



UNM HOSPITALS BOARD OF TRUSTEES
Quality and Safety Committee
OPEN SESSION AGENDA
Thursday, November 29, 2018 AT 11:00 AM
Large Conference Room

- I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee
- II. Adoption of Agenda **(Approval/Action)**
- III. Announcements **(Informational)**
- IV. Public Input **(Informational)**
- V. Approval of the Minutes from the October 2018 Quality & Safety Committee **(Action Item)**
- VI. Quality & Safety
 - Grievances **(Informational)** – Crystal Frantz
 - Behavioral Health **(Informational)** – Rodney McNease
 - 2019 Quality and Safety Presentation Matrix **(Approval/Action)** – Dr. Michael Chicarelli
- VII. Closed Session – Vote to close the meeting and proceed in Closed Session **(Approval/Action Item – Roll Call Vote)**
 - A. Discussion of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential un the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” as to the following:

(Preliminary listing of all individuals requiring accreditation)

| I. Permanent Appointments | |
|---|-----------------------------|
| Awad, Sawsan, MD | Pediatrics |
| Cano Vazquez, Nadia, CNP | Internal Medicine |
| Draper, Danielle, MD | Family & Community Medicine |
| Fattor-Rivera, Kristin, CNP | Internal Medicine |
| George, Naomi, MD | Emergency Medicine |
| Huang, Jana, AA-C | Anesthesiology |
| Morrell, Nathan, MD | Orthopedics |
| Pritchard, Aaron, MD | Pathology |
| Schmidt, Jordan, AA-C | Anesthesiology |
| Tokuda, Nathan, MD | Pathology |
| Torres, Rosalicia, MD | Family & Community Medicine |
| Permanent Appointments with Discussion | |
| Edmiston, Margaret, CNP | |
| Jenkins, Lindsay, MD | Psychiatry |

| | |
|---------------------------|-----------------------------|
| Lauria, Genevieve, CNP | Anesthesiology |
| Natharius, Kristin, CNP | Emergency Medicine |
| Varga, Peter, MD | Surgery |
| II. Reappointments | |
| Adjei Poku, Yaw, MD | Internal Medicine |
| Angeli, Eva, MD | Internal Medicine |
| Atweh, George, MD | Internal Medicine |
| Barrett, Douglas, MD | Neurology |
| Belmonte, Jessica, MD | Internal Medicine |
| Bettler, John, MD | Family & Community Medicine |
| Bieniarz, Mark, MD | Internal Medicine |
| Bissell, Elena, MD | Family & Community Medicine |
| Boyne, Patric, PA-C | Family & Community Medicine |
| Castillo, Ricardo, MD | Pediatrics |
| Chow, Christal, MD | Pediatrics |
| Cornelius, Hannah, PA-C | Emergency Medicine |
| Daher, Amine, MD | Pediatrics |
| Dammad, Tarek, MD | Internal Medicine |
| Das, Arup, MD | Surgery |
| Davis, Rachel, MD | Surgery |
| De la Garza, Janet, CNS | Internal Medicine |
| Finley, William, CNP | Internal Medicine |
| Fisk, James, MD | Pediatrics |
| Gray, John, PsyD | Family & Community Medicine |
| Henderson, David, CNP | Pediatrics |
| Kessinger, Mimi, PA-C | Internal Medicine |
| Kraai, Erik, MD | Internal Medicine |
| Madrid, Samantha, CNP | Family & Community Medicine |
| McGuire, Elizabeth, MD | Internal Medicine |
| Melton, Elizabeth, CNP | Emergency Medicine |
| Morgan, Caitlin, CNP | Surgery |
| Parks, Lauren, PhD | Psychiatry |
| Rabinowitz, Ian, MD | Internal Medicine |
| Raizada, Veena, MD | Internal Medicine |
| Rohrscheib, Mark, MD | Internal Medicine |
| Sheldon, Mark, MD | Internal Medicine |
| Shevy, Laura, MD | Internal Medicine |
| Sladen, Jamie, PA-C | Neurosurgery |
| Taylor, Betsy, MD | Obstetrics & Gynecology |
| Thoma, Robert, PhD | Psychiatry |
| Tran, Huy Q., MD | Neurosurgery |
| Vu, Linda, PA-C | Surgery |
| Wernly, Jorge, MD | Surgery |
| Wichman, Jennifer, CNP | Surgery |
| Worsham, Anthony, MD | Internal Medicine |
| Yonke, Nicole, MD | Family & Community Medicine |

| III. Expansion of Privileges and/or Change in Department | |
|--|-----------------------------|
| Blanton, Cheyenne, PA-C | Internal Medicine |
| Botros, James, MD | Neurosurgery |
| Carlson, Andrew, MD | Neurosurgery |
| Chohan, Muhammad, MD | Neurosurgery |
| De la Garza, Janet, CNS | Internal Medicine |
| Hamming, Zwaantje, CNP | Internal Medicine |
| Kessinger, Mimi, PA-C | Internal Medicine |
| Lacerda, Gwen, MD | Neurosurgery |
| Lewis, Jeremy, MD | Neurosurgery |
| McKee, Rohini, MD | Surgery |
| Melendres-Groves, Lana, MD | Internal Medicine |
| Ninivaggio, Cara, MD | OB/GYN |
| Rabinowitz, Ian, MD | Internal Medicine |
| Rivers, William, DO | Neurosurgery |
| Sheffield, Amy, CNP | Internal Medicine |
| Sheldon, Mark, MD | Internal Medicine |
| Shin, Peter, MD | Neurosurgery |
| Taylor, Christopher, MD | Neurosurgery |
| Yau, Raymond, MD | Internal Medicine |
| Yonas, Howard, MD | Neurosurgery |
| Yonke, Nicole, MD | Family & Community Medicine |
| IV. Other Business | |
| Psychiatry, Giselle Ferreira, MD | |

- B. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- C. Vote to re-open the meeting **(Approval/Action)**

VIII. Certification that only those matters described in Agenda Item VII were discussed in Closed Session; consideration of and action on the specific limited personnel matters discussed in Closed Session. **(Approval/Action)**

IX. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees **(Approval/Action)**

X. Motion to Adjourn **(Approval/Action)**

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.