

SRMC Board of Directors Meeting Minutes

November 21, 2019
8:00 a.m. - 8:30 a.m.
Prairie Star Restaurant
288 Prairie Star Rd.
Santa Ana, NM 87004

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Roth called the meeting to order and a quorum was confirmed at 8:04 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
	Dr. Roth presented the Agenda to the Committee for review.	Upon a motion and a second, the Committee voted to approve the agenda. Motion passed unanimously.
3.0	PUBLIC COMMENT	
	None	
4.0	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
5.0	RECONVENE IN OPEN SESSION	
5.1	A telephonic meeting of the Executive Committee will be called the week of December 9 th .	Accept as information
5.2	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Accept as information
5.3	<u>New Applicants</u> – Please refer to pages 2-3	Upon a motion and a second, the Board voted to approve New Applicants for Agarwal thru Torbey. Motion passed unanimously.
5.4	<u>Reappointments</u> – Please refer to pages 2-3	Upon a motion and a second, the Board voted to approve Reappointments for Babu thru Zhang. Motion passed unanimously.
5.5	<u>Expansions</u> – Please refer to pages 2-3	Upon a motion and a second, the Board voted to approve Expansions for Padin-Rosado thru Zafar. Motion passed unanimously.
5.6	<u>Resignations & Application Withdraws</u> – pages 2-3	Accept as information
5.7	Dr. Roth, 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, and Strategic and long range business plans of the Corporation’s hospital, as presented.	Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.

6.0	ADJOURNMENT/NEXT MEETING	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 8:31 a.m.	
	The next Full Board meeting will be held on December 19, 2019 at 8:15-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
Committee Members Present: Dr. Paul Roth Dr. Michael Richards Dr. Martha McGrew Mr. Donnie Leonard Ms. Joanna Boothe Ms. Kim Hedrick Mr. Dave Panana	Staff Members Present: Ms. Jamie Silva-Steele Dr. Robb McLean Ms. Pam Demarest	Guests Present: Ms. Katy DelBene
Minutes Recorded By: Ms. Geraldine Vallejos		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE Report
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
November 21, 2019**

I. INITIAL APPOINTMENT:
A. The following practitioners have applied for appointment to the Medical Staff, **had no criteria that require discussion** by the Committee, and have met all qualifications after successful review by each appointed Clinical Service Chief.

Last First Degree	Entry Point	Service Area	Specialty
Agarwal, Shweta, MD	UNM	Hospital Based	Pathology
Blondeau, Benoit, MD	UNM	Surgery	General Surgery
Bostwick, Anne, MD	UNM	Medicine	Critical Care
Bui, Emily Rose, MD	UNM	Hospital Based	Anesthesiology
El Emawy, Ahmed A., MD	PSA MRS	Medicine	Family Medicine
Houston, Lisa Lynn, PhD	UNMMG	Medicine	Psychology
Lam, Edward, MD	UNM	Hospital Based	Radiology
Muruganandam, Maheswari, MD	UNM	Medicine	Rheumatology
Schneider, Clay, MD	PSA MRS	Medicine	Internal Medicine
Syme, Noah, MD	UNM	Surgery	Otolaryngology
Teixeira, Joao Pedro, MD	UNM	Medicine	Nephrology
Torbey, Michel, MD	UNM	Medicine	Neurology

II. REAPPOINTMENT:
A. The following practitioners have applied for reappointment to the Medical Staff, **had no criteria that require discussion** by the Committee, all files have been reviewed and recommended by the appointed Clinical Service Chief

Last, First, Degree	Entry Point	Service Area	Specialty
Babu, Daniel, MD	UNM	Hospital Based	Pathology
Clapper, Keri E, CNP	UNMH	Medicine	CNP Family Medicine
Cowan, Andrew Thomas, MD	UNM	Surgery	Otolaryngology
Degner, Courtney, AA-C	UNM	Hospital Based	Anesthesiology
Dela Cruz, Joanna Marie, AA-C	UNM	Hospital Based	Anesthesiology
Dixon, Ashleigh, MD	UNM	Hospital Based	Anesthesiology
Doherty, Gloria, CNP	UNMH	Medicine	CNP Critical Care
Dunn, Jeffrey Bruce, MD	UNM	Medicine	Psychiatry
Ezechukwu, Rebecca Nneoma, PhD	UNM	Medicine	Psychology
Falcon, Ricardo J., MD	UNM	Hospital Based	Anesthesiology

Fields, Roderick A., MD	UNM	Medicine	Rheumatology
Fink, Brandi Christine PhD	UNM	Medicine	Psychology
George, Naomi R., MD	UNM	Hospital Based	Emergency Medicine
Hart, Blaine L., MD	UNM	Hospital Based	Radiology
Holman, George A., MD	PSA SW Gastro	Medicine	Gastroenterology
Mata-Molina, Paula L., MD	UNM	Medicine	Psychiatry
Pacheco, Brenda Yvette, PA-C	UNMH	Medicine	PA-Cardiology
Petti, Cathy A., MD	UNM	Medicine	Infectious Disease
Quintana, Ashley Nichole, CNP	UNMMG	Medicine	CNP Family Medicine
Runde, Rachel Elizabeth, MD	UNM	Hospital Based	Radiology
Rustagi, Tarun, MD	UNM	Medicine	Gastroenterology
Schreiner, Mitchal Aric, MD	PSA SW Gastro	Medicine	Gastroenterology
Scott, Grant, MD	UNM	Hospital Based	Emergency Medicine
Soneru, Codruta Nicoleta, MD	UNM	Hospital Based	Anesthesiology
Unruh, Mark Lynn, MD	UNM	Medicine	Nephrology
Zhang, Dahua, MD	PSA Pathology Associates	Hospital Based	Pathology

III. EXPANSION OF PRIVILEGES

A. The following practitioners have applied for expansion of privileges; all these expansion requests have been reviewed and recommended by the appointed Clinical Service Chief.

Last, First, Degree	Entry Point	Service Area	Privileges
Padin-Rosado, Jose, MD	UNM	Medicine	<ul style="list-style-type: none"> Neurology Core Vascular Neurology Core
Tobias Kulik, MD	UNM	Medicine	<ul style="list-style-type: none"> Neurology Core Vascular Neurology Core
Zafar, Atif, MD	UNM	Medicine	<ul style="list-style-type: none"> Neurology Core Vascular Neurology Core

IV. TERMED PROVIDERS

A. The following practitioners have resigned, or withdrawn their applications from the Medical Staff.

Last, First, Degree	Entry Point	Service Area	Specialty	Date
Buendia, Francisco Isidro, MD	UNM	Hospital Based	Anesthesiology	Resigned in good standing 10.16.2019
Foster, Bellelizabeth, MD	UNM	Medicine	Psychiatry	Resigned in good standing 10.1.2019
MacDonald Wer, Beatriz Michelle	UNMH	Medicine	Psychology	Resigned in good standing 10.11.2019
Nazon, Daniel, MD	PSA Davita	Medicine	Pulmonary	Resigned in good standing 10.1.2019