

Date	November 29 th , 2018	
Time	11:00 am – 1:30 pm	
Location	UH Large Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Terry Horn Staff: Dr. Michael Chicarelli, Dr. Richard Crowell, Sheena Ferguson, Dr. Sara Frasch, Jennifer James, Rodney McNease, Dr. David Pitcher, Dr. Jennifer Phillips Guests: Crystal Frantz	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 11:02 am	
II. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the agenda as submitted.	Terry Horn moved to adopt the agenda. Joseph Alarid seconded the motion. The motion carried with no objections.
III. Announcements	No New announcements	
IV. Public Input	No public input	
V. Approval of Minutes	Quality and Safety Committee minutes for the October 2018 meeting	Terry Horn made a motion to approve the minutes. Christine Glidden seconded the motion. The motion carried with no objections.
VI. Quality and Safety	Informational items: <ul style="list-style-type: none"> Grievances – Crystal Frantz Behavioral Health – Rodney McNease Approval/Action item: <ul style="list-style-type: none"> Quality and Safety Presentation Matrix 	Terry Horn moved to accept the Q&S Presentation Matrix. Christine Glidden seconded the motion. The motion carried with no objections.

<p>VII. Closed Session</p>	<p>Dr. Loretto, Chair, called for a motion to close the meeting to the public for purposes of:</p> <ul style="list-style-type: none"> A. Discussion and determination, where appropriate, 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 providers, including the discussion of matters deemed confidential in the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” 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. <p>Roll Call Vote to close from open session</p> <p>Credentialing:</p> <p><u>Permanent Appointment</u> Eleven applicants were presented for Permanent Appointment.</p> <p><u>Permanent Appointment with Discussion</u> 5 applicants were presented for Permanent Appointment.</p>	<p>Terry Horn moved to close the meeting to the Public. Christine Glidden seconded the motion. The motion passed with no objections.</p> <p>Dr. Raymond Loretto – Yes Christine Glidden – Yes Joseph Alarid – Yes Terry Horn – Yes</p> <p>Christine Glidden moved to approve the applicants for Permanent Appointment. Terry Horn seconded the motion. The motion carried with no objections.</p> <p>Christine Glidden moved to approve the 1st applicant. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the 2nd applicant. Dr. Jennifer Phillips seconded the motion. The motion carried with no objections Terry Horn moved to approve the 3rd applicant.</p>
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	<p><u>Reappointment</u> Forty four applicants were presented for Reappointment.</p> <p><u>Expansion of Privileges and/or Change in Department</u> The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety Committee for an expansion of privileges or change in department:</p> <table data-bbox="294 1120 1113 1421"> <tr> <td data-bbox="294 1120 903 1258">Blanton, Cheyenne, PA-C - UNMH CNP/PA Appendix L Oncology: Bone marrow biopsy, intrathecal chemo via Ommaya shunt, lumbar puncture</td> <td data-bbox="903 1120 1113 1258">Internal Medicine</td> </tr> <tr> <td data-bbox="294 1282 903 1356">Botros, James, MD - UNMH Fluoroscopy non-core</td> <td data-bbox="903 1282 1113 1356">Neurosurgery</td> </tr> <tr> <td data-bbox="294 1380 903 1421">Carlson, Andrew, MD</td> <td data-bbox="903 1380 1113 1421">Neurosurgery</td> </tr> </table>	Blanton, Cheyenne, PA-C - UNMH CNP/PA Appendix L Oncology: Bone marrow biopsy, intrathecal chemo via Ommaya shunt, lumbar puncture	Internal Medicine	Botros, James, MD - UNMH Fluoroscopy non-core	Neurosurgery	Carlson, Andrew, MD	Neurosurgery	<p>Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the 4th applicant. Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the 5th applicant. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the applicants for Reappointment. Mr. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the expansion of privileges and/or change in department. Dr. Jennifer Phillips seconded the motion. The motion carried with no objections.</p>
Blanton, Cheyenne, PA-C - UNMH CNP/PA Appendix L Oncology: Bone marrow biopsy, intrathecal chemo via Ommaya shunt, lumbar puncture	Internal Medicine							
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	<p>- UNMH Fluoroscopy non-core</p> <p>Chohan, Muhammad, MD - UNMH Fluoroscopy non-core</p> <p>De la Garza, Janet, CNS - UNMH CNP/PA Appendix L Oncology: Bone marrow biopsy</p> <p>Hamming, Zwaantje, CNP - UNMH CNP/PA Appendix Q Opioid Replacement: Prescribing and Managing Buprenorphine - UNMH CNP/PA Appendix A Ambulatory: Trigger point injections</p> <p>Kessinger, Mimi, PA-C - UNMH Physician Assistant: Adolescent/Adult/Geriatric core</p> <p>Lacerda, Gwen, MD - UNMH Fluoroscopy non-core</p> <p>Lewis, Jeremy, MD - UNMH Fluoroscopy non-core</p> <p>McKee, Rohini, MD - UNMH Fluoroscopy non-core</p> <p>Melendres-Groves, Lana, MD - UNMH Fluoroscopy non-core</p> <p>Ninivaggio, Cara, MD - UNMH Fluoroscopy non-core</p> <p>Rabinowitz, Ian, MD - UNMH Hematology/Oncology: Hematology core</p> <p>Rivers, William, DO - UNMH Fluoroscopy non-core</p> <p>Sheffield, Amy, CNP</p>	<p>Neurosurgery</p> <p>Internal Medicine</p> <p>Internal Medicine</p> <p>Internal Medicine</p> <p>Neurosurgery</p> <p>Neurosurgery</p> <p>Surgery</p> <p>Internal Medicine</p> <p>OB/GYN</p> <p>Internal Medicine</p> <p>Neurosurgery</p> <p>Internal Medicine</p>
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	<p>- UNMH Nurse Practitioner: Pediatrics core</p> <p>Sheldon, Mark, MD Internal Medicine</p> <p>- UNMH Fluoroscopy non-core</p> <p>Other Business: Giselle Ferreira, MD - Psychiatry</p> <p>Vote to proceed to re-open Open Session</p> <p>Roll Call to close the Closed Session and re-open the Open Session:</p>	<p>Christine Glidden moved to approve Other Business Dr. Jennifer Phillips seconded the motion. The motion carried with no objections.</p> <p>Terry Horn moved to re-open Open Session. Christine Glidden seconded the motion. The motion carried with no objections.</p> <p>Dr. Raymond Loretto – Yes Christine Glidden – Yes Joseph Alarid – Yes Terry Horn – Yes</p>
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VIII. Certification	Dr. Loretto stated, “As Chairman of the Quality and Safety Committee, I would like to state for the record that only the categories listed in Item VII of the Open Agenda were discussed and/or determined in Closed Session. I would ask for a motion to be made that the Quality and Safety Committee ratify the actions taken in Closed Session, which includes, but is not limited to, Credentialing and Committee Meeting Minutes, as presented with a recommendation to forward to the UNM Hospital Board of Trustees.	Terry Horn moved to certify. Christine Glidden seconded the motion. The motion carried with no objection.
IX. Approval of recommendations	Dr. Loretto, Chair, requested a motion to approve recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees.	Terry Horn to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Christine Glidden seconded the motion. The motion carried with no objections.

X. New Business	No new business	
XI. Old Business	No old business	
XII. Motion to Adjourn	Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.	Christine Glidden moved to adjourn the meeting. Terry Horn seconded the motion. The motion carried with no objections. The meeting adjourned at 1:12 pm

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