

Quality & Safety BoT Committee  
Meeting Minutes

	August 24 <sup>th</sup> , 2018	
	2:00-4:30	
	UH Large Conference Room	
	<b>Board Members:</b> Raymond Loretto, Joseph Alarid, Terry Horn, Dr. Aimee Smidt <b>Staff:</b> Kate Becker, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Sheena Ferguson, Dr. Sara Frasch, Jennifer James, Dr. Jennifer Phillips, <b>Guests:</b> Steve Villescascas, Jennifer Vosburgh, Joy Crook	
1. Call to Order	Dr. Raymond Loretto, Chair, called the meeting to order at 2:05 pm	Dr. Raymond Loretto, Chair

Joseph Alari(al)5&/59.28

2. Adoption of Agenda      Dr. Raymond Loretto called for a motion to adopt the agenda as submitted.

Announcements	No New announcements	
4. Public Input	No public input	

Joseph Alarid moved to

5. Approval of Minutes      Quality and Safety Committee minutes of the July 2018 meeting



All applicants were presented for Reappointment.

approve the applicants for Reappointment. Terry Horn seconded the motion. The motion carried with no objections

**Reappointment with Discussion**

4 Applicants were submitted by MEC for reappointment with discussion.

Terry Horn moved to approve the 1<sup>st</sup> applicant with proposed recommendations. Joseph Alarid seconded the motion. The motion carried with no objections

- 1<sup>st</sup> Applicant – Level II FPPE , Professionalism

Terry Horn moved to approve the 2<sup>nd</sup> applicant. Jennifer Phillips seconded the motion. The motion carried with no objections

- 2<sup>nd</sup> Applicant - Discussion only

Aimee Smidt moved to approve the 3<sup>rd</sup> applicant. Jerry McDowell seconded the motion. The motion carried with no objections

- 3<sup>rd</sup> Applicant – Discussion only

- 4<sup>th</sup> Applicant – Discussion only

**Expansion of Privileges and/or Change in Department**

The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety



UNMH Orthopedic Surgery	Addition of lipogems surgery
UNMH Pathology	Revision to separate forensic pathology from anatomic/clinical pathology
UNMH CNS	Triennial review with minor revisions (mirror March 2018 revisions to CNP/PA core privileges)
UNMH CNP/PA Appendix L Oncology	Revision to add CNS to this appendix

10. New Business	Nothing to report	
11. Old Business	Request to follow up on Drug Testing	Sara Frasch will have information for discussion next meeting
12. Motion to Adjourn	Dr. Raymond Loretto, Chair, adjourned the meeting at 4:32 pm	Dr. Loretto initiated roll call to adjourn the meeting. All members present in agreement to adjourn the meeting.

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