

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Dr. Tamra Mason, Mr. Kurt Riley, Mr. Del Archuleta, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Dr. Michael Chicarelli, Mrs. Kate Becker, Dr. Rohini McKee, Dr. Kori Beech, Mrs. Jennifer James, Dr. Sara Fransch, Dr. Irene Agostini, Dr. David Pitcher, Mrs. Sara Navarrette, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:32 AM	
II. Announcements	Mrs. Jennifer James introduced Mrs. Sara Navarrette as part of the HSC Legal team.	
III. Adoption of Agenda	Mr. Erik Lujan, Chair, requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the Agenda. Mr. Kurt Riley seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Erik Lujan, Chair, requested a motion to approve the August 20, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra Mason made a motion to approve the August 20, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Kurt Riley seconded the motion. The motion passed with no objections.
VI. Reports	Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, reviewed the Quality Assessment and Performance Improvement Program (QAPI) Fiscal/Academic Year 2022 (report in BoardBook). The Goal of the UNMH QAPI is to articulate the structure that supports the identification and reduction of adverse events, medical errors, improvement of health outcomes, and to foster a culture that supports the highest quality safest patient care. In the development of the QAPI we seek and include contributions from throughout the organization, including teams and committees organized at the patient care unit, service, division, department and organization-wide level. UNMH maintains a coordinated quality improvement program which integrates the review activities of hospital services to enhance the quality and safety of patient care gave an overview of the COVID-19/High Census. Board Members requested a review of the metrics in the future. Dr. Rohini stated that she would present Vizient benchmark at a future meeting. After discussion, Chair Lujan, requested a motion to approve QAPI as presented by Dr. McKee.	Mr. Kurt Riley made a motion to approve the Quality Assessment and Performance Improvement Program (QAPI) Fiscal/Academic Year 2022 as presented by Dr. McKee. Dr. Tamra Mason seconded the motion. The motion passed with no objections

<p>VII. Closed Session</p>	<p>At 10:01 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Kurt Riley made a motion to close the Open Session and move to the Closed Session. Dr. Tamra seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Erik Lujan – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Mr. Del Archuleta - yes Dr. Davin Quinn – not present</p>
<p>VIII. Certification</p>	<p>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.</p>	
<p>Vote to Re-Open Meeting</p>	<p>At 11:23 AM Mr. Erik Lujan, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Dr. Tamra Mason made a motion to close the Closed Session and move to the Open Session. Mr. Kurt Riley seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Erik Lujan – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Mr. Del Archuleta – yes Dr. Nathan Boyd – yes Dr. Davin Quinn – not present</p>
<p>IX. Approval of Recommendations Made in Closed Session</p>	<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>	

Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Nathan Boyd in Closed Session as follows:

- Initial Appointments (Avila thru Sale)

- Initial Appointments with Discussion (Bishop)

- Reappointments (Acton thru Zummo)

- Reappointments with Discussion (Caffey thru Sorte)

- Expansion of Clinical Privileges or Change in Department (Alvarez Garcia thru Udell)

- Change in Department or Staff Status (Hamming thru Segura)

- Other Business:
 - CNP/PA Neurosurgery Appendix
 - CNP/PA Cardiothoracic Appendix
 - CNP/PA General/Plastic/Vascular Surgery Appendix
 - Internal Medicine
 - Obstetrics and Gynecology

Dr. Tamra Mason made a motion to approve Avila thru Sale for Initial Appointments. Mr. Kurt Riley seconded the motion. The motion passed with no objections.

Dr. Tamra Mason made a motion to approve Initial Appointments based on discussion. Mr. Kurt Riley seconded the motion. The motion passed with no objections

Mr. Kurt Riley made a motion to approve Reappointments Acton thru Zummo. Dr. Tamra Mason seconded the motion. The motion passed with no objections.

Mr. Kurt Riley made a motion to approve Reappointments based on discussion. Dr. Tamra Mason seconded the motion. The motion passed with no objections.

Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges or Change in Department (Alvarez Garcia thru Udell). Mr. Kurt Riley seconded the motion. The motion passed with no objections.

Dr. Tamra Mason made a motion to approve Change in Department or Staff Status (Hamming thru Segura). Mr. Kurt Riley seconded the motion. The motion passed with no objections.

Dr. Tamra made a motion to approve Other Business as discussed. Mr. Kurt Riley seconded the motion. The motion passed with no objections.

	Mr. Erik Lujan, Chair, requested a motion be made to approve the UNMH Medical Staff Rules and Regulations as presented by Dr. Nathan Boyd in Closed Session.	Dr. Tamra made a motion to approve UNMH Medical Staff Rules and Regulations as presented by Dr. Boyd. Mr. Kurt Riley seconded the motion. The motion passed with no objections.
Acknowledgement of Receipt	Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) August 18, 2021 Meeting Minutes.	
X. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, October 22, 2021 at 9:30 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting.	Mr. Kurt Riley made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections. The meeting was adjourned at AM 11:25 AM

for L. Christine Whitney as approved @ 10/22/2021 meeting
 Mr. Erik Lujan, Chair
 UNMH BOT Quality and Safety Committee