



UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Friday, July 19, 2019 at 8:30 AM
UNM Hospitals CEO Conference Room

- I. **CALL TO ORDER – Christine Glidden, Acting Chair, UNM Hospital BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
 - June 21, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes – Christine Glidden, Acting Chair (Approval/Action)
- VI. **REPORTS**
 - Ambulatory Clinic Update – Karen Ellingboe (Informational)
 - Throughput Update – Dr. Irene Agostini (Informational)
- VII. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – 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 under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the following:

Initial Appointments	
Ahuja, Brian, MD	Neurology
Alkhouri, Razan, MD	Pediatrics
Alkubeysi, Mohammed, MD	Internal Medicine
Angle, Bryan, MD	Surgery
Birg, Aleksandr, MD	Internal Medicine
Brar, Simerjeet, MD	Psychiatry
Cain, Kimothi, MD	Psychiatry
Collins, Tracie, MD	Internal Medicine
Faulk, Kristin, DO	Pediatrics
Finn, Brendan, PA-C	Emergency Medicine
Garcia, Michelle, PA-C	Internal Medicine
Good, Jacqueline, CNP	Family & Community Medicine
Habrat, Dorothy, DO	Emergency Medicine
Jentzen, Leota, CNP	Internal Medicine
Johnson, Emma, MD	Dermatology
Kataria, Ashish, MD	Internal Medicine
Martinez, Chelsea Nicole, CNM	OB/GYN
Muruganandam, Maheswari, MD	Internal Medicine
Nemunaitis, Jackie, MD	Internal Medicine
Padmanabha, Deepak, MD	Anesthesiology
Ricks, Christian, MD	Neurosurgery
Santos, Joshua, MD	Anesthesiology
Trainer, Mara, CNP	Internal Medicine
Vu, Zao, MD	Anesthesiology

Reappointments	
Ahmed, Shozab, MD	Internal Medicine
Altman, Emily, MD	Dermatology
Altschul, Deborah, PhD	Psychiatry
Archambeault, Marilyn, AA-C	Anesthesiology
Arora, Madhu, MD	Internal Medicine
Bankhurst, Arthur, MD	Internal Medicine
Bear, Debora, CNP	Family & Community Med
Bennett, Erica, MD	Surgery
Benton, Antoinette, MD	Family & Community Medicine
Blacklock, Lisa, MD	Radiology
Blackstone, Jacquelyn, DO	OB/GYN
Burge, Mark, MD	Internal Medicine
Chang, Christopher, MD	Internal Medicine
Cheruvu, Silaja, MD	Family & Community Medicine
Cline-Parhamovich, Karen, DO	Pathology
Cohen, Emily, MD	Family & Community Medicine
Davis, Sarah, CNP	Surgery
Del Fabbro, Anilla, MD	Psychiatry
Dell, Megan, MD	Emergency Medicine
Dixon, Gloria, CNP	Psychiatry
Dunn, Jamie D., OD	Surgery
Fine, Stephanie, MD	Surgery
Foster, Gregory, AA-C	Anesthesiology
Fotieo, Dana, MD	Internal Medicine
Gardner, Tamara, CNM	Obstetrics & Gynecology
Girotra, Tarun, MD	Neurology
Gutjahr, Christopher, MD	Radiology
Hamilton, Maria, MD	Pediatrics
Hashimoto, Frederick, MD	Internal Medicine
Heidenreich, Randall, MD	Pediatrics
Henderson, Darla, CNP	Family & Community Med
Hernandez, Maria de Jesus CNP	Surgery
Holtz, Wendy, PhD	Psychiatry
Imber, Jacob, MD	Internal Medicine
Jaime, Francisco, MD	Anesthesiology
Kakish, Samer, MD	Orthopedics
Kalan, Clinton, PA-C	Emergency Medicine
Kalunian, Anne, CNP	Internal Medicine
Kennedy, Kathleen, MD	Obstetrics & Gynecology
Komesu, Yuko, MD	Obstetrics & Gynecology
Laurenzo, Jeffrey, CNP	Internal Medicine
Lelii, Lori, CNP	Internal Medicine
Long, Brian, CNP	Surgery
Mishra, Monika, MD	Neurology
Moghimi, Narges, MD	Neurology

Reappointments (continued)	
Muller, Carolyn, MD	Obstetrics & Gynecology
Nguyen, Mily, PA-C	Internal Medicine
Novinc Antes, Kate, AA-C	Anesthesiology
Pentecost, Jennifer, MD	Family & Community Medicine
Reyes, Kathleen, MD	Anesthesiology
Richards, Michael, MD	Emergency Medicine
Sanford, Sidney, AA-C	Anesthesiology
Schevchuck, Oleksandr, MD	Internal Medicine
Smith, Mary, DOM	Internal Medicine
Souers, Joanna, MD	Family & Community Medicine
Torres, Lisa, PA-C	Internal Medicine
Tran, My Tho, OD	Surgery
Valdez, Celia, MD	Family & Community Medicine
Waxman, Alan, MD	Ob
Wylie, Leslie, PA-C	Family & Community Med
Zafar, Atif, MD	Neurology
Zhang, Qian-Yun, MD	Pathology
Zumwalt, Ross, MD	Pathology

Expansion of Privileges, Change in Department, Change in Staff Status	
Deligtisch, Amanda, MD	Neurology
Dole, Ernest, PhD	
Hendle, Lisa, CNP	Surgery
Kenna, Sherry, CNP	Surgery
Laurenzo, Jeffrey, CNP	Internal Medicine
Leeman, Larry, MD	Family Medicine
Ochmanek, Emily, DO	Radiology
Price, Sylvia, CNP	Pediatrics
Torres, Lisa, PA-C	Internal Medicine
Tran, Huy, MD	Neurosurgery
Valencia, Jazmine, CNP	Pediatrics
Yonke, Nicole, MD	Family Medicine

Clinical Privileges	
Family & Community Medicine	Addition of routine primary care gynecological procedures to family medicine core
CNP/PA Appendix Q: Opioid Replacement Non-Core Privileges	Addition of criteria for prescribing of buprenorphine

- 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 XII were discussed in Closed Session; consideration of, and final 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 Hospitals Board of Trustees for review/approval. Approval/Action)

X. Motion to Adjourn Meeting (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.