UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee OPEN SESSION AGENDA - Amended Friday, May 24th, 2019 8:30-11:00am CEO Conference Room

(Informational)

- IV. Public Input(Informational)
- V. Approval of the Minutes from the pril 2019 Quality & Safety Committe (Action Item)

VI.

Abbott, Christopher, MD Adler, William, MD Alden, Sylvia, MD Bhatt, Snehal, MD Blair, Pamela, CNP Bolton, Jonathan, MD Bookhout, Megan, P& Browne, Joy, PhD Burgos, Marcos, MD Clark, Richard, MD Craig, Rebecca, MD Dechant, Alyce, P& Deschiney, Christina, FCA Dunlap, Leslie Jo, RA Elias, John, PhD Epstein, Mark, MD Fangtham, Monthida, MD Fero, Matthew, MD Fleegler, Melissa, MD Fleming, James, CNP Ford, Corey, MD Gallegos, Maxx, MD Garcia, Deborah Jo, CNP Grandhe, Radhika, MD Hamilton, Bronwyn, MD Hardy, Constance, MD Hanson, Pamela, MD Harrell, Andrew, MD Hodes Villamar, Linda, MD Hruschka, Anthony, MD Jensen, Jacob, DO Jung, Rex, PhD Kelly, Jackson, PhC Knight, Jessica, CNP Komaromy, Miriam, MD Kroth, Philip, MD

Psychiatry Internal Medicine **Emergency Medicine** Psychiatry **Internal Medicine** Psychiatry Surgery Psychiatry Internal Medicine Radiology Pediatrics Internal Medicine Surgery Orthopedics Psychiatry Radiology Internal Medicine **Internal Medicine Emergency Medicine Family Medicine** Neurology Surgery Radiology Anesthesiology Radiology Internal Medicine Pediatrics **Emergency Medicine Emergency Medicine** Anesthesiology **Emergency Medicine** Neurosurgery Internal Medicine Internal Medicine Internal Medicine Internal Medicine

Stromberg, David, MD	Family Medicine
Stuenkel, Kathryn, MD	Family Medicine
Valdez, Diana, PhD	Family Medicine
Waldman, Daniel, MD	Family Medicine
Williams, Kevin, MD	Radiology
Williams, Robert, MD	Family Meditine
Wong, Craig, MD	Pediatrics

Expansion of Privileges, Change in Departmet thange in Staff Status.Abbott, Christopher, MDPsychiatryAbeita Chavez, Erica, CNPNeurologyBankhurst, Noah, CNPInternal MedicineChow, Cristal, MDPediatricsDeschiney, Christina, FCASurgeryStrickler, Leslie, DOPediatrics

CLINICAL PRIVILEGES UNMH General Dentistry UNMH Oral Maxillofacial Surgery UNMH CNP/PA Appendix J Neurology

- B. Discussion of matteristivolving strategic and longange business plans or trade secrets of UNMH pursuant to Section 1105-1.H (9), NMSA.
- C. Vote to reopen the meeting(Approval/Action)

IX. Certification that only those matters described in Agenda Item T5(v)-5(n)36A295.61 487.39 265.01 40.32 re W