


Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Mr. Kurt Riley, Dr. Tamra Mason, Mr. Joseph Alarid, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Michael Chicarelli, Dr. Rohini McKee, Dr. Sara Frascch, Dr. Kori Beech, Mrs. Jennifer James, Dr. Irene Agostini, Dr. David Pitcher, Mrs. Jessica Kelly, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:31 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Erik Lujan, Chair, requested a modification to the Agenda that the UNM Hospitals Medical Staff Rules and Regulations is approved upon return to Open Session after discussion in Closed Session. a motion to adopt the Agenda.	Mr. Joseph Alarid made a motion to amend the Agenda to vote for approval of the UNM Hospitals Medical Staff Rules and Regulations upon returning to Open Session after discussion in Closed Session. Dr. Nathan Boyd seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Erik Lujan, Chair, requested a motion to approve the March 19, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra Mason made a motion to approve the March 19, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.
VI. Reports	<p>Mrs. Jessica Kelly, Patient Relations Director, presented the Patient Relations Department Review (presentation in Open Session BoardBook). Mrs. Kelly's presentation include:</p> <ul style="list-style-type: none"> • The Patient Experience • Patient Family Advisory Committees (PFAC); Committee is designed to improve patient/family experiences • Patient Advocacy • Patient Advocate Office (assigned areas of responsibility, TigerConnect, educating on guidelines and policies, and sharing trend data) • Grievance Trends • Complaint Trends • Complement Trends • Opportunities for Process Improvement • Percent Change in Reports between Quarters and Annual Count(s) 	

	Upon returning to the Open Session after discussion was held in Closed Session, Mr. Erik Lujan, Chair, requested a motion to approve the UNM Hospital Medical Staff Rules and Regulations as presented by Dr. Nathan Boyd in the Closed Session of the meeting.	Dr. Tamra Mason made a motion to approve the UNM Hospital Staff Rules and Regulations as presented by Dr. Boyd in the Closed Session. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.
VII. Closed Session	At 9:48 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mr. Kurt Riley seconded the motion. Per Roll Call Vote, the motion passed. Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Jennifer Phillips – not present
VIII. Certification	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.	
Vote to Re-Open Meeting	At 10:29 AM Mr. Erik Lujan, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.	Mr. Kurt Riley 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. Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Jennifer Phillips – not present
IX. Approval of Recommendations Made in Closed Session	Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, and Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented the Accreditation and Risk Update, which included DOH/CMS Survey discussion. Dr. Nathan Boyd, Chief of Staff, presented the UNM Hospitals Medical Staff Rules and Regulations for discussion (approval upon return to Open Session; presentation in Closed Session BoardBook)	

	<p>Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Nathan Boyd in Closed Session as follows:</p> <p>Initial Appointments (Desai through Shelton)</p> <p>Initial Appointments with Discussion (Mendoza Ladd through Shiff)</p> <p>Reappointments (Andrews through Weidemann)</p> <p>Reappointments with Discussion (Eschen)</p> <p>Expansion of Clinical Privileges (McCarthy)</p> <p>Change in Department or Staff Status (Crowell through Mazzei)</p> <p>Other Business:</p> <ul style="list-style-type: none"> • Certified Anesthesiology Assistant Clinical Privileges • Ophthalmology Clinical Privileges 	<p>Dr. Tamra Mason made a motion to approve Desai through Shelton for Initial Appointments. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Andrews through Weidemann for Reappointments. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra made a motion to approve Reappointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges (McCarthy). Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Change in Department or Staff Status (Crowell through Mazzei). Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Other Business: Certified Anesthesiology Assistant Clinical Privileges and Ophthalmology Clinical Privileges. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) March 17, 2021 Meeting Minutes and the April 13, 2021 Special Medical Executive Committee Meeting Minutes.</p>	

IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, May 21, 2021 at 9:30 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting.	Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Kurt Riley seconded the motion. The motion passed with no objections The meeting was adjourned at 10:33 AM
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Dr. Fontaine Whitney  *pr UNMH BOT Q&S mtg held*
 Mr. Erik Lujan, Chair
 UNMH BOT Quality and Safety Committee
May 21, 2021