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 December 2018 Quality & Safety Committee (Action Item)

VI. Clinical Contracts (Informational) – Dr. Michael Chicarelli

VII. Safety Reporting (Informational) – Steven Villescas

VIII. 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:

I. Permanent Appointments

Abeita Chavez, Erica, CNP  Neurology
Baaj, Mohamad Karam, MD  Internal Medicine
Fournier, Falon, CNP  Emergency Medicine
Hamilton, Marnelli, CNP  Family Medicine
Hardy, Constance, MC  Internal Medicine
Harlyn, Richard, CNP  Internal Medicine
Kiernan, Michael, MD  Pediatrics
Menke, Jake, AA-C  Anesthesiology
Paudel, Keshab, MD  Internal Medicine
Roach, Jonathan  Surgery
Rupley, Dawn, CNP  Pediatrics
Stewart, Melanie, CNP  Neurology
Wojtczak, Henry, MD  Pediatrics

II. Reappointments
Anderson, Teresa, MD  Pediatrics
Aragon, Victoria, PhC
Archuleta, Milena, CNP
Bachicha, Angela, CNP
Blodgett, Frederick, CNP
Clegg, Stacey, MD
Dalen, Kerry, CNP
Ellington, Sylvia, PA-C
Fabian, Kathleen, CNP
Garcia, Jennifer, MD
Glass, David, MD
Goldenberg, May, PA-C
Gonzales, Nina, MD
Gurule, Francheska, MD
Hadid, Senan, MD
Heubeck, Maria, MD
Hoch, Benjamin, MD
Hunt, Wesley, AA-C
Hurt, Hans, MD
Jacob, Seema, PsyD
Kondor, Nastaliya, CNP
Liem, Benny, MD
McKernan, Rebecca, CNS
Merrett, Michelle, PA-C
Mozrukewich, Ellen, MD
Murphy, Sarah, PA-C
Nelson, Holly, MD
Quintana, Dulcinea, MD
Retunski, Maria, CNP
Salazar, Tony, MD
Tran, Hien, CNM
Urrea, Nicole, MD
Walker, Camille, CNP
Woodards, Amanda, CNP

III. Expansion of Privileges
Bourbon, Albert, PA-C
Bullard-Berent, Jeffrey, MD
Hager, Brant, MD
Heubeck, Maria, MD
Meyer, Viveca, MD
Mishra, Monika, MD
Tran, Huy, MD
Valles, Emiliano, MD
Williams, Seth, CNP

Anesthesiology & Critical Care Medicine
Pediatrics
Family & Community Medicine
Internal Medicine
Emergency Medicine
Family & Community Medicine
Pediatrics
Emergency Medicine
Family & Community Medicine
Pediatrics
Family & Community Medicine
Pediatrics
Pathology
Anesthesiology & Critical Care Medicine
Emergency Medicine
Pediatrics
Internal Medicine
Pediatrics
Ortho
Obstetrics & Gynecology
Emergency Medicine
Pediatrics
Internal Medicine
Neurosurgery
Emergency Medicine
Obstetrics & Gynecology
Pediatrics
Surgery
Internal Medicine

IV. Other Business – Clinical Privilege Forms
Pharmacist Clinician
CNP/PA Appendix R Urology Procedures

Revised to add annual wellness visits to core privileges
New

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)
IX. 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)*

X. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees *(Approval/Action)*

XI. 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.*