

SRMC Board of Directors Executive Committee Meeting Minutes

November 22, 2017
9:00 a.m. - 10:00 a.m.
Teleconference 505-994-7187
Rio Rancho, New Mexico

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| 1.0 | CALL TO ORDER AND CONFIRMATION OF QUORUM | | | | | | | | | | | | | | | | |
| | <p>Dr. Richards called the meeting to order and a quorum was confirmed at 9:02 a.m.</p> <p>Dr. Richards entertained a motion to allow himself to chair this meeting in Dr. Roth's absence.</p> | <p>Upon a motion and a second, the Committee voted to allow Dr. Richards to chair this meeting in Dr. Roth's absence.</p> <p>Motion passed unanimously.</p> | | | | | | | | | | | | | | | |
| 2.0 | VOTE TO APPROVE THE AGENDA | | | | | | | | | | | | | | | | |
| | Dr. Richards presented the Agenda to the Committee for review. | Upon a motion and a second, the Committee voted to approve the agenda. Motion passed unanimously. | | | | | | | | | | | | | | | |
| 4.0 | PUBLIC COMMENT | | | | | | | | | | | | | | | | |
| | None | | | | | | | | | | | | | | | | |
| 5.0 | CLOSED SESSION | | | | | | | | | | | | | | | | |
| | Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously. | Accept as information | | | | | | | | | | | | | | | |
| 6.0 | RECONVENE IN OPEN SESSION | | | | | | | | | | | | | | | | |
| | Upon a motion and a second, the Committee voted to return to Open Session. Motion passed unanimously. | Accept as information | | | | | | | | | | | | | | | |
| | <p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> <p>Dr. Richards, Acting Chairman of the Board, stated for the record that only the categories listed in Item III of the Open Agenda were discussed and/or determined in Closed Session and asked for a Motion to be made that the Board ratify the actions taken in Closed Session, which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes, as presented.</p> <p>Presentation of Clinical Privileges</p> <ul style="list-style-type: none"> Moderate and Deep Sedation Clinical Privileges <p><u>New Applicants</u></p> <table border="1"> <tr> <td>Aung, Soe, MD</td> <td>Medicine/Neurology</td> <td>Nuvasive</td> </tr> <tr> <td>Clavell, Christine, MD</td> <td>Surgery/Ophthalmology</td> <td>Davita</td> </tr> <tr> <td>Garcia, Mark, MD</td> <td>Medicine/Cardiology</td> <td>UNM</td> </tr> <tr> <td>Jaunakis, Christina M., Aud</td> <td>Surgery/Audiology</td> <td>Abq Hearing</td> </tr> <tr> <td>Kakish, Samer, MD</td> <td>Surgery/Orthopaedics</td> <td>UNM</td> </tr> </table> | Aung, Soe, MD | Medicine/Neurology | Nuvasive | Clavell, Christine, MD | Surgery/Ophthalmology | Davita | Garcia, Mark, MD | Medicine/Cardiology | UNM | Jaunakis, Christina M., Aud | Surgery/Audiology | Abq Hearing | Kakish, Samer, MD | Surgery/Orthopaedics | UNM | <p>Accept as information</p> <p>Upon a motion and a second, the Board voted to approve New Applicants for Aung thru Sanchez. Motion passed unanimously.</p> |
| Aung, Soe, MD | Medicine/Neurology | Nuvasive | | | | | | | | | | | | | | | |
| Clavell, Christine, MD | Surgery/Ophthalmology | Davita | | | | | | | | | | | | | | | |
| Garcia, Mark, MD | Medicine/Cardiology | UNM | | | | | | | | | | | | | | | |
| Jaunakis, Christina M., Aud | Surgery/Audiology | Abq Hearing | | | | | | | | | | | | | | | |
| Kakish, Samer, MD | Surgery/Orthopaedics | UNM | | | | | | | | | | | | | | | |

