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 February 2019 Quality & Safety Committee (Action Item)

VI. Behavioral Health Services Quarterly Report (Informational) – Ann Taylor Trujillo & Lori Ponge

VII. Patient Satisfaction (Informational) – Darlyne Hawkins

VIII. Infection Control Plan (Approval) – Dr. Michael Chicarelli

IX. 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 under the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” as to the following:

   **Initial Appointment:**
   - Clements, Nicole, PA-C – Internal Medicine
   - Dunning, Dennis, MD – Internal Medicine
   - Grindstaff, Matthew, CNP – Pediatrics
   - Horn, Lawrence, MD – Neurosurgery
   - Hoskins, Michael, MD – Internal Medicine
   - Lock, Richard, MD – Anesthesiology
   - Marsh, Laura, CNP – Emergency Medicine
   - Revels, Jonathan, DO – Radiology
   - Schaublin, Greg, MD – Neurology
   - Singh, Abinav, MD – Internal Medicine
   - Valle Eger, Gabriel, MD – Internal Medicine

   **REAPPOINTMENTS:**
   - Aragon, Alfredo, PhD – Psychiatry
   - Baca, Justin, MD – Emergency Medicine
   - Billstrand, Mary, MD – Anesthesiology
   - Burstrom, Ruth, MD – Anesthesiology
   - Caprietta, Yuliya, CNP – Internal Medicine
   - Cardenas, Maria, CNP – Surgery
Carvajal, Michael, PhD  Psychiatry
Chohan, Muhammad, MD  Neurosurgery
Coleman, Denise, MD  Pediatrics
Conklin, Jessica, PhC, RPh  Internal Medicine
Cuellar, Raven, PhD  Psychiatry
Curet, Luis, MD  Obstetrics/Gynecology
Davis, Rachell, CNP  Emergency Medicine
Elwood, Hillary, MD  Pathology
Funkhouser Dye, Ally, CNP  Orthopedics
Gaede, Elizabeth, PA-C  OB/GYN
Gavin, Margaret, CNP  Emergency Medicine
Greenwood, Margaret, MD  Emergency Medicine
Hartzell, Tanya, CNP  Surgery
Hedin, Rochelle, CNP  Pediatrics
Hogan, Teresa, CNP  Internal Medicine
Hopkins, Leslie, MD  Internal Medicine
Katzman, Joanna, MD  Neurosurgery
Kirian, Asli, DDS  Dental Medicine
Ko, Brandon, CNP  Pediatrics
Lopez, Trinidad, PA-C  Surgery
Lopez, Veronica, CNP  Internal Medicine
Lunderman, Stephen, MD  Pediatrics
Mertz, Gregory, MD  Internal Medicine
Mize, Terry, PA-C  Emergency Medicine
Ogas, Steven, MD  Family Medicine
Otoski, Jessica, PA-C  Emergency Medicine
Owen, Jonathan, MD  Internal Medicine
Parks Bent, Sabrina, CNP  Surgery
Pierce, Surya, MD  Internal Medicine
Pruett, Kimberly, MD  Emergency Medicine
Rayburn, Erin, PA-C  Family Medicine
Riley, Regan, DO  OB/GYN
Sanchez, Roy, OD  Surgery
Schaeffer, William, MD  Radiology
Steiner, Aissa, MD  Family Medicine
Tarnower, Amy, MD  Internal Medicine
Vargas, Keith, MD  Pediatrics
Vickers, Jennifer, MD  Neurology
West, Amber, PA-C  Surgery
Wiesel, Saul, MD  Anesthesiology
Williams, Mareth, MD  Pediatrics
Winham, Morgan, MD  Pathology
Zimmer, William, MD  Radiology

**EXPANSION OF PRIVILEGES**

Boivin, Michel, MD  Internal Medicine
Heubeck, Maria, MD  Pediatrics
Jeppson, Peter, MD  Obstetrics & Gynecology
Melendres Groves, Lana, MD  Internal Med
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)

X. 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)

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

XII. 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.