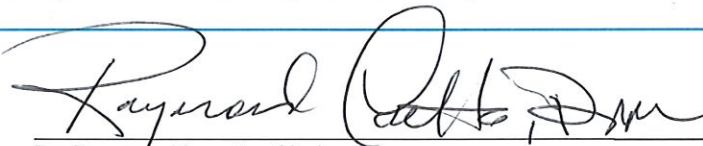


Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	Dr. Jennifer Phillips, Dr. Tamra Mason, Mr. Erik Lujan, Dr. Irene Agostini, Dr. David Pitcher, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. David Pitcher, Mrs. Jennifer James, Dr. Kori Beech, Dr. Sara Frasch, Dr. Alex Rankin, and Mrs. Patti Kelley	
I. Call to Order	A quorum being established, Dr. Jennifer Phillips, Chair Representative, called the meeting to order at 9:18 AM	
II. Announcements		
III. Adoption of Agenda	Dr. Jennifer Phillips, Chair Representative, requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the Agenda. Mr. Erik Lujan seconded the motion. Motion passed with no objections
III. Announcements	N/A	
IV. Public Input	N/A	
V. Approval of Minutes	Dr. Jennifer Phillips, Chair Representative, requested a motion to approve the September 20, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes. Mrs. Jennifer James indicated the committee members have changed since the September meeting, and, Dr. Phillips was the only previous member present at that meeting, per Roberts Rules, she would be allowed to make the motion.	Dr. Jennifer Phillips made a motion to approve the September 20, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Erik Lujan seconded the motion. Motion passed with no objections.
VI. Reports	<p>Dr. Michael Chicarelli presented an update of the total number of grievances filed by month, risk management related grievance reporting trend, total locations of grievances for the month of September and complement trend in September (presentation in BoardBook)</p> <p>Dr. Irene Agostini introduced Dr. Alex Rankin, Associate CMO for Transfer Center and Patient Throughput, who presented the Multidisciplinary Rounds Report. Multidisciplinary Rounds is the daily care planning discussions with the Multidisciplinary care team focusing on each patient's goals for the day and to promote proactive transition planning. Benefits of Multidisciplinary rounds is improved quality of care, improved patient satisfaction, decrease in pages, phone calls, and time tracking down care team, ability to plan proactively and reduce reactive transition planning, and effective movement of patients through continuum. UNM Hospitals and Sandoval Regional Medical Center (SRMC) will adopt and follow the same guiding principles for Multidisciplinary Rounds and design decisions will happen at the unit level. (presentation in BoardBook)</p>	

<p>VII. Closed Session</p>	<p>At 9:47 AM Dr. Jennifer Phillips, Chair Representative, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mr. Erik Lujan seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>                  Dr. Jennifer Phillips – yes                  Dr. Tamra Mason – yes                  Mr. Erik Lujan – yes                  Dr. Raymond Loretto – not present                  Mr. Joseph Alarid – not present                  Dr. Davin Quinn -- not present</p>
<p>Certification</p>	<p>After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and 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); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.</p>	
<p>Vote to Re-Open Meeting</p>	<p>At 10:51 AM Dr. Jennifer Phillips, Chair Representative, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Dr. Richard Crowell presented the Quality and Safety Update (report in BoardBook)</p> <p>Dr. Michael Chicarelli presented accreditation and risk report (report in BoardBook)</p> <p>Dr. Jennifer Phillips requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Irene Agostini in Closed Session as follows:</p> <p>Initial Appointments – (Agarwal through Weidemann)</p>	<p>Mr. Erik Lujan made a motion to close the Closed Session and move back to the Open Session. Dr Tamra Mason seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>                  Dr. Jennifer Phillips – yes                  Dr. Tamra Mason – yes                  Mr. Erik Lujan –yes                  Dr. Raymond Loretto – not present                  Mr. Joseph Alarid – not present                  Dr. Davin Quinn -- not present</p> <p>Dr. Tamra Mason made a motion to approve Agarwal through Weidemann for Initial Appointments. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p>

	<p>Initial Appointment with Discussion (Blondeau)</p> <p>Reappointments (Apodaca through Zolyomi)</p> <p>Reappointments with Discussion (Adair through Mlady)</p> <p>Expansion of Privileges, Changes in Department, Change in Staff Status (Abeita-Chavez through Sabu)</p> <p>Clinical Privileges                  CNP/PA Critical Care Appendix D</p>	<p>Dr. Tamra Mason made a motion to approve Blondeau for Initial Appointment based on discussion. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason a motion to approve Apodaca through Zolyomi for Reappointments. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Adair through Mlady for Reappointment based on discussion. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status for Abeita-Chavez through Sabu. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve CNP/PA Critical Care Appendix D as presented and discussed. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Dr. Jennifer Phillips, Chair Representative, acknowledged receipt of the Medical Executive Committee (MEC) September 18, 2019 Meeting Minutes.</p>	
<p>Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, November 21, 2019 at 11:00 AM at the University of New Mexico Hospitals in the UNM Hospitals CEO Conference Room. There being no further business, Dr. Jennifer Phillips, Chair Representative, requested a motion to adjourn the meeting.</p>	<p>Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>The meeting was adjourned at 10:52 AM</p>



Dr. Raymond Loretto, Chair  
 UNMH BOT Quality and Safety Committee