

Quality & Safety BoT Committee
Meeting Minutes

Date	June 25, 2018	
Time	9:30 am – 11:30 am	
Location	CEO Conference Room	
Attendees	Board Members: Raymond Loretto, Joseph Alarid & Jerry McDowell Staff: Dr. Irene Agostini, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Jennifer Phillips, Gordon Weimer, Jennifer James, Rodney McNease Guests: Crystal Frantz	
Agenda Item	Subject/Discussion	Action/Responsible Person
1. Call to Order	Dr. Raymond Loretto, Chair, called the meeting to order at 9:38 am	Dr. Raymond Loretto, Chair
2. Adoption of Agenda	Dr. Raymond Loretto called for a motion to adopt the agenda as submitted.	Joseph Alarid moved to adopt the agenda. Jerry McDowell seconded the motion. The motion carried with no objections.
3. Announcements	No New announcements	
4. Public Input	No public input	
5. Approval of Minutes	Quality and Safety Committee minutes of the May 2018 meeting	Jerry McDowell moved to approve the minutes, Joseph Alarid seconded the motion. The motion carried with no objections.
6. Community Benefits Report	<ul style="list-style-type: none"> Grievances & Compliments (Informational item) – Crystal Frantz Patient Financial Services (Informational item) – Rodney McNease 	

