

	December 20th, 2018	
	11:00 am – 12:00 pm	
	UH Large Conference Room	
	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Terry Horn Staff: Dr. Irene Agostini, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Sara Frasca, Jennifer James, Dr. David Pitcher, Dr. Jennifer Phillips Guests:	
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 11:07 am	
II. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the agenda as submitted.	Terry Horn moved to adopt the agenda. Christine Glidden seconded the motion. The motion carried with no objections.

III.

VI. Closed Session

Dr. Loretto, Chair, called for a motion to close the meeting to the public for purposes of:

- A. Discussion and determination, where appropriate, 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 providers, including the discussion of matters deemed confidential in the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA"
- B. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.

Terry Horn moved to close the meeting to the Public. Christine Glidden seconded the motion. The motion passed with no objections.

Roll Call Vote to close from open session

Dr. Raymond Loretto – Yes
Christine Glidden – Yes
Joseph Alarid – Yes
Terry Horn – Yes

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Credentialing:

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Permanent Appointment

20 applicants were presented for Permanent Appointment.

Permanent Appointment with Discussion

3 applicants were presented for Permanent Appointment.

Reappointment

Thirty five applicants were presented for Reappointment.

Re-Appointment with Discussion

3 applicants were presented for Permanent Appointment.

Cichowski, Sara, MD
- UNMH Fluoroscopy

Obstetrics & Gynecology

Clegg, Stacey, MD
- UNMH Cardiology: Percutaneous left atrial appendage
closure non-core; trans-septal puncture non-core

Internal Medicine

Dunivan, Gena, MD
- UNMH Fluoroscopy

Obstetrics & Gynecology

Girontra, Tarun, MD
- UNMH Telemedicine

Neurology

Imerman, Kenneth, MD
- UNMH Telemedicine

Neurology

Komesu, Yuko, MD
- UNMH Fluoroscopy

Obstetrics & Gynecology

Lucero, Sarah, CNP
- CNP/PA Appendix D Critical Care: Arterial line placement,
central line placement, lumbar puncture

Surgery

Mamdani, Abdul, PA-C

- CNP/PATm()Tj561 reWE.7 (,)di (y)x 22.ID 30 BDC f 22.ID 30 >22.ID 30 >22.ID 30 >22.ID 30 >aT.3 :4w8.999 49.6 99 48.839 306b53 (e)9.1 (nt)2.8.999 9 306b53 i()9.9

Saria, Husseina, MD
- UNMH Telemedicine

Neurology

Singh, Shalini, PA-C
- CNP/PA Appendix A Ambulatory: Diagnostic joint
and bursa aspiration; joint injections

Internal Medicine

Sturm, Joy, PA-C
- UNMH Telemedicine

Internal Medicine

Torbey, Michel, MD
- UNMH Telemedicine

Neurology

Tsurumi, Hisae, CNP
- UNMH Telemedicine

Internal Medicine

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		objection.
VIII. Approval of recommenda tions	Dr. Loretto, Chair, requested a motion to approve recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees.	Terry Horn to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Christine Glidden seconded the motion. The motion carried with no objections.
IX. Motion to		