

Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	Mr. Erik Lujan, Mr. Joseph Alarid, Dr. Tamra Mason, Dr. Jennifer Phillips, Mr. Kurt Riley, Dr. Davin Quinn, Mrs. Kate Becker, Dr. Michael Chicarelli, Dr. Rohini McKee, Mr. Trey Hammond, Mr. Terry Horn, Dr. Kori Beech, Mrs. Jennifer James, Dr. Irene Agostini, Mr. Del Archuleta, and Dr. Sara Frasch	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:31 AM	
II. Announcements	<p>Mrs. Kate Becker introduced Dr. Rohini McKee, Chief Quality and Safety Officer, as of September 21st to replace the position held by Dr. Richard Crowell after his retirement in August 2020. Dr. McKee attended medical school at The St. Johns National Academy of Health Sciences in India. She completed her general surgery residence and colorectal fellowship training at Brown University. She joined UNMH in 2011 in the Surgery Department. Dr. McKee will work as a DYAD Partner with Dr. Michael Chicarelli, UNMH COO. Dr. McKee gave a brief overview of her experience and expertise and appreciation of Mrs. Becker and her team. Dr. McKee said she was the Vice Chair of Quality and Safety for Surgery and worked closely alongside Dr. Crowell. Mr. Del Archuleta indicated from a Board level, he is interested in defining what success looks like in terms of a hospital – what metrics we will identify as key and is understandable to the Board in order for the Board to assist.</p> <p>Mrs. Kate Becker presented an update of the COVID-19 operations occurring at UNM Hospital</p>	
III. Adoption of Agenda	Mr. Erik Lujan, Chair, stated there is a change request for the Agenda: The Redesigned UNM Hospital Medical Staff Bylaws under Reports will be presented as Informational today instead of requesting Approval. Therefore, Chair Lujan requested a motion to adopt the Agenda with this change.	Dr. Tamra Mason made a motion to adopt the Agenda with the change identified by Chair Lujan. Mr. Joseph Alarid 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 August 21, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra made a motion to approve the August 21, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Kurt Riley seconded the motion. The motion passed with no objections.
VI. Reports	Dr. Davin Quinn briefly reviewed the redesigned UNM Hospital Medical Staff Bylaws. The Bylaws have not been revised since 2011. They were submitted to the Bylaws Committee for review/approval, then to Medical Executive Committee (MEC) and then to the Medical Staff. Over 50% of the Medical Staff voted; however, the 255 recommended approval and 267 did not recommend approval. A meeting will be held to review the results and decide on a process for a new set of revisions for review/approval. Dr. Irene Agostini stated that the Chairs are being engaged for input and the end result will be a better and more informed Medical Staff.	

<p>VII. Closed Session</p> <p>At 10:05 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p> <p>Dr. Jennifer Phillips made a motion to close the Open Session and move to the Closed Session. Mr. Joseph Alarid seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Erik Lujan – yes Dr. Jennifer Phillips – yes Mr. Joseph Alarid – yes Dr. Tamera Mason – yes Mr. Kurt Riley – yes Dr. Davin Quinn – yes</p>	<p>VIII. 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 10:59 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Closed Session</p> <p>Dr. Tamera Mason made a motion to close the Closed Session and move to the Open Session. Mr. Joseph Alarid seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Erik Lujan – yes Dr. Jennifer Phillips – yes Mr. Joseph Alarid – yes Dr. Tamera Mason – yes Mr. Kurt Riley – yes Dr. Davin Quinn – yes</p>	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operations Officer, presented the Quality and Safety Scorecard for UNMH Hospital's Performance, which identifies the hospital with a 3 Star Rating, 56 Overall Rank and 50.24% Overall Score (presentation in BoardBook)</p> <p>Dr. Kori Beech, UNM Hospital Chief Ambulatory Officer, presented the Quality and Safety Scorecard for Ambulatory Performance, which identifies a 3 Star Rating, 35 Overall Rank and 42.97% Overall Score (presentation in BoardBook)</p> <p>Dr. Michael Chicarelli presented the Accreditation and Risk Update (report in BoardBook)</p> <p>Dr. Michael Chicarelli presented the UNMH Risk Management 2nd Quarter Report (report in BoardBook)</p>	<p>UNMH BOT Quality and Safety Committee Minutes – September 18, 2020</p>

	<p>Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Davin Quinn in Closed Session as follows:</p> <p>Initial Appointments (Baca through Wynne)</p> <p>Initial Appointments with Discussion (Hooper through Sandoval)</p> <p>Reappointments (Alfaro-Trombley through Zafran)</p> <p>Reappointments with Discussion (Caffey through Fahy)</p> <p>Expansion of Privileges, Changes in Department, Change in Staff Status (Adanuvor through Rivers)</p> <p>Other Business:</p> <ul style="list-style-type: none"> • Clinical Privileges CNP/PA Appendix S Allergy: New • Clinical Privileges Hematology/Medical Oncology: Triennial Review with Revision • Clinical Privileges General Dentistry: Triennial Review with Revision • Clinical Privileges Pain Medicine: Addition of Interspinous Spacer Implantation 	<p>Dr. Jennifer Phillips made a motion to approve Baca through Wynne for Initial Appointments. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve Initial Appointments based on discussion. Mr. Kurt Riley seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Alfaro-Trombley through Zafran for Reappointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Reappointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Other Business as presented and discussed. Dr. Jennifer Phillips 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) August 18, 2020 Meeting Minutes.</p>	

Adjournment	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, October 23, 2020 at 9:30 AM at the University of New Mexico Hospitals in the UNM Hospitals CEO Conference Room. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Kurt Riley made a motion to adjourn the meeting. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:00 AM</p>
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for Erik Lujan by J. Anthony Williams, Sec
 Mr. Erik Lujan, Chair
 UNMH BOT Quality and Safety Committee
 10/23/2020
mtg approved