

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Trey Hammond, Dr. Tamra Mason, Mr. Henry Monroy, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Michael Chicarelli, Dr. Rohini McKee, Dr. Richard Miskimins, Dr. Sara Frasch, Dr. Joanna Fair, Mrs. Jennifer James, Dr. Steve McLaughlin, Dr. Ashley Keiler-Green, Ms. Meghan Nicholson, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Trey Hammond, Committee Chair, called the meeting to order at 10:02 AM.	
II. Announcements	Mrs. Jennifer James, HSC Legal Counsel, introduced Ms. Meghan Nicholson, HSC Legal Counsel, who will periodically attend meetings with and for Mrs. James.	
III. Adoption of Agenda	Mr. Trey Hammond, Committee Chair, asked for any revisions to the Agenda. Hearing no changes, Committee Chair Hammond requested motion to adopt the Agenda as presented.	Dr. Tamra Mason made a motion to adopt the Agenda as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Trey Hammond, Committee Chair, asked for any revisions to March 22, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Committee Chair Hammond requested a motion to approve the March 22, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Dr. Tamra Mason made a motion to approve the March 22, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as written. Mr. Henry Monroy seconded the motion. The motion passed with no objections.
VI. Closed Session	At 10:05 AM Mr. Trey Hammond, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	Mr. Henry Monroy made a motion to close the Open Session and move to the Closed Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed. Roll Call: Mr. Trey Hammond – yes Dr. Tamra Mason – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Dr. Joanna Fair – yes Dr. Ken Lucero – not present

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VII. Certification	After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken. Approvals of Recommendations made in Closed Session to move forward to UNM Hospital Board of Trustees for review and/or approval.	Dr. Tamra Mason made a motion to approve the Certification. Mr. Henry Monroy seconded the motion. The motion passed with no objections.
Vote to Re-Open Meeting	At 11:10 AM Mr. Trey Hammond, Committee Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.	Mr. Henry Monroy made a motion to close the Closed Session and move to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed with no objections. Roll Call: Mr. Trey Hammond – yes Dr. Tamra Mason – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Dr. Joanna Fair – yes Dr. Ken Lucero – not present
VIII. Closed Session Reports and Approval of Recommendations Made in Closed Session	Dr. Michael Chicarelli, Chief Operating Officer presented the Accreditation update (presentation in Closed Session BoardBook) Dr. Michael Chicarelli, Chief Operating Officer presented the Risk update (presentation in Closed Session BoardBook) Dr. Rohini McKee, Chief Quality and Safety Officer, presented the Quality and Safety update. Dr. Richard Miskimins, Trauma Medical Director, UNM Hospital, presented a report on UNM Hospital Trauma Program; New Mexico's Only Level 1 Trauma Center (presentation in Closed Session BoardBook).	
Revised UNMH Medical Staff Rules and Regulations	Dr. Joanna Fair, Medical Staff Vice Chief of Staff, presented the revised UNMH Medical Staff Rules and Regulations for review and approval. After review and discussion, Mr. Trey Hammond, Committee Chair, requested a motion be made to approve the revised UNMH Medical Staff Rules and Regulations as presented by Dr. Fair in Closed Session.	Dr. Tamra Mason made a motion to approve revised UNMH Medical Staff Rules and Regulations as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.
Clinical Privileges and Credentialing	Mr. Trey Hammond, Committee Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Joanna Fair, Medical Staff Vice Chief of Staff, in Closed Session as follows.	

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	<ul style="list-style-type: none"> ▪ Initial Appointments with Discussion – Shadid ▪ Initial Expedited Credentialing – Andazola thru Valloppillil ▪ Reappointments – Achrekar thru Yahya ▪ Reappointments with Discussion – Berg thru Borah ▪ Expansion of Privileges, Change in Department, Change in Staff Status – Assad thru Rosenfeld O Tool ▪ Change in Department – Camp thru Kelly ▪ Expansion of Clinical Privileges Expedited Credentialing – Cano thru Tavani 	<p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Shadid). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Andazola thru Valloppillil) accepted as information.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Achrekar thru Yahya). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on Discussion (Berg). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on Discussion (Borah). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Privileges, Change in Department, Change in Staff Status (Assad thru Rosenfeld O Tool). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Change in Department (Camp thru Kelly). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Expansion of Clinical Privileges Expedited Credentialing Cano thru Tavani was accepted as informational.</p>
	<p>Mr. Trey Hammond, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) March 20, 2024 Meeting Minutes.</p>	<p>Acknowledged</p>

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IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, May 17, 2024 at 10:00 AM via Zoom Conference Call. There being no further business, Mr. Trey Hammond, Committee Chair, requested a motion to adjourn the meeting.	Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Henry Monroy seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:11 AM

802 B. Fontaine Whitney per approval of 05/17/2024 mtg. JH

Mr. Trey Hammond, Committee Chair
 UNMH BOT Quality and Safety Committee