

Quality & Safety BoT Committee  
Meeting Minutes

<b>Date</b>	May 18 <sup>th</sup> , 2018	
<b>Time</b>	9:15 am – 11:30 am	
<b>Location</b>	Large Conference Room	
<b>Attendees</b>	: Raymond Loretto, Christine Glidden, Terry Horn Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Sara Frasca, Dr. Jennifer Phillips, Gordon Weimer, Jennifer James, Rodney McNease, Gordon Weimer & Steve Villescascas  None Present	
<b>Agenda Item</b>	<b>Subject/Discussion</b>	<b>Action/Responsible Person</b>
1. Call to Order	Dr. Raymond Loretto, Chair, called the meeting to order at 9:20 am	Dr. Raymond Loretto, Chair
2. Adoption of Agenda	Dr. Raymond Loretto called for a motion to adopt the agenda as submitted.	Christine Glidden moved to adopt the agenda. Terry Horn seconded the motion. The motion carried with no objections.
3. Announcements	No New announcements	
4. Public Input	No public input	
5. Approval of Minutes	Quality and Safety Committee minutes of the April 2018 meeting	Terry Horn moved to approve the minutes, Christine Glidden seconded the motion. The motion carried with no objections.
6. Community Benefits Report	Behavioral Health Services Report ( Informational item) – Rodney Mc Nease	



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4 Applicants were submitted by MEC for reappointment with discussion.

1<sup>st</sup> Applicant- Recommendation from the Board to consider professional evaluation

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The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety Committee for an \_\_\_\_\_ :

Grant, Tiffany, CNP Internal  
- CNP PA Appendix H, Inpatient Special Procedures: Thoracentesis; Ultrasound as adjunct to Medicine  
privileged procedure

Kaza, Archana, MD Internal  
- Gastroenterology: Capsule endoscopy performance and interpretation Medicine

Christine Glidden moved to approve the minutes, Terry Horn seconded the motion. The motion carried with no objections.

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Discussion provided feedback:  
1.) Formerly process was to file a UNM PD report.

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