



**UNM Hospital Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Thursday, November 18, 2021 @ 10:30 AM
Join Zoom Meeting**

<https://hsc-unm.zoom.us/j/93540216983>

Meeting ID: 935 4021 6983 / Passcode: 262016

1-346-248-7799 / 935 402 169 83#,,,,*262016# US (Houston)
1-669-900-6833 / 935 402 169 83#,,,,*262016# US (San Jose)

- I. CALL TO ORDER – Mr. Kurt Riley, Chair, UNMH BOT Quality and Safety Committee
- II. ANNOUNCEMENTS (Informational)
- III. ADOPTION OF AGENDA – Mr. Kurt Riley, Chair, UNMH BOT Quality and Safety Committee (Approval/Action)
- IV. PUBLIC INPUT (Informational)
- V. APPROVAL OF THE MINUTES – Mr. Kurt Riley, Chair, UNMH BOT Quality and Safety Committee
10/22/2021 UNMH BOT Quality and Safety Committee Meeting Minutes . Mr. Kurt Riley, Chair (Approval/Action)
- VI. REPORTS – Dr. Meghan Brett, UNM Hospital Epidemiologist Medical Director (Approval/Action)
UNM Hospital Infection Prevention and Control Plan FY22
UNM Hospital Addendum: Infection Prevention and Control Plan FY22; Addition and Substance Abuse Program (ASA) methadone Outpatient Treatment Program
UNM Hospital Addendum: Infection Prevention and Control Plan FY22; UNM Hospitals Adult Home Care and Pediatric Hospice and Palliative Program
- VII. CLOSED SESSION: Vote to close the Open Session meeting and to proceed in Closed Session – Mr. Kurt Riley, Chair, UNMH BOT Quality and Safety Committee (Approval/Action – Roll Call Vote)
 - a.