



UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee OPEN SESSION AGENDA

Friday, March 22nd, 2019 9:15-11:45
CEO 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 February 2019 Quality & Safety Committee **(Action Item)**
- VI. Behavioral Health Services Quarterly Report **(Informational)** – Ann Taylor Trujillo & Lori Ponge
- VII. Patient Satisfaction **(Informational)** – Darlyne Hawkins
- VIII. Infection Control Plan (Approval) – Dr. Michael Chicarelli
- IX. 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 un the New Mexico Review Organization Immunity Act, Section 41-9-1E(7) and 41-9-5, NMSA” as to the following:

Initial Appointment:

Clements, Nicole, PA-C	Internal Medicine
Dunning, Dennis, MD	Internal Medicine
Grindstaff, Matthew, CNP	Pediatrics
Horn, Lawrence, MD	Neurosurgery
Hoskins, Michael, MD	Internal Medicine
Lock, Richard, MD	Anesthesiology
Marsh, Laura, CNP	Emergency Medicine
Revels, Jonathan, DO	Radiology
Schaublin, Greg, MD	Neurology
Singh, Abinav, MD	Internal Medicine
Valle Eger, Gabriel, MD	Internal Medicine

REAPPOINTMENTS:

Aragon, Alfredo, PhD	Psychiatry
Baca, Justin, MD	Emergency Medicine
Billstrand, Mary, MD	Anesthesiology
Burstrom, Ruth, MD	Anesthesiology
Caprietta, Yuliya, CNP	Internal Medicine
Cardenas, Maria, CNP	Surgery

Carvajal, Michael, PhD	Psychiatry
Chohan, Muhammad, MD	Neurosurgery
Coleman, Denise, MD	Pediatrics
Conklin, Jessica, PhC, RPh	Internal Medicine
Cuellar, Raven, PhD	Psychiatry
Curet, Luis, MD	Obstetrics/Gynecology
Davis, Rachell, CNP	Emergency Medicine
Elwood, Hillary, MD	Pathology
Funkhouser Dye, Ally, CNP	Orthopedics
Gaede, Elizabeth, PA-C	OB/GYN
Gavin, Margaret, CNP	Emergency Medicine
Greenwood, Margaret, MD	Emergency Medicine
Hartzell, Tanya, CNP	Surgery
Hedin, Rochelle, CNP	Pediatrics
Hogan, Teresa, CNP	Internal Medicine
Hopkins, Leslie, MD	Internal Medicine
Katzman, Joanna, MD	Neurosurgery
Kiran, Asli, DDS	Dental Medicine
Ko, Brandon, CNP	Pediatrics
Lopez, Trinidad, PA-C	Surgery
Lopez, Veronica, CNP	Internal Medicine
Lunderman, Stephen, MD	Pediatrics
Mertz, Gregory, MD	Internal Medicine
Mize, Terry, PA-C	Emergency Medicine
Ogas, Steven, MD	Family Medicine
Otoski, Jessica, PA-C	Emergency Medicine
Owen, Jonathan, MD	Internal Medicine
Parks Bent, Sabrina, CNP	Surgery
Pierce, Surya, MD	Internal Medicine
Pruett, Kimberly, MD	Emergency Medicine
Rayburn, Erin, PA-C	Family Medicine
Riley, Regan, DO	OB/GYN
Sanchez, Roy, OD	Surgery
Schaeffer, William, MD	Radiology
Steiner, Aissa, MD	Family Medicine
Tarnower, Amy, MD	Internal Medicine
Vargas, Keith, MD	Pediatrics
Vickers, Jennifer, MD	Neurology
West, Amber, PA-C	Surgery
Wiesel, Saul, MD	Anesthesiology
Williams, Mareth, MD	Pediatrics
Winham, Morgan, MD	Pathology
Zimmer, William, MD	Radiology

EXPANSION OF PRIVILEGES

Boivin, Michel, MD	Internal Medicine
Heubeck, Maria, MD	Pediatrics
Jeppson, Peter, MD	Obstetrics & Gynecology
Melendres Groves, Lana, MD	Internal Med

CLINICAL PRIVILEGES

UNMH Administrative Clinical Privileges

UNMH Obstetrics/Gynecology

UNMH Psychiatry

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