UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee
OPEN SESSION AGENDA – Revised
Thursday, February 21st, 2019 at 11:00 am
Large Conference Room

I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee

II. Chandra A Roybal <caroybal@salud.unm.edu> Adoption of Agenda (Approval/Action)

III. Announcements (Informational)

IV. Public Input (Informational)

V. Approval of the Minutes from the January 2019 Quality & Safety Committee (Action Item)

VI. IMPROVE IT- Team Updates (Informational) – Dr. Michael Chicarelli

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:

   PERMANENT APPOINTMENTS:
   Brown, Laura, MD Psychiatry
   Chanin, Grant, CNP Emergency Medicine
   Davis, Alexander S., MD Surgery
   Dumont, April, PA-C Emergency Medicine
   Fischer, Edgar, MD Pathology
   Grant, Sarah, CNP Neurology
   Lefkowitz, William, MD Pediatrics
   Puma, Kathleen, CNP OB/GYN
   Romero, Judith, CNP Pediatrics
   Sanders, John, MD Anesthesiology

   REAPPOINTMENTS:
   Agostini, Irene, MD Emergency Medicine
   Arndt, Christopher, MD Anesthesiology & Critical Care Medicine
   Barrett, Eileen, MD Internal Medicine
   Belmonte, Alfonso, MD Pediatrics
   Benson, Jennifer, MD Internal Medicine
   Bliss, Andrea, PA-C Neurosurgery
   Broehm, Cory, MD Pathology
   Burkhardt, Gillian Obstetrics & Gynecology
   Burstrom, Ruth, MD Anesthesiology
   Carey, Alyson, CNP Pediatrics
   Chapman, Niels, MD Anesthesiology & Critical Care Medicine
   Cone, Caline, MD Family & Community Medicine
   Crews Beck, Kelly, CNP Pediatrics
EXPANSION OF PRIVILEGES
Campbell, Alison, MD  Pediatrics
Cheruvu, Silaja, MD  Family & Community Medicine
Cone, Caline, MD  Family & Community Medicine
Crozier, Louise, CNP  Internal Medicine
Deschiney, Christina, PA-C  Neurosurgery to Surgery
Noll, Malerie, PA-C  Internal Medicine to Emergency Medicine
Roscosky, Jessica PA-C  Neurosurgery to Anesthesiology
Smith-Sealy, Rebecca, CNP  Dermatology to Surgery
Ventura, Norma, MD  Pediatrics
Wesslowski, Karen, PA-C  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. Motion to Adjourn (Approval/Action)