

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 stakeholder priorities around respiratory infection. The 2020 plans includes the following Addendums.

810 & KLOGH +
Addiction and Substance Abuse Program (ASAP) Methadone Outpatient Treatment Program
UNM Pediatric Hospice and UNMH Home Care

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

Reappointments (Adams through Yilmaz)

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

Reappointments with Discussion (Mayfield and Smoker)

