UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee
OPEN SESSION AGENDA - Amended
Friday, May 24th, 2019 8:30-11:00am
CEO Conference Room

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 April 2019 Quality & Safety Committee (Action Item)

VI. Nursing Division Quality Report (Informational) – Kori Beech

VII. Follow up items:
   - How are we doing fit for duty evaluations?

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:

Initial Appointment:
Avila, Melody, CNP
*Brown, Charles, MD
*Chang, ChihWei, MD
Christensen, Jasen, DO
Detweiler, Claire, MD
Goloshchapov, Denys, MD
Greene Chandos, Diane, MD
*Jackson, Anwar, MD
Parajon, Laura, MD
*Pitt, Ronald, MD
Terrazas, Martha, MD

Initial Appointment with discussion:
Dunn, Amanda, CNP Family Medicine
Strange, Phillip, MD Dermatology

Reappointment
Abbott, Christopher, MD  Psychiatry
Adler, William, MD  Internal Medicine
Alden, Sylvia, MD  Emergency Medicine
Bhatt, Snehal, MD  Psychiatry
Blair, Pamela, CNP  Internal Medicine
Bolton, Jonathan, MD  Psychiatry
Bookhout, Megan, PA-C  Surgery
Browne, Joy, PhD  Psychiatry
Burgos, Marcos, MD  Internal Medicine
Clark, Richard, MD  Radiology
Craig, Rebecca, MD  Pediatrics
Dechant, Alyce, PA-C  Internal Medicine
Deschiney, Christina, PA-C  Surgery
Dunlap, Leslie Jo, PA-C  Orthopedics
Elias, John, PhD  Psychiatry
Epstein, Mark, MD  Radiology
Fangham, Monthida, MD  Internal Medicine
Fero, Matthew, MD  Internal Medicine
Fleegler, Melissa, MD  Emergency Medicine
Fleming, James, CNP  Family Medicine
Ford, Corey, MD  Neurology
Gallegos, Maxx, MD  Surgery
Garcia, Deborah Jo, CNP  Radiology
Grandhe, Radhika, MD  Anesthesiology
Hamilton, Bronwyn, MD  Radiology
Hardy, Constance, MD  Internal Medicine
Hanson, Pamela, MD  Pediatrics
Harrell, Andrew, MD  Emergency Medicine
Hodes Villamar, Linda, MD  Emergency Medicine
Hruschka, Anthony, MD  Anesthesiology
Jensen, Jacob, DO  Emergency Medicine
Jung, Rex, PhD  Neurosurgery
Kelly, Jackson, PhC  Internal Medicine
Knight, Jessica, CNP  Internal Medicine
Komaromy, Miriam, MD  Internal Medicine
Kroth, Philip, MD  Internal Medicine
Marotta, Jeanne, CNP  Family Medicine
Martz, Angela, PA-C  Emergency Medicine
Moneim, Moheb, MD  Orthopedics
Moore, Brian, MD  Emergency Medicine
Morris, Christopher, PhD  Psychiatry
Ormsby, Jacob, MD  Radiology
Romero, Amado, PhC  Internal Medicine
Roybal, Adrian, AA-C  Anesthesiology
Rudawsky, Robert, MD  Anesthesiology
Schneider, Jennifer, CNP  Psychiatry
Shelley, Brian, MD  Family Medicine
Siegel, David, MD  Anesthesiology
Silva, Selina, MD  Orthopedics
Soto, Ricci, PA-C  Family Medicine
Stack, Elaine, CNP  Neurology
Stapleton, James, CNP  Family Medicine
Strickler, Leslie, DO  Pediatrics
Expansion of Privileges, Change in Department, Change in Staff Status.

Abbott, Christopher, MD  Psychiatry
Abeita Chavez, Erica, CNP  Neurology
Bankhurst, Noah, CNP  Internal Medicine
Chow, Cristal, MD  Pediatrics
Deschiney, Christina, PA-C  Surgery
Strickler, Leslie, DO  Pediatrics

CLINICAL PRIVILEGES
UNMH General Dentistry
UNMH Oral Maxillofacial Surgery
UNMH CNP/PA Appendix J Neurology

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.