

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Mrs. Monica Zamora, Dr. Tamra Mason, Dr. Davin Quinn, Mr. Trey Hammond, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Mike Chicarelli, Dr. Sara Frasch, Dr. Alex Rankin, Dr. Rohini McKee, Mrs. Jennifer James, Ms. Linda Flaherty, Mr. Michael Brasher, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Acting Committee Chair, called the meeting to order at 9:02 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, reported UNM Hospital has 8 adult COVID-19 positive inpatients and no pediatric COVID-19 positive inpatients; currently at 122% capacity.	
III. Adoption of Agenda	Mr. Erik Lujan, Acting Committee Chair, asked for any revisions to the Agenda, hearing no revisions, Mr. Lujan requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the Agenda. Mr. Trey Hammond seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Erik Lujan, Acting Committee Chair, asked for any revisions to the March 18, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Committee Chair Lujan requested a motion to approve the March 18, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mr. Trey Hammond made a motion to approve the March 18, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.
VI. Reports	<p>Ms. Linda Flaherty, Executive Director, Risk Management, presented a Root Cause Analysis (RCA) Update. Highlights included:</p> <ul style="list-style-type: none"> • RCA is conducted when it is determined that the event is a Sentinel Event <ul style="list-style-type: none"> ○ Those involved in the RCA are expected to participate in the investigation, interviews, RCA Meetings and Action Planning. ○ Once the RCA is completed and an Action Plan is agreed upon, the designated leader will be responsible for reporting the implementation and sustainment measures to the Quality Implementation Committee • Patient Safety Event: An incident or condition that could have resulted or did result in harm to a patient • Sentinel Event: A patient safety event (not primarily related to the natural course of the patient's illness or underlying condition that reaches a patient and results in death, severe harm regardless of duration of harm, or permanent hart regardless of severity of harm 	

	<ul style="list-style-type: none"> • Severe Harm: An event or condition that reaches the individual resulting in life-threatening bodily injury including pain or disfigurement that interferes with or results in loss of functional ability or quality of life that requires continuous physiological monitoring or a surgery, invasive procedure, or treatment to resolve the condition • Permanent Harm: An event or condition that reaches the individual, resulting in any level of harm that permanently alters and/or affects an individual's baseline • Patient Safety Events: <ul style="list-style-type: none"> ○ An adverse event is a patient safety event that resulted in harm to a patient ○ A no-harm event is a patient safety event that reaches the patient but does not cause harm ○ A close call (or "good catch") is a patient safety event that did not reach the patient ○ A hazardous (or "unsafe") condition(s) is a circumstance (other than a patient's own disease process, or condition) that increases the probability of an adverse event ○ NOTE: Not every patient safety event will meet the requirements for RCA 	
<p>VII. Closed Session</p>	<p>At 9:20 AM Mr. Erik Lujan, Acting Committee 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. Mr. Trey Hammond seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Erik Lujan – yes Mrs. Monica Zamora – yes Dr. Tamra Mason - yes Nathan Boyd – yes Mr. Trey Hammond – yes Dr. Davin Quinn – yes Mr. Kurt Riley – 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. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>

<p>Vote to Re-Open Meeting</p>	<p>At 10:38 AM Mr. Erik Lujan, Acting Committee Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Trey Hammond 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. Erik Lujan– yes Dr. Tamra Mason - yes Nathan Boyd – yes Mr. Trey Hammond – yes Mr. Erik Lujan – yes Dr. Davin Quinn – yes Mrs. Monica Zamora – not present Mr. Kurt Riley – 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 in addition to a TJC Update (presentation in Closed Session BoardBook)</p> <p>Dr. Rohini McKee, UNM Hospital Chief Quality Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).</p>	
	<p>Mr. Erik Lujan, Acting 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 (Bedanie thru Tapia) • Initial Appointments with Discussion (Ford thru Singh) • Reappointments (Achrekar thru Yahya) • Reappointments with Discussion (Baker thru Withnall) 	<p>Dr. Tamra Mason made a motion to approve Bedanie thru Tapia 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. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Reappointments Achrekar thru Yahya. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on discussion. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>

	<ul style="list-style-type: none"> • Expansion of Clinical Privileges Change in Department (Conklin thru Vanderslius) • Expansion of Clinical Privileges Change Staff Status (Bliss thru Jokiel) 	<p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges Change in Department (Conklin thru Vanderslius). Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges Change in Staff Status (Bliss thru Jokiel). Dr. Davin Quinn seconded the motion. The motion passed with no objections.</p>
	<p>Mr. Erik Lujan, Acting Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) March 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, May 20, 2022 at 10:00 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Acting Committee Chair, requested a motion to adjourn the meeting.</p>	<p>Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Trey Hammond seconded the motion. The motion passed with no objections. The meeting was adjourned at 10:40 AM.</p>

for Dr. Fortune Whitney per May 20, 2022 mtg
 Mr. Kurt Riley, Committee Chair
 UNMH BOT Quality and Safety Committee