



UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Friday, June 21, 2019 at 8:30 AM
UNM Hospitals CEO Conference Room

- I. **CALL TO ORDER – Terry Horn, Acting Chair, UNM Hospital BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
 - May 24, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes – Terry Horn, Acting Chair (Approval/Action)
- VI. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – 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, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the following:

Initial Appointments	
Bartlett, Christopher, MD	Internal Medicine
Beatty, Justin, MD*	Psychiatry
Bossart, Christopher, MD	Emergency Medicine
Cotton, James, MD*	Emergency Medicine
Crawford, Jennifer, PhD*	Psychiatry
Cross, Adam, MD*	Pediatrics
Garcia, Risa, MD*	Emergency Medicine
Gonzales, Miguel, MD*	Family Medicine
Griffin, Emily, CNP	Family Medicine
Hamma, Tomoko, DO, PhD	Psychiatry
Kadish, Matthew, MD*	Pediatrics
Larson, Lance, MD*	Surgery
Mohamed, Ashref, MD	Internal Medicine
Newberry, Jamie, MD*	Emergency Medicine
Ochmanek, Emily, DO*	Radiology
Okwara, Chinemerem, MD*	Internal Medicine
Otten, Reed, MD*	Internal Medicine
Prapasiri, Surasri, MD*	Internal Medicine
Rankin, Rachel, MD*	Internal Medicine
Rupp, Aaron, MD	Pathology
Sitko, Kevin, MD	Surgery
Stauber, Ursula, MD	Pediatrics
Stoltze, Karl, MD*	Internal Medicine
Venkataramani, Ranjani, MD*	Anesthesiology
Vu, Zao, MD	Anesthesiology
*Effective upon completion of training	

Initial Appointments with Discussion

Berglund, Andrew, DO	Emergency Medicine
Lill, Andrea, MD	Internal Medicine
Owens, Andrea, CNP	Emergency Medicine
Shekhar, Rahul, MD	Internal Medicine
Sosa, Nestor, MD	Internal Medicine

Reappointments

Alcock, John, MD	Emergency Medicine
Adanuvor, Davita, CNP	Surgery
Barbosa, Naiara, MD	Dermatology
Barnes, Tasha, DO	Family/Community Med
Benson, Eric, MD	Orthopedics
Bettoli-Vaughan, PhD	Psychiatry
Bonham, Caroline, MD	Psychiatry
Brokmeyer, Julie, CNP	Emergency Medicine
Cabrera, Mona, MD	Family/Community Med
Campbell, Angela, CNP	Pediatrics
Cloyes, Jamie, CNP	Orthopedics
Collins, Nathaniel Perryman, MD	Internal Medicine
Cooke, Darcy, PA-C	Surgery
Craig, Ellen, CNM	Obstetrics & Gynecology
Cruickshank, Amy, DO	Pediatrics
Fabre, Anna	Radiology
Fox, Lindsay, PA-C	Internal Medicine
Godinez, Milton, MD	Family/Community Med
Graham, Marybeth, PhD	Pediatrics
Guliani, Sundeep, MD	Surgery
Haeffele, Joanne, CNP	Internal Medicine
Harris, Judith, CNP	Family/Community Medicine
Herman, Carla, MD	Internal Medicine
Horne, Juliann, PhC	Family/Community Medicine
Jernigan, Jennifer, MD	Internal Medicine
Johnson, David, MD	Family/Community Med
Johnston, Jessica, PA-C	Family/Community Medicine
Jolley, David, MD	Emergency Medicine
Kim, Charles, MD	Internal Medicine
LaRusch, Leah, PA-C	Surgery
Leggott, John, MD	Family/Community Med
Marr, Lisa, MD	Internal Medicine
McConnell, Thomas, MD	Pathology
Miller, Susan, PsyD	Psychiatry
Morales, Yolanda, CNS, PhD	Psychiatry
Moriarta, Marcia, PsyD	Pediatrics
Pandya, Mamta, CNP	Neurosurgery
Paul, Jasmeet, MD	Surgery
Qaseem, Sandra, MD	Internal Medicine

Reappointments	
Rao, Deepti, MD	Internal Medicine
Reid, Dixie, PA-C	Surgery
Rennie, Brandon, PhD	Pediatrics
Ross, Anna, CNP	Obstetrics & Gynecology
Schade, David, MD	Internal Medicine
Scrase, David, MD	Internal Medicine
Subbaswamy, Anjali, MD	Pediatrics
Takeda, Mikiko, PhC	Neurosurgery
Tarrant, Elizabeth, CNM	Obstetrics & Gynecology
Timm, Thomas, MD	Internal Medicine
Tomedi, Angelo, MD	Family/Community Med
Vantine, Paul, MD	Radiology
Vender, Sally, MD	Anesthesiology
Vohra, Pankaj, MD	Pediatrics
Williams, Byrch, MD	Family/Community Med
Yau, Raymond, MD	Internal Medicine

Reappointments with Discussion	
Aronson, Barbara, CNP	Internal Medicine
Dole, Ernest, PhC, RPh	Internal Medicine
Dunivan, Gena, MD	Obstetrics & Gynecology
Richardson, Kevin, MD	Surgery
Saavedra, Laura, MD	Family/Community Med
Telepak, Robert, MD	Radiology

Expansion of Privileges, Changes in Department, Change in Staff Status		
Cloyes, Jamie, CNP	Orthopedics	• CNP Adolescent/Adult/Geriatric core
Gellert, Theodore, PA-C	Surgery	• CNP/PA Appendix C Cardiothoracic: Epicardial wire removal
Lucero, Sara, CNP	Surgery	• CNP/PA Appendix D Critical Care: Chest tube removal
Sanchez, Nora, CNP		• From Emergency Medicine to Internal Medicine 07/08/19 • Change in clinical privileges from CNP Emergency Medicine core to CNP Adolescent/Adult/Geriatric core

Clinical Privileges	
UNMH	Addition of Deep Brain Stimulation

- 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)**

VII. Certification that only those matters described in Agenda Item XII were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. (Approval/Action)

VIII. Approval of Recommendations made in Closed Session and forward to UNM Hospitals Board of Trustees for review/approval. Approval/Action)

IX. Motion to Adjourn Meeting (Approval/Action)