

Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	Dr. Raymond Loretto, Dr. Jennifer Phillips, Mr. Nick Estes, Dr. Irene Agostini, Dr. Richard Crowell, Dr. David Pitcher, Mrs. Jennifer James, Dr. Kori Beech, Dr. Sara Frasch, Mrs. Robin Spencer, and Mrs. Claudia Tchiloyans	
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 9:34 AM	
II. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested an amendment to the Agenda to enter Closed Session prior to Open Session in order to have a quorum for approvals in Closed Session.	Dr. Jennifer Phillips made a motion to amend the Agenda to enter Closed Session prior to Open Session in order to have a quorum for approvals in Closed Session. Mr. Nick Estes 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 July 19, 2019 UNMH BOT Quality and Safety Meeting Minutes.	Dr. Jennifer Phillips made a motion to approve the July 19, 2019 UNMH BOT Quality and Safety Meeting Minutes. Dr. Raymond Loretto seconded the motion. Motion passed with no objections.
VI. Reports	Mrs. Claudia Tchiloyans gave an update on Infection Control (report in BoardBook)	
VII. Closed Session	At 9:38 AM Dr. Raymond Loretto, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	<p>Dr. Jennifer Phillips made a motion to close the Open Session and move to the Closed Session. Mr. Nick Estes seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto -- yes Dr. Jennifer Phillips -- yes Mr. Nick Estes -- yes Mrs. Christine Glidden -- not present Mr. Joseph Alarid -- not present Dr. Davin Quinn -- not present Mr. Terry Horn -- 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 10:28 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. Raymond Loretto requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Irene Agostini in Closed Session as follows:</p> <p>Initial Appointments – (Acton through Zhou)</p> <p>Initial Appointments with Discussion (Howard, Mercado, O’Sullivan, and Walters)</p>	<p>Dr. Jennifer Phillips made a motion to close the Closed Session and move back to the Open Session. Mr. Nick Estes seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto – yes Dr. Jennifer Phillips – yes Mr. Nick Estes – yes Mrs. Christine Glidden – not present Mr. Joseph Alarid – not present Dr. Davin Quinn – not present Mr. Terry Horn – not present</p> <p>Dr. Jennifer Phillips made a motion to approve Acton through Zhou for Initial Appointments. Mr. Nick Estes seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Howard for Initial Appointments based on discussion. Mr. Nick Estes seconded the motion. The motion passed with no objections.</p> <p>Mr. Nick Estes made a motion to approve Mercado for Initial Appointments based on discussion. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p>

	<p>Reappointments (Appenzeller through Ziaolhagh)</p> <p>Reappointments with Discussion (Alba and Sowar)</p> <p>Expansion of Privileges, Changes in Department, Change in Staff Status (Harkin through White)</p> <p>Clinical Privileges *CNP/PA Appendix J Neurology</p>	<p>Mr. Nick Estes made a motion to approve O'Sullivan for Initial Appointments based on discussion. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Walters for Initial Appointments based on discussion. Mr. Nick Estes seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Appenzeller through Ziaolhagh for Reappointments. Mr. Nick Estes seconded the motion. The motion passed with no objections.</p> <p>Mr. Nick Estes made a motion to approve Alba for Reappointments based on discussion. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>Mr. Nick Estes made a motion to approve Sowar for Reappointments based on discussion. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status for Harkin through White. Mr. Nick Estes seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Clinical Privileges for CNP/PA Appendix J Neurology Mr. Nick Estes seconded the motion. The motion passed with no objections.</p>
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	<p>Dr. Richard Crowell gave an over of the Quality Assessment and Performance Improvement Program (QAPI). Dr. Raymond Loretto, Chair, requested a motion to approve as discussed.</p> <p>Dr. Richard Crowell presented a Quality and Safety Update</p> <p>Mrs. Robin Spencer presented the Accreditation and Risk Report</p> <p>Dr. Raymond Loretto, Chair, acknowledged receipt of the Medical Executive Committee (MEC) July 17, 2019 Meeting Minutes.</p>	<p>Dr. Jennifer Phillips made a motion to approve the Quality Assessment and Performance Improvement Program (QAPI). Mr. Nick Estes seconded the motion. The motion passed with no objections.</p>
Adjournment	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, September 20, 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.</p>	<p>Dr. Jennifer Phillips made a motion to adjourn the meeting. Mr. Nick Estes seconded the motion. The motion passed with no objections. The meeting was adjourned at 10:50 AM.</p>



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