

Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	Dr. Raymond Loretto, Mr. Joseph Alarid, Mr. Terry Horn, Mrs. Christine Glidden, Dr. Jennifer Phillips, Dr. Michael Chicarelli, Dr. David Pitcher, Mrs. Jennifer James, Dr. Richard Crowell, Dr. Sara Frasch, Dr Kori Beech, Mr. Cory McDowell, Mrs. Terri Young, and Mrs. Mary Perez	
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 9:17 AM	
II. Announcements	Mrs. Jennifer James introduced Mr. Cory McDowell, New Assistant Counsel	
III. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the Agenda.	Dr. Jennifer Phillips made a motion to adopt the Agenda. Mrs. Christine Glidden seconded the motion. Motion passed with no objections
III. Announcements	N/A	
IV. Public Input	N/A	
V. Approval of Minutes	Dr. Raymond Loretto, Chair, requested a motion to approve the August 23, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Jennifer Phillips made a motion to approve the August 23, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes. Mrs. Christine Glidden seconded the motion. Motion passed with no objections.
VI. Reports	Mr. Rodney McNease introduced Mrs. Terri Young, Executive Director Children Psychiatric Center, and Mrs. Mary Perez, Executive Director UNM Psychiatric Center, who presented the Behavioral Health Initiative (presentation in BoardBook)	
VII. Closed Session	At 10:03 AM Dr. Raymond Loretto, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	<p>Mr. Terry Horn made a motion to close the Open Session and move to the Closed Session. Mr. Joseph Alarid seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto -- yes Dr. Jennifer Phillips -- yes Mrs. Christine Glidden -- yes Mr. Joseph Alarid -- yes Mr. Terry Horn -- yes Dr. Davin Quinn -- not present</p>

<p>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>Vote to Re-Open Meeting</p>	<p>At 11:21 AM Dr. Raymond Loretto, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Dr. Richard Crowell presented the Hospital Compare Analysis (report in BoardBook)</p> <p>Dr. Michael Chicarelli presented accreditation and risk report (report in BoardBook)</p> <p>Dr. Raymond Loretto requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. David Pitcher in Closed Session as follows:</p> <p>Initial Appointments – (Apodaca through Torres)</p> <p>Initial Appointments with Discussion (Gnauck, Larrabee, and Nair)</p>	<p>Mr. Terry Horn made a motion to close the Closed Session and move back to the Open Session. Mrs. Christine Glidden seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto -- yes Dr. Jennifer Phillips – yes Mrs. Christine Glidden – yes Mr. Joseph Alarid – yes Mr. Terry Horn – yes Dr. Davin Quinn – not present</p> <p>Mr. Terry Horn made a motion to approve Apodaca through Torres for Initial Appointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Mr. Terry Horn made a motion to approve Gnauck for Initial Appointments based on discussion. Mrs. Christine Glidden seconded the motion. The motion passed with no objections.</p>

Reappointments (Anfinson through Zamora)

Mrs. Christine Glidden made a motion to approve Larrabee for Initial Appointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.

Mrs. Christine Glidden made a motion to approve Nair for Initial Appointments based on discussion. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.

Dr. Jennifer Phillips made a motion to approve Anfinson through Zamora for Reappointments. Mrs. Christine Glidden seconded the motion. The motion passed with no objections.

Reappointments with Discussion (Lieberman and Popek)

Mr. Joseph Alarid made a motion to approve Lieberman for Reappointment based on discussion. Mrs. Christine Glidden seconded the motion. The motion passed with no objections.

Dr. Jennifer Phillips made a motion to approve Popek for Reappointment based on discussion. Mr. Terry Horn seconded the motion. The motion passed with no objections.

Expansion of Privileges, Changes in Department, Change in Staff Status (Cano, Chang, Hager, Hanna, Kraai, Lucero, Maita-Zapata, Reid, Ricks, and Smith-Sealey)

Mr. Terry Horn made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status for Cano, Chang, Hager, Hanna, Kraai, Lucero, Maita-Zapata, Reid, Ricks, and Smith-Seale. Mrs. Christine Glidden seconded the motion. The motion passed with no objections.

Clinical Privileges

Modify Neurology Core To Include Telemedicine; Addition of Neuro-Ophthalmology Non-Core

Dr. Jennifer Phillips made a motion to approve Clinical Privileges as presented and discussed. Mr. Joseph Alarid for seconded the motion. The motion passed with no objections.

CNP/PA Appendix H Inpatient; Addition of Lumbar Puncture

CNP/PA Appendix K Neurosurgery; Addition of Lumbar Puncture

Acknowledgement of Receipt	Dr. Raymond Loretto, Chair, acknowledged receipt of the Medical Executive Committee (MEC) August 21, 2019 Meeting Minutes.	
Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, October 18, 2019 at 9:15 AM at the University of New Mexico Hospitals in the UNMH CEO Conference Room. There being no further business, Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.	Mrs. Christine Glidden made a motion to adjourn the meeting. Mr. Terry Horn seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:28 AM.

for  10/18/19

Dr. Raymond Loretto, Chair
 UNMH BOT Quality and Safety Committee