

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Dr. Tamra Mason, Mrs. Monica Zamora, Mr. Eric Lujan, Dr. Davin Quinn, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Michael Chicarelli, Dr. Sara Frasch, Dr. Kori Beech, Dr. Rohini McKee, Mrs. Jennifer James, Mr. Terry Horn, Mr. Del Archuleta, Mrs. Birnie Turnbough, and Mrs. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Chair, called the meeting to order at 9:33 AM	
II. Announcements	<p>Mrs. Kate Becker, UNM Hospital CEO, gave a COVID-19/High Census update. UNMH is at 142% capacity and has 92 COVID-19 positive patients today, 21 on ventilators and 5 under investigation and 6 pediatric COVID-19 positive patients, 91 occupied beds in ICU; reminder there are only 72 licensed beds in intensive care unit. 147%/342 occupied beds in progressive care. EOC continues to meet and work on planning and strategy. Mrs. Becker recently spoke with Dr. Brett who has been watching progress in UK regarding Omicron and she believes it may become the dominant variant within six to eight weeks. Traveling nurses contracts are coming to an end (approximately 111 at the end of the year and 120 ending in January; however, not that many coming on board in January); retention bonus for staff to be distributed next week which will help letting staff know leadership values their work and efforts during this time. Met with FEMA and regarding a request submitted for supplemental staffing requests from FEMA. Mr. Erik Lujan asked if rapid testing will pick up COVID-19 positive for Omicron variant. Mrs. Becker stated that management would verify with Dr. Brett, if she is aware.</p> <p>Mrs. Becker stated that The Joint Commission is conducting a Heart Failure Certification Survey today.</p> <p>Dr. Sara Frasch stated that wellness rounding is on-going and mentioned that some employees have asked if they could donate their retention bonus to relief for hurricane victims.</p>	
III. Adoption of Agenda	Mr. Kurt Riley, Chair, asked for any revisions to the Agenda. Hearing no revisions, Chair Riley requested a motion to adopt the Agenda.	Mrs. Monica Zamora made a motion to adopt the Agenda as presented. Mr. Erik Lujan seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Kurt Riley, Chair, asked for any revisions to the November 18, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Chair Riley requested a motion to approve the November 18, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Dr. Tamra Mason made a motion to approve the November 18, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.

<p>VI. Reports</p>	<p>Dr. Nathan Boyd, Chief of Staff, presented the Administrative Amendment to the UNMH Medical Staff Bylaws for review and approval. Dr. Boyd explained that the modification was under Section 6.2.1 Committee Membership adding "and Professional Practice Committee" (amendment in Open Session BoardBook). After discussion, Mr. Kurt Riley, Chair, requested a motion to approve as presented.</p>	<p>Dr. Tamra Mason made a motion to approve Administrative Amendment to the UNMH Medical Staff Bylaws presented by Dr Boyd. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p>
<p>VII. Closed Session</p>	<p>At 10:00 AM Mr. Kurt Riley, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mrs. Monica Zamora 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 – 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>Dr. Tamra Mason 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 10:50 AM Mr. Kurt Riley, 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 – 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).</p>	
	<p>Mr. Kurt Riley, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Alex Rankin, UNM Hospital Credentials Chair, in Closed Session as follows:</p> <ul style="list-style-type: none"> • Initial Appointments (Chang thru Shea) • Initial Appointments with Discussion (Ehlert thru Sangari) • Reappointments (Adolphe thru Zych) • Reappointments with Discussion (Gain thru Yassin) • Expansion of Clinical Privileges or Change in Department (Caffey thru Wheelis) 	<p>Dr. Tamra Mason made a motion to approve Change thru Shea for Initial Appointments. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Dr. Davin Quinn 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 Adolphe thru Zych. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Mrs. Monica Zamora made a motion to approve Reappointments based on discussion. Dr. Tamra Mason 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 (Caffey thru Wheelis). Dr. Davin Quinn seconded the motion. The motion passed with no objections.</p>

	<ul style="list-style-type: none"> • Change in Department Staff Status (Lujan thru Shaw) • Other Business – Clinical Privileges Revisions: <ul style="list-style-type: none"> ○ Dental Medicine ○ Pediatrics 	<p>Mrs. Monica Zamora made a motion to approve Change in Department Staff Status (Lujan thru Shaw). Dr. Davin Quinn seconded the motion. The motion passed with no objections.</p> <p>Dr. Davin Quinn made a motion to approve Clinical Privileges Revisions Dental Medicine. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Davin Quinn made a motion to approve Clinical Privileges Revisions Pediatrics. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Kurt Riley, Chair, acknowledged receipt of the Medical Executive Committee (MEC) November 17, 2021 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, January 21, 2022 at 10:00 AM via Zoom Conference Call. There being no further business, Mr. Kurt Riley, 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 10:54 AM.</p>

for *X. Fortune Whitney per Jan. 21, 2022 mtg approval*
 Mr. Kurt Riley, Chair
 UNMH BOT Quality and Safety Committee