

UNM HOSPITALS BOARD OF TRUSTEES
 Quality and Safety Committee
 OPEN SESSION AGENDA
 Thursday , November 29, 2018 AT 11:00 AM
 Large Conference Room

- I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee
- II. Adoption of Agenda (Approval/Action)
- III. Announcements (Informational)
- IV. Public Input (Informational)
- V. Approval of the Minutes from the October 2018 Quality & Safety Committee (Action Item)
- VI. Quality & Safety
 - Grievances (Informational) – Crystal Frantz
 - Behavioral Health (Informational) – Rodney McNease
 - 2019 Quality and Safety Presentation Matrix (Approval/Action) – Dr. Michael Chicarelli
- VII. Closed Session – Vote to close the meeting and proceed in Closed Session (Approval/ Action Item – Roll Call Vote)
 - A. Discussion of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital Pediatrics

Cano Vazquez, Nadia, CNP	Internal Medicine

