

Quality & Safety BoT Committee  
Meeting Minutes

<b>Date</b>	July 25 <sup>th</sup> , 2018	
<b>Time</b>	2:30 pm – 3:30	
<b>Location</b>	CEO Conference Room	
<b>Attendees</b>	<b>Board Members:</b> Raymond Loretto, Aimee Smidt, Terry Horn and Christine Glidden <b>Staff:</b> Dr. Michael Chicarelli, Dr. Jennifer Phillips, Jennifer James, Dr. Sara Frasch, Dr. David Pitcher	
<b>Agenda Item</b>	<b>Subject/Discussion</b>	<b>Action/Responsible Person</b>
1. Call to Order	Dr. Raymond Loretto, Chair, called the meeting to order at 2:33 pm	Dr. Raymond Loretto, Chair
2. Adoption of Agenda	Dr. Raymond Loretto called for a motion to adopt the agenda as submitted.	Dr. Jennifer Phillips moved to adopt the agenda. Dr. Aimee Smidt 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 June 2018 meeting	Dr. Aimee Smidt moved to approve the minutes, Dr. Jennifer Phillips seconded the motion. The motion carried with no objections.
6. Community Benefits Report	<ul style="list-style-type: none"> <li>• Tabled for August Meeting</li> </ul>	

<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"> <li>A. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1.H (2) NMSA.</li> <li>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</li> <li>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.</li> </ul> <p><b>Quality &amp; Oversight Committee- Quality Update(Information item) – Dr. Crowell</b></p> <p><b>Credential Review &amp; Approval (Action Item)</b>  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><b><u>Permanent Appointment</u></b>  All applicants were presented for Permanent Appointment.</p> <p><b><u>Permanent Appointment with Discussion</u></b>  2 applicants were presented for Permanent Appointment.</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Applicant – Level II FPPE , Professional 6 month review</li>   <li>• 2nd Applicant – Level II FPPE, Professional 6 month review</li> </ul>	<p>Dr. Aimee Smidt moved to close the meeting to the Public. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>Tabled for August Meeting</p> <p>Dr. Aimee Smidt moved to approve the applicants for Permanent Appointment. Dr. Jennifer Phillips seconded the motion. The motion carried with no objections</p> <p>Dr. Jennifer Phillips moved to approve the 1<sup>st</sup> applicant with proposed recommendations. Dr. Aimee Smidt seconded the motion. The motion carried with no objections</p> <p>Dr. Jennifer Phillips moved to approve the</p>
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	<p><b><u>Reappointment</u></b> All applicants were presented for Reappointment.</p> <p><b><u>Reappointment with Discussion</u></b> 1 Applicant was submitted by MEC for reappointment with discussion.</p> <ul style="list-style-type: none"> <li>1<sup>st</sup> Applicant – Level II FPPE , with continued participation and updates and exception to bard requirements</li> </ul> <p><b><u>Expansion of Privileges and/or Change in Department</u></b> The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety Committee for an <b>expansion of privileges or change in department</b>:</p> <p>Bestawros, Mark, MD <span style="float: right;">Internal Medicine</span> - Expansion of privileges in UNMH Cardiology: percutaneous left atrial appendage closure, trans-septal puncture</p> <p>Booth, Dana, MD <span style="float: right;">Surgery</span> - Expansion of privileges in UNMH Cardiothoracic Surgery: Thoracic surgery core privileges</p> <p><b>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:</b></p>	<p>2nd applicant Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Dr. Aimee Smidt moved to approve the applicants for Reappointment. Dr. Jennifer Phillips seconded the motion. The motion carried with no objections</p> <p>Dr. Aimee Smidt moved to approve the 1<sup>st</sup> applicant with proposed recommendations. Dr. Jennifer Phillips seconded the motion. The motion carried with no objections</p> <p>Dr. Aimee Smidt moved to approve expansion of privileges and/or change in department, Terry Horne seconded the motion. The motion carried with no objections</p> <p>Dr. Aimee Smidt moved to approve the</p>
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	<p>UNMH Cardiology Revision to core procedures list, addition of new non-core procedures</p> <p><b>Medical Executive Committee Meeting Minutes</b> – (Action item) Dr. Jennifer Phillips</p> <ul style="list-style-type: none"> <li>MEC Committee Meeting Minutes – June 2018</li> </ul> <p><b>Risk/Accreditation (Information item)</b> – Gordon Weimer, Interim Administrator , Professional &amp; Support Services</p> <p><b>Additional discussion Items:</b></p> <ul style="list-style-type: none"> <li>No additional discussion items</li> </ul>	<p>clinical privilege delineation forms, Terry Horne seconded the motion. The motion carried with no objections</p> <p>Tabled for August Q&amp;S Meeting</p> <p>Tabled for August Q&amp;S Meeting</p>
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8. Open Session	Dr. Loretto called for a motion to re-open the meeting to the public.	Dr. Aimee Smidt moved to re-open the meeting to the public Christine Glidden 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.	Terry Horne moved to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Dr. Aimee Smidt 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 2:53 pm	Dr. Aimee Smidt moved to approve the motion to adjourn and Christine Glidden seconded the motion to adjourn the meeting.

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