<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Subject/Discussion</th>
<th>Action/Responsible Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Dr. Raymond Loretto, Chair, called the meeting to order at 2:33 pm</td>
<td>Dr. Raymond Loretto, Chair</td>
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<td>2. Adoption of Agenda</td>
<td>Dr. Raymond Loretto called for a motion to adopt the agenda as submitted.</td>
<td>Dr. Jennifer Phillips moved to adopt the agenda. Dr. Aimee Smidt seconded the motion. The motion carried with no objections.</td>
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<td>3. Announcements</td>
<td>No New announcements</td>
<td></td>
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<td>4. Public Input</td>
<td>No public input</td>
<td></td>
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<tr>
<td>5. Approval of Minutes</td>
<td>Quality and Safety Committee minutes of the June 2018 meeting</td>
<td>Dr. Aimee Smidt moved to approve the minutes, Dr. Jennifer Phillips seconded the motion. The motion carried with no objections.</td>
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<tr>
<td>6. Community Benefits Report</td>
<td>• Tabled for August Meeting</td>
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</table>
Dr. Loretto called for a motion to close the meeting to the public for purposes of:

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.

**Quality & Oversight Committee- Quality Update (Information item) – Dr. Crowell**

**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.

**Permanent Appointment**
All applicants were presented for Permanent Appointment.

**Permanent Appointment with Discussion**
2 applicants were presented for Permanent Appointment.

- 1st Applicant – Level II FPPE, Professional 6 month review
- 2nd Applicant – Level II FPPE, Professional 6 month review
**Reappointment**

All applicants were presented for Reappointment.

**Reappointment with Discussion**

1 Applicant was submitted by MEC for reappointment with discussion.

- 1st Applicant – Level II FPPE, with continued participation and updates and exception to bard requirements

**Expansion of Privileges and/or Change in Department**

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:

- Bestawros, Mark, MD
  - Expansion of privileges in UNMH Cardiology: percutaneous left atrial appendage closure, trans-septal puncture

- Booth, Dana, MD
  - Expansion of privileges in UNMH Cardiothoracic Surgery: Thoracic surgery core privileges

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:

- 2nd applicant
  - Christine Glidden seconded the motion. The motion carried with no objections

- Dr. Aimee Smidt moved to approve the 1st applicant with proposed recommendations.
  - Dr. Jennifer Phillips seconded the motion. The motion carried with no objections

- Dr. Aimee Smidt moved to approve expansion of privileges and/or change in department, Terry Horne seconded the motion. The motion carried with no objections

- Dr. Aimee Smidt moved to approve the
| UNMH Cardiology  
Revision to core procedures list, addition of new non-core procedures | clinical privilege delineation forms, Terry Horne seconded the motion. The motion carried with no objections |
|--------------------------------|
| **Medical Executive Committee Meeting Minutes** – (Action item) Dr. Jennifer Phillips  
• MEC Committee Meeting Minutes – June 2018 | Tabled for August Q&S Meeting |
| **Risk/Accreditation (Information item)** – Gordon Weimer, Interim Administrator, Professional & Support Services | Tabled for August Q&S Meeting |
| **Additional discussion items:**  
• No additional discussion items | |

| 8. Open Session | Dr. Loretto called for a motion to re-open the meeting to the public. | Dr. Aimee Smidt 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 Horne moved to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Dr. Aimee Smidt 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 2:53 pm | Dr. Aimee Smidt moved to approve the motion to adjourn and Christine Glidden seconded the motion to adjourn the meeting. |

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