

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Mr. Kurt Riley, Dr. Tamra Mason, Mr. Joseph Alarid, Dr. Nathan Boyd, and Dr. Jennifer Phillips	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Mr. Terry Horn, Dr. Irene Agostini, Mrs. Jennifer James, Mr. Michael Brasher, Dr. Rohini McKee, Dr. Kori Beech, Dr. Sara Frasch, Dr. Michael Chicarelli, Mr. Del Archuleta, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:33 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, gave a COVID-19 update. As of today UNM Hospital has 17 adult positive COVID in-patients and 2 peds positive COVID in-patients, which is low for UNM Hospital; numbers have been low for the past two weeks. EOC met on Wednesday and set new triggers; EOC will go virtual from now to end of April. If there are any uptake triggers EOC will be remobilized to regular meeting cadence. As of Tuesday, March 16 th , UNM Hospital has administered 56,335 doses of a vaccine at The Pit. Dr. Irene Agostini stated we are moving forward with projects that were put on hold during the surge of COVID. Mrs. Becker and Dr. Agostini encourage everyone to take care of themselves and to also continue good practices, take care of people that have not been vaccinated by continuing to wear masks, wash hands, and social distance. Mr. Michael Brasher stated he was impressed with the process at The Pit when he received his vaccination. Mrs. Becker gave a huge shout out to Dr. Mike Chicarelli and team for the amazing and efficient job being done at The Pit. Dr. Chicarelli extended a shout out to Dr. Kori Beech and her team for successively running The Pit. Mrs. Becker said that San Juan Regional in Farmington who have done an amazing job of keeping really sick COVID patients there; they have stepped up to assist.	
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. Joseph Alarid 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 February 19, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.	Mr. Joseph Alarid made a motion to approve the February 19, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
VI. Reports	<p>Mrs. Patti Kelley presented a Nursing Division Update (presentation in Open Session BoardBook). Updates to Mrs. Kelley's presentation include:</p> <ul style="list-style-type: none"> • 5West is the only remaining COVID unit open at this time • All staff who want the vaccine have received; plan in place for new hires • 24 additional beds in CNC (clinic space) – non-COVID patients • Adult Urgent Care is being used as adult non-COVID patients • 8 beds in CTI being used for adult ICU non-COVID patients • Traveler usage is down from high of over 300 RNs in-house to approximately 240 	

- Partnering with HR on hiring and orientation strategies
- Employee Engagement Survey from March 29th through April 11th
- Focusing on Nursing Retention and Engagement; hiring a Director of Professional Nursing Practice
 - Shared Governance
 - Nursing Policies
 - Nursing Peer Review
 - Nursing Research
- Nurse Sensitive Quality Indicators
 - CLABSI (Central Line Associated Bloodstream Infections)
 - CAUTI (Catheter Associated Urinary Tract Infections)
- CLABSI Prevention Intervention
 - Improvement in standardization of daily assessment of central line necessity across adult in-patient nursing units
 - Standardized training for ultrasound peripheral IV placement (increasing access to alternatives to central lines; adults completed & peds process in development)
 - Developed decision support tools for appropriate vascular access selection to improve alternatives to central lines (adult and peds versions)
 - Enhanced the blood culture draw procedure and education resources to improve technique and decrease rates of contamination (reduces positive blood cultures and subsequent CLABSI rates)
 - Ongoing reviews of CLABSIs with providers and nursing to evaluate for drivers and opportunities for improvement (apparent cause analyses)
- CAUTI Prevention Intervention
 - Ongoing project to reduce Foley catheter insertions in the Emergency Department
 - Implemented 2-person Foley insertion to reduce infection risk related to insertion
 - Improved operating room documentation for postoperative Foley catheter plans to facilitate earlier postoperative catheter removal
 - Ongoing review of CAUTIs with nursing to evaluate for other opportunities for intervention
 - Implemented external female catheter use to provide alternatives to indwelling urinary catheters
 - In the adult intensive care units, developed a system to reduce inappropriate urine culture orders
 - Improvement in standardization of daily assessment of Foley catheter necessity across adult inpatient nursing units
- Helping staff get back to the "new norm"
- Preparation for TJC Survey (daily audits and education on process)
- Budgeted staffing models and efficiency (staff ratios based on both budget and acuity)
- Using "lessons learned" from COVID to make improvements in safety, practice and continual state of preparedness

<p>VII. Closed Session</p>	<p>At 10:10 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 Mason seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Jennifer Phillips – yes 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 10:45 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. Mr. Joseph Alarid seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Jennifer Phillips – yes</p>
<p>IX. Approval of Recommendations Made in Closed Session</p>	<p>Dr. Michael 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 the Quality and Safety Update (presentation in Closed Session BoardBook)</p> <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> <p>Initial Appointments (Bloom through Taljanovic)</p>	<p>Dr. Tamra Mason made a motion to approve Bloom through Taljanovic for Initial Appointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p>

	<p>Initial Appointments with Discussion (Bustos)</p> <p>Reappointments (Andazola through Zimmer)</p> <p>Reappointments with Discussion (Burstrom through Lopez)</p> <p>Expansion of Clinical Privileges (Edmiston through Vandersleus)</p> <p>Change in Department or Staff Status (Hsi through Roth)</p> <p>Other Business: Cardiothoracic Surgery Clinical Privileges</p>	<p>Dr. Tamra Mason made a motion to approve Initial Appointments with Discussion. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Mr. Kurt Riley made a motion to approve Andazola through Zimmer for Reappointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges (Edmiston through Vandersleus). Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Mr. Kurt Riley made a motion to approve Change in Department or Staff Status (Hsi through Roth). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve Other Business: Cardiothoracic Surgery Clinical Privileges. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) January 20, 2021 Meeting Minutes.</p>	
<p>IX. Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, April 23, 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.</p>	<p>Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Joseph Alarid seconded the motion. The motion passed with no objections</p> <p>The meeting was adjourned at 10:49 AM</p>

S. Gortaine Whitney
for Erik Lujan, per April 23 2021 UNMH BOT Q&S mtg
 Mr. Erik Lujan, Chair
 UNMH BOT Quality and Safety Committee