

Quality & Safety BoT Committee
Meeting Minutes-January 18th, 2019

Date	January 18 th , 2019	
Time	2:00 pm – 3:45 pm	
Location	UH Large Conference Room	
Attendees	Board Members: Raymond Loretto, Christine Glidden, Joseph Alarid, Terry Horn, Davin Quinn Staff: Dr. Irene Agostini, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Sheena Ferguson, Dr. Sara Frasch, Jennifer James, Dr. David Pitcher, Dennis Cook Guests: Steven Villescas	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 2:05 pm	
II. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the agenda as submitted.	Terry Horn moved to adopt the agenda. Joseph Alarid seconded the motion. The motion carried with no objections.
III. Announcements		

VII. Safety Reporting	Steven Villescas (informational Item)	Steven Villescas presented to the Board the Safety Scorecard for the month of December 2018.
-----------------------	---------------------------------------	--

VIII. 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. Joseph Alarid seconded the motion. The motion passed with no objections.

Dr. Raymond Loretto – Yes
Davin Quinn - Yes

Roll Call Vote to close from open session

Credentialing:

Permanent Appointment

12 applicants were presented for Permanent Appointment.

Permanent Appointment with Discussion

1 applicant presented for Permanent Appointment with discussion

Reappointment

Thirty four applicants were presented for Reappointment.

Expansion of Privileges and/or Change in Department

	<p>Mishra, Monika, MD - UNMH Telemedicine core</p> <p>Tran, Huy, MD - UNMH Neurology: Transcranial Doppler Ultrasonography non-core</p> <p>Valles, Emiliano, MD - UNMH Telemedicine core</p> <p>Williams, Seth, CNP - UNMH CNP/PA Ambulatory Appendix A: Diagnostic Joint & Bursa Aspirations; Joint Injections</p> <p>Bourbon, Albert, PA-C - UNMH Telemedicine core</p> <p>Bullard-Berent, Jeffrey, MD - UNMH Pediatrics: General Pediatric core</p> <p>Hager, Brant, MD - UNMH Telemedicine core</p> <p>Heubeck, Maria, MD - UNMH Pediatrics: PICC line placement non-core</p> <p>Meyer, Viveca, MD - UNMH Telemedicine core</p> <p>Other Business: Clinical Privilege Form Revisions - Pharmacist Clinician - CNP/PA Appendix R Urology Procedures</p> <p>FOLLOW UP ITEMS: Request for follow up on Drug testing – Sara Frasch will report on subject in February</p> <p>Vote to proceed to re-open Open Session</p>	<p>Neurology</p> <p>Neurosurgery</p> <p>Psychiatry</p> <p>Family & Community Medicine</p> <p>Pediatrics</p> <p>Emergency Medicine</p> <p>Psychiatry</p> <p>Pediatrics</p> <p>Psychiatry</p>	<p>privileges and/or change in department. Terry Horn seconded the motion. The motion carried with no objections.</p> <p>Terry Horn moved to approve Other Business Joseph Alarid seconded the motion. The motion carried with no objections. Terry Horn moved to re-</p>
--	---	---	---

open Open Session.
Christine Glidden
seconded the motion. The
motion carried with no
objections.

Roll Call to close the Closed Session and re-open the Open Session: