferreira, Giselle, MD Hensley, Paula, MD Katzman, Jeffrey, MD Martin, Nancy, MD Narrow, William, MD Quinn, Davin, MD Weil, Elizabeth, MD - Expansion of Privileges, UNMH Telemedicine </td> <td data-bbox="1423 690 1543 714"> Psychiatry </td> </tr> </table> <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 data-bbox="325 1079 1113 1112">UNMH Critical Care</td> <td data-bbox="1134 1079 1491 1112">Addition of resuscitative TEE</td> </tr> <tr> <td data-bbox="325 1117 1113 1149">UNMH Emergency Medicine</td> <td data-bbox="1134 1117 1491 1149">Addition of resuscitative TEE</td> </tr> <tr> <td data-bbox="325 1154 1113 1187">CNP PA Appendix G General/Plastic Surgery Special Procedures</td> <td data-bbox="1134 1154 1491 1187">Triennial review, no revision</td> </tr> <tr> <td data-bbox="325 1192 1113 1224">CNP PA Appendix H Inpatient Special Procedures</td> <td data-bbox="1134 1192 1491 1224">Triennial review, no revision</td> </tr> <tr> <td data-bbox="325 1229 1113 1261">CNP PA Appendix J Neurology Special Procedures</td> <td data-bbox="1134 1229 1491 1261">Triennial review, no revision</td> </tr> </table>	Grant, Tiffany, CNP - CNP PA Appendix H, Inpatient Special Procedures: Thoracentesis; Ultrasound as adjunct to privileged procedure	Internal Medicine	Kaza, Archana, MD - Gastroenterology: Capsule endoscopy performance and interpretation	Internal Medicine	Vazquez Guillamet, Rodrigo, MD - Pulmonary Medicine: Placement of percutaneous tracheostomy/ cricothyrotomy tube	Internal Medicine	Abrams, Swala, MD Arenella, Pamela, MD Cruz, Mario, MD Dellmore, Deborah, MD Dunklee, Lucas, MD Dunn, Jeffrey, MD Ferreira, Giselle, MD Hensley, Paula, MD Katzman, Jeffrey, MD Martin, Nancy, MD Narrow, William, MD Quinn, Davin, MD Weil, Elizabeth, MD - Expansion of Privileges, UNMH Telemedicine	Psychiatry	UNMH Critical Care	Addition of resuscitative TEE	UNMH Emergency Medicine	Addition of resuscitative TEE	CNP PA Appendix G General/Plastic Surgery Special Procedures	Triennial review, no revision	CNP PA Appendix H Inpatient Special Procedures	Triennial review, no revision	CNP PA Appendix J Neurology Special Procedures	Triennial review, no revision	<p>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> <p>Terry Horn moved to approve the clinical privilege delineation forms, Christine Glidden seconded the motion. The motion carried with no objections</p>
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	<p>Medical Executive Committee Meeting Minutes – (Action item) Dr. Jennifer Phillips</p> <ul style="list-style-type: none"> • MEC Committee Meeting Minutes – April 2018 <p>Quality & Oversight Committee- Quality Update(Information item) – Dr. Crowell</p> <p>Risk/Accreditation (Information item) – Gordon Weimer, Interim Administrator , Professional & Support Services</p> <p>Safety Update (Information item) – Steve Villescascas</p> <p>Action Items:</p> <ul style="list-style-type: none"> ○ Request by Dr. Ray Loretto with discussion regarding stolen bikes: <ul style="list-style-type: none"> ▪ Badge access only for cage in the front of the hospital ▪ Request a quote to make the cage higher ▪ Display signage and provide education on piggy backing ○ Review of the 2018 Presentation Calendar: Q&S vs. Community Engagement ○ Leap Frog- Dr. Crowell – Recommend to not participate as there will be no major impacts 	<p>Christine Glidden moved to approve the minutes, Terry Horn seconded the motion. The motion carried with no objections.</p> <p>Discussion provided feedback: 1.) Formerly process was to file a UNM PD report. 2.) UNMH does offer free bus passes 3.) UNMH provides shuttle services to the Railrunner.</p> <p>Request to move discussion on the 2018 Presentation Calendar to the month of June.</p> <p>Christine Glidden moved to approve the request, Terry Horn seconded the motion. The motion carried with no objections</p>
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8. Open Session	Dr. Loretto called for a motion to re-open the meeting to the public.	Terry Horn moved to re-open the meeting to the public Christine Glidden seconded the motion. The motion carried with no objections.
9. 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.
10. New Business	Nothing to report	
11. Old Business	Nothing to report	
12. Motion to Adjourn	Dr. Raymond Loretto, Chair, adjourned the meeting at 11:35 am	Terry Horn moved to approve the motion to adjourn and Christine Glidden seconded the motion to adjourn the meeting.

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