

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Dr. Tamra Mason, Dr. Nathan Boyd, Dr. Davin Quinn, Mr. Erik Lujan, Mr. Trey Hammond, and Mrs. Monica Zamora	
Staff Members and Non-BOT Committee Members	Dr. Michael Chicarelli, Dr. Sara Frasch, Dr. Kori Beech, Dr. Alex Rankin, Dr. David Pitcher, Mrs. Jennifer James, Dr. Irene Agostini, Dr. Rohini McKee, Mr. Terry Horn, Mr. Del Archuleta, Mr. Michael Brasher, and Mrs. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Committee Chair, called the meeting to order at 10:03 AM	
II. Announcements	Dr. Michael Chicarelli, UNM Hospital COO, reported that UNM Hospital is at 141% capacity with 91 adult COVID-19 positive inpatients and 19 pediatric COVID-19 positive inpatients. EOC continues to meet and work on planning and strategy. UNM Hospital was designated as one of six health care systems in the United States that will receive medical personnel support. The Federal Government has deployed a Department of Defense (DOD) Active Duty Medical Personnel Team to support staffing due to the COVID-19 surge and high hospitalization rates. Hospital leadership met with the DOD team's leadership on January 20 th to begin operationalizing the deployment. It is anticipated that the DOD 23 member team will be on site for 30 days beginning clinical work on January 23 rd .	
III. Adoption of Agenda	Mr. Kurt Riley, Committee Chair, asked for any revisions to the Agenda. Hearing no revisions, Committee Chair Riley requested a motion to adopt the Agenda.	Mrs. Monica Zamora made a motion to adopt the Agenda as presented. Mr. Trey Hammond seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Kurt Riley, Committee Chair, asked for any revisions to the December 17, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Chair Riley requested a motion to approve the December 17, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mrs. Monica Zamora made a motion to approve the December 17, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Trey Hammond seconded the motion. The motion passed with no objections.
VI. Reports	<p>Dr. Kori Beech, UNM Hospital Chief Ambulatory Officer, presented the 2021 Vizient Ambulatory Quality and Accountability Performance Scorecard. Highlights included the following:</p> <ul style="list-style-type: none"> • 2 Star Rating out of 5 Stars • Overall Rank – 44 out of 53 • Overall Score 38.91% • Access To Care Metrics 	

<p>VII. Closed Session</p>	<p>At 10:47 AM Mr. Kurt Riley, Committee 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. Kurt Riley – yes Mr. Erik Lujan – yes Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Dr. Nathan Boyd – yes Dr. Davin Quinn – yes Mr. Trey Hammond – 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>Mr. Trey Hammond made a motion to approve the Certification. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:29 AM Mr. Kurt Riley, Committee Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mrs. Monica Zamora made a motion to close the Closed Session and move to the Open Session. Dr. Davin Quinn seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Kurt Riley – yes Mr. Erik Lujan – yes Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Dr. Nathan Boyd – yes Mr. Kurt Riley – yes Dr. Davin Quinn – yes Mr. Trey Hammond – yes</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).</p>	

	<p>Mr. Kurt Riley, Committee Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr Nathan Boyd, Chief Medical Officer, in Closed Session as follows:</p> <ul style="list-style-type: none"> • Initial Appointments (Allen thru Yon) • Initial Appointments with Discussion (Moiduddin thru Weil) • Reappointments (Acosta thru Xu) • Reappointments with Discussion (Carrejo thru Fein) • Expansion of Clinical Privileges or Change in Department (Perez-Rodriguez thru Rutter) 	<p>Dr. Tamra Mason made a motion to approve Allen thru Yon for Initial Appointments. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Initial Appointments based on discussion. Mrs. Monica Zamora seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Reappointments Acosta thru Xu. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Mrs. Monica Zamora made a motion to approve Reappointments based on discussion. Dr. Davin Quinn seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges or Change in Department (Perez-Rodriguez thru Rutter). Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Kurt Riley, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) December 15, 2021 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, February 18, 2022 at 10:00 AM via Zoom Conference Call. There being no further business, Mr. Kurt Riley, Committee Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Trey Hammond made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:32 AM.</p>

K. Kurt Riley
 Mr. Kurt Riley, Committee Chair
 UNMH BOT Quality and Safety Committee
per 02/18/2022 meeting approval