

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Dr. Jennifer Phillips, Dr. Tamra Mason, Mr. Kurt Riley	
Staff Members and Non-BOT Committee Members	Dr. Michael Chicarelli, Dr. Rohini McKee, Dr. Kori Beech, Mrs. Jennifer James, Dr. Davin Quinn, Dr. Jon Femling, Dr. Irene Agostini, Dr. Jennifer Vosburgh, Mrs. Pearl Richins and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:32 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Erik Lujan, Chair, requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the Agenda. Mr. Kurt Riley seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Erik Lujan, Chair, requested a motion to approve the May 21, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra Mason made a motion to approve the May 21, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Kurt Riley seconded the motion. The motion passed with no objections.
VI. Reports	<p>Dr. Jon Femling, Mrs. Pearl Richins, and Dr. Jennifer Vosburgh presented an update on the Emergency Services. Highlighted items included</p> <ul style="list-style-type: none"> <li>• Mission Excellence Moment in Emergency Department – Kim Bolton - Patient Safety and Experience Expert: Kim Bolton’s focus is on improving the experience of patients while enhancing their safety; she rounds on patients, getting feedback and solving issues in real time and teach learners how to be better communicators with patients. She follows up with all patients that are discharged home to keep the improvement dialogue open and to help address unmet needs.</li> <li>• Flexibility and Evolution of Space; ED has to evolve rapidly to accommodate the pandemic and new surge of patients.</li> <li>• The pandemic disrupted ED volumes while keeping inpatient volumes at record highs and led to increases in mortality for non-COVID diseases. ED volumes are now rebounding while inpatient volumes remain high.</li> <li>• Staff are resilient and flexible; 20-25% travelers; pivoting care to the waiting room, sub-triage and annex.</li> <li>• Sepsis remains the leading cause of death in hospitalized patients; great strides in improving this for adults have been made.</li> <li>• Pediatric ED: Created a COVID swab area in PEDS ED to support swabbing of children and adults needing COVID; flexible space to support Adult ED due to lack of available beds within Adult ED department; triage and MD evaluation for those over 18 years.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Lifeguard: Continue to see a year over year volume increase averaging about 130 transports between 3 modes of transport (helicopter, airplane and ground ambulance). Remain the only program in New Mexico that provides ECMO service, which is a desperately needed resource in rural communities. Children's Specialty Transport team is the only neo natal transport team in the state and often transfers to nearby states. Inhaled Nitric Oxide is part of critical care specialty.</li> <li>• Safety: Security Guard in waiting 24/7; lock down of pods; partnering with MATS for medical direction. Working on a wandering process to minimize incidents. Continue to work on pre/post COVID safety concerns. Work in progress is to have a sworn Officer in the Emergency Department.</li> </ul>	
<p>VII. Closed Session</p>	<p>At 10:13 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Kurt Riley 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><b>Roll Call:</b>          Mr. Erik Lujan – yes          Dr. Tamra Mason – yes          Dr. Jennifer Phillips – yes          Mr. Kurt Riley – yes          Mr. Joseph Alarid – not present          Dr. Nathan Boyd – not present</p>
<p>VIII. Certification</p>	<p><b>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.</b></p>	
<p>Vote to Re-Open Meeting</p>	<p>At 10:53 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>Mr. Kurt Riley 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.</p> <p><b>Roll Call:</b>          Mr. Erik Lujan – yes          Dr. Tamra Mason – yes          Dr. Jennifer Phillips – yes          Mr. Kurt Riley – yes          Mr. Joseph Alarid – not present          Dr. Nathan Boyd – not present</p>

<p>IX. Approval of Recommendations Made in Closed Session</p>	<p>Dr. Mike 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 a 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. Davin Quinn in Closed Session as follows:</p> <ul style="list-style-type: none"> <li>• Initial Appointments (Beaudoin through Yarlagadda)</li>   <li>• Initial Appointments with Discussion (Chavez through Metkar)</li>   <li>• Reappointments (Agarwal through Wu)</li>   <li>• Reappointments with Discussion (Ninomiya through Richardson)</li>   <li>• Expansion of Clinical Privileges and Change in Department Status (Girotra through Moneim)</li> </ul>	<p>Dr. Jennifer Phillips made a motion to approve Beaudoin through Yarlagadda for Initial Appointments. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Kurt Riley made a motion to approve Initial Appointments based on discussion. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Agarwal through Wu). Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on discussion. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges (Girotra through Moneim). Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) May 19, 2021 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, July 23, 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.</p>	<p>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 11:10 AM</p>

for *L. Fontani Whitney* (per July 23, 2021 meeting approval)  
 Mr. Erik Lujan, Chair  
 UNMH BOT Quality and Safety Committee