



Quality and Safety Committee
OPEN SESSION – AGENDA- Amended
July 25th, 2018
2:30 pm
Large Conference Room

- I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee
- II. Adoption of Agenda **(Action Item)**
- III. Announcements
- IV. Public Input
- V. Approval of the Minutes from the June, 2018 Quality & Safety Committee
- VI. Closed Session – Vote to close the meeting and proceed in Closed Session **(Action Item)**
 - A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA;
 - B. 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), NMSA and
 - C. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- VII. Vote to Re-Open Meeting **(Action Item)**
- VIII. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees **(Action Item)**
- IX. New Business
- X. Old Business
- XI. Motion to Adjourn

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. **You are hereby instructed that:** (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.