

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Trey Hammond, Mr. Henry Monroy, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Mike Chicarelli, Dr. Chris Bartlett, Dr. Steve McLaughlin, Dr. Sara Frasc, Mrs. Maribeth Thornton, Dr. Alisha Parada, Mrs. Jennifer James, Mrs. Emily Luke, Dr. Ashley Keiler-Green, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Trey Hammond, Committee Chair, called the meeting to order at 10:04 AM.	
II. Announcements	Mr. Trey Hammond, Committee Chair, congratulated management for the successful Open House of the Behavioral Health Crisis Center; it is a beautiful building and atmosphere; proud to have it as part of the community.	
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. Nathan Boyd 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 May 17, 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 May, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mr. Henry Monroy made a motion to approve the May 17, 2024 UNMH BOT Quality and Safety Committee Meeting Minutes as written. Dr. Nathan Boyd seconded the motion. The motion passed with no objections.
VI. Closed Session	At 10:07 AM Mr. Trey Hammond, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	<p>Mr. Henry Monroy made a motion to close the Open Session and move to the Closed Session. Dr. Nathan Boyd seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Trey Hammond – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Dr. Alisha Parada – yes Dr. Tamra Mason – not present Dr. Ken Lucero – not present</p>

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VII. Certification	<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>
Vote to Re-Open Meeting	<p>At 10:48 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. Nathan Boyd seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Trey Hammond – yes Mr. Henry Monroy – yes Dr. Nathan Boyd – yes Dr. Alisha Parada – yes Dr. Tamra Mason – not present Dr. Ken Lucero – not present</p>
VIII. Closed Session Reports and Approval of Recommendations Made in Closed Session	<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. Chris Bartlett, Associate Chief Quality and Safety Officer, presented the Quality and Safety update (presentation in Closed Session BoardBook)</p>	
Clinical Privileges and Credentialing	<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: Pudendal Blocks 	<p>Mr. Henry Monroy made a motion to approve Clinical Privileges: Pudendal Blocks. Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> ▪ Initial Appointments with Discussion – Kashiwagi thru Proban ▪ Initial Expedited Credentialing – Baskin thru Woodruff ▪ Reappointments – Abraham thru Zimak ▪ Reappointments Expedited Credentialing - Chang ▪ Expansions/Change in Clinical Privileges – Bishop thru Rogal ▪ Expansion of Clinical Privileges Expedited Credentialing – Jeffery thru Romero ▪ Change in Department and/or Staff Status – Megli thru Miner 	<p>Mr. Henry Monroy made a motion to approve Initial Appointments with Discussion (Kashiwagi). Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p> <p>Mr. Henry Monroy made a motion to approve Initial Appointments with Discussion (Proban). Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Baskin thru Woodruff) accepted as information.</p> <p>Mr. Henry Monroy made a motion to approve Reappointments (Abraham thru Zimak). Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p> <p>Reappointments Expedited Credentialing (Chang) accepted as information.</p> <p>Mr. Henry Monroy made a motion to approve Expansions /Change in Clinical Privileges (Bishop thru Rogal). Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p> <p>Expansion of Clinical Privileges Expedited Credentialing (Jeffery thru Romero) accepted as information.</p> <p>Mr. Henry Monroy made a motion to approve Change in Department and/or Staff Status (Megli thru Miner). Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p>

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	Mr. Trey Hammond, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) May 15, 2024 Meeting Minutes.	Acknowledged
IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, July 19, 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.	Mr. Henry Monroy made a motion to adjourn the meeting. Dr. Nathan Boyd seconded the motion. The motion passed with no objections. The meeting was adjourned at 10:50 AM.

for *D. Fontana Whitney* per approval at July 19, 2024 mtg lfw
 Mr. Trey Hammond, Committee Chair
 UNMH BOT Quality and Safety Committee