



Quality and Safety Committee
OPEN SESSION – AMENDED AGENDA
Friday, October 19, 2018
 9:15 am
 Large Conference Room

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

Name	Department
Acheson, Sheila, CNP	Internal Medicine
Aragon, Frances, PhC	Internal Medicine
Barbic, Martina, AA-C	Anesthesiology
Barnes, Jesse, MD	Family & Community Medicine
Benge, Caroline, CNP	Internal Medicine
Bhat Ramachandra, Annapoorna, MD	Neurology
Braude, Darren, MD	Emergency Medicine
Brienza, Carmela, CNP	Pediatrics
Brown, Steffen, MD	Obstetrics & Gynecology
Brown-Glaberman, Ursa, MD	Internal Medicine
Burks, Pamela, PA-C	Orthopedics
Campbell, Karen T, MD	Pediatrics
Campos, Jose, PA-C	Surgery
Capitano, Carol, CNS	Psychiatry
Castresana, Daniel, MD	Internal Medicine

Chavez, LeAnn, MD	Surgery
Christenson, Robert, MD	Pediatrics
Cohen, Stephen U, MD	Pediatrics
Darlach, Lucia, PhD	Family & Community Medicine
Davis, Amy, CNP	Pediatrics
Del Campo De Gonzalez, Sara, MD	Pediatrics
Fastle, Rebecca K, MD	Emergency Medicine
Ferreira, Giselle D, MD	Psychiatry
Freeman, Victoria, PA-C	Orthopedics
Gellert, Theodore, PA-C	Surgery
Gonzales, David, V., MD	Internal Medicine
Gopman, Sarah, MD	Family & Community Medicine
Gordon, Erin, MD	Obstetrics & Gynecology
Hanna, Wendy, MD	Emergency Medicine
Hurley, Timothy, MD	Obstetrics & Gynecology
James-Johnson, Shirlee, PA-C	Internal Medicine
Kelly, Maria, CNP	Neurosurgery
Koshkin, Eugene, MD	Anesthesiology
Kuruvilla, Ansu, CNP	Internal Medicine
Lyons, Brittnay, MD	Pediatrics
Maley, Larissa, PhD	Psychology
Martz, Robert G, MD	Pediatrics
McCarthy, Fenton, MD	Surgery
Ming, Jessica, MD	Surgery
Mize, Terry, PA-C	Emergency Medicine
Nguyen, Lan, CNP	Internal Medicine
Nieto, Felicia, CNP	Radiology
Nogar, Carmella, PA-C	Family & Community Medicine
Novak, Dawn, MD	Pediatrics
Nurnberg, H George, MD	Psychiatry
Olson, Garth, MD	Surgery
Phillips, Jennifer, MD	Family & Community Medicine
Pridham, Michael, DC	Neurosurgery
Radosevich, Lauren, PA-C	Emergency Medicine
Rakov, Neal, MD	Internal Medicine
Ralls, Frank, MD	Internal Medicine
Richter, Dustin, MD	Orthopedics
Rimple, Diane, MD	Emergency Medicine
Roth, Paul, MD	Emergency Medicine
Sarangarm, Dusadee, MD	Emergency Medicine

Schenck, Robert, MD	Orthopedics
Shen, Jason, MD	Neurology
Sokolowski, Sasha, PA-C	Family & Community Medicine
Solan, Brian, MD	Family & Community Medicine
Stetson, Victoria, CNM	Obstetrics & Gynecology
Surawski, Robert, MD	Family & Community Medicine
Tawil, Isaac, MD	Emergency Medicine
Taylor, Denise Evette E, MD	Pediatrics
Torrez, Christopher, MD	Pediatrics
Vallejos, Anne, CNP	Family & Community Medicine
Valles, Emiliano, MD	Psychiatry
Velazquez-Campbell, Maria, MD	Pediatrics
Watkins, Philip, MD	Surgery
Wesslowski, Karen, PA-C	Family & Community Medicine
Williams, Seth, CNP	Family & Community Medicine

- 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 **(Approval/Action)**

- 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. **(Approval/Action)**
- IX. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees **(Approval/Action)**
- X. New Business
- XI. Old Business
- XII. Motion to Adjourn **(Approval/Action)**

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.