



Quality & Safety BoT Committee
Meeting Minutes October 19, 2018

	October 19, 2018	
	9:15-11:30 a.m.	
	UH Large Conference Room	
	Guests: Steve Villescas	
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 9:16 a.m.	
II.. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the agenda as submitted.	Ms. Christine Glidden moved to adopt the agenda. Dr. Aimee Smidt seconded the motion. The motion carried with no objections.
III. Announcements	No New announcements	
IV. Public Input	No public input	
V. Approval of Minutes	Quality and Safety Committee minutes of the August 2018 meeting	Dr. Aimee Smidt made a motion to approve the minutes. Mr. Joseph Alarid seconded the motion. The motion carried with no objections.
VI. Quality and Safety	<p>Approval/Action Item</p> <ul style="list-style-type: none"> Infection Control Plan – Dr. Michael Chicarelli 	Dr. Jennifer Phillips made a motion to approve the Infection Control Plan. Mr. Joseph Alarid seconded the motion. The motion carried with no

		<p>Christine Glidden seconded the motion. The motion carried with no objections.</p> <p>Roll Call to close the Closed Session and re-open the Open Session: Dr. Raymond Loretto – yes Ms. Christine Glidden – yes Dr. Aimee Smidt – yes Mr. Joseph Alarid – yes Mr. Terry Horn – not present</p>
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<p>VIII. Certification</p>	<p>Dr. Loretto stated, "As Chairman of the Quality and Safety Committee, I would like to state for the record that only the categories listed in Item VII of the Open Agenda were discussed and/or determined in Closed Session. I would ask for a motion to be made that the Quality and Safety Committee ratify the actions taken in Closed Session, which includes, but is not limited to, Credentialing and Committee Meeting Minutes, as presented with a recommendation to forward to the UNM Hospital Board of Trustees.</p>	<p>Dr. Jennifer Phillips moved to certify. Dr. Aimee Smidt seconded the motion. The motion carried with no objection.</p>
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<p>IX. Approval of recommendations</p>	<p>Dr. Loretto, Chair, requested a motion to approve recommendations made in Closed Session and forward to the UNM Hospital (of</p>	
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X. New Business	No new business	
XI. Old Business	No old business	
XII. Motion to Adjourn	Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.	Dr. Jennifer Phillips moved to adjourn the meeting. Ms. Christine Glidden seconded the motion. The motion carried with no objections. The meeting adjourned at 11:00 a.m.

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