<p>7. Closed Session</p>	<p>Dr. Loretto called for a motion to close the meeting to the public for purposes of:</p> <ul style="list-style-type: none"> A. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1.H (2) NMSA. B. 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) NMSA C. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA. <p>Quality & Oversight Committee- Quality Update(Information item) – Dr. Crowell</p> <p>Credential Review & Approval (Action Item) Dr. Jennifer Phillips presented the list of staff members submitted for approval and recommendation by the Medical Executive Committee and Credentials Committee of the Medical Staff to the Quality and Safety Committee for Permanent Appointments; Reappointments; and Expansion of Privileges.</p> <p><u>Permanent Appointment</u> All applicants were presented for Permanent Appointment.</p> <p><u>Permanent Appointment with Discussion</u> 2 applicants were presented for Permanent Appointment.</p> <ul style="list-style-type: none"> • 1st Applicant – Level II FPPE , Professional 6 month review • 2nd Applicant – Level II FPPE, Competency 3,6,9 & 12 month review 	<p>Jerry McDowell moved to close the meeting to the Public. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Joseph Alarid moved to approve the applicants for Permanent Appointment. Jerry McDowell seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the 1st applicant with proposed recommendations. Jerry McDowell seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the 2nd</p>
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	<p><u>Reappointment</u> All applicants were presented for Reappointment.</p> <p><u>Reappointment with Discussion</u> 3 Applicants were submitted by MEC for reappointment with discussion.</p> <ul style="list-style-type: none"> • 1st Applicant – Level II FPPE , Competency 6 month review • 2nd Applicant - Discussion only • 3rd Applicant – Level II FPPE, Professionalism. There will be no 1st quarter assessment due to applicant being out on medical leave. Quarterly Assessment will continue for the year upon arrival back from medical leave. <ul style="list-style-type: none"> ○ Recommendation from the Board and Committee on clarification of the time the assessments will take place. 	<p>applicant with proposed recommendations. Jerry McDowell seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the applicants for Reappointment. Jerry McDowell seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the 1st applicant with proposed recommendations. Jerry McDowell seconded the motion. The motion carried with no objections</p> <p>Jerry McDowell moved to approve the 2nd applicant. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the 3rd applicant with proposed recommendations.</p>
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	<p><u>Expansion of Privileges and/or Change in Department</u> The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety Committee for an expansion of privileges or change in department:</p> <p>Achrekar, Abinash, MD - Expansion of privileges in UNMH Cardiology: cardiac nuclear scan interpretation Internal Medicine</p> <p>Chambers-Kersh, Laura, MD - Expansion of privileges in UNMH Family & Community Medicine for 1) first trimester obstetrical ultrasound for dating/viability; 2) attendance at delivery to assume care of normal newborn; 3) ultrasound as adjunct to privileged procedure Family & Community Medicine</p> <p>Chavez, Maryanne, CNP - Change in department from Family & Community Medicine to Pediatrics; expansion of privileges in UNMH CNP: 1) CNP adolescent/adult/geriatric core; 2) CNP pediatrics core; 3) CNP women’s health core</p> <p>Dettmer, Todd, MD - Expansion of privileges in UNMH Critical Care: 1) basic critical care echocardiography TEE/TTE non-core; 2) resuscitative TEE non-core Emergency Medicine</p> <p>Doucette, Christina, PA-C - Expansion of privileges in UNMH PA: PA women’s health core Family & Community Medicine</p> <p>Eschen, Andrea, CNP - Expansion of privileges in UNMH Appendix D Critical Care: 1) arterial line placement (radial only); 2) central line placement (internal jugular only) Internal Medicine</p> <p>Franco, Ruben, PA-C - Expansion of privileges in UNMH CNP/PA Appendix A Ambulatory: 1) diagnostic joint and bursa aspirations; 2) joint injections; 3) trigger point injections; 4) steroid injections Family & Community Medicine</p> <p>Novak, Dawn, MD - Expansion of privileges in UNMH Telemedicine core Pediatrics</p>	<p>Jerry McDowell seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve expansion of privileges and/or change in department, Jerry McDowell seconded the motion. The motion carried with no objections</p>
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	<p>Swanson, Naomi, MD - Expansion of privileges in UNMH OB/GYN: use of laser non-core</p> <p style="text-align: right;">Obstetrics & Gynecology</p> <p>The following clinical privilege delineation forms have been submitted for approval by the Medical Executive Committee to the Board Quality and Safety Committee for an expansion of privileges or change in department:</p> <p>CNP/PA Appendix K Neurosurgery Special Procedures Triennial review CNP/PA Appendix L Oncology Special Procedures Triennial review CNP/PA Appendix M Orthopedics Special Procedures Triennial review CNP/PA Appendix N Otolaryngology Special Procedures Triennial review with proposed revisions</p> <p>Medical Executive Committee Meeting Minutes – (Action item) Dr. Jennifer Phillips</p> <ul style="list-style-type: none"> • MEC Committee Meeting Minutes – May 2018 <p>Risk/Accreditation (Information item) – Gordon Weimer, Interim Administrator , Professional & Support Services</p> <p>Additional discussion Items:</p> <ul style="list-style-type: none"> • Review of 2018 Presentation Calendar/Matrix: Q&S vs. Community Engagement • Request for update on Telehealth – Contact person is Troy Samora • Suggestion from the board members and committee in agreement to update and educate new CEO Kate Becker the Finance Presentation 	<p>Joseph Alarid moved to approve the clinical privilege delineation forms, Jerry McDowell seconded the motion. The motion carried with no objections</p>
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8. Open Session	Dr. Loretto called for a motion to re-open the meeting to the public.	Joseph Alarid moved to re-open the meeting to the public Jerry McDowell seconded the motion. The motion carried with no objections.
9. Motion for Approval of recommendations	Dr. Loretto stated, "As Chairman of the Quality and Safety Committee, I would like to state for the record that only the categories listed in Item VII of the Open Agenda were discussed and/or determined in Closed Session. I would ask for a motion to be made that the Quality and Safety Committee ratify the actions taken in Closed Session, which includes, but is not limited to, Credentialing and Committee Meeting Minutes, as presented with a recommendation to forward to the UNM Hospital Board of Trustees.	Jerry McDowell moved to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Joseph Alarid seconded the motion. The motion carried with no objections.

10. New Business	Nothing to report	
11. Old Business	Nothing to report	
12. Motion to Adjourn	Dr. Raymond Loretto, Chair, adjourned the meeting at 11:35 am	Jerry Alarid moved to approve the motion to adjourn and Jerry McDowell seconded the motion to adjourn the meeting.

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