

UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Friday, September 21, 2018 at 9:15 AM
UNMH Large Conference Room

- I. Call to Order – Ms. Christine Glidden (representing Dr. Raymond Loretto, Chair)
- II. Adoption of Agenda **(Action Item)**
- III. Announcements **(Informational Item)**
- IV. Public Input **(Informational Item)**
- V. Approval of the Minutes from the August, 2018 Quality & Safety Committee **(Action Item)**
- VI. Quality & Safety **(Informational items):**
 - Improvement Team Update – Dr. Meghan Brett & Allison Burnett
 - Infection Control Plan – Dr. Michael Chicarelli
 - Nursing Divisions Quarterly Report – Sheena Ferguson
- VII. Closed Session – Vote to close the meeting and proceed in Closed Session **(Action Item – 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 Hospitals and expansion of medical staff privileges for certain UNM Hospitals medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA as to the following:

Credentialing and Clinical Privileging Report
Board Quality and Safety Committee – Meeting of September 21, 2018

Name	Department
Bailey, Taylor, Ross, CNP	Internal Medicine
Bankhurst, Noah, CNP	Internal Medicine
Boonstra, Tyler, PhD	Psychiatry
Chang, Kathy, MD	Family & Community Medicine
Chembrovich, Svetlana, MD	Anesthesiology
Chuba, Gwendoline, CNP	Internal Medicine
Crozier, Louise, CNP	Internal Medicine
Doorley, Sara, MD	Internal Medicine

French, Christopher, MD

Family & Community Medicine

Name	Department
Glass, David, MD	Emergency Medicine
Goff, Colleen, MD	Pathology
Hamming, Zwaantie, CNP	Internal Medicine
Hendle, Lisa Dawn, CNP	Surgery
Hogan, Patricia, MD	Pediatrics
Kohli, Kanchan, MD	Psychiatry
Komensky, Lora, CNP	Internal Medicine
Krashin, Jamie, MD	Obstetrics & Gynecology
Le, Chuong, MD	Neurology
Lyons, Katherine, MD	Obstetrics & Gynecology
MacBride, Samuel, MD	Internal Medicine
Mulvany, Maureen, CNP	Psychiatry
Nicosia, Shelby, PA-C	Pediatrics
Ninivaggio, Cara, MD	Obstetrics & Gynecology
Oquendo del Toro, Helen, MD	Obstetrics & Gynecology
Pandhi, Nancy, MD	Family & Community Medicine
Pieri, Frank, MD	Psychiatry
Raiten, Joshu, MD	Neurosurgery
Raval, Jay, MD	Pathology
Rogol, Elizaveta, DDS	Dental Medicine
Rollins-Raval, Marian, MD	Pathology
Smith, Joseph, MD	Emergency Medicine
Surman, Joseph, AA-C	Anesthesiology
Torbey, Michel, MD	Neurology
Garbrecht, Erika, MD	Orthopedic
Rosenfeld O'Toole, Sandra, MD	Family & Community Medicine
Miltenberger, Lucas, CNP	Internal Medicine
Morrison, Ann, MD	Internal Medicine
Nunez, Karyn, MD	Anesthesiology & Critical Care Medicine
Rajput, Ashwani, MD	Surgery
Reynolds, Meredith, MD	Pediatrics
Rutledge, Teresa, MD	Obstetrics & Gynecology
Smith-Sealy, Rebecca, CNP	Dermatology
Stewart, Robert, MD	Surgery
Tainsh, Cynthia, MD	Neurology
Vernon, Lori, AA-C	Anesthesiology & Critical Care Medicine
West, Sonlee, MD	Surgery

Wilson, Bronwyn, MD	Internal Medicine
Xia, Guangbin, MD	Neurology
Yu, YangYang, CNP	Internal Medicine
Zafran, Dara, PsyD	Family & Community Medicine
Name	Department
Fahy, Bridget, MD	Surgery
Phuoch, Victor, MD	Surgery
Deschiney, Christina, PA-C	Neurosurgery
Erikson, Timothy, PA-C	Neurology / Internal Medicine
Fabian, Kathleen, CNP	Pediatrics
Fahy, Bridget, MD	Surgery
Long, Brian, CNP	Surgery
Mitchell, Jessica, MD	Emergency Medicine
Mize, Terry, PA-C	Family and Community Medicine
Storey, Margaret, CNP	Pediatrics / Internal Medicine
Strum, Joy, PA-C	Internal Medicine
West, Sonlee, MD	Surgery

- 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. **(Action Item – Roll Call Vote)**

VIII. Certification that only those matters described in Agenda Item VII were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session to include the following: **(Action Item)**

- Credentialing and Privileging Approvals – Dr. David Pitcher **(Action Item)**

IX. Adjourn Meeting **(Action Item)**

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. **You are hereby instructed that:** (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.