



UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Friday, August 23, 2019 at 9:15 AM
UNM Hospitals CEO Conference Room

- I. **CALL TO ORDER – Dr. Raymond Loretto, Chair, UNM Hospital BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
 - July 19, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes – Dr. Raymond Loretto, Chair **(Approval/Action)**
- VI. **REPORTS**
 - Infection Control Update – Claudia Tchiloyans **(Informational)**
- VII. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – 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 under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the following:

Initial Appointments	
Acton, Joseph, MD	Internal Medicine
Ansevin, Carl, MD	Neurology
Benning, Ethan, MD	Surgery
Bos, Tamala, MD	Psychiatry
Chavarria, Myrna, MD	Pediatrics
DeVargas, Elisa, PhD	Family & Community Medicine
Duxbury, G. Shawn, MD	Orthopedics
Haslam, Aaron, PhD	Internal Medicine
Howard, Rachel, CNP	Internal Medicine
Katakuri, Vivek, MD	OB/GYN
Lopez-Hernandez, Gloria, MD	Pediatric
McCabe, Caitlin, PA-C	Emergency Medicine
Mercado, Nestor, MD	Internal Medicine
Merhege, Amie CNP	Pediatrics
Minium, Angela, CNP	Internal Medicine
Nair, Sandeep, MD	Internal Medicine
Nunez, Sharon, MD	Internal Medicine
O’Sullivan, Frank, MD	Internal Medicine
Pultz, Claire, PA-C	Emergency Medicine
Ranieri, Nichole, CNP	Pediatrics
Schlough, Matthew, MD	Family & Community Med
Stoffel, Chloe, DO	Pediatrics

Initial Appointments (continued)	
Turney, Jennifer, PA-C	Emergency Medicine
Walters, Hayley, CNM	Family & Community Med
Wu, Emily, MD	OB/GYN
Zhou, Wanni, PhD	Family & Community Med

Reappointments	
Alba, Frances, MD	Surgery
Appenzeller, Peter, MD	Pathology
Avalos, Irma, PhC	Internal Medicine
Blackstone, Robert, PA-C	Orthopedics & Rehabilitation
Buendia, Francisco, MD	Anesthesiology
Buscemi, Stephen, CNP	Internal Medicine
Chavez, Leslie, MD	Psychiatry
Chavez, Alice, MD	Obstetrics & Gynecology
Chavez, LeAnn, MD	Surgery
Cherian, Sarah, MD	Emergency Medicine
Darra, Gloria, CNP	Internal Medicine
Dehority, Walter, MD	Pediatrics
Dellmore, Deborah, MD	Psychiatry
Doran, Nivine, MD	Anesthesiology
Dutton, Rebecca, MD	Orthopedics & Rehabilitation
Elman, Shana, MD	Radiology
Elmaoued, Ruba, MD	Anesthesiology
Fair, Joanna, MD	Radiology
Ford, Hilary, MD	Anesthesiology
Fortner, Sally, MD	Anesthesiology
Gehlert, Rick, MD	Orthopedics & Rehabilitation
Gibb, James, MD	Internal Medicine
Gillespie, Brent, PA-C	Family & Community Medicine
Halfacre, James, MD	Pathology
Hanson, Joshua, MD	Pathology
Henry, Kevin, MD	Family & Community Medicine
Iandiorio, Michelle, MD	Internal Medicine
Ingall, Glynnis, MD	Pathology
Jakeman, Bernadette PhC	Internal Medicine
Kaneshiro, David, MD	Pathology
Kapsner, Patricia, MD	Internal Medicine
Knoefel, Janice, MD	Neurology
Konstantinov, Konstantin, MD	Internal Medicine
Lapham Simpson, Courtney MD	Emergency Medicine
Larson, Richard, MD	Pathology
Lemon, Mary, MD	Family & Community Medicine
Lucero, Sara, CNP	Surgery
Magdaleno, Yasmin, MD	Pediatrics
McCabe, Melvina, MD	Family & Community Medicine

Reappointments (continued)

McKinney, Traci, CNP	Internal Medicine
Migliaccio, Laura, CNM	Obstetrics & Gynecology
Miller, Justin, MD	Internal Medicine
Moore, Richard, PhD	Internal Medicine
Morgan, Angela, CNP	Emergency Medicine
Nalda-Lyons, Janet, CNP	Internal Medicine
Perger, Lena, MD	Surgery
Rabazanany, Patrick, PA-C	Family & Community Medicine
Ramo, Barry, MD	Internal Medicine
Rayburn, William, MD	Obstetrics & Gynecology
Robertson, Joshua, MD	Radiology
Rode, Martha, CNM	Obstetrics & Gynecology
Romo, Paul, MD	Psychiatry
Roscosky, Jessica, PA-C	Anesthesiology
Rosenbaum, Elizabeth, MD	Pathology
Rusk, Barbara, AA-C	Anesthesiology
Santana, Arelis, MD	Internal Medicine
Scott, Ariel, MD	Family & Community Medicine
Scott, Seth, MD	Internal Medicine
Shank, Daniel, MD	Internal Medicine
Sharon, Nathaniel, MD	Psychiatry
Sibbitt, Wilmer, MD	Internal Medicine
Skiles, Seth, CNP	Internal Medicine
Souchon Sanchez, Patricia, MD	Surgery
Sowar, Kristina, MD	Psychiatry
Stonehocker, Jody, MD	Obstetrics & Gynecology
Struminger, Bruce, MD	Internal Medicine
Tandberg, Steven, MD	Radiology
Tavitas, Antonio, CNP	Surgery
Vlahovich, Kevin, MD	Internal Medicine
Wilks, Matthew, MD	Emergency Medicine
Yen, Tony, MD	Anesthesiology
Zamora, Eleana, MD	Internal Medicine
Ziaolhagh, Ali, MD	Internal Medicine

Expansion of Privileges, Change in Department, Change in Staff Status

Harkin, Michelle, MD	Internal Medicine
Ko, Brandon, CNP	Internal Medicine
Lechel, Amanda, CNP	Internal Medicine
Malouff-Williams, Christy, CNP	Surgery
Mata-Molina, Paula, MD	Psychiatry
Mulvaney, Maureen, CNP	Psychiatry
Perea, Esther, CNP	Psychiatry
Pirio-Richardson, Sarah, MD	Neurology
Souchon Sanchez, Patricia, MD	Surgery
White, Jenna, MD	Emergency Medicine

Clinical Privileges	
CNP/PA Appendix J Neurology	Addition of botox injection for sialorrhea

- 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 XII were discussed in Closed Session; consideration of, and final 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 Hospitals Board of Trustees for review/approval. (Approval/Action)

X. Motion to Adjourn Meeting (Approval/Action)

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