

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Dr. Nathan Boyd, Mr. Trey Hammond, Erik Lujan, Dr. Tamra Mason, and Mrs. Monica Zamora	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Mike Chicarelli, Dr. Sara Frasch, Dr. Alex Rankin, Dr. David Pitcher, Mrs. Jennifer James, Dr. Irene Agostini, Dr. Gillian Burkhardt, and Mrs. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Committee Chair, called the meeting to order at 10:00 AM	
II. Announcements	<p>Mrs. Kate Becker, UNM Hospital CEO, reported UNM Hospital has 15 adult COVID-19 positive inpatients and 6 pediatric COVID-19 positive inpatients; continuing to see lower number. The EOC has begun opening up semi-normal operations such as expanding Visitor's Policy (allowing more visitor's into the hospital; however, we continue to stay alert of any upcoming surges. UNM Hospital (Health System) continues to follow our current masking policy for employees and visitors.</p> <p>Dr. Sara Frasch, UNM Hospital Chief Human Resources Officer, stated that since March 2019, we are down about 200 Nurse FTEs, currently targeting getting back to baseline. Working on an expedited hiring process offers to any Nurse or Technician that apply within 48 hours, which is a partnership with the hiring managers and recruitment teams. To date we have hired 52 RNs and 41 Technicians assist the nurses with bedside care. There will be a virtual hiring event on April 7th.</p>	
III. Adoption of Agenda	Mr. Kurt Riley, Committee Chair, stated that the Root Cause Analysis (RCA) presentation today will be postponed until next month. Mr. Riley asked for other revisions. Hearing no other revisions, Committee Chair Riley requested a motion to adopt the Agenda.	Mrs. Monica Zamora made a motion to adopt the Agenda with the postponement of the RCA presentation until next month. 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 February 18, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Committee Chair Riley requested a motion to approve the February 18, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mrs. Monica Zamora made a motion to approve the February 18, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Trey Hammond seconded the motion. The motion passed with no objections.
VI. Reports	N/A	

<p>VII. Closed Session</p>	<p>At 10:17 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 Mrs. Monica Zamora – yes Dr. Tamra Mason - yes Nathan Boyd – yes Mr. Trey Hammond – yes Mr. Erik Lujan – yes 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. Approvals of Recommendations made in Closed Session to move forward to UNM Hospital Board of Trustees for review and/or approval.</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 11:17 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>Dr. Tamra Mason 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. Kurt Riley – yes Mrs. Monica Zamora – yes Dr. Tamra Mason - yes Nathan Boyd – yes Mr. Trey Hammond – yes Mr. Erik Lujan – yes Dr. Davin Quinn – not present</p>
<p>IX. Closed Session Reports and Approval of Recommendations Made in Closed Session</p>	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, presented the Accreditation and Risk Update (presentation in Closed Session BoardBook)</p> <p>Dr. Gillian Burkhardt, UNM Hospital Associate Chief Quality 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 (Alarcon thru Wood) • Initial Appointments with Discussion (Aleck thru Chan) • Reappointments (Adams thru Zimmborg) • Reappointments with Discussion (Decker thru Wang) • Expansion of Clinical Privileges Change in Staff Status (Alunday thru Rupley) • Expansion of Clinical Privileges Change in Department (DeVargas thru Gagnon) • Other Business <ul style="list-style-type: none"> ○ Fluoroscopy for Non-Radiologists 	<p>Dr. Tamra Mason made a motion to approve Alarcon thru Wood for Initial Appointments. Mr. Erik Lujan 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 Adams thru Zimmborg. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Reappointments 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 Expansion of Clinical Privileges Changes in Staff Status (Alunday thru Rupley). Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Expansion of Clinical Privileges Change in Department (DeVargas thru Gagnon). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Other Business (Fluoroscopy for Non-Radiologists). Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
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	<p>Dr. Nathan Boyd, Chief Medical Officer, presented the revisions to the UNMH Medical Staff Bylaws for review and discussion. After discussion, Mr. Kurt Riley, Committee Chair, requested a motion to approve the UNMH Medical Staff Bylaws Revision.</p>	<p>Dr. Tamra Mason made a motion to approve the UNMH Medical Staff Bylaws Revision as presented by Dr. Boyd. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>
	<p>Mr. Kurt Riley, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) February 16, 2022 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, April 22, 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>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 11:19 AM.</p>

for *L. Britnie Whitney* per approval @ April 22, 2022 mtg.
 Mr. Kurt Riley, Committee Chair
 UNMH BOT Quality and Safety Committee