

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
UNMH BOT Quality and Safety Committee Members	Mr. Trey Hammond, Dr. Tamra Mason, Mr. Henry Monroy, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Mike Chicarelli, Dr. Rohini McKee, Dr. Steve McLaughlin, Dr. Sara Frasch, Mrs. Maribeth Thornton, Dr. Alisha Parada, Mrs. Jennifer James, Dr. Ashley Keiler-Green, Dr. Christopher Arndt, Ms. Linda Flaherty, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Trey Hammond, Committee Chair, called the meeting to order at 10:01 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.	Mr. Henry Monroy made a motion to adopt the Agenda as presented. Dr. Tamra Mason 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 June 21, 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 June 21, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mr. Henry Monroy made a motion to approve the June 21, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as written. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
VI. Closed Session	At 10:04 AM Mr. Trey Hammond, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	Mr. Henry Monroy 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 Dr. Alisha Parada – yes Dr. Ken Lucero – not present

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<p>VII. 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. Approvals of Recommendations made in Closed Session to move forward to UNM Hospital Board of Trustees for review and/or approval.</p>	<p>Mr. Henry Monroy made a motion to approve the Certification. Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:29 AM Mr. Trey Hammond, Committee Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Henry Monroy made a motion to close the Closed Session and move to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Trey Hammond – yes Dr. Tamra Mason – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Dr. Alisha Parada – yes Dr. Ken Lucero – not present</p>
<p>VIII. Closed Session Reports and Approval of Recommendations Made in Closed Session</p>	<p>Dr. Mike Chicarelli, Chief Operating Officer, presented the Accreditation update (presentation in Closed Session BoardBook)</p> <p>Dr. Mike Chicarelli, Chief Operating Officer, presented the Risk update (presentation in Closed Session BoardBook)</p> <p>Dr. Christopher Arndt, Chair, Anesthesiology & Critical Care Medicine, presented Care Coordination update (presentation in Closed Session BoardBook)</p> <p>Dr. Rohini McKee, Chief Quality and Safety Officer, presented the Quality and Safety update (presentation in Closed Session BoardBook)</p> <p>Mrs. Linda Flaherty, Executive Director, Clinical Risk Management and Regulatory, presented the FY24 Clinical Risk Management Activities (presentation in Closed Session BoardBook)</p>	
<p>Clinical Privileges and Credentialing</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>	

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	<ul style="list-style-type: none">▪ Clinical Privileges: Neurology Clinical Privileges ▪ Initial Appointments with Discussion – Bruno thru Runde ▪ Initial Expedited Credentialing – Akepati thru Yassa ▪ Reappointments – Adam thru Wu ▪ Reappointments with Discussion - Kogan	<p>Dr. Tamra Mason made a motion to approve Clinical Privileges: Neurology Clinical Privileges. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Bruno). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Duran). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Flora). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion (Runde). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Akepati thru Yassa) accepted as information.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Adam thru Wu). Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve Reappointments with Discussion (Kogan). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Expansions/Change in Clinical Privileges – Ricks ▪ Expansion of Clinical Privileges Expedited Credentialing – Bajin thru Wasserman ▪ Change in Department and/or Staff Status – Conley thru Takeda 	<p>Dr. Tamra Mason made a motion to approve Expansions Change in Clinical Privileges (Ricks). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p> <p>Expansion of Clinical Privileges Expedited Credentialing (Bajin thru Wasserman) accepted as information.</p> <p>Dr. Tamra Mason made a motion to approve Change in Department and/or Staff Status (Conley thru Takeda). Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>
	<p>Dr. Alisha Parada, Chief of Staff, presented the Medical Staff Bylaws Amendment – Voting Category for review and approval.</p>	<p>Dr. Tamra Mason made a motion to approve Medical Staff Bylaws Amendment – Voting Category. Mr. Henry Monroy seconded the motion. The motion passed with no objections</p>
	<p>Mr. Trey Hammond, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) June 19, 2024 Meeting Minutes.</p>	<p>Acknowledged</p>
<p>IX. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, August 23, 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.</p>	<p>Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Henry Monroy seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:32 AM.</p>

for *D. Fontaine Whitney* per approval @ 08/23/2024 mtg
 Mr. Trey Hammond, Committee Chair
 UNMH BOT Quality and Safety Committee