



UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee OPEN SESSION AGENDA Friday, April 19th 2019 9:15-11:45 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 March 2019 Quality & Safety Committee **(Action Item)**
- VI. Grievances **(Informational)** – Robin Spencer
- VII. Emergency Services Quality Update **(Informational)** – Jennifer Vosburgh & Joy Crook
- VIII. Follow up item: Statistics on random drug Testing %'s **(Informational)** – Dr. Davin Quinn with guest speaker Dr. Daniel Collins-Department of Health
- IX. Quality Assessment & Performance Improvement (QAPI) Discussion – **(Action Item)**- Dr. Michael Chicarelli & Dr. Richard Crowell
- X. 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:

Berdecia, Mila, MD	Internal Medicine
Brennan, Matthew, MD	Obstetrics/Gynecology
Brown, Joan, CNP	Internal Medicine
Falik, Shelley, MD	Internal Medicine
Falk, Nadja, MD	Pathology
McKenna, Brenda, CNP	Psychiatry
Ruiz, Deborah, CNP	Internal Medicine
Stehr, Wolfgang, MD	Surgery

REAPPOINTMENTS:

Abeyta, Maria, PA-C	Surgery
Andrews, Nicholas, MD	Obstetrics/Gynecology
Araiza, M Theresa, PA-C	Anesthesiology
Baldonado, Analicia, PA-C	Family Medicine
Bearer, Elaine, MD	Pathology
Bodziak, Jennifer, DDS	Dental Medicine
Carlson, Andrew, MD	Neurosurgery
Chao, Conrad, MD	Obstetrics/Gynecology
Chari, Krishna, PsyD	Psychiatry
Chavez, Katherine, PhC	Internal Medicine
Cruz, Mario, MD	Psychiatry
Cushing, Tom, MD	Pediatrics
Cutchen, Lisa, MD	Internal Medicine
Erickson, Timothy PA-C	Internal Medicine
Eschen, Andrea, CNP	Internal Medicine
Fatemi, Lida, MD	Internal Medicine
Fish, Frank, MD	Pediatrics
Fleg, Anthony, MD	Family Medicine
Foucar, Mary, MD	Pathology
Geiger, Laura, MD	Pediatrics
Griggs, Joseph, DO	Pathology
Hallstrom, Jon, MD	Radiology
Helms, Clyde, MD	Radiology
Hubbard McGirt, Stephanie, MD	Family Medicine
Jones, Aisha, CNP	Psychiatry
Ketai, Loren, MD	Radiology
Kunz, Geoffrey, MD	Internal Medicine
LeBaron, Ryan, MD	Radiology
Lew, Eric, DPM	Orthopaedics
Maita Zapata, Angel, PA-C	Family Medicine
McGrath, Jane, MD	Pediatrics
Noronha, Leonard, MD	Internal Medicine
Parsons, Jeremy, MD	Pathology
Pavlakos, Nectaros, DDS	Dental Medicine
Perez, Steven, PA-C	Surgery
Peterson, Wendy, CNP	Pediatrics
Phelan, Sharon, MD	Obstetrics/Gynecology
Pitcher, John III, MD	Surgery
Pizanis, Charles, MD	Internal Medicine
Rankin, Alexander, MD	Family Medicine
Rollstin, Amber, MD	Emergency Medicine
Roth, Paul, MD	Emergency Medicine
Safier, Jasmine, CNP	Family Medicine
Schuyler, Mark, MD	Internal Medicine
Singh, Abhinav, MD	Internal Medicine
Smith, Stacey, PA-C	Family Medicine
Snyder, Eugene, CNP	Pediatrics
Stokely, Sue, CNP	Internal Medicine

Stromberg, Nicole, PA-C	Family Medicine
Sturm, Joy, PA-C	Internal Medicine
Ventura, Norma, MD	Pediatrics

EXPANSION OF PRIVILEGES, Change in Department, Change in Staff

Beech, Kori, CNP	Nurse Practitioner	Change in department from Family & Community Medicine to Internal Medicine
Fleming, James, CNP	Nurse Practitioner	Change in department from Family & Community Medicine to Internal Medicine
Morad-McCoy, Lisa, LCSW	Program Therapist	Change in department from Pediatrics to Psychiatry
Nalda-Lyons, Janet, CNP	Nurse Practitioner	Change in department from Family & Community Medicine to Internal Medicine

CLINICAL PRIVILEGES

UNMH Anesthesiology	Triennial review, no proposed revisions
UNMH Anesthesiology Assistant	Triennial review, no proposed revisions
UNMH Nurse Anesthetist	Triennial review, no proposed revisions
UNMH Pediatric Emergency Medicine	Triennial review, minor revisions

- 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)**

- XI. 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)**
- XII. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees **(Approval/Action)**
- XIII. 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.