

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Trey Hammond, Dr. Tamra Mason, Dr. Nathan Boyd, Mr. Henry Monroy, and Dr. Ken Lucero	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Michael Chicarelli, Dr. Rohini McKee, Dr. Steve McLaughlin, Dr. Sara Fresch, Dr. Alisha Parada, Mrs. Patti Kelley, Dr. Alex Rankin, Mrs. Jennifer James, Mrs. Emily Luke, Ms. Ashley Keller-Green, Mrs. Shelly Villareale, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Trey Hammond, Committee Chair, called the meeting to order at 10:01 AM.	
II. Announcements	Mrs. Jennifer James, UNM HSC Legal Counsel, introduced Mrs. Emily Luke, UNM HSC Legal Counsel, who will be attending meetings periodically in Mrs. James' absence.	
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 December 22, 2023 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Committee Chair Hammond requested a motion to approve the December 22, 2023 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mr. Henry Monroy made a motion to approve the December 22, 2023 UNMH BOT Quality and Safety Committee Meeting Minutes as written. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
VI. Reports	<p>Dr. Rohini McKee, Chief Quality and Safety Officer, UNM Hospital, presented the Characteristics of High Performing Organizations: Vizient (presentation in Open Session BoardBook). Highlights included below.</p> <ul style="list-style-type: none"> • Vizient is a corporation that serves over 1,300 acute care hospitals. • Their database contains clinical, financial and operational data. • Vizient's clinical database is a robust health care data analytics platform for performance improvement. • It enables us to benchmark our performance against peers. • It provides dashboards, simulation calculators, template/customizable reports. • Vizient is the most current scorecard we have. • We get the scorecard in September of every year for the previous fiscal year. • Vizient contains ALL our patients. 	

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	<ul style="list-style-type: none"> • Vizient Scorecard Domains <ul style="list-style-type: none"> ○ Equity ○ Mortality ○ Efficiency ○ Safety ○ Effectiveness ○ Patient Centeredness • Factors that are Common to High Performing Institutions; seven studies were performed in the time period 2010–2018 to identify key components of top performing organizations. Studies focused on the below: <ul style="list-style-type: none"> ○ Capabilities to accelerate performance ○ Quality structure and operations ○ Role of Governance ○ Accountability Systems for Quality and Safety and Focus on Results ○ HER Strategies ○ Chief Quality Officer Role • Key Takeaways <ul style="list-style-type: none"> ○ With the emergence of complex metrics and measurement, separating out CMO / CQO roles is helpful ○ Shared Ownership: Sense of shared purpose beyond CEO and leadership team (Physician, nurse unit teams sharing responsibility for results) ○ Measurement, evaluation and transparency: Simplified measures, transparency about goal development ○ Front-line leader empowerment to own improvement and innovate ○ EHR: Standardized forms, decision support rules, clear prioritization process, involvement of physicians • 2019-2021: Unique Behaviors of Top Performers (three institutions that had maintained top ranking for 8-12 years) <ul style="list-style-type: none"> ○ Respect for all people and involving all levels in problem solving ○ Board Support ○ Clinical practice is grounded in transparent data (performance is managed with rounding, huddles, just in time coaching and transparent data) ○ Decision Making: all leaders respect and support the process even when decision is not what they would have chosen 	

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VII. Closed Session	<ul style="list-style-type: none"> o Consistent Goals: easy to understand, measured and monitored frequently <p>At 10:19 AM Mr. Trey Hammond, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>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.</p> <p>Roll Call: Mr. Trey Hammond – yes Dr. Tamra Mason – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Dr. Ken Lucero – yes Alisha Parada – yes</p>
VIII. Certification	<p>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.</p>	<p>Dr. Tamra Mason made a motion to approve the Certification. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>
Vote to Re-Open Meeting	<p>At 12:10 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.</p>	<p>Dr. Tamra Mason made a motion to close the Closed Session and move to the Open Session. Dr. Ken Lucero seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Trey Hammond – yes Dr. Tamra Mason – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Dr. Ken Lucero - yes Dr. Alisha Parada – yes</p>
IX. Closed Session Reports and Approval of Recommendations Made in Closed Session	<p>Dr. Michael Chicarelli, Chief Operating Officer presented the Accreditation update (presentation in Closed Session BoardBook)</p> <p>Dr. Michael Chicarelli, Chief Operating Officer presented the Risk update (presentation in Closed Session BoardBook)</p>	

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Clinical Privileges and Credentialing	<p>Dr. Rohini McKee, Chief Quality and Safety Officer, presented the Quality and Safety update (presentation in Closed Session BoardBook).</p> <p>Mrs. Jennifer James, UNM HSC Counsel, recommended an amendment to the Closed Session Agenda, adding and approval item, "Adverse Action/Disclosure – Ivers". After discussion, Mr. Trey Hammond, Committee Chair, requested a motion be made to approve adding the approval item "Adverse Action/Disclosure – Ivers" to the Closed Session Agenda.</p> <p>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.</p> <ul style="list-style-type: none"> ▪ Initial Appointments – Beddow thru York ▪ Initial Appointments with Discussion – Garcia ▪ Initial Expedited Credentialing – Chu thru Palenzuela ▪ Reappointments – Aragon thru Whitmarsh-Brown ▪ Reappointments with Discussion – Blodgett thru Stephenson 	<p>Mr. Henry Monroy made a motion to approve the addition of approval item "Adverse/Action/Disclosure (Ivers) to the Closed Session Agenda. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments (Beddow thru York). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments based on Discussion (Garcia). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Chu thru Palenzuela) was accepted as Informational.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Aragon thru Whitmarsh-Brown). 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 (Blodgett). 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 (Gibbs). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Reappointments Expedited Credentialing – Trujillo ▪ Expansion of Privileges, Change in Department, Change in Staff Status – Barnes thru Nir ▪ Change in Department – Chanin ▪ Change in Staff Status – Binder thru Clericuzio 	<p>Dr. Tamra Mason made a motion to approve Reappointments based on Discussion (Guest). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve Reappointments based on Discussion (Ivers). Dr. Tamra Mason seconded the motion. Dr. Nathan Boyd abstained from the vote. The motion passed with one person abstaining.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on Discussion (Stephenson). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Reappointments Expedited Credentialing (Trujillo) was accepted as Informational.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Privileges, Change in Department, Change in Staff Status (Barnes thru Nir). 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 (Chanin). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Change in Staff Status (Binder thru Clericuzio). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Clinical Privilege Descriptions <ul style="list-style-type: none"> ○ Procedural Sedation <p>Adverse Action/Disclosure (Ivers): Dr. Alisha Parada, Chief of Staff, reported that the Medical Executive Committee (MEC) reviewed and discussed at length Dr. Ivers' self-disclosure statements and details. Dr. Ivers resigned as an employee effective May 17, 2024. Dr. Nathan Boyd, Clinical Service Chief, gave an overview of circumstances and recommended approval of the Adverse Action/Disclosure (Ivers). After discussion, Mr. Trey Hammond, Committee Chair, requested a motion be made to approve Adverse Action/Disclosure – Ivers.</p> <p>Mr. Trey Hammond, Committee Chair, requested a motion be made to approve the MEC Policies as presented by Dr. Alisha Parada, Chief of Staff, in Closed Session as follows.</p> <ul style="list-style-type: none"> ▪ Medical Staff Peer Review ▪ Ongoing Professional Practice Evaluation (OPPE) and Focused Professional Practice Evaluation (FPPE) for Cause Policy for Current Practitioners ▪ Validation of Behavioral Rule Indicator Occurrences 	<p>Dr. Tamra Mason made a motion to approve Clinical Privilege Descriptions – Procedural Sedation. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve Adverse/Action Disclosure (Ivers) as discussed. Dr. Tamra Mason seconded the motion. Dr. Nathan Boyd abstained from the vote. The motion passed with one person abstaining.</p> <p>Mr. Henry Monroy made a motion to approve Medical Staff Peer Review as presented. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve Ongoing Professional Practice Evaluation (OPPE) and Focused Professional Practice Evaluation (FPPE) for Cause Policy for Current Practitioners as presented. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Validation of Behavioral Rule Indicator Occurrences as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Telemedicine Credentialing by Proxy for Contractual Practitioners Providing Clinical Services to UNMH Patients – Inbound ▪ Telemedicine Credentialing by Proxy for UNMH Credentialing/Privileged Practitioners Providing Clinical Services to Other Facilities - Outbound <p>Mr. Trey Hammond, Committee Chair, requested a motion be made to approve the UNMH Medical Staff Professional Practice Committee (PPC) Charter as presented by Dr. Alisha Parada, Chief of Staff, in Closed Session.</p>	<p>Mr. Henry Monroy made a motion to approve Telemedicine Credentialing by Proxy for Contractual Practitioners Providing Clinical Services to UNMH Patients - Inbound presented. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve Telemedicine Credentialing by Proxy for UNMH Credentialing/Privileged Practitioners Providing Clinical Services to Other Facilities - Outbound as presented. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve the UNMH Medical Staff Professional Practice Committee (PPC) Charter as presented. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
	<p>Mr. Trey Hammond, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) December 20, 2023 Meeting Minutes.</p>	<p>Acknowledged</p>
<p>VIII. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, February 22, 2024 at 12:30 PM via Zoom Conference Call. There being no further business, Mr. Trey Hammond, Committee Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Henry Monroy made a motion to adjourn the meeting. Dr. Ken Lucero seconded the motion. The motion passed with no objections. The meeting was adjourned at 12:13 PM</p>



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

per approval @ 02/22/2024 mtg
