

Quality & Safety BoT Committee
Meeting Minutes-December 20th 2018

Date	December 20th, 2018	
Time	11:00 am – 12:00 pm	
Location	UH Large Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Terry Horn Staff: Dr. Irene Agostini, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Sara Frasch, Jennifer James, Dr. David Pitcher, Dr. Jennifer Phillips Guests:	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 11:07 am	
II. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the agenda as submitted.	Terry Horn moved to adopt the agenda. Christine Glidden seconded the motion. The motion carried with no objections.
III. Announcements	No New announcements	
IV. Public Input	No public input	
V. Approval of Minutes	Quality and Safety Committee minutes for the November 2018 meeting	Joseph Alarid made a motion to approve the minutes Terry Horn seconded the motion. The motion carried with no objections.

<p>VI. Closed Session</p>	<p>Dr. Loretto, Chair, 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 pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical providers, including the discussion of matters deemed confidential in the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” 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. <p>Roll Call Vote to close from open session</p> <p>Credentialing:</p> <p><u>Permanent Appointment</u> 20 applicants were presented for Permanent Appointment.</p> <p><u>Permanent Appointment with Discussion</u> 3 applicants were presented for Permanent Appointment.</p>	<p>Terry Horn moved to close the meeting to the Public. Christine Glidden seconded the motion. The motion passed with no objections.</p> <p>Dr. Raymond Loretto – Yes Christine Glidden – Yes Joseph Alarid – Yes Terry Horn – Yes</p> <p>Terry Horn moved to approve the applicants for Permanent Appointment. Joseph Alarid seconded the motion. The motion carried with no objections.</p> <p>Terry Horn moved to approve the 1st applicant. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 2nd applicant. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the 3rd applicant. Terry Horn seconded the motion. The</p>
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	<p><u>Reappointment</u> Thirty five applicants were presented for Reappointment.</p> <p><u>Re-Appointment with Discussion</u> 3 applicants were presented for Permanent Appointment.</p> <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 Committee for an expansion of privileges or change in department:</p> <table border="0"> <tr> <td>Abbott, Christopher, MD - UNMH Telemedicine</td> <td>Psychiatry</td> </tr> <tr> <td>Adjei-Poku, Yaw, MD - UNMH Fluoroscopy</td> <td>Internal Medicine</td> </tr> <tr> <td>Chan, Krystal, MD - UNMH Telemedicine</td> <td>Internal Medicine</td> </tr> </table>	Abbott, Christopher, MD - UNMH Telemedicine	Psychiatry	Adjei-Poku, Yaw, MD - UNMH Fluoroscopy	Internal Medicine	Chan, Krystal, MD - UNMH Telemedicine	Internal Medicine	<p>motion carried with no objections</p> <p>Christine Glidden moved to approve the applicants for Reappointment. Mr. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 1st applicant. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 2nd applicant. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>3rd Applicant was tabled for further discussion in January</p> <p>Christine Glidden moved to approve the expansion of privileges and/or change in department. Joseph Alarid seconded the motion. The motion carried with no objections.</p>
Abbott, Christopher, MD - UNMH Telemedicine	Psychiatry							
Adjei-Poku, Yaw, MD - UNMH Fluoroscopy	Internal Medicine							
Chan, Krystal, MD - UNMH Telemedicine	Internal Medicine							

	<p>Cichowski, Sara, MD - UNMH Fluoroscopy</p> <p>Clegg, Stacey, MD - UNMH Cardiology: Percutaneous left atrial appendage closure non-core; trans-septal puncture non-core</p> <p>Dunivan, Gena, MD - UNMH Fluoroscopy</p> <p>Girontra, Tarun, MD - UNMH Telemedicine</p> <p>Imerman, Kenneth, MD - UNMH Telemedicine</p> <p>Komesu, Yuko, MD - UNMH Fluoroscopy</p> <p>Lucero, Sarah, CNP - CNP/PA Appendix D Critical Care: Arterial line placement, central line placement, lumbar puncture</p> <p>Mamdani, Abdul, PA-C - CNP/PA Appendix A Ambulatory: Joint injections, steroid injections - UNMH Telemedicine</p> <p>Mazer, Sean, MD - UNMH Fluoroscopy</p> <p>Padin-Rosado, Jose, MD - UNMH Telemedicine</p> <p>Palavaccini, Meghan, CNP - CNP/PA Appendix D Critical Care: Arterial line placement, central line placement, lumbar puncture</p> <p>Romero, Elizabeth, MD - UNMH Telemedicine</p>	<p>Obstetrics & Gynecology</p> <p>Internal Medicine</p> <p>Obstetrics & Gynecology</p> <p>Neurology</p> <p>Neurology</p> <p>Obstetrics & Gynecology</p> <p>Surgery</p> <p>Internal Medicine</p> <p>Internal Medicine</p> <p>Neurology</p> <p>Surgery</p> <p>Psychiatry</p>	
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	<p>Saria, Husseina, MD - UNMH Telemedicine</p> <p style="text-align: center;">Neurology</p> <p>Singh, Shalini, PA-C - CNP/PA Appendix A Ambulatory: Diagnostic joint and bursa aspiration; joint injections</p> <p style="text-align: center;">Internal Medicine</p> <p>Sturm, Joy, PA-C - UNMH Telemedicine</p> <p style="text-align: center;">Internal Medicine</p> <p>Torbey, Michel, MD - UNMH Telemedicine</p> <p style="text-align: center;">Neurology</p> <p>Tsurumi, Hisae, CNP - UNMH Telemedicine</p> <p style="text-align: center;">Internal Medicine</p> <p>Other Business: Clinical Privilege Form Revisions – Emergency Medicine</p> <p>Vote to proceed to re-open Open Session</p> <p>Roll Call to close the Closed Session and re-open the Open Session:</p>	<p>Christine Glidden moved to approve Other Business Joseph Alarid seconded the motion. The motion carried with no objections.</p> <p>Terry Horn moved to re-open Open Session. Christine Glidden seconded the motion. The motion carried with no objections.</p> <p>Dr. Raymond Loretto – Yes Christine Glidden – Yes Joseph Alarid – Yes Terry Horn – Yes</p>
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VII. Certification	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 certify. Christine Glidden seconded the motion. The motion carried with no
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		objection.
VIII. Approval of recommenda tions	Dr. Loretto, Chair, requested a motion to approve recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees.	Terry Horn 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.
IX. Motion to Adjourn	Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.	Christine Glidden moved to adjourn the meeting. Terry Horn seconded the motion. The motion carried with no objections. The meeting adjourned at 11:46 am

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