

**UNM Hospitals Board of Trustees  
Quality and Safety Committee  
OPEN SESSION AGENDA  
Friday, August 23, 2019 at 9:15 AM  
UNM Hospitals CEO Conference Room**

- I. CALL TO ORDER** Dr. Raymond Loretto, Chair, UNM Hospital BOT Quality and Safety Committee
- II. ANNOUNCEMENTS (Informational)**
- III. ADOPTION OF AGENDA (Approval/Action)**
- IV. PUBLIC INPUT (Informational)**
- V. APPROVAL OF THE MINUTES**  
July 19, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes – Dr. Raymond Loretto, Chair **(Approval/Action)**
- VI. REPORTS**  
Infection Control Update – Claudia Tchiloyans **(Informational)**
- VII. CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action Roll Call Vote)**
  - a. Discussion 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 staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the following:

**Initial**

<b>Initial Appointments (continued)</b>	
Turney, Jennifer, PA-C	Emergency Medicine



