

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Mr. Trey Hammond, Mrs. Monica Zamora, Dr. Tamra Mason, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Dr. Michael Chicarelli, Mrs. Kate Becker, Dr. Rohini McKee, Dr. Kori Beech, Mrs. Jennifer James, Dr. Sara Frasch, Dr. David Pitcher, Mrs. Brittney Turnbough, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Acting Chair, called the meeting to order at 9:41 AM	
II. Announcements	N/A	
III. Adoption of Agenda	<p>Mr. Erik Lujan, Acting Chair, requested an explanation of the Public Health Order sent out by Department of Health regarding Crisis Standard of Care and how it is affecting UNM Hospital. Acting Chair Lujan requested a motion to adopt the Agenda with the modification requested.</p> <p>Per Mr. Lujan's request, Mrs. Kate Becker stated the Public Health Order entered on Monday officially declared that New Mexico was in crisis standards of care. About a year and a half ago when the crisis standard of care conversation was first introduced all of the hospitals did a lot of work to create a Triage Board and a Triage Officer and being prepared to make difficult decisions such as having one ventilator but having two patients in need of a ventilator and making a decision which patient receive the ventilator. This time it is a little different because medical equipment for COVID patients is not the issue. Now, the issue is there is a lot of patient volume that is stressing all of hospitals in the State, especially the rural and critical access hospitals. This Public Health Order provides an option for hospitals to request that the State credential their providers both physicians and advanced practice providers under the State's Professional Liability Insurance Coverage. This does not impact UNM Hospital because all of our providers are already covered by the State Risk Management Department for Professional Liability so we do not have a need to credential any providers under this Public Health Order. From UNM Hospital's perspective this Public Health Order is a way for the State to publicly acknowledge that they recognize the stress that the health care delivery system is under and they know people are getting into difficult situations. UNM Hospital's difficulty is that we are not able to accept some of the patients that we would normally accept from outlying rural and critical access hospitals because we do not have anywhere to put them which has been a difficult internal conversation.</p> <p>Dr. Mike Chicarelli stated that on a state-wide level the rural hospitals are struggling, they have limited capacity and they are full. In looking at the seven hubs across New Mexico everyone is over 100% of their capacity and that may be why the State brought back this Public Health Order. MAT is working on how the Public Health Order fits in with state-wide call-in transfer center. We want the state-wide call-in transfer center to play a role into helping people allocate scarce resources; working with the State and other hospitals.</p>	<p>Mr. Trey Hammond made a motion to adopt the Agenda with the modification as requested by Acting Chair Lujan. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
IV. Public Input	N/A	

<p>V. Approval of Minutes</p>	<p>Mr. Erik Lujan, Acting Chair, requested a motion to approve the September 17, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.</p>	<p>Dr. Tamra Mason made a motion to approve the September 17, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>
<p>VI. Reports</p>	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, reviewed the proposed changes to the UNM Hospital BOT Quality and Safety Committee Policy (report in BoardBook). After discussion of policy changes and responsible department assignment, Mr. Erik Lujan, Acting Chair, requested a motion to approve the policy as presented.</p>	<p>Dr. Tamra Mason made a motion to approve the UNM Hospital BOT Quality and Safety Committee Policy changes as presented by Dr. Chicarelli. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
<p>VII. Closed Session</p>	<p>At 10:03 AM Mr. Erik Lujan, Acting Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Trey Hammond 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.</p> <p>Roll Call: Mr. Erik Lujan – yes Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Mr. Trey Hammond – yes Dr. Nathan Boyd – yes Mr. Kurt Riley – not present Dr. Davin Quinn – not present</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>Mr. Trey Hammond made a motion to approve the Certification. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:24 AM Mr. Erik Lujan, Acting Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Trey Hammond made a motion to close the Closed Session and move to the Open Session. Mrs. Monica Zamora seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Erik Lujan – yes</p>

		<p>Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Mr. Trey Hammond – yes Dr. Nathan Boyd – yes Mr. Kurt Riley – not present Dr. Davin Quinn – not present</p>
<p>IX. Approval of Recommendations Made in Closed Session</p>	<p>Dr. Mike Chicarelli, UNM Hospital Chief Operating Officer, presented the Accreditation and Risk Update (presentation in Closed Session BoardBook)</p> <p>Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook). Mr. Erik Lujan, Acting Chair, requested a list of acronyms for the Board Members. Dr. Chicarelli stated that he would have Linda Flaherty, Executive Director Risk Management, give a presentation on Root Cause Analysis (RCA) in January or February 2022 and have her create acronyms.</p>	
	<p>Mr. Erik Lujan, Acting 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> <ul style="list-style-type: none"> • Initial Appointments (Adhi thru Steebs) • Initial Appointments with Discussion (Altarawneh thru Sadr) • Reappointments (Allen thru Zolyomi) • Reappointments with Discussion (Adair thru Bock) 	<p>Dr. Tamra Mason made a motion to approve Adhi thru Steebs for Initial Appointments. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments based on discussion. Mr. Trey Hammond seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Reappointments Allen thru Zolyomi. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on discussion. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>

	<ul style="list-style-type: none"> • Expansion of Clinical Privileges or Change in Department (Laird thru Vandersluis) • Change in Department or Staff Status (Burr thru Segura) • Other Business: <ul style="list-style-type: none"> ○ CNP/PA Ambulatory Appendix ○ Pulmonology ○ Emergency Medicine 	<p>Mr. Trey Hammond made a motion to approve Expansion of Clinical Privileges or Change in Department (Laird thru Vandersluis). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Change in Department or Staff Status (Burr thru Segura). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mrs. Monica Zamora made a motion to approve Other Business as discussed. Mr. Trey Hammond seconded the motion. The motion passed with no objection</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Erik Lujan, Acting Chair, acknowledged receipt of the Medical Executive Committee (MEC) September 15, 2021 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, November 18, 2021 at 10:30 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Acting Chair, requested a motion to adjourn the meeting.</p>	<p>Dr. Tamra Mason made a motion to adjourn the meeting. Mrs. Monica Zamora seconded the motion. The motion passed with no objections. The meeting was adjourned at AM 11:25 AM</p>

for *Dr. Fortune Whitney per zoom meeting held 11/18, 2021*
 Mr. Erik Lujan, Acting Chair
 UNMH BOT Quality and Safety Committee