

**SRMC Board of Directors Executive Committee Meeting Minutes**

January 24, 2018  
9:00 a.m. - 10:00 a.m.  
Teleconference 505-994-7187  
Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
	<p>Dr. Richards called the meeting to order and a quorum was confirmed at 9:04 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>
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	<p>Dr. Richards presented the Agenda to the Committee for review.</p>	<p>Upon a motion and a second, the Committee voted to approve the agenda. Motion passed unanimously.</p>
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	<p>None</p>	
<b>5.0</b>	<b>QUALITY AND SAFETY PERFORMANCE IMPROVEMENT PROGRAM (QSPIP)</b>	
	<p>Dr. McLean presented the QSPIP Plan with a recommendation for approval by this committee. The previous plan was set on a calendar year basis and goals were set on a fiscal year basis. This plan was changed to end out the fiscal year and will be re-done at the beginning of the new fiscal year. Goals are related to the UOP. We also clarified the reporting structure for Quality.</p>	<p>Upon a motion and a second, the Committee voted to approve the Plan. Motion passed unanimously.</p>
<b>6.0</b>	<b>CLOSED SESSION</b>	
	<p>Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.</p>	<p>Accept as information</p>
<b>7.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
	<p>Upon a motion and a second, the Committee voted to return to Open Session. Motion passed unanimously.</p>	<p>Accept as information</p>
	<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>Accept as information</p>

<b><u>New Applicants</u></b>		
Elmaoued, Ruba, MD	Hospital Based/Anesthesiology	UNM
Hardy, Constance A., MD	Medicine/IM/Hospitalist	Medicus
Huisa Garate, Branko, MD	Medicine/Neurology	Net Med Xpress
Johannesmeyer, David, MD	Surgery/Orthopaedics	UNM Locums
Muqet Adnan, Mohammad M., MD	Medicine/IM/Hospitalist	UNM Locums
Ntalageorgos, Themis, MD	Medicine/IM/Hospitalist	Medicus
Paudel, Keshab, MD	Medicine/IM/Hospitalist	Medicus
Seidenberg, Phillip D., MD	Hospital Based/Emergency Medicine	UNM
Shushrutha Hedna, Vishnumurthy,	Medicine/Neurology	Net Med Xpress
Yatskowitz, Jerome, MD	Medicine/Cardiology	UNM
<b><u>Reappointments</u></b>		
Abrams, Swala K., MD	Medicine/Psychiatry	UNM
Alladi, Vikram	Medicine/Hospitalist	UNM Locums
Auch, Justin, AA-C	Hospital Based/Anesthesiology	UNM
Baty, Gillian Michelle, MD	Hospital Based/Emergency	UNM
Braude, Darren Alan, MD	Hospital Based/Emergency	UNM
Dixon, Douglas Randall, MD	Hospital Based/Emergency	UNM
Elifritz, Jamie Marie, MD	Hospital Based/Radiology	UNM
Femling, Jon K., MD	Hospital Based/Emergency	UNM
Foster, Bellelizabeth, MD	Medicine/Psychiatry	UNM
Guest, Christopher, MD	Hospital Based/Emergency	UNM
Hofler, Lisa, MD	Surgery/Gynecology	UNM
Khafaja, Mohamad Hadi, MD	Medicine/Psychiatry	UNM
King, John, PhD	Medicine/Psychology	UNMH
Luke, Matthew M., MD	Hospital Based/Pathology	UNM
Marshall, Joshua J., DPM	Surgery/Podiatry	Comm.
Pereda, Brenda, MD	Surgery/Gynecology	UNM
Rai, Vinay, MD	Surgery/General Surgery	UNM
Salcido, Elisha K., PA-C	Surgery/General Surgery	Davita
Sell, James J., MD	Hospital Based/Radiology	UNM
Shama, Liat, MD	Surgery/Otolaryngology	UNM
Thompson, William M., AA-C	Hospital Based/Anesthesiology	UNM
Treme, Gehron P., MD	Surgery/Orthopaedics	UNM
Weaver, Jennifer S., MD	Hospital Based/Radiology	UNM
Wiest, Philip W., MD	Hospital Based/Radiology	UNM
Wilcox, Claire, MD	Medicine/Psychiatry	UNM
Xu, Zhi, MD	Medicine/Nephrology	UNM
Yonas, Howard, MD	Surgery/Neurosurgery	UNM
<b><u>Expansions</u></b>		
Gessel, Luke, MD	Medicine/ Gastroenterology • Moderate Sedation Core	UNM

Upon a motion and a second, the Board voted to approve New Applicants for Elmaoued thru Yatskowitz. Motion passed unanimously.

Upon a motion and a second, the Board voted to approve reappointments for Abrams thru Yonas. Motion passed unanimously.

Upon a motion and a second, the Board voted to approve expansions for Gessel. Motion passed unanimously.

<b>Resignations &amp; Application Withdraws</b>				Accept as information
Alas, Eduardo A., MD	Medicine/Nephrology	UNM	Resigned	
Alhbound, Tarik Zuhier, MD	Medicine/Gastroenterology	UNM	Resigned	
Barela, Desiree Lena, PA-C	Surgery/General Surgery	UNM	Resigned	
Brennan, Whitney, CNP	Surgery/General Surgery	UNM	Resigned	
Fischer, Edgar G., MD	Hospital Based/Pathology	UNM	Resigned	
Gavin, Michael W., MD	Medicine/Gastroenterology	UNM	Resigned	
Harris, Elizabeth, MD	Hospital Based/Pathology	PSA	Resigned	
Newman, Adam, PA-C	Surgery/Otolaryngology	UNM	Resigned	
Volpicelli, Nicholas A., MD	Medicine/Gastroenterology	UNM	Resigned	
Warmouth, Grant Michael, MD	Surgery/Otolaryngology	UNM	Resigned	
<b>7.0 ADJOURNMENT/NEXT MEETING</b>				
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 9:12 a.m.</p> <p>The next meeting will be held on March 28, 2018 at 9:00-10:00 a.m., Teleconference at 505-994-7187.</p>				
<b>MEMBERS/GUESTS IN ATTENDANCE</b>				
<b>Committee Members Present:</b> Dr. Mike Richards Mr. Jerry Geist Mr. Donnie Leonard	<b>Staff Members Present:</b> Ms. Jamie Silva-Steele Dr. Robb McLean Ms. Pam Demarest Dr. Matthew Wilks	<b>Guests Present:</b> Ms. Emilee Soto (phone)		
		<b>Minutes Recorded By:</b> <b>Ms. Geraldine Vallejos</b>		