

-April 19th 2019

Date	April 19 ^h 2019
Time	9:15 am t 11:45
Location	CECConference Room
Attendees	Board Members Raymond Loretto,

		3. How are we doing fit for duty evaluations?
VII.	Grievances update Presented by Robin Spencer, Executive Director of Risk Services	
VIII.	Emergency Services Quality Update Presented by Dr. Jennifer Vosburgh, Executive Director of Emergency Services and Dr. Crook, Medical Director of Emergency Services	
VIII.	Quality Assessment and Performance Improvement (QAPI) review (Action Item) Michael Chicarelli	Terry Horn moved to approve QAPI. Dr. Davin Quinn seconded the motion. The motion carried with no objections.

IX. 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 16-1.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 3 9.96 Tf

	<p><u>Initial Appointment with Discussion</u> 2 Applicants were presented</p> <p><u>Reappointment</u> 46 applicants were presented for Reappointment.</p> <p><u>Reappointmentwith Discussion</u> 5 applicant was presented for Reappointmentwith discussion</p>	<p>to approve the 1st applicant for initial reappointment with discussion Joseph Alarid seconded the motion. The motion carried with no objections Joseph Alarid moved to approve the 2^d applicant for initial appointment with discussion Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Terry Horn moved to approve the applicants for Reappointment. Christine Glidden seconded the motion. The motion carried with no objections</p> <p>Christine Glidden moved to approve the applicant for Reappointment. Terry Horn seconded the motion. The motion carried with no objections</p> <p>Joseph Alarid moved to approve the applicant for Reappointment. Terry Horn seconded the motion. Christine Glidden opposed.</p> <p>Terry Horn moved to approve the applicant for Reappointment Joseph Alarid seconded the motion. Christine Glidden</p>
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	<p>NMSA. C. Vote to Reopen the Meeting</p> <p>Roll Call to close the Closed Session and open the Open Session:</p>	<p>Christine Gliddent Yes Terry Horn t Yes Joseph Alarid Yes Jennifer Phillipst Yes Davin Quinn r Yes</p>
<p>X Certification</p>	<p>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, the agenda and Committee Meeting Minutes, as presented with a recommendation to forward to the UNM Hospital Board of Trustees.</p>	<p>Christine Gliddemoved to certify. Terry Horn seconded the motion. The motion carried with no objection.</p>
<p>XI. Approval of recommendations</p>	<p>Dr. Loretto, Chair, requested a motion to approve recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees.</p>	<p>Christine Gliddemoved to approve the recommendations made in Closed Session and forward to the UNM Hospital Board of Trustees. Terry Horn seconded the motion. The motion carried with no objections.</p>
<p>XII. Motion to Adjourn</p>	<p>Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.</p>	<p>Christine Gliddemoved to adjourn the meeting. Terry Horn seconded the motion. The motion carried with no objections. The meeting adjourned at 11:38 am</p>

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