

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Mr. Erik Lujan, Mrs. Monica Zamora, Dr. Tamra Mason, and Mr. Terry Horn	
Staff Members and Non-BOT Committee Members	Dr. Michael Chicarelli, Mrs. Kate Becker, Dr. Rohini McKee, Dr. Kori Beech, Mrs. Jennifer James, Dr. Sara Frasch, Dr. David Pitcher, Dr. Meghan Brett, Dr. Alex Rankin, Mrs. Emily Luke, Mrs. Brittney Turnbough, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Chair, called the meeting to order at 10:33 AM	
II. Announcements	<p>Mrs. Jennifer James, HSC Legal Counsel, introduced Mrs. Emily Luke, HSC Legal Counsel. Mrs. James stated that Mrs. Luke is joining the meeting to learn the processes of the UNM Hospital Board of Trustees.</p> <p>Mr. Kurt Riley, Chair, thanked Mr. Erik Lujan for Chairing the September UNMH BOT Quality and Safety Committee Meeting in his absence. Chair Riley also thanked Member Terry Horn for joining the committee meeting today in order to establish a quorum.</p> <p>Mr. Kurt Riley, Chair, welcomed Dr. Alex Rankin, UNM Hospital Credentials Chair, who will be representing Dr. Nathan Boyd, Chief of Staff, in the Closed Session Clinical Privileges and Credentialing.</p>	
III. Adoption of Agenda	Mr. Kurt Riley, Chair, asked for any revisions to the Agenda. Hearing no revisions, Chair Riley requested a motion to adopt the Agenda.	Mrs. Monica Zamora made a motion to adopt the Agenda as presented. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Kurt Riley, Chair, asked for any revisions to the October 22, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Dr. Tamra Mason stated "outline rural" on page 1, Item III, paragraph 2, last sentence should read "outlying rural". Hearing no other revisions to the meeting minutes, Chair Riley requested a motion to approve the October 22, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes with Dr. Mason's correction.	Dr. Tamra Mason made a motion to approve the October 22, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes with the correction she noted. Mr. Erik Lujan seconded the motion. The motion passed with Mr. Kurt Riley abstaining from the vote.
VI. Reports	<p>Dr. Meghan Brett, UNM Hospital Epidemiologist Medical Director, presented the FY22 Infection Prevention and Control Plan and Addendums for approval (write-ups in BoardBook). Dr. Brett stated that the overarching goals are reducing healthcare associated infections (HAIs), improving hand hygiene rates, improvement to standardized cleaning and disinfection, improving surveillance processes such as surgical site infections, antimicrobial resistant organisms, and ventilator associated events, and working to limit exposures to transmissible infections to healthcare workers. After discussion of the below listed FY22 Infection Prevention and Control Plan and Addendums, Mr. Kurt Riley, Chair, requested a motion to approve as presented.</p> <ul style="list-style-type: none"> • UNM Hospital Infection Prevention and Control Plan FY22 • Addendum: Infection Prevention and Control Plan FY22; Addiction and Substance Abuse Program (ASAP) Methadone Outpatient Treatment Program 	Dr. Tamra Mason made a motion to approve the FY22 Infection Prevention and Control Plan and Addendums presented by Dr. Brett. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.

	<ul style="list-style-type: none"> • Addendum: Infection Prevention and Control Plan FY22; UNM Children’s Hospital • Addendum: UNM Hospitals Adult Home Care and Pediatric Hospice and Palliative Program 	
VII. Closed Session	At 10:58 AM Mr. Kurt Riley, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	<p>Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mr. Erik Lujan seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Kurt Riley – yes Mr. Erik Lujan – yes Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Mr. Terry Horn – yes Mr. Trey Hammond – not present Dr. Nathan Boyd – not present Dr. Davin Quinn – not present</p>
VIII. Certification	After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.	Mr. Erik Lujan made a motion to approve the Certification. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.
Vote to Re-Open Meeting	At 12:09 PM Mr. Kurt Riley, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.	<p>Mrs. Monica Zamora made a motion to close the Closed Session and move to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Kurt Riley – yes Mr. Erik Lujan – yes Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Mr. Terry Horn – not present Mr. Trey Hammond – not present Dr. Nathan Boyd – not present Dr. Davin Quinn – not present</p>
IX. Approval of Recommendations Made in Closed Session	<p>Dr. Mike Chicarelli, UNM Hospital Chief Operating Officer, presented the Accreditation and Risk Update (presentation in Closed Session BoardBook)</p> <p>Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).</p>	

	<p>Mr. Kurt Riley, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Alex Rankin, UNM Hospital Credentials Chair, in Closed Session as follows:</p> <ul style="list-style-type: none"> • Initial Appointments (Alonso-Marsden thru Yassa) • Initial Appointments with Discussion (Barnes thru Wilson) • Reappointments (Acheson thru Zhang) • Reappointments with Discussion (Belzowski thru Oliviera) • Expansion of Clinical Privileges or Change in Department (Chavez thru Kraai) 	<p>Dr. Tamra Mason made a motion to approve Alonso-Marsden thru Yassa for Initial Appointments. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Initial Appointments based on discussion. Mr. Erik Lujan seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Reappointments Acheson thru Zhang. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on discussion. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Mr. Erik Lujan made a motion to approve Expansion of Clinical Privileges or Change in Department (Chavez thru Kraai). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Kurt Riley, Chair, acknowledged receipt of the Medical Executive Committee (MEC) October 20, 2021 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, December 17, 2021 at 9:30 AM via Zoom Conference Call. There being no further business, Mr. Kurt Riley, Chair, requested a motion to adjourn the meeting.</p>	<p>Dr. Tamra Mason made a motion to adjourn the meeting. Mrs. Monica Zamora seconded the motion. The motion passed with no objections. The meeting was adjourned at AM 12:11 PM</p>

for Dr. Jonathan Whitney per UNMH BOT Q&S mtg on 12/17/2021
Mr. Kurt Riley, Chair
UNMH BOT Quality and Safety Committee