

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Dr. Nathan Boyd, Dr. Davin Quinn, Mr. Trey Hammond, and Mrs. Monica Zamora	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Sara Fresch, Dr. Alex Rankin, Dr. David Pitcher, Mrs. Jennifer James, Dr. Rohini McKee, Mr. Michael Brasher, Mrs. Patti Kelley, Mr. Tom Roha, and Mrs. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Committee Chair, called the meeting to order at 10:03 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, reported that COVID #s are declining and as of this morning, UNM Hospital was down to 53 adult COVID-19 positive inpatients and 3 pediatric COVID-19 positive inpatients. The Governor announced yesterday that she was lifting the mask mandate; however, she did exempt hospitals and health care entities from the lifting of the mandate. The hospital held an EOC meeting to review the Governor's Health Order mandate and then sent out Communications that UNM Hospital (Health System) will continue to follow our current masking policy for employees and visitors. We need to protect our patients who are vulnerable already and our work force to make sure they continue to stay healthy.	
III. Adoption of Agenda	Mr. Kurt Riley, Committee Chair, asked for any revisions to the Agenda. Hearing no revisions, Committee Chair Riley requested a motion to adopt the Agenda.	Mr. Trey Hammond made a motion to adopt the Agenda as presented. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Kurt Riley, Committee Chair, asked for any revisions to the January 21, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Hearing no revisions to the meeting minutes, Committee Chair Riley requested a motion to approve the January 21, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Mrs. Monica Zamora made a motion to approve the January 21, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Trey Hammond seconded the motion. The motion passed with no objections.
VI. Reports	<p>Mrs. Patti Kelley, UNM Hospital CNO, stated that in the past the Nursing presentations were very broad and this time we wanted to give a more specific presentation. Therefore, Mrs. Kelley asked Mr. Tom Roha, MSN, RN, CCRN, TCRN, Executive Director, Adult Critical Care, to give a presentation on what we are doing to improve. Mr. Roha has been in his current role since 2019 and his goal has been to standardize practices across the three ICUs (presentation in BoardBook) Highlights included the following:</p> <ul style="list-style-type: none"> • Adult Critical Care Quality COVID – Year 1 (60% increase in CLABSI and 82% increase in CAUTIs, increased census and acuity – 72 patients increased to as many as 108 patients during the peak of the pandemic, expanded ICU patient ratios, influx of contract labor, loss of practice standardization) 	

	<ul style="list-style-type: none"> • New processes were put in place to assist with the CLABSI and CAUTI rates during year 2 of COVID. CLABSI Prevention Bundle – every tubing and CVC/PICC claves will be changed on the same day and same time across all units which standardizes and assists in auditing purposes. In reference to CAUTI we have completed case reviews on every harm event patients have experienced. • Adult Critical Care Pressure Injuries: Collaboration with Quality/Process Improvement Team, completed in-person analysis on all 3 ICU. They are currently in the process of reviewing data gathered to identify gaps and develop interventions to address gaps. Utilizing the gap information we will develop standardized audits and expectations for staff and Charge Nurses to make sure we are following best practices. Consistency in Care-Rapid Cycle Improvement should be initiated by 03/01. Staff “buy-in” and engagement activities are taking place. • ICU Pressure Injury Prevention Bundle flyer will be distributed 	
<p>VII. Closed Session</p>	<p>At 10:26 AM Mr. Kurt Riley, Committee Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Trey Hammond made a motion to close the Open Session and move to the Closed Session. Mrs. Monica Zamora seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Kurt Riley – yes Mrs. Monica Zamora – yes Dr. Nathan Boyd – yes Dr. Davin Quinn – yes Mr. Trey Hammond – yes Mr. Erik Lujan – not present Dr. Tamra Mason – 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>Mr. Trey Hammond made a motion to approve the Certification. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:32 AM Mr. Kurt Riley, Committee Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Trey Hammond made a motion to close the Closed Session and move to the Open Session. Mrs. Monica Zamora seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p>

		<p>Roll Call: Mr. Kurt Riley – yes Mrs. Monica Zamora – yes Dr. Nathan Boyd – yes Dr. Davin Quinn – yes Mr. Trey Hammond – yes Mr. Erik Lujan – not present Dr. Tamra Mason – not present</p>
<p>IX. Approval of Recommendations Made in Closed Session</p>	<p>Dr. Rohini McKee, UNM Hospital Chief Quality and Safety 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>Dr. Nathan Boyd, Chief Medical Officer, presented the Expedited Credentialing Review. After discussion, Mr. Kurt Riley, Committee Chair, as for a motion to approve the Expedited Credentialing Review Process to create a sub-committee as presented by Dr. Boyd with a start of the sub-committee in March 2022.</p>	<p>Mr. Trey Hammond made a motion to approve the Expedited Credentialing Review Process as presented by Dr. Nathan Boyd to include rotating UNMH BOT Q&S Board Committee Members in lieu of permanent members at the joint meetings. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
	<p>Mr. Kurt Riley, Committee Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr Nathan Boyd, Chief Medical Officer, in Closed Session as follows:</p> <ul style="list-style-type: none"> • Initial Appointments (Abeyta thru Sperbeck) • Initial Appointments with Discussion (Adjei-Poku thru Wolsiefer-Leak) • Reappointments (Anderson thru Zlatkin) 	<p>Mr. Trey Hammond made a motion to approve Abeyta thru Sperbeck for Initial Appointments. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Mr. Try Hammond made a motion to approve Initial Appointments based on discussion. Dr. Davin Quinn seconded the motion. The motion passed with no objections</p> <p>Mr. Trey Hammond made a motion to approve Reappointments Anderson thru Zlatkin. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>

	<ul style="list-style-type: none"> • Reappointments with Discussion (Bouquin thru Smoker) • Expansion of Clinical Privileges or Change in Department (Behrens thru Valencia) • Change in Department or Staff Status (Doezema thru Pennington) • Other Business <ul style="list-style-type: none"> ○ General Dentistry ○ Pediatric Cardiology 	<p>Dr. Davin Quinn made a motion to approve Reappointments based on discussion. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Expansion of Clinical Privileges or Change in Department (Behrens thru Valencia). Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Dr. Davin Quinn made a motion to approve Change in Department or Staff Status (Doezema thru Pennington). Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Other Business (General Dentistry and Pediatric Cardiology). Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Kurt Riley, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) January 19, 2022 Meeting Minutes.</p>	
<p>X. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, April 22, 2022 at 10:00 AM via Zoom Conference Call. There being no further business, Mr. Kurt Riley, Committee Chair, requested a motion to adjourn the meeting.</p>	<p>Dr. Davin Quinn made a motion to adjourn the meeting. Mrs. Monica Zamora seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:35 AM.</p>

for X. Fontaine Whitney *per March 18, 2022 mtg approval*
 Mr. Kurt Riley, Committee Chair
 UNMH BOT Quality and Safety Committee