



## UNM HOSPITALS BOARD OF TRUSTEES

### Quality and Safety Committee OPEN SESSION AGENDA Friday, January 18<sup>th</sup>, 2019 at 2:00 pm 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 December 2018 Quality & Safety Committee **(Action Item)**
- VI. Clinical Contracts **(Informational)** – Dr. Michael Chicarelli
- VII. Safety Reporting **(Informational)** – Steven Villescas
- VIII. 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:

#### I. Permanent Appointments

Abeita Chavez, Erica, CNP	Neurology
Baaj, Mohamad Karam, MD	Internal Medicine
Fournier, Falon, CNP	Emergency Medicine
Hamilton, Marnelli, CNP	Family Medicine
Hardy, Constance, MC	Internal Medicine
Harlyn, Richard, CNP	Internal Medicine
Kiernan, Michael, MD	Pediatrics
Menke, Jake, AA-C	Anesthesiology
Paudel, Keshab, MD	Internal Medicine
Roach, Jonathan	Surgery
Rupley, Dawn, CNP	Pediatrics
Stewart, Melanie, CNP	Neurology
Wojtczak, Henry, MD	Pediatrics

#### II. Reappointments

Anderson, Teresa, MD	Pediatrics
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Aragon, Victoria, PhC  
 Archuleta, Milena, CNP  
 Bachicha, Angela, CNP  
 Blodgett, Frederick, CNP  
 Clegg, Stacey, MD  
 Dalen, Kerry, CNP  
 Ellington, Sylvia, PA-C  
 Fabian, Kathleen, CNP  
 Garcia, Jennifer, MD  
 Glass, David, MD  
 Goldenberg, May, PA-C  
 Gonzales, Nina, MD  
 Gurule, Francheska, MD  
 Hadid, Senan, MD  
 Heubeck, Maria, MD  
 Hoch, Benjamin, MD  
 Hunt, Wesley, AA-C  
 Hurt, Hans, MD  
 Jacob, Seema, PsyD  
 Kondor, Nataliya, CNP  
 Liem, Benny, MD  
 McKernan, Rebecca, CNS  
 Merrett, Michelle, PA-C  
 Mozurkewich, Ellen, MD  
 Murphy, Sarah, PA-C  
 Nelson, Holly, MD  
 Quintana, Dulcinea, MD  
 Retunski, Maria, CNP  
 Salazar, Tony, MD  
 Tran, Hien, CNM  
 Urrea, Nicole, MD  
 Walker, Camille, CNP  
 Woodards, Amanda, CNP

**III. Expansion of Privileges**

Bourbon, Albert, PA-C  
 Bullard-Berent, Jeffrey, MD  
 Hager, Brant, MD  
 Heubeck, Maria, MD  
 Meyer, Viveca, MD  
 Mishra, Monika, MD  
 Tran, Huy, MD  
 Valles, Emiliano, MD  
 Williams, Seth, CNP

**IV. Other Business – Clinical Privilege Forms**

Pharmacist Clinician  
 CNP/PA Appendix R Urology Procedures

Anesthesiology & Critical Care Medicine  
 Pediatrics  
 Pediatrics  
 Family & Community Medicine  
 Internal Medicine  
 Emergency Medicine  
 Family & Community Medicine  
 Pediatrics  
 Pediatrics  
 Emergency Medicine  
 Family & Community Medicine  
 Psychiatry  
 Family & Community Medicine  
 Pediatrics  
 Pediatrics  
 Pathology  
 Anesthesiology & Critical Care Medicine  
 Emergency Medicine  
 Pediatrics  
 Internal Medicine  
 Internal Medicine  
 Pediatrics  
 Ortho  
 Obstetrics & Gynecology  
 Emergency Medicine  
 Pediatrics  
 Internal Medicine  
 Neurosurgery  
 Emergency Medicine  
 Obstetrics & Gynecology  
 Pediatrics  
 Surgery  
 Internal Medicine

Pediatrics  
 Emergency Medicine  
 Psychiatry  
 Pediatrics  
 Psychiatry  
 Neurology  
 Neurosurgery  
 Psychiatry  
 Family & Community Medicine

Revised to add annual wellness visits to core privileges  
 New

- 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)**

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