

Quality & Safety BoT Committee
Meeting Minutes

Date	August 24 th , 2018	
Time	2:00-4:30	
Location	UH Large Conference Room	
Attendees	Board Members: Raymond Loretto, Joseph Alarid, Terry Horn, Dr. Aimee Smidt Staff: Kate Becker, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Sheena Ferguson, Dr. Sara Frasch, Jennifer James, Dr. Jennifer Phillips, Guests: Steve Villescascas, Jennifer Vosburgh, Joy Crook	
Agenda Item	Subject/Discussion	Action/Responsible Person
1. Call to Order	Dr. Raymond Loretto, Chair, called the meeting to order at 2:05 pm	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. Jennifer Phillips 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 July 2018 meeting	Joseph Alarid moved to approve the minutes, Terry Horn seconded the motion. The motion carried with no objections.
6. Quality and Safety	Informational item <ul style="list-style-type: none"> • Ambulatory Clinic Update – Kori Beech • Emergency Services Update – Jennifer Vosburgh 	

<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>Quality & Oversight Committee- Quality Update(Information item) – Dr. Crowell</p> <p>QAPI discussion (information item) – Dr. Crowell</p> <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>Recommendation for Denial of Permanent Appointment (Informational)</u> 1 applicant was presented for denial of permanent appointment</p> <p><u>Reappointment</u></p>	<p>Joseph Alarid moved to close the meeting to the Public. Terry Horn seconded the motion. The motion passed with no objections.</p> <p>Send out to Board Members via e-mail</p> <p>Aimee Smidt moved to approve the applicants for Permanent Appointment. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Aimee Smidt moved to approve the applicant Terry Horn seconded the motion. The motion carried with no objections</p> <p>Aimee Smidt moved to</p>
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	<p>All applicants were presented for Reappointment.</p> <p><u>Reappointment with Discussion</u> 4 Applicants were submitted by MEC for reappointment with discussion.</p> <ul style="list-style-type: none"> • 1st Applicant – Level II FPPE , Professionalism • 2nd Applicant - Discussion only • 3rd Applicant – Discussion only • 4th Applicant – Discussion only <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</p>	<p>approve the applicants for Reappointment. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 1st applicant with proposed recommendations. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 2nd applicant. Jennifer Phillips seconded the motion. The motion carried with no objections</p> <p>Aimee Smidt moved to approve the 3rd applicant. Jerry McDowell seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the 4th applicant, Jennifer Phillips seconded the motion. The motion carried with no objections Joseph Alarid moved to approve the</p>
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	<p>Committee for an expansion of privileges 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:</p> <p>Langsfeld, Mark, MD Surgery - Expansion of privileges in UNMH Vascular Surgery: Resuscitative Endovascular Balloon Occlusion of the Aorta (REBOA) non-core</p> <p>Rohan-Minjares, Felisha, MD Family & Community Medicine - Expansion of privileges in UNMH Family Medicine: Attendance at delivery to assume care of normal newborns non-core</p> <p>Schneider, Jennifer, CNP Psychiatry - Expansion of privileges in UNMH CNP/PA Appendix Q: Prescribing and managing buprenorphine non-core</p> <p>Zafran, Dara, PsyD - Change in department from Pediatrics to Family & Community Medicine; no change in clinical privileges</p> <p><u>Expansion of Clinical Privileges in UNMH Telemedicine: Obstetrics and Gynecology</u></p> <ul style="list-style-type: none"> - Adams, Sarah, MD Muller, Carolyn, MD - Andrews, Nicholas, MD Pereda, Brenda, MD - Chalouhi, Salam, MD Phelan, Sharon, MD - Cichowski, Sara, MD Rayburn, William, MD - Dorin, Maxine, MD Riley, Regan, DO - Dunivan, Gena, MD Rivera-Montalvo, Maritza, MD - Espey, Eve, MD Rutledge, Teresa, MD - Jeppson, Peter, MD Stonehocker, Jody, MD - Kennedy, Kathleen, MD Swanson, Naomi, MD - Komesu, Yuko, MD Taylor, Betsy, MD - Montoya, Maria, MD Waxman, Alan, MD <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>	<p>Expansion of Privileges and or Change in Department. Aimee Smidt seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the Expansion of Clinical Privileges and Terry Horn seconded the motion. The motion carried with no objections</p> <p>Aimee Smidt moved to approve the clinical</p>
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	<p>UNMH Orthopedic Surgery Addition of lipogems surgery</p> <p>UNMH Pathology Revision to separate forensic pathology from anatomic/clinical pathology</p> <p>UNMH CNS Triennial review with minor revisions (mirror March 2018 revisions to CNP/PA core privileges)</p> <p>UNMH CNP/PA Appendix L Revision to add CNS to this appendix</p> <p>Oncology</p> <p>Medical Executive Committee Meeting Minutes – (Action item) Dr. Jennifer Phillips</p> <ul style="list-style-type: none"> • MEC Committee Meeting Minutes – July 2018 <p>Risk/Accreditation (Information item) – Dr. Michael Chicarelli Administrator , Professional & Support Services</p> <p>Safety Events (Information item) - Dr. Michael Chicarelli Administrator , Professional & Support Services</p> <p>Safety Update (Information item) – Steve Villescascas</p> <p>Q&S Presentation Matrix (Information Item) - Dr. Michael Chicarelli Administrator , Professional & Support Services</p>	<p>privilege delineation forms, Terry Horn the motion. The motion carried with no objections</p> <p>Jennifer Phillips moved to approve the minutes, Terry Horn seconded the motion. The motion carried with no objections</p> <p>Matrix to be sent out to Board Members for review for discussion next month</p>
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8. Open Session	Dr. Loretto called for a motion to re-open the meeting to the public.	Dr. Loretto initiated roll call to move into Open Session. All members present are in agreement to move into Open Session.
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. Joseph Alarid seconded the motion. The motion carried with no objections.

10. New Business	Nothing to report	
11. Old Business	Request to follow up on Drug Testing	Sara Frasch will have information for discussion next meeting
12. Motion to Adjourn	Dr. Raymond Loretto, Chair, adjourned the meeting at 4:32 pm	Dr. Loretto initiated roll call to adjourn the meeting. All members present in agreement to adjourn the meeting.

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