

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Trey Hammond, Dr. Tamra Mason, Mr. Henry Monroy, Dr. Nathan Boyd, and Mrs. Kim Hedrick	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Mike Chicarelli, Dr. Rohini McKee, Dr. Sara Frasch, Dr. Alisha Parada, Mrs. Jennifer James, Dr. Ashley Keiler-Green, Dr. Christopher Bartlett, Mrs. Jennifer Vosburgh, Mrs. Jane Bleske, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Trey Hammond, Committee Chair, called the meeting to order at 10:03 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Trey Hammond, Committee Chair, asked for any revisions to the Agenda. Hearing no changes, Committee Chair Hammond requested motion to adopt the Agenda as presented.	Dr. Tamra Mason made a motion to adopt the Agenda as presented. Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Trey Hammond, Committee Chair, asked for any revisions to the July 19, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Committee Chair Hammond requested a motion to approve the July 19, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Dr. Tamra Mason made a motion to approve the July 19, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as written. Mr. Henry Monroy seconded the motion. The motion passed with no objections.
VI. Closed Session	At 10:05 AM Mr. Trey Hammond, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	Mrs. Kim Hedrick made a motion to close the Open Session and move to the Closed Session. Dr. Tamra Mason seconded the motion. Per Roll.Call Vote, the motion passed. Roll Call: Mr. Trey Hammond – yes Dr. Tamra Mason – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Mrs. Kim Hedrick – yes Dr. Alisha Parada – yes

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	<p>Mrs. Jennifer James, Legal Counsel, stated that the Consult Communication Guidelines and the Orthopedic Consultation Agreement are not approval items as indicated on the Closed Session Agenda; however, they are brought forward to this Board as informational acknowledgement. Per Mrs. James statement, Mr. Trey Hammond, Committee Chair, requested a motion modifying the Closed Session Agenda to change Consult Communication Guidelines and Orthopedic Consultation Agreement from approval to informational acknowledgement.</p>	<p>Mrs. Kim Hedrick made a motion to make the modification on the Closed Session Agenda from approval to informational acknowledgement (Consult Communication Guidelines and Orthopedic Consultation Agreement). Dr. Tamra Mason seconded the motion. The motion passed with no objections. Therefore, this item was acknowledged as informational.</p>
<p>Credentialing and Clinical Privileges</p>	<p>Mr. Trey Hammond, Committee Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Alisha Parada, Chief of Staff, in Closed Session as follows.</p> <ul style="list-style-type: none"> ▪ Clinical Privileges: Correctional Psychiatric Clinical Nurse Specialist (CNS) ▪ Initial Appointments with Discussion – Armstrong thru Scot 	<p>Dr. Tamra Mason made a motion to approve Clinical Privileges: Correctional Psychiatric Clinical Nurse Specialist (CNS). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Armstrong). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Mrs. Kim Hedrick made a motion to approve Initial Appointments with Discussion (Baldrige). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Brooks). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Edgoose). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Initial Expedited Credentialing – Bowling thru Stratmoen ▪ Reappointments – Abeita thru Wilder ▪ Reappointments with Discussion – Boayue thru Wilson 	<p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Johnson). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Mrs. Kim Hedrick made a motion to approve Initial Appointments with Discussion (Kersey). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mrs. Kim Hedrick made a motion to approve Initial Appointments with Discussion (Lewis). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Navarrete). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Scott). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Bowling thru Stratmoen) accepted as information.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Abeita thru Wilder). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments with Discussion (Boayue). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Reappointment Expedited Credentialing – Mason ▪ Change in Staff Status – Dissanaike thru Pitcher ▪ Change in Department – Fredericks thru Turk ▪ Expansions/Change in Clinical Privileges – Fredericks thru Morales ▪ Expansion of Clinical Privileges Expedited Credentialing – Alsamah thru O'Shea 	<p>Dr. Tamra Mason made a motion to approve Reappointments with Discussion (Lemon). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments with Discussion (Salman). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments with Discussion (Wilson). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Reappointment Expedited Credentialing (Mason) accepted as information.</p> <p>Dr. Tamra Mason made a motion to approve Change in Staff Status (Dissanaike thru Pitcher). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Change in Department (Fredericks thru Turk). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Mrs. Kim Hedrick made a motion to approve Expansion of Clinical Privileges Expedited Credentialing (Fredericks thru Morales). Mrs. Kim Hedrick seconded the motion. The motion passed with no objections.</p> <p>Expansion of Clinical Privileges Expedited Credentialing (Alsamah thru O'Shea) accepted as information.</p>
	<p>Mr. Trey Hammond, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) July 17, 2024 Meeting Minutes.</p>	<p>Acknowledged</p>

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IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, September 20, 2024 at 10:00 AM via Zoom Conference Call. There being no further business, Mr. Trey Hammond, Committee Chair, requested a motion to adjourn the meeting.	Dr. Tamra Mason made a motion to adjourn the meeting. Mrs. Kim Hedrick seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:21 AM.

for *L. Fontaine Whelney* per approval @ Sept 20, 2024 mtg *lfw*
 Mr. Trey Hammond, Committee Chair
 UNMH BOT Quality and Safety Committee