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| Pan, Ping, MD | Surgery/General Surgery | Davita | |
| Sanchez, Victoria A, PA-C | Surgery/PA/Orthopaedics | UNM | |
| Reappointments | | | Upon a motion and a second, the Board voted to approve reappointments for Clapper thru Zhang. Motion passed unanimously. |
| Clapper, Keri E., CNP | Medicine/Critical Care | UNMH | |
| Cowan, Andrew T., MD | Surgery/Otolaryngology | UNM | |
| Danielson, LeRoy, MD | Hospital Based/Emergency | UNM | |
| Degner, Courtney, AA-C | Hospital | UNM | |
| Dixon, Ashleigh E., MD | Hospital | UNM | |
| Doherty, Gloria Sue, CNP | Medicine/Critical Care | UNM | |
| Dunn, Jeffrey Bruce, MD | Medicine/Psychiatry | UNM | |
| Ezechukwu, Rebecca N., PHD | Medicine/Psychologist | UNM | |
| Falcon, Ricardo J., MD | Hospital | UNM | |
| Fields, Roderick A., MD | Medicine/Rheumatology | UNM | |
| Fink, Brandi C., PhD | Medicine/Psychiatry | UNM | |
| Garcia, Phillip C., PA-C | Medicine/Hospitalist | UNMH | |
| Hai, Hamid A., MD | Medicine/Cardiology | UNM | |
| Hart, Blaine L., MD | Hospital Based/Radiology | UNM | |
| Holman, George A., MD | Medicine/Gastroenterology | SW Gastro | |
| Horner, Rachel L., MD | Hospital Based/Emergency | UNM | |
| Lockhart, Evelyn L., MD | Hospital Based/Pathology | UNM | |
| Mata-Molina, Paula L., MD | Medicine/Psychiatry | UNM | |
| Menon, Anjali R., AA-C | Hospital | UNM | |
| Mojtahed-Zadeh, Hossein, MD | Medicine/Gastroenterology | SW | |
| Pacheco, Brenda Y., PA-C | Medicine/Occupational | UNMH | |
| Pohl, Jennifer, MD | Hospital Based/Radiology | UNM | |
| Runde, Rachel E., MD | Hospital Based/Radiology | UNM | |
| Rustagi, Tarun, MD | Medicine/Gastroenterology | UNM | |
| Schreiner, Mitchal A., MD | Medicine/Gastroenterology | SW Gastro | |
| Scott, Grant N., MD | Hospital Based/Emergency | UNM | |
| Soneru, Codruta N., MD | Hospital | UNM | |
| Unruh, Mark L., MD | Medicine/Nephrology | UNM | |
| Zhang, Dahua, MD | Hospital Based/Pathology | UNM | |
| Expansions | | | Upon a motion and a second, the Board voted to approve expansions for Baty thru White. Motion passed unanimously. |
| Baty, Gillian, MD | Hospital Based/Emergency Medicine • • Telemedicine | UNM | |
| Braude, Darren, MD | Hospital Based/Emergency Medicine • • Telemedicine | UNM | |
| Dell, Megan, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| Fastle, Rebecca K., MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| Femling, John, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| Fleegler, Melissa, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| Foster, Kimberly, MD | Surgery/Neuro Surgery | UNM | |

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| | | • Telemedicine | | |
| | Harrell, Andrew, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Hodges-Villamar, Linda, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | James, Natasha, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Jolley, David, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Macias, Darryl J., MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Miller, Miryam, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Moore, Brian, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Park, Joo-Hee Grace, DO | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Sarangarm, Dusadee, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Skarbek-Borowska, Sara, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Souchon-Sanchez, Patricia, MD | Surgery/General Surgery • Robotic Assisted Surgery | UNM | |
| | Swenson, Kjirsten, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Tuuri, Rachel, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | Warrick, Brandon, MD | Hospital Based/Emergency Medicine • Telemedicine • Medical Toxicology | UNM | |
| | White, Chelsea, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| | White, Jenna, MD | Hospital Based/Emergency Medicine • Telemedicine | UNM | |
| Resignations & Application Withdraws | | | | |
| | Anison, Claudia J., MD | Medicine/Internal Medicine | Davita | Unknown |
| | Goss, Lara, MD | N/A/Internal Medicine | Davita | Deactivated application process |
| | Jones, Spencer, AA-C | Hospital Based/Anesthesiology | UNM | Unknown |
| | Kohn, Diane R., AA-C | Hospital Based/Anesthesiology | UNM | Moved |
| | Saiz, Bernadette L., DO | Medicine/Internal Medicine | Davita | Left Davita |
| | Seidenberg, Philip, MD | Hospital Based/Emergency Medicine | UNM | Unknnown |
| Accept as information | | | | |
| 7.0 | ADJOURNMENT/NEXT MEETING | | | |
| | <p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 9:13 a.m.</p> <p>The next meeting will be held on January 24, 2017 at 9:00-10:00 a.m., Teleconference at 505-994-7187.</p> | | | |
| MEMBERS/GUESTS IN ATTENDANCE | | | | |
| Committee Members Present: Dr. Mike Richards Dr. Martha McGrew Mr. Jerry Geist | | Staff Members Present: Ms. Jamie Silva-Steele Dr. Robb McLean Ms. Pam Demarest Dr. Eleana Zamora | | Guests Present: Ms. Diana Heider Minutes Recorded By: Ms. Geraldine Vallejos |