

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Dr. Tamra Mason, Mr. Kurt Riley, Mr. Joseph Alarid, Dr. Nathan Boyd, and Dr. Davin Quinn	
Staff Members and Non-BOT Committee Members	Dr. Michael Chicarelli, Dr. Kori Beech, Mrs. Jennifer James, Dr. Sara Frasch, Dr. Irene Agostini, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:31 AM	
II. Announcements	Dr. Michael Chicarelli, Chair Lujan, and many other participants expressed appreciation and recognition to Judge Joe Alarid and Dr. Jennifer Phillips for their service on the UNM Hospital Board of Trustees.	
III. Adoption of Agenda	Mr. Erik Lujan, Chair, requested a motion to adopt the Agenda.	Mr. Joseph Alarid made a motion to adopt the Agenda. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Erik Lujan, Chair, requested a motion to approve the June 18, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra Mason made a motion to approve the June 18, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.
VI. Reports	<p>Dr. Kori Beech, UNM Hospital CAO, presented the Clinical Improvement Initiative Timeline. Highlighted items included the below Clinic Improvement – Phase II Project Initiatives:</p> <ul style="list-style-type: none"> <li>• Access and EMR Optimization               <ul style="list-style-type: none"> <li>○ Scheduling and Referral Management</li> <li>○ General Expectations</li> <li>○ Pre-Visit and Check In</li> <li>○ Triage and Visit, Discharge</li> </ul> </li> <li>• Future Specialty Sequence               <ul style="list-style-type: none"> <li>○ Project kicked off in December 2018 and has since been implemented across 24 clinics and 19 specialties</li> <li>○ UNM Hospital Project Consultants have been embedded with the Huron team since November 2020, learning leading practice methodology and project approach in preparation for partial ownership of Wave III Specialties and full ownership beginning in 2022</li> </ul> </li> <li>• Wave 3 Timeline               <ul style="list-style-type: none"> <li>○ Risk and Resolution</li> <li>○ Upcoming Focus</li> </ul> </li> <li>• Focus Areas and Key Activities               <ul style="list-style-type: none"> <li>○ Clinic Operations</li> <li>○ Scheduling and Patient Access</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Referral Management</li> <li>○ Clinical Effort</li> <li>● Implementation: Success Measures and Spotlights</li> <li>● Spotlight: EMR Optimization <ul style="list-style-type: none"> <li>○ Specialty-Specific Enhancements</li> <li>○ Leading Practice Documentation Training</li> <li>○ Specialty Spotlight: Primary Care Clinics</li> </ul> </li> <li>● Spotlight: 5ACC KPI Dashboard (May 2021)</li> </ul>	
VII. Closed Session	At 10:14 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	<p>Mr. Kurt Riley made a motion to close the Open Session and move to the Closed Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed.</p> <p><b>Roll Call:</b>  Mr. Erik Lujan – yes  Dr. Tamra Mason – yes  Mr. Kurt Riley – yes  Mr. Joseph Alarid – yes  Dr. Nathan Boyd – yes  Dr. Jennifer Phillips – absent</p>
VIII. Certification	<b>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.</b>	
Vote to Re-Open Meeting	At 10:56 AM Mr. Erik Lujan, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.	<p>Dr. Tamra Mason made a motion to close the Closed Session and move to the Open Session. Mr. Kurt Riley seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p><b>Roll Call:</b>  Mr. Erik Lujan – yes  Dr. Tamra Mason – yes  Mr. Kurt Riley – yes  Mr. Joseph Alarid – yes  Dr. Nathan Boyd – yes  Dr. Jennifer Phillips – absent</p>
IX. Approval of Recommendations Made in Closed Session	Dr. Mike Chicarelli, UNM Hospital Chief Operating Officer, presented the Risk Update	

	<p>Dr. Mike Chicarelli, UNM Hospital Chief Operating Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).</p> <p>Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Nathan Boyd in Closed Session as follows:</p> <ul style="list-style-type: none"> <li>• Initial Appointments (Benner thru Truehart)</li> <li>• Initial Appointments with Discussion (Gaffney thru Ryan)</li> <li>• Reappointments (Ahmed thru Zhang)</li> <li>• Reappointments with Discussion (Mercado thru Richards)</li> <li>• Expansion of Clinical Privileges and Change in Department Status (Miller thru Witscheber)</li> <li>• Other Business: CNP/PA Appendix G, General/Plastic Surgery Non-Core Privileges</li> </ul>	<p>Mr. Kurt Riley made a motion to approve Benner thru Truehart for Initial Appointments. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Ahmed thru Zhang). Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra made a motion to approve Reappointments based on discussion. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges (Miller thru Witscheber). Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Other Business as presented. Mr. Joseph Alarid seconded the motion. The motion passed with no objections</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) June 16, 2021 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, August 20, 2021 at 9:30 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Joseph Alarid made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections. The meeting was adjourned at AM 10:57 AM</p>

*for Dr.ontaine Whitney per August 31, 2021 mtg approval*  
 Mr. Erik Lujan, Chair  
 UNMH BOT Quality and Safety Committee