



UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee OPEN SESSION AGENDA - Amended Friday, May 24th, 2019 8:30-11:00am CEO Conference Room

- I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee
- II. Adoption of Agenda **(Approval/Action)**
- III. Announcements **(Informational)**
- IV. Public Input **(Informational)**
- V. Approval of the Minutes from the April 2019 Quality & Safety Committee **(Action Item)**
- VI. Nursing Division Quality Report **(Informational)** – Kori Beech
- VII. Follow up items:
 - How are we doing fit for duty evaluations?
- VIII. Closed Session – Vote to close the meeting and proceed in Closed Session **(Approval/Action Item – Roll Call Vote)**
 - A. Discussion 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 staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential un the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” as to the following:

Initial Appointment:

Avila, Melody, CNP
*Brown, Charles, MD
*Chang, ChihWei, MD
Christensen, Jasen, DO
Detweiler, Claire, MD
Goloshchapov, Denys, MD
Greene Chandos, Diane, MD
*Jackson, Anwar, MD
Parajon, Laura, MD
*Pitt, Ronald, MD
Terrazas, Martha, MD

Initial Appointment with discussion:

Dunn, Amanda, CNP	Family Medicine
Strange, Phillip, MD	Dermatology

Reappointment

Abbott, Christopher, MD	Psychiatry
Adler, William, MD	Internal Medicine
Alden, Sylvia, MD	Emergency Medicine
Bhatt, Snehal, MD	Psychiatry
Blair, Pamela, CNP	Internal Medicine
Bolton, Jonathan, MD	Psychiatry
Bookhout, Megan, PA-C	Surgery
Browne, Joy, PhD	Psychiatry
Burgos, Marcos, MD	Internal Medicine
Clark, Richard, MD	Radiology
Craig, Rebecca, MD	Pediatrics
Dechant, Alyce, PA-C	Internal Medicine
Deschiney, Christina, PA-C	Surgery
Dunlap, Leslie Jo, PA-C	Orthopedics
Elias, John, PhD	Psychiatry
Epstein, Mark, MD	Radiology
Fangtham, Monthida, MD	Internal Medicine
Fero, Matthew, MD	Internal Medicine
Fleegler, Melissa, MD	Emergency Medicine
Fleming, James, CNP	Family Medicine
Ford, Corey, MD	Neurology
Gallegos, Maxx, MD	Surgery
Garcia, Deborah Jo, CNP	Radiology
Grandhe, Radhika, MD	Anesthesiology
Hamilton, Bronwyn, MD	Radiology
Hardy, Constance, MD	Internal Medicine
Hanson, Pamela, MD	Pediatrics
Harrell, Andrew, MD	Emergency Medicine
Hodes Villamar, Linda, MD	Emergency Medicine
Hruschka, Anthony, MD	Anesthesiology
Jensen, Jacob, DO	Emergency Medicine
Jung, Rex, PhD	Neurosurgery
Kelly, Jackson, PhC	Internal Medicine
Knight, Jessica, CNP	Internal Medicine
Komaromy, Miriam, MD	Internal Medicine
Kroth, Philip, MD	Internal Medicine
Marotta, Jeanne, CNP	Family Medicine
Martz, Angela, PA-C	Emergency Medicine
Moneim, Moheb, MD	Orthopedics
Moore, Brian, MD	Emergency Medicine
Morris, Christopher, PhD	Psychiatry
Ormsby, Jacob, MD	Radiology
Romero, Amado, PhC	Internal Medicine
Roybal, Adrian, AA-C	Anesthesiology
Rudawsky, Robert, MD	Anesthesiology
Schneider, Jennifer, CNP	Psychiatry
Shelley, Brian, MD	Family Medicine
Siegel, David, MD	Anesthesiology
Silva, Selina, MD	Orthopedics
Soto, Ricci, PA-C	Family Medicine
Stack, Elaine, CNP	Neurology
Stapleton, James, CNP	Family Medicine
Strickler, Leslie, DO	Pediatrics

Stromberg, David, MD	Family Medicine
Stuenkel, Kathryn, MD	Family Medicine
Valdez, Diana, PhD	Family Medicine
Waldman, Daniel, MD	Family Medicine
Williams, Kevin, MD	Radiology
Williams, Robert, MD	Family Medicine
Wong, Craig, MD	Pediatrics

Expansion of Privileges, Change in Department, Change in Staff Status.

Abbott, Christopher, MD	Psychiatry
Abeita Chavez, Erica, CNP	Neurology
Bankhurst, Noah, CNP	Internal Medicine
Chow, Cristal, MD	Pediatrics
Deschiney, Christina, PA-C	Surgery
Strickler, Leslie, DO	Pediatrics

CLINICAL PRIVILEGES

UNMH General Dentistry
 UNMH Oral Maxillofacial Surgery
 UNMH CNP/PA Appendix J Neurology

- 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.
 - C. Vote to re-open the meeting **(Approval/Action)**
- IX. Certification that only those matters described in Agenda Item VII were discussed in Closed Session; consideration of and action on the specific limited personnel matters discussed in Closed Session.
(Approval/Action)
- X. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees
(Approval/Action)
- XI. Motion to Adjourn **(Approval/Action)**

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. **You are hereby instructed that:** (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.