


Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	Dr. Raymond Loretto, Ms. Christine Glidden, Mr. Joseph Alarid, Dr. Jennifer Phillips, Mr. Terry Horn, Dr. Michael Chicarelli, Dr. Irene Agostini, Dr. Sara Frasc, Dr. Richard Crowell, Mrs. Jennifer James, and Mrs. Kori Beech	
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 8:36 AM	
II. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to approve the Agenda.	Mr. Joseph Alarid made a motion to adopt the agenda. Mr. Terry Horn seconded the motion. Motion passed with no objections.
III. Announcements	N/A	
IV. Public Input	N/A	
V. Approval of Minutes	Dr. Raymond Loretto, Chair, requested a motion to approve the April 19, 2019 UNMH BOT Quality and Safety Meeting Minutes.	Dr. Jennifer Phillips made a motion to adopt the agenda. Mr. Terry Horn seconded the motion. Motion passed with no objections.
VI. Reports	<p>Nursing Division Quarterly Report: Dr. Michael Chicarelli, Dr. Sara Frasc, and Mrs. Kori Beech gave an overview the quarterly report for the Nursing Division. Highlights included inpatient revenue as a percent of total revenue; total CMI (CMI – fluctuations in acuity of patient population); average length of stay; expense per adjusted discharge; percentage of turnover, CAP Progress, HCAHPS, 3 South has moved from 18 percentile in August 2018 to 99 percentile in April 2019. UNM Hospitals Nursing Division has been recognized by Studer and been invited to present at their National Event — “<i>What’s Right in Healthcare</i>”, which is an honor.</p> <p>Fit For Duty Evaluations (follow-up item): Dr. Sara Frasc reported employees are required to report to Occupational Health. They will then go through a protocol based on injury to determine if employee is able to perform same duties as they were performing when they left on injury. If an incident involves drug and/or alcohol impairment, the employee is taken for a drug screening and is placed on leave without pay until results are finalized. If the employee refuses the screening, action is taken which may result in termination. If an employee is involved in an emergency situation at work, they are taken through the same protocol as a patient. The employee may be sent to see an independent physician; often times they are put on leave until results of assessment are received and then next steps are determined; Occupational Health will be brought back to follow normal protocol. Mrs. Jennifer James indicated the medical staff have guidelines identified in Medical Bylaws through the Medical Executive Committee</p>	

<p>XIII. Closed Session</p>	<p>At 9:10 AM, Dr. Raymond Loretto, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Terry Horn made a motion to close the Open Session and move to the Closed Session. Dr. Jennifer Phillips seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto -- yes Mrs. Christine Glidden -- yes Mr. Joseph Alarid -- yes Dr. Jennifer Phillips -- yes Mr. Terry Horn -- yes</p>
<p>XIV. 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 10:07 AM, Dr. Raymond Loretto, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Dr. Raymond Loretto, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Irene Agostini in Closed Session as follows:</p> <p>Initial Appointments – (Avila through Terrazas)</p>	<p>Mr. Joseph Alarid made a motion to close the Closed Session and move back to the Open Session. Mr. Terry Horn seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto -- yes Mrs. Christine Glidden -- yes Mr. Joseph Alarid -- yes Dr. Jennifer Phillips -- yes Mr. Terry Horn -- yes</p> <p>Mr. Terry Horn made a motion to approve Avila through Terrazas for Initial Appointments. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p>

	<p>Initial Appointments with Discussion (Dunn and Strange)</p> <p>Reappointments (Abbott through Wong)</p> <p>Expansion of Privileges, Changes in Department, Change in Staff Status (Abbott through Strickler)</p> <p>Clinical Privileges *UNMH General Dentistry *UNMH Oral Maxillofacial Surgery *UNMH CNP / PA Appendix J Neurology</p>	<p>Mrs. Christine Glidden made a motion to approve Dunn and Strange for Initial Appointments based on discussion. Mr. Terry Horn seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve Reappointments Abbott through Wong. Mr. Terry Horn seconded the motion. The motion passed with no objections.</p> <p>Mrs. Christine Glidden made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status (Abbott through Strickler). Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>Mr. Terry Horn made a motion to approve Clinical Privileges for UNMH General Dentistry, UNMH Oral Maxillofacial Surgery, and UNMH CNP / PA Appendix J Neurology. Mrs. Christine Glidden seconded the motion. The motion passed with no objections.</p>
<p>Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, June 21, 2019 at 8:30 AM at the University of New Mexico Hospitals in the UNMH CEO Conference Room. There being no further business, Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Joseph Alarid made a motion to adjourn the meeting. Mrs. Christine Glidden seconded the motion. The motion passed with no objections.</p> <p>The meeting was adjourned at 10:09 AM.</p>



 Dr. Raymond Loretto, Chair
 UNMH BOT Quality and Safety Committee