

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Kurt Riley, Mr. Erik Lujan, Dr. Tamra Mason, Mr. Trey Hammond, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Mike Chicarelli, Dr. Alex Rankin, Dr. Rohini McKee, Mrs. Patti Kelley, Mrs. Alison Webster, Mrs. Jennifer James, Mrs. Adrienne Bachtel, Mr. Tom Roha, Mrs. Brittney Turnbough, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Committee Chair, called the meeting to order at 10:00 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, reported UNM Hospital is seeing COVID cases increase recently, today we have 19 adult COVID-19 positive inpatients and 2 pediatric COVID-19 positive inpatients; currently at 131% capacity.	
III. Adoption of Agenda	Mr. Kurt Riley, Committee Chair, asked for any revisions to the Agenda, hearing no revisions, Mr. Riley requested a motion to adopt the Agenda.	Mr. Trey Hammond made a motion to adopt the Agenda. Dr. Tamra Mason 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 April 22, 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 April 22, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes as presented.	Dr. Tamra Mason made a motion to approve the April 22, 2022 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Trey Hammond seconded the motion. The motion passed with no objections.
VI. Closed Session	At 10:07 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>Mr. Trey Hammond made a motion to close the Open Session and move to the Closed Session. Mr. Erik Lujan seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Kurt Riley – yes Mr. Erik Lujan – yes Dr. Tamra Mason - yes Dr. Nathan Boyd – yes Mr. Trey Hammond – yes Dr. Davin Quinn – not present Mrs. Monica Zamora – not present</p>

<p>VII. 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. Approvals of Recommendations made in Closed Session to move forward to UNM Hospital Board of Trustees for review and/or approval.</p>	<p>Dr. Tamra Mason made a motion to approve the Certification. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:49 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. Mr. Erik Lujan seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Kurt Riley – yes Mr. Erik Lujan – yes Dr. Tamra Mason - yes Dr. Nathan Boyd – yes Mr. Trey Hammond – yes Dr. Davin Quinn – not present Mrs. Monica Zamora – not present</p>
<p>VIII. Closed Session Reports and 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 Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).</p> <p>Mrs. Adrienne Bachtel, Director of Nursing Quality/Quality Process Improvement, and Mr. Tom Roha, Executive Director, Adult Critical Care, Dialysis/Apheresis, Pulmonary & ECMO Services, presented Quality and Safety Data Trends (presentation in Closed Session BoardBook).</p> <p>Dr. Alex Rankin, UNM Hospital Credentials Chair, presented the Initial Credentialing Process (presentation in Closed Session BoardBook).</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 (Akinboyewa thru Paudel) 	<p>Mr. Erik Lujan made a motion to approve Akinboyewa thru Paudel for Initial Appointments Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>

	<ul style="list-style-type: none"> • Initial Appointments with Discussion (Kelly thru Murphy) • Initial Expedited Credentialing (Graham thru Naney) • Reappointments (Arciniegas thru Zuffranierl) • Reappointments with Discussion (Bosch thru Shetty) • Reappointment Expedited Credentialing (King) • Expansion of Privileges, Change in Department or Staff Status (Alvarez-Garcia thru Love) • Change in Department or Staff Status (Marsh) • Clinical Privilege Revisions (Pediatric Cardiology) 	<p>Dr. Tamra Mason made a motion to approve Initial Appointments based on discussion. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Initial Expedited Credentialing (Graham thru Naney) was acknowledged as informational.</p> <p>Mr. Trey Hammond made a motion to approve Reappointments Arciniegas thru Zuffranierl. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Reappointments based on discussion. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Reappointment Expedited Credentialing (King) was acknowledged as informational.</p> <p>Mr. Trey Hammond made a motion to approve Expansion of Privileges, Change in Department or Staff Status (Alvarez-Garcia thru Love). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Change in Department or Staff Status (Marsh). Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Mr. Trey Hammond made a motion to approve Clinical Privilege Revisions (Pediatric Cardiology). Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
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	<ul style="list-style-type: none"> • Revisions to UNM Hospital Medical Staff Rules and Regulations 	<p>Dr. Tamra Mason made a motion to approve Revisions to UNM Hospital Medical Staff Rules and Regulations. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>
	<p>Mr. Kurt Riley, Committee Chair, acknowledged receipt of the Medical Executive Committee (MEC) April 20, 2022 Meeting Minutes.</p>	
IX. Adjournment	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, June 18, 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>Mr. Trey Hammond made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections. The meeting was adjourned at 11:51 AM.</p>

for *K. Fountain Whitney* *per approval @ June 17, 2022 mtg*
 Mr. Kurt Riley, Committee Chair
 UNMH BOT Quality and Safety Committee