

**UNM HOSPITALS BOARD OF TRUSTEES****Quality and Safety Committee  
OPEN SESSION AGENDA – Revised  
Thursday, February 21<sup>st</sup>, 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

Griffith, Claudia, CNP	Pediatrics
Heideman, Richard, MD	Pediatrics
Jacobs, Aaron, MD	Pediatrics
Joshi, Amar, MD	Surgery
Keeran, Robert, PA-C	Emergency Medicine
Kulik, Tobias, MD	Neurology
Lacerda, Gwen, MD	Neurosurgery
Lundy, Shannon, PhD	Psychiatry
Masia, Shawn, MD	Neurology
Moulton, Steven MD	Surgery
Parada, Alisha, MD	Internal Medicine
Quinn, Davin, MD	Psychiatry
Reese, James, MD	Neurology
Sandoval, Monica, MD	Internal Medicine
Simmons, George, DC	Internal Medicine
Singh, Shalini, PA-C	Internal Medicine
Smidt, Aimee, MD	Dermatology
Somme, Stig, MD	Surgery
Strickland, Robert, MD	Internal Medicine
Sun, Yijuan, MD	Internal Medicine
Takacs, Leslie, AA-C	Anesthesiology & Critical Care Medicine
Tuuri, Rachel, MD	Emergency Medicine
Varvaresou, Nikolitsa, CNP	Internal Medicine
Wesslowski, Karen, PA-C	Family & Community Medicine
Wilson, Katharine, CNP	Obstetrics & Gynecology
Wright, Thomas, MD	Emergency Medicine

#### **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**)

**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.