

Quality & Safety BoT Committee
Meeting Minutes-January 18th, 2019

Date	January 18 th , 2019	
Time	2:00 pm – 3:45 pm	
Location	UH Large Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Terry Horn, Davin Quinn Staff: Dr. Irene Agostini, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Sheena Ferguson, Dr. Sara Frasch, Jennifer James, Dr. David Pitcher, Dennis Cook Guests: Steven Villescascas	
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 2:05 pm	
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 December 2018 meeting	Joseph Alarid made a motion to approve the minutes Terry Horn seconded the motion. The motion carried with no objections.
VI. Clinical Contracts	Dr. Michael Chicarelli (Informational item)	Dr. Michael Chicarelli discussed metrics and quality expectations

VII. Safety Reporting	Steven Villescas (informational Item)	Steven Villescas presented to the Board the Safety Scorecard for the month of December 2018.
VIII. Closed Session	<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> 12 applicants were presented for Permanent Appointment.</p> <p><u>Permanent Appointment with Discussion</u> 1 applicant presented for Permanent Appointment with discussion</p> <p><u>Reappointment</u> Thirty four applicants were presented for Reappointment.</p> <p><u>Expansion of Privileges and/or Change in Department</u></p>	<p>Terry Horn moved to close the meeting to the Public. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Raymond Loretto – Yes Davin Quinn - Yes Joseph Alarid – Yes Terry Horn – Yes</p> <p>Joseph Alarid moved to approve the applicants for Permanent Appointment. Terry Horn seconded the motion. The motion carried with no objections.</p> <p>Terry Horn remanded back to MEC and extendable for additional information. Joseph Alarid seconded the motion.</p> <p>Terry Horn moved to approve the 2nd applicant. Joseph Alarid seconded the motion. The motion carried with no objections. Joseph Alarid moved to approve the expansion of</p>

	<p>Mishra, Monika, MD - UNMH Telemedicine core</p> <p>Tran, Huy, MD - UNMH Neurology: Transcranial Doppler Ultrasonography non-core</p> <p>Valles, Emiliano, MD - UNMH Telemedicine core</p> <p>Williams, Seth, CNP - UNMH CNP/PA Ambulatory Appendix A: Diagnostic Joint & Bursa Aspirations; Joint Injections</p> <p>Bourbon, Albert, PA-C - UNMH Telemedicine core</p> <p>Bullard-Berent, Jeffrey, MD - UNMH Pediatrics: General Pediatric core</p> <p>Hager, Brant, MD - UNMH Telemedicine core</p> <p>Heubeck, Maria, MD - UNMH Pediatrics: PICC line placement non-core</p> <p>Meyer, Viveca, MD - UNMH Telemedicine core</p> <p>Other Business: Clinical Privilege Form Revisions - Pharmacist Clinician - CNP/PA Appendix R Urology Procedures</p> <p>FOLLOW UP ITEMS: Request for follow up on Drug testing – Sara Frasch will report on subject in February</p> <p>Vote to proceed to re-open Open Session</p>	<p>Neurology</p> <p>Neurosurgery</p> <p>Psychiatry</p> <p>Family & Community Medicine</p> <p>Pediatrics</p> <p>Emergency Medicine</p> <p>Psychiatry</p> <p>Pediatrics</p> <p>Psychiatry</p>	<p>privileges and/or change in department. Terry Horn seconded the motion. The motion carried with no objections.</p> <p>Terry Horn moved to approve Other Business Joseph Alarid seconded the motion. The motion carried with no objections. Terry Horn moved to re-</p>
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	Roll Call to close the Closed Session and re-open the Open Session:	<p>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 Davin Quinn - Yes</p>
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VII. 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.	Joseph Alarid moved to certify. Terry Horn seconded the motion. The motion carried with no objection.
VIII. 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.	Joseph Alarid to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Terry Horn seconded the motion. The motion carried with no objections.
IX. Motion to Adjourn	Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.	Terry Horn moved to adjourn the meeting. Christine Glidden seconded the motion. The motion carried with no objections. The meeting adjourned at 3:46 pm

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