



UNM HOSPITALS BOARD OF TRUSTEES
Quality and Safety Committee
OPEN SESSION AGENDA
Thursday, November 29, 2018 AT 11:00 AM
Large Conference Room

- I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee
- II. Adoption of Agenda **(Approval/Action)**
- III. Announcements **(Informational)**
- IV. Public Input **(Informational)**
- V. Approval of the Minutes from the October 2018 Quality & Safety Committee **(Action Item)**
- VI. Quality & Safety
 - Grievances **(Informational)** – Crystal Frantz
 - Behavioral Health **(Informational)** – Rodney McNease
 - 2019 Quality and Safety Presentation Matrix **(Approval/Action)** – Dr. Michael Chicarelli
- VII. Closed Session – Vote to close the meeting and proceed in Closed Session **(Approval/Action Item – Roll Call Vote)**
 - A. Discussion of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential on the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” as to the following:

(Preliminary listing of all individuals requiring accreditation)

I. Permanent Appointments	
Awad, Sawsan, MD	Pediatrics
Cano Vazquez, Nadia, CNP	Internal Medicine
Draper, Danielle, MD	Family & Community Medicine
Fattor-Rivera, Kristin, CNP	Internal Medicine
George, Naomi, MD	Emergency Medicine
Huang, Jana, AA-C	Anesthesiology
Morrell, Nathan, MD	Orthopedics
Pritchard, Aaron, MD	Pathology
Schmidt, Jordan, AA-C	Anesthesiology
Tokuda, Nathan, MD	Pathology
Torres, Rosalicia, MD	Family & Community Medicine
Permanent Appointments with Discussion	
Edmiston, Margaret, CNP	
Jenkins, Lindsay, MD	Psychiatry

Lauria, Genevieve, CNP	Anesthesiology
Natharius, Kristin, CNP	Emergency Medicine
Varga, Peter, MD	Surgery
II. Reappointments	
Adjei Poku, Yaw, MD	Internal Medicine
Angeli, Eva, MD	Internal Medicine
Atweh, George, MD	Internal Medicine
Barrett, Douglas, MD	Neurology
Belmonte, Jessica, MD	Internal Medicine
Bettler, John, MD	Family & Community Medicine
Bieniarz, Mark, MD	Internal Medicine
Bissell, Elena, MD	Family & Community Medicine
Boyne, Patric, PA-C	Family & Community Medicine
Castillo, Ricardo, MD	Pediatrics
Chow, Christal, MD	Pediatrics
Cornelius, Hannah, PA-C	Emergency Medicine
Daher, Amine, MD	Pediatrics
Dammad, Tarek, MD	Internal Medicine
Das, Arup, MD	Surgery
Davis, Rachel, MD	Surgery
De la Garza, Janet, CNS	Internal Medicine
Finley, William, CNP	Internal Medicine
Fisk, James, MD	Pediatrics
Gray, John, PsyD	Family & Community Medicine
Henderson, David, CNP	Pediatrics
Kessinger, Mimi, PA-C	Internal Medicine
Kraai, Erik, MD	Internal Medicine
Madrid, Samantha, CNP	Family & Community Medicine
McGuire, Elizabeth, MD	Internal Medicine
Melton, Elizabeth, CNP	Emergency Medicine
Morgan, Caitlin, CNP	Surgery
Parks, Lauren, PhD	Psychiatry
Rabinowitz, Ian, MD	Internal Medicine
Raizada, Veena, MD	Internal Medicine
Rohrscheib, Mark, MD	Internal Medicine
Sheldon, Mark, MD	Internal Medicine
Shevy, Laura, MD	Internal Medicine
Sladen, Jamie, PA-C	Neurosurgery
Taylor, Betsy, MD	Obstetrics & Gynecology
Thoma, Robert, PhD	Psychiatry
Tran, Huy Q., MD	Neurosurgery
Vu, Linda, PA-C	Surgery
Wernly, Jorge, MD	Surgery
Wichman, Jennifer, CNP	Surgery
Worsham, Anthony, MD	Internal Medicine
Yonke, Nicole, MD	Family & Community Medicine

III. Expansion of Privileges and/or Change in Department	
Blanton, Cheyenne, PA-C	Internal Medicine
Botros, James, MD	Neurosurgery
Carlson, Andrew, MD	Neurosurgery
Chohan, Muhammad, MD	Neurosurgery
De la Garza, Janet, CNS	Internal Medicine
Hamming, Zwaantje, CNP	Internal Medicine
Kessinger, Mimi, PA-C	Internal Medicine
Lacerda, Gwen, MD	Neurosurgery
Lewis, Jeremy, MD	Neurosurgery
McKee, Rohini, MD	Surgery
Melendres-Groves, Lana, MD	Internal Medicine
Ninivaggio, Cara, MD	OB/GYN
Rabinowitz, Ian, MD	Internal Medicine
Rivers, William, DO	Neurosurgery
Sheffield, Amy, CNP	Internal Medicine
Sheldon, Mark, MD	Internal Medicine
Shin, Peter, MD	Neurosurgery
Taylor, Christopher, MD	Neurosurgery
Yau, Raymond, MD	Internal Medicine
Yonas, Howard, MD	Neurosurgery
Yonke, Nicole, MD	Family & Community Medicine
IV. Other Business	
Psychiatry, Giselle Ferreira, MD	

- B. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- C. Vote to re-open the meeting **(Approval/Action)**

VIII. Certification that only those matters described in Agenda Item VII were discussed in Closed Session; consideration of and action on the specific limited personnel matters discussed in Closed Session. **(Approval/Action)**

IX. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees **(Approval/Action)**

X. Motion to Adjourn **(Approval/Action)**

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. **You are hereby instructed that:** (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.