

UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee 2019 Quality & Safety

- II. Chandra A Roybal caroybal@ludunmedu Adoption of Agenda **(Approval/Action)**
- III. Announcements **(Informational)**
- IV. Public Input **(Informational)**
- V. Approval of the Minutes from the January 2019 Quality & Safety Committee **(Action Item)**
- VI. IMPROVE IT- Team Updates **(Informational)** – 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 1978, 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 medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA 1978, as to the following:

Grant, Sarah, CNP
Lefkowitz, William, MD
Puma, Kathleen, CNP
Romero, Judith, CNP
Sanders, John, MD

REAPPOINTMENTS:

Agostini, Irene, MD	Emergency Medicine
Arndt, Christopher, MD	Anesthesiology & Critical Care Medicine
Barrett, Eileen, MD	Internal Medicine
Belmonte, Alfonso, MD	

Griffith, Claudia, CNP
Heideman, Richard, MD
Jacobs, Aaron, MD
Joshi, Amar, MD
Keeran, Robert, PA-C
Kulik, Tobias, MD
Lacerda, Gwen, MD
Lundy, Shannon, PhD
Masia, Shawn, MD
Moulton, Steven MD
Parada, Alisha, MD
Quinn, Davin, MD
Reese, James, MD
Sandoval, Monica, MD
Simmons, George, DC
Singh, Shalini, PA-C
Smidt, Aimee, MD
Somme, Stig, MD
Strickland, Robert, MD
Sun, Yijuan, MD
Takacs, Leslie, AA-C

Pediatrics
Pediatrics
Pediatrics
Surgery
Emergency Medicine
Neurology
Neurosurgery
Psychiatry
Neurology
Surgery
Internal Medicine
Psychiatry
Neurology
Internal Medicine
Internal Medicine
Internal Medicine
Dermatology
Surgery
Internal Medicine
Internal Medicine
Internal Medicine
Dermatology
Surgery
Internal Medicine
Internal Medicine
Anesthesiology & Critical Care Medicine

Surgeon (I)-6 (nt)-6 (e)10.6 (r)-6 (nal)2.6 (M)15.8 (edi)