


Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Trey Hammond, Dr. Tamra Mason, Mr. Henry Monroy, Dr. Nathan Boyd, and Dr. Ken Lucero	
Staff Members and Non-BOT Committee Members	Dr. Rohini McKee, Dr. Steve McLaughlin, Dr. Chris Bartlett, Dr. Valerie Carrejo, Dr. Alisha Parada, Mrs. Maribeth Thornton, Mrs. Jennifer James, Mrs. Emily Luke, Dr. Ashley Keiler-Green, Mrs. 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 10:01 AM.	
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.	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 the April 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 April 19, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Dr. Tamra Mason made a motion to approve the April 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 10:03 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>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.</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>

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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 10:53 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. Ken Lucero – yes Dr. Alisha Parada – yes
VIII. Closed Session Reports and Approval of Recommendations Made in Closed Session	Dr. Rohini McKee, Chief Quality Officer presented the Accreditation update (presentation in Closed Session BoardBook) Dr. Rohini McKee, Chief Quality Officer presented the Risk update (presentation in Closed Session BoardBook) Dr. Rohini McKee, Chief Quality Officer, presented the Quality and Safety update. Dr. McKee introduced Dr. Valerie Carrejo, Associate CMO Primary Care, UNM Hospital, who presented a Primary Care update (presentation in Closed Session BoardBook). Dr. McKee introduced Dr. Chris Bartlett, Associate Chief Quality and Safety Officer, UNM Hospital, who will be presenting at next month’s meeting in Dr. McKee’s absence.	
Low/No Volume Medical Staff Policy	Dr. Alisha Parada, Chief of Staff, presented the Low/No Volume Medical Staff Policy for review and approval. After review and discussion, Mr. Trey Hammond, Committee Chair, requested a motion be made to approve the Low/No Volume Medical Staff Policy as presented by Dr. Parada in Closed Session.	Dr. Tamra Mason made a motion to approve Low/No Volume Medical Staff Policy as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.

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Labor and Delivery Service Consultation and Transfer of Care Guidelines	Dr. Alisha Parada, Chief of Staff, presented the Labor and Delivery Service Consultation and Transfer of Care Guidelines for review and approval. After review and discussion, Mr. Trey Hammond, Committee Chair, requested a motion be made to approve the Labor and Delivery Service Consultation and Transfer of Care Guidelines as presented by Dr. Parada in Closed Session.	Mr. Henry Monroy made a motion to approve Labor and Delivery Service Consultation and Transfer of Care Guidelines as presented. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
Clinical Privileges and Credentialing	<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 – Boone thru Will ▪ Initial Appointments with Discussion – Manske ▪ Initial Expedited Credentialing – Chen thru Romero ▪ Reappointments – Auyang thru Warner ▪ Reappointments with Discussion – Macias thru Shetty 	<p>Mr. Henry Monroy made a motion to approve Initial Appointments (Boone thru Will). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve Initial Appointments with Discussion (Manske). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Chen thru Romero) accepted as information.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Auyang thru Warner). 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 (Macias). 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 (Shetty). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Expansion of Privileges, Change in Department, Change in Staff Status – Bratzel thru Mason ▪ Requests for Expansions/Change in Clinical Privileges – Fournier thru Wheelis ▪ Expansion of Clinical Privileges Expedited Credentialing – Lamb thru Martin ▪ Tele-Radiology Clinical Privileges 	<p>Dr. Tamra Mason made a motion to approve Expansion of Privileges, Change in Department, Change in Staff Status (Bratzel thru Mason). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Requests for Expansions/Change in Clinical Privileges (Fournier thru Wheelis). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Expansion of Clinical Privileges Expedited Credentialing Lamb thru Martin was accepted as informational.</p> <p>Dr. Tamra Mason made a motion to approve Tele-Radiology Clinical Privileges. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>
	Mr. Trey Hammond, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) April 17, 2024 Meeting Minutes.	Acknowledged
IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, June 21, 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 10:55 AM.


 Dr. Sontaine Whitney per approval @ June 21, 2024
 Mr. Trey Hammond, Committee Chair
 UNMH BOT Quality and Safety Committee
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