

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Trey Hammond, Dr. Tamra Mason, and Mr. Henry Monroy	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Michael Chicarelli, Dr. Rohini McKee, Dr. Sara Frasch, Dr. Alisha Parada, Dr. Ross Hanson, Mrs. Jennifer James, Dr. Anna Duran, Dr. Steve McLaughlin, Dr. Alex Rankin, Mrs. Patti Kelley, Dr. Ashley Keiler-Green, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Trey Hammond, Committee Chair, called the meeting to order at 12:32 PM.	
II. Announcements	N/A	
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.	Mr. Henry Monroy made a motion to adopt the Agenda as presented. Dr. Tamra Mason 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 January 19, 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 January 19, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Dr. Tamra Mason made a motion to approve the January 19, 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 12:43 PM Mr. Trey Hammond, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mr. Henry Monroy 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. Alisha Parada – yes Dr. Nathan Boyd – not present 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.	Mr. Henry Monroy made a motion to approve the Certification. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
Vote to Re-Open Meeting	At 12:43 PM 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.	Dr. Tamra Mason made a motion to close the Closed Session and move to the Open Session. Mr. Henry Monroy 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. Alisha Parada – yes Dr. Nathan Boyd – not present 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. Ross Hanson, QSO, Anesthesiology, presented the OR to ICU Handoffs Quality Improvement Project. Dr. Anna Duran, Associate CMO, UNMH Children's Hospital, presented the UNMH Children's Hospital Quality Initiatives (presentation in Closed Session BoardBook).	
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. Alisha Parada, Chief of Staff, in Closed Session as follows. <ul style="list-style-type: none"> ▪ Initial Expedited Credentialing – Abrams-Silva thru Wang 	Initial Expedited Credentialing (Abrams thru Wang) accepted as information.

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	<ul style="list-style-type: none"> Expansion of Clinical Privileges Expedited Credentialing (Nardini thru Patrick) 	Expansion of Clinical Privileges Expedited Credentialing (Nardini thru Patrick) was accepted as informational.
	Mr. Trey Hammond, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) January 17, 2024 Meeting Minutes.	Acknowledged
IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, March 22, 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.	Mr. Henry Monroy made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections. The meeting was adjourned at 1:45 PM

ja *Dr. Fontaine Whitney per approval @ March 22, 2024*
 Mr. Trey Hammond, Committee Chair
 UNMH BOT Quality and Safety Committee
mtg *JPW*
03/22/2024