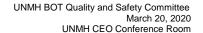
UNMH BOT Quality and Safety Committee March 20, 2020 UNMH CEO Conference Room





VI. Reports

Dr. Mike Chicarelli presented the Infection Prevention and Control Plan 2020. Dr. Chicarelli indicated it is a yearly requirement for Infection Prevention and Control to send out a survey to identify stake KRO Qphilodutffes/around respiratory infection. The 2020 plans includes the following Addendums.

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Addiction and Substance Abuse Program (ASAP) Methadone Outpatient Treatment Program

UNM Pediatric Hospice and UNMH Home Care



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Reappointments (Adams through Yilmaz)

Reappointments with Discussion (Mayfield and Smoker)

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Dr. Jennifer Phillips made a motion to approve Villaflor for Initial Appointment based on discussion. Dr. Tamra Mason seconded the motion. Per Roll Call, motion passed with no objections

## Roll Call:

Mr. Erik Lujan ±yes

Dr. Jennifer Phillips ±yes

Dr. Davin Quinn ±yes

Mr. Kurt Riley -- yes

Mr. Joseph Alarid ±yes

Dr. Tamra Mason ±yes

Dr. Tamra Mason made a motion to approve Adams through Yilmaz for Reappointments. Mr. Kurt Riley seconded the motion. Per Roll Call,