

Quality & Safety BoT Committee
Meeting Minutes October 19, 2018

Date	October 19, 2018	
Time	9:15-11:30 a.m.	
Location	UH Large Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Dr. Aimee Smidt Staff: Kate Becker, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Sheena Ferguson, Dr. Sara Fransch, Jennifer James, Dr. Jennifer Phillips Guests: Steve Villescascas	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 9:16 a.m.	
II.. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the agenda as submitted.	Ms. Christine Glidden moved to adopt the agenda. Dr. Aimee Smidt seconded the motion. The motion carried with no objections.
III. Announcements	No New announcements	
IV. Public Input	No public input	
V. Approval of Minutes	Quality and Safety Committee minutes of the August 2018 meeting	Dr. Aimee Smidt made a motion to approve the minutes. Mr. Joseph Alarid seconded the motion. The motion carried with no objections.
VI. Quality and Safety	Approval/Action Item <ul style="list-style-type: none"> Infection Control Plan – Dr. Michael Chicarelli 	Dr. Jennifer Phillips made a motion to approve the Infection Control Plan. Mr. Joseph Alarid seconded the motion. The motion carried with no

	<p>Informational Item</p> <ul style="list-style-type: none"> Nursing Division Quarterly Report – Sheena Ferguson 	<p>objections.</p>
<p>VII. Closed Session</p>	<p>Dr. Loretto, Chair, called for a motion to close the meeting to the public for purposes of:</p> <p>A. Discussion and determination, where appropriate, 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 providers, including the discussion of matters deemed confidential in the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA”.</p> <p>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.</p> <p>Credentialing:</p> <p><u>Permanent Appointment</u> Twelve applicants were presented for Permanent Appointment.</p> <p><u>Permanent Appointment with Discussion</u> 1 applicant was presented for Permanent Appointment.</p> <p><u>Reappointment</u> Forty four applicants were presented for Reappointment.</p>	<p>Ms. Christine Glidden moved to close the meeting to the Public. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>Roll Call Vote to close Open Session: Dr. Raymond Loretto – Yes Ms. Christine Glidden – Yes Dr. Aimee Smidt – Yes Mr. Joseph Alarid – Yes Mr. Terry Horn – Not present</p> <p>Dr. Aimee Smidt moved to approve the applicants for Permanent Appointment. Mr. Joseph Alarid seconded the motion. The motion carried with no objections.</p> <p>Mr. Joseph Loretto moved to approve the applicant. Dr. Aimee Smidt seconded the motion. The motion carried with no objections</p> <p>Dr. Aimee Smidt moved to</p>

	<p><u>Reappointment with Discussion</u> Two applicants were submitted by MEC for reappointment with discussion.</p> <ul style="list-style-type: none"> • 1st Applicant – Psychiatry • 2nd Applicant - Emergency Medicine <p><u>Expansion of Privileges and/or Change in Department</u> The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety Committee for an expansion of privileges or change in department:</p> <p>Acheson, Sheila, CNP - Change in department from Internal Medicine to Orthopedics</p> <p>Braude, Darren, MD - UNMH Emergency Medicine: Resuscitative Transesophageal Echocardiography Non-core</p> <p>Burks, Pamela, PA-C - UNMH CNP/PA Appendix A Ambulatory Procedures: Joint injections (knee and Shoulder) non-core</p> <p>Chavez, LeAnn, MD - UNMH Procedural Sedation: Moderate/Deep non-core</p> <p>Gopman, Sarah, MD</p>	<p>approve the applicants for Reappointment. Mr. Joseph Alarid seconded the motion. The motion carried with no objections</p> <p>Mr. Joseph Alarid moved to approve the first applicant with proposed recommendations. Dr. Aimee Smidt seconded the motion. The motion carried with no objections</p> <p>Mr. Joseph Alarid moved to approve the 2nd applicant. Dr. Aimee Smidt seconded the motion. The motion carried with no objections</p> <p>Dr. Aimee Smidt moved to approve the Expansion of Privileges and or Change in Department. Mr. Joseph Alarid seconded the motion. The motion carried with no objections</p>
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	<p>-UNMH Family Medicine: Attendance at delivery to assume care of normal Newborns non-core</p> <p>Gordon, Erin, MD -UNMH Telemedicine core</p> <p>Mize, Terry, PA-C -UNMH CNP/PA Appendix E Emergency Medicine Procedures: Arthrocentesis, Lumbar puncture, paracentesis, thoracentesis, ultrasound as adjunct to privileged Procedure</p> <p>Richter, Dustin, MD -UNMH Orthopedics: Lipogems non-core</p> <p>Schenck, Robert, MD -UNMH Orthopedics: Lipogems non-core</p> <p>Tawil, Isaac, MD -UNMH Critical Care: Basic critical care TEE/TTE, resuscitative transesophageal Echocardiography, intensivist performed cannulation in adult ECMO</p> <p>Vallejos, Anne, CNP -UNMH CNP/PA Appendix O Women’s Health: IUD insertion non-core</p> <p>Wesslowski, Karen, PA-C -UNMH CNP/PA Appendix J Neurology: Botox injections for headache Non-core</p> <p>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:</p> <p>UNMH CNP/PA Appendix H Addition of intrathecal antibiotic administration via Ommaya shunt Inpatient Procedures</p> <p>Medical Executive Committee Meeting Minutes – (Action item) Dr. Jennifer Phillips</p> <ul style="list-style-type: none"> • MEC Committee Meeting Minutes – August 2018 and September 2018 	<p>Medicine</p> <p>Obstetrics & Gynecology</p> <p>Emergency Medicine</p> <p>Orthopedics</p> <p>Orthopedics</p> <p>Emergency medicine</p> <p>Family & Community Medicine</p> <p>Family & Community Medicine</p>	<p>Mr. Joseph Alarid moved to approve the clinical privilege delineation form. Dr. Aimee Smidt seconded the motion. The motion carried with no objections.</p> <p>Dr. Aimee Smit moved to approve receipt of the minutes from August 2018 and September 2018. Ms.</p>
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VIII. Certification	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.	Dr. Jennifer Phillips moved to certify. Dr. Aimee Smidt seconded the motion. The motion carried with no objection.
IX. Approval of recommendations	Dr. Loretto, Chair, requested a motion to approve recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees.	Dr. Jennifer Phillips 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.

X. New Business	No new business	
XI. Old Business	No old business	
XII. Motion to Adjourn	Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.	Dr. Jennifer Phillips moved to adjourn the meeting. Ms. Christine Glidden seconded the motion. The motion carried with no objections. The meeting adjourned at 11:00 a.m.

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