

BoT - Quality & Safety Committee
Meeting Minutes-April 19th 2019

Date	April 19 th 2019	
Time	9:15 am – 11:45	
Location	CEO Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Terry Horn, Jennifer Phillips & Davin Quinn Staff: Dr. Irene Agostini, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Sara Frasch, Jennifer James, Guests: Jane Bleske, Jennifer Vosburgh, Robin Spencer	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 9:15 am	
II. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the agenda as submitted.	Christine Glidden moved to adopt the agenda. Terry Horn seconded the motion. The motion carried with no objections.
III. Announcements	No New announcements	
IV. Public Input	No public input	
V. Approval of Minutes	Quality and Safety Committee minutes for the March 2019 meeting	Christine Glidden moved to adopt the agenda. Dr. Davin Quinn seconded the motion. The motion carried with no objections
VI.	Follow up item: Statistics on random drug testing %'s – Presented by Dr. Davin Quinn with guest speaker Dr. Daniel Collins from the Department of Health	Follow up item(s): <ol style="list-style-type: none"> 1. Requested for recommendation on random drug testing. 2. What are we doing with medical cannabis

		3. How are we doing fit for duty evaluations?
VII.	Grievances update – Presented by Robin Spencer, Executive Director of Risk Services	
VIII.	Emergency Services Quality Update – Presented by Dr. Jennifer Vosburgh, Executive Director of Emergency Services and Dr. Joy Crook, Medical Director of Emergency Services	
VIII.	Quality Assessment and Performance Improvement (QAPI) review (Action Item) – Dr. Michael Chicarelli	Terry Horn moved to approve QAPI. Dr. Davin Quinn seconded the motion. The motion carried with no objections.
IX. Closed Session	<p>Dr. Loretto, Chair, 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 pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical providers, including the discussion of matters deemed confidential in the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” B. 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>Roll Call Vote to close from open session</p> <p>Credentialing: Dr. Irene Agostini</p> <p><u>Initial Appointments</u> 6 applicants were presented</p>	<p>Dr. Raymond Loretto moved to close the meeting to the Public. Christine Glidden seconded the motion. The motion passed with no objections.</p> <p>Dr. Raymond Loretto – Yes Terry Horn - Yes Christine Glidden - Yes Davin Quinn - Yes Joseph Alarid - Yes Jennifer Phillips - Yes</p> <p>Terry Horn moved to approve the applicants for Initial Appointment. Joseph Alarid seconded the motion. The motion carried with no objections.</p> <p>Dr. Jennifer Phillips moved</p>

	<p><u>Initial Appointment with Discussion</u> 2 Applicants were presented</p> <p><u>Reappointment</u> 46 applicants were presented for Reappointment.</p> <p><u>Reappointment with Discussion</u> 5 applicant was presented for Reappointment with discussion</p>	<p>to approve the 1st applicant for initial reappointment with discussion. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the 2nd applicant for initial appointment with discussion. Christine Glidden seconded the motion. The motion carried with no objections.</p> <p>Terry Horn moved to approve the applicants for Reappointment. Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the applicant for Reappointment. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the applicant for Reappointment. Terry Horn seconded the motion. Christine Glidden opposed.</p> <p>Terry Horn moved to approve the applicant for Reappointment Joseph Alarid seconded the motion. Christine Glidden</p>
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	<p>NMSA. C. Vote to Re-open the Meeting</p> <p>Roll Call to close the Closed Session and re-open the Open Session:</p>	<p>Christine Glidden – Yes Terry Horn – Yes Joseph Alarid- Yes Jennifer Phillips – Yes Davin Quinn - Yes</p>
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X. Certification	<p>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.</p>	<p>Christine Glidden moved to certify. Terry Horn seconded the motion. The motion carried with no objection.</p>
XI. Approval of recommendations	<p>Dr. Loretto, Chair, requested a motion to approve recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees.</p>	<p>Christine Glidden moved to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Terry Horn seconded the motion. The motion carried with no objections.</p>
XII. Motion to Adjourn	<p>Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.</p>	<p>Christine Glidden moved to adjourn the meeting. Terry Horn seconded the motion. The motion carried with no objections. The meeting adjourned at 11:38 am</p>

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