

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Dr. Tamra Mason, Mr. Joseph Alarid, Dr. Nathan Boyd, and Mr. Erik Lujan (Dr. Jennifer Phillips not present)	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Mr. Terry Horn, Dr. David Pitcher, Dr. Irene Agostini, Mrs. Jennifer James, Mr. Michael Brasher, Dr. Rohini McKee, Dr. Kori Beech, Dr. Sara Frasch, Dr. Michael Chicarelli, Dr. David Quinn, and Ms. Fontaine Whitney	
I. Call to Order	Mr. Erik Lujan, Chair, was arriving late to the meeting and requested that Mr. Kurt Riley Chair the meeting in his absence. Therefore, a quorum being established, Mr. Kurt Riley, representing Chair, called the meeting to order at 9:35 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, gave a COVID-19 update.	
III. Adoption of Agenda	Mr. Kurt Riley, representing Chair, requested a motion to adopt the Agenda.	Mr. Joseph Alarid made a motion to adopt the Agenda. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Kurt Riley, representing Chair, requested a motion to approve the January 22, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra Mason made a motion to approve the January 22, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.
VI. Closed Session	At 9:42 AM Mr. Kurt Riley, representing 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. Joseph Alarid seconded the motion. Per Roll Call Vote, the motion passed. Roll Call: Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Mr. Erik Lujan – not present Dr. Jennifer Phillips – not present
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.	

<p>Vote to Re-Open Meeting</p>	<p>At 10:33 AM Mr. Erik Lujan, 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 made a motion to close the Closed Session and move to the Open Session. Mr. Joseph Alarid seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Jennifer Phillips – not present</p>
<p>VIII. Approval of Recommendations Made in Closed Session</p>	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, presented the Accreditation and Risk Update (presentation in Closed Session BoardBook)</p> <p>Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented the Quality and Safety Update (presentation in Closed Session BoardBook)</p> <p>Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Nathan Boyd in Closed Session as follows:</p> <p>Initial Appointments (Anderson through Withnall)</p> <p>Reappointments (Agostini through Wright)</p> <p>Reappointments with Discussion (Lacerda)</p> <p>Expansion of Clinical Privileges (Clegg through Mercado)</p>	<p>Dr. Tamra Mason made a motion to approve Anderson through Withnall for Initial Appointments. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve Agostini through Wright for Reappointments. Dr. Tamra Mason seconded the motion. The motion passed with no objections</p> <p>Mr. Joseph Alarid made a motion to approve Reappointments based on discussion. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges (Clegg through Mercado). Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p>

Acknowledgement of Receipt	Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) January 20, 2021 Meeting Minutes.	
IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, March 19, 2021 at 9:30 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting.	Mr. Kurt Riley made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections The meeting was adjourned at 10:35 AM

for *S. Sauter Whitney* per 03/19/2021 meeting approval
 Mr. Erik Lujan, Chair
 UNMH BOT Quality and Safety Committee