

| Agenda Item            | Subject/Discussion  | Action/Responsible Person  |
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| Attendees              | Mrs. Christine Glidden, Mr. Joseph Alarid, Dr. Jennifer Phillips, Dr. Michael Chicarelli, Dr. Irene Agostini, Dr. Davin Quinn, Dr. Richard Crowell, Dr. David Pitcher, Mrs. Jennifer James, Mrs. Karen Ellingboe, Dr. Sara Frascch, and Dr. Kori Beech  |  |
| I. Call to Order       | A quorum being established, Mrs. Christine Glidden, Acting Chair, called the meeting to order at 8:33 AM  |  |
| II. Adoption of Agenda | <p>Mrs. Christine Glidden requested a motion to approve the Agenda.</p> <p>Mrs. Christine Glidden requested a motion to approve an amendment of the Adoption of the Agenda to identify Vu, Zae, MD as mistakenly listed for approval on Credentialing, Initial Appointments because in fact Vu, Zae, MD was previously approved Credentialing, Initial Appointments at the June 21, 2019 UNMH BOT Quality and Safety Committee Meeting.</p>   | <p>Mr. Joseph Alarid made a motion to approve the agenda. Dr. Jennifer Phillips seconded the motion. Motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve the amendment to the agenda. Dr. Davin Quinn seconded the motion. Motion passed with no objections.</p> |
| III. Announcements     | N/A   |  |
| IV. Public Input       | N/A   |  |
| V. Approval of Minutes | Mrs. Christine Glidden requested a motion to approve the June 21, 2019 UNMH BOT Quality and Safety Meeting Minutes.   | Dr. Jennifer Phillips made a motion to adopt the agenda. Mr. Joseph Alarid seconded the motion. Motion passed with no objections.  |
| VI. Reports            | <p>Mrs. Karen Ellingboe, MSN, BSN, Interim Chief of Ambulatory Officer, gave an Ambulatory Overview (report in BoardBook)</p> <p>Dr. Irene Agostini gave an update on Throughput including multi-disciplinary rounds daily and working with partners. Case management involves transition of care -- the work is transitioning. There has been a lot of change for the case management Hospitalist group (resident and non-resident) with restructuring work and how discharging is conducted. In the process of working on geographic of patients – same type of patients on the same floor.</p> |  |

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| <p>VII. Closed Session</p>     | <p>At 9:51 AM, Mrs. Christine Glidden requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>   | <p>Mr. Joseph Alarid made a motion to close the Open Session and move to the Closed Session. Dr. Jennifer Phillips seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b><br/>       Mrs. Christine Glidden – yes<br/>       Mr. Joseph Alarid -- yes<br/>       Dr. Jennifer Phillips -- yes<br/>       Dr. Davin Quinn -- yes<br/>       Dr. Raymond Loretto – Not Present<br/>       Mr. Terry Horn – Not Present</p>   |
| <p>Certification</p>           | <p><b>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.</b></p> |   |
| <p>Vote to Re-Open Meeting</p> | <p>At 10:36 AM, Mrs. Christine Glidden requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Mrs. Christine Glidden requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Irene Agostini in Closed Session as follows:</p> <p>Initial Appointments – (Ahuja through Trainer)</p>  | <p>Mr. Joseph Alarid made a motion to close the Closed Session and move back to the Open Session. Dr. Davin Quinn seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b><br/>       Mrs. Christine Glidden – yes<br/>       Mr. Joseph Alarid -- yes<br/>       Dr. Davin Quinn – yes<br/>       Dr. Jennifer Phillips -- Not Present<br/>       Dr. Raymond Loretto – Not Present<br/>       Mr. Terry Horn -- Not Present</p> <p>Mr. Joseph Alarid made a motion to approve Ahuja through Trainer for Initial Appointments. Dr. Davin Quinn seconded the motion. The motion passed with no objections.</p> |

Initial Appointments with Discussion (Finn and Nemunaitis)

Dr. Davin Quinn made a motion to approve Finn for Initial Appointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.

Mr. Joseph Alarid made a motion to approve Nemunaitis for Initial Appointments based on discussion. Dr. Davin Quinn seconded the motion. The motion passed with no objections.

Reappointments (Ahmed through Zumwalt)

Mr. Joseph Alarid made a motion to approve Ahmed through Zumwalt for Reappointments. Dr. Davin Quinn seconded the motion. The motion passed with no objections.

Reappointments with Discussion (Kakish, Muller, and Waxman)

Mr. Joseph Alarid made a motion to approve Kakish for Reappointments based on discussion. Dr. Davin seconded the motion. The motion passed with no objections.

Mr. Joseph Alarid made a motion to approve Muller for Reappointments based on discussion. Dr. Davin seconded the motion. The motion passed with no objections.

Dr. Davin Quinn made a motion to approve Waxman for Reappointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.

Expansion of Privileges, Changes in Department, Change in Staff Status (Deligtisch through Yonke)

Mr. Joseph Alarid made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status for Deligtisch through Yonke. Dr. Davin Quinn seconded the motion. The motion passed with no objections.

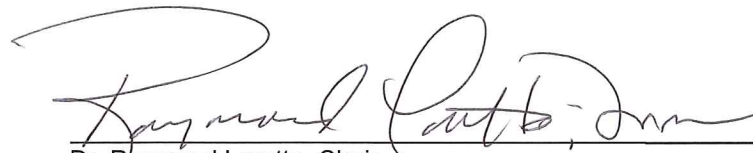
Clinical Privileges

\*Family and Community Medicine

\*CNP/PA Appendix Q: Opioid Replacement Non-Core Privileges

Dr. Davin Quinn made a motion to approve Clinical Privileges for Family and Community Medicine and for CNP/PA Appendix Q: Opioid Replacement Non-Core Privileges. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.

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|             | Mrs. Christine Glidden acknowledged receipt of the Medical Executive Committee (MEC) June 19, 2019 Meeting Minutes.  |   |
| Adjournment | The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, August 23, 2019 at 9:15 AM at the University of New Mexico Hospitals in the UNMH CEO Conference Room. There being no further business, Mrs. Christine Glidden requested a motion to adjourn the meeting. | Dr. Davin Quinn made a motion to adjourn the meeting. Mr. Joseph Alarid seconded the motion. The motion passed with no objections. The meeting was adjourned at 10:40 AM. |



Dr. Raymond Loretto, Chair  
 UNMH BOT Quality and Safety Committee