

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Mrs. Monica Zamora, Dr. Davin Quinn, Mr. Trey Hammond, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Mike Chicarelli, Mr. Terry Horn, Dr. Rohini McKee, Dr. Sara Frasch, Dr. Irene Agostini, Mrs. Jennifer James, Dr. Erik Kraai, Mrs. Amy Baker, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Committee Chair, called the meeting to order at 10:01 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, reported COVID cases at UNM Hospital are holding steady and community numbers are high; currently at 120% capacity.	
III. Adoption of Agenda	Mr. Kurt Riley, Committee Chair, asked for any revisions to the Agenda. Dr. Mike Chicarelli requested Section VII. Report: Medical Staff Peer Review Process be moved from Open Session to Closed Session due to confidentiality; the presenters will be giving an example of a case review that was completed by their committee. Mr. Riley requested a motion to adopt the Agenda with the requested change made by Dr. Chicarelli.	Mr. Trey Hammond made a motion to adopt the Agenda with Dr. Chicarelli's requested change. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Kurt Riley, Committee Chair, asked for any revisions to the May 20, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Committee Chair Riley requested a motion to approve the May 20, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mr. Trey Hammond made a motion to approve the May 20, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.
VI. Resolution	Dr. Mike Chicarelli, UNM Hospital Chief Operating Officer, presented for approval the Trauma Re-Verification Resolution. Dr. Chicarelli stated the Resolution is for UNM Hospital to seek re-verification of UNM Hospital as a Level 1 Trauma Center and Hospital in the State of New Mexico. After discussion, Mr. Kurt Riley, Committee Chair, requested a motion to approve the Trauma Re-Verification Resolution as presented by Dr. Chicarelli.	Mr. Trey Hammond made a motion to approve the Trauma Re-Verification Resolution as presented by Dr. Chicarelli. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.

<p>VII. Closed Session</p>	<p>At 10:10 AM Mr. Kurt Riley, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Trey Hammond made a motion to close the Open Session and move to the Closed Session. Mrs. Monica Zamora seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Kurt Riley – yes Mrs. Monica Zamora – yes Mr. Trey Hammond – yes Dr. Davin Quinn – yes Dr. Nathan Boyd – yes Mr. Erik Lujan – not present Dr. Tamra Mason – not present</p>
<p>VII. Certification</p>	<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>Mr. Trey Hammond made a motion to approve the Certification. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:28 AM Mr. Kurt Riley, Committee Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Trey Hammond made a motion to close the Closed Session and move to the Open Session. Mrs. Monica Zamora seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Kurt Riley – yes Mrs. Monica Zamora – yes Mr. Trey Hammond – yes Dr. Davin Quinn – yes Dr. Nathan Boyd – yes Mr. Erik Lujan – not present Dr. Tamra Mason – not present</p>
<p>VIII. Closed Session Reports and Approval of Recommendations Made in Closed Session</p>	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, presented the Accreditation and Risk Reports. Dr. Chicarelli also gave an update to the Department of Health (DOH) Survey of Transplant Program (presentation in Closed Session BoardBook)</p> <p>Dr. Rohini McKee, UNM Hospital Chief Quality Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).</p>	

	<p>Dr. Erik Kraai, Professional Practice Committee Chair, and Mrs. Amy Baker, RN, Director Profession Practice, presented a Medical Staff Peer Review Process (presentation in Closed Session BoardBook)</p>	
	<p>Mr. Kurt Riley, Committee Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr Nathan Boyd, Chief Medical Officer, in Closed Session as follows:</p> <ul style="list-style-type: none"> • Initial Appointments (Abbass thru Yildiz) • Initial Appointments with Discussion (Demske thru Ortiz) • Initial Expedited Credentialing (Giazsoni thru Taylor) • Reappointments (Abraham thru Zimak) • Expansion of Privileges, Change in Department or Staff Status (Callan thru Valeriano) 	<p>Dr. Davin Quinn made a motion to approve Abbass thru Yildiz for Initial Appointments. Mrs. Monica seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Initial Appointments based on discussion. Dr. Davin Quinn seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Giazsoni thru Taylor) was acknowledged as informational.</p> <p>Dr. Davin Quinn made a motion to approve Reappointments Abraham thru Zimak. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Dr. Davin Quinn made a motion to approve Expansion of Privileges, Change in Department or Staff Status (Callan thru Valeriano). Mrs. Monica seconded the motion. The motion passed with no objections.</p>
	<p>Mr. Kurt Riley, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) May 18, 2022 Meeting Minutes.</p>	
<p>IX. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, July 22, 2022 at 10:00 AM via Zoom Conference Call. There being no further business, Mr. Kurt Riley, Committee Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Trey Hammond made a motion to adjourn the meeting. Mrs. Monica Zamora seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:31 AM.</p>

for Dr. Dominique Whitney per July 22, 2022 meeting approval
 Mr. Kurt Riley, Committee Chair
 UNMH BOT Quality and Safety Committee *sjw*