

| Agenda Item                                   | Subject/Discussion  | Action/Responsible Person  |
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| UNMH BOT Quality and Safety Committee Members | Mr. Erik Lujan, Dr. Tamra Mason, Mr. Kurt Riley, Dr. Nathan Boyd, and Dr. Davin Quinn   |  |
| 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. Irene Agostini, Mr. Terry Horn, Mr. Del Archuleta, Mr. Michael Brasher, Mr. Trey Hammond, Dr. David Pitcher, and Ms. Fontaine Whitney   |  |
| I. Call to Order                              | A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:31 AM   |  |
| II. Announcements                             | N/A   |  |
| 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. Dr. Davin Quinn 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 July 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.   | Dr. Tamra Mason made a motion to approve the July 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Dr. Davin Quinn seconded the motion. The motion passed with no objections. |
| VI. Reports                                   | <p>Mrs. Kate Becker, UNM Hospital CEO, gave an overview of the COVID-19/High Census. Highlighted items included the below:</p> <ul style="list-style-type: none"> <li>• As of August 19<sup>th</sup> UNMH census was 565, with 41 adult COVID-19 positive in-patients and 6 pediatric COVID-19 positive in-patients</li> <li>• 74 occupied ICU beds, 103% of normal capacity</li> <li>• 332 occupied progressive care unit beds, 141% of normal capacity</li> <li>• High Census Operations Committee has created a Multi-Disciplinary Laboratory Subcommittee to evaluate and make recommendations on opportunities to improve laboratory efficiencies</li> <li>• The State Call and Transfer Center has started</li> <li>• COVID-19 Call Center is operational (experiencing long call times; on-boarding new staff)</li> <li>• UNMH CEO Town Halls occurring once (or twice a month)</li> </ul> |  |

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| <p>VII. Closed Session</p>                                    | <p>At 9:55 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>Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mr. Kurt Riley seconded the motion. Per Roll Call Vote, the motion passed.</p> <p><b>Roll Call:</b><br/>         Mr. Erik Lujan – yes<br/>         Dr. Tamra Mason – yes<br/>         Mr. Kurt Riley – yes<br/>         Dr. Davin Quinn<br/>         Dr. Nathan Boyd – yes</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 10:42 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>Mr. Kurt Riley 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><b>Roll Call:</b><br/>         Mr. Erik Lujan – yes<br/>         Dr. Tamra Mason – yes<br/>         Mr. Kurt Riley – yes<br/>         Dr. Davin Quinn – yes<br/>         Dr. Nathan Boyd – yes</p> |
| <p>IX. Approval of Recommendations Made in Closed Session</p> | <p>Dr. Mike Chicarelli, UNM Hospital Chief Operating Officer, presented the Risk Update</p> <p>Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).</p>  |  |

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|  | <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:</p> <ul style="list-style-type: none"> <li>• Initial Appointments (Barnes through Zhu)</li> <br/> <li>• Initial Appointments with Discussion (Michaud thru Savage)</li> <br/> <li>• Reappointments (Adrouche-Amrani thru Ziaolhagh)</li> <br/> <li>• Reappointments with Discussion (Alba thru Romo)</li> <br/> <li>• Expansion of Department (Acton thru Wynne)</li> <br/> <li>• Change in Clinical Privileges (Gonzales thru Mitchell)</li> <br/> <li>• Other Business:       <ul style="list-style-type: none"> <li>○ CNP/PA Appendix N, Otolaryngology</li> <li>○ CNP/PA Appendix R, Urology</li> <li>○ Gastroenterology</li> <li>○ Obstetrics and Gynecology</li> </ul> </li> </ul> | <p>Dr. Tamra Mason made a motion to approve Barnes through Zhu for Initial Appointments. Dr. Davin Quinn 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. Kurt Riley seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Reappointments (Adrouche-Amrani thru Ziaolhagh). Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra made a motion to approve Reappointments based on discussion. Dr. Davin Quinn seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Department (Acton thru Wynne). Dr. Davin Quin seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Change in Clinical Privileges (Gonzales thru Mitchell). Dr. Davin Quin seconded the motion. The motion passed with no objections.</p> <p>Mr. Kurt Riley made a motion to approve Other Business as discussed. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> |
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| Acknowledgement of Receipt | Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) July 21, 2021 Meeting Minutes.  |  |
| X. Adjournment             | The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, September 17, 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. | Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Kurt Riley seconded the motion. The motion passed with no objections. The meeting was adjourned at AM 10:44 AM |

*for* *L. Antonine Whitney*  
 Mr. Erik Lujan, Chair  
 UNMH BOT Quality and Safety Committee

*per 09/17/2021 meeting approval*