

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Dr. Jennifer Phillips, Dr. Tamra Mason, Mr. Joseph Alarid, and Dr. Nathan Boyd	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Rohini McKee, Dr. Sara Frascch, Dr. Kori Beech, Mrs. Jennifer James, Dr. Davin Quinn, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:33 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Erik Lujan, Chair, requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the Agenda. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Erik Lujan, Chair, requested a motion to approve the April 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra Mason made a motion to approve the April 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.
VI. Closed Session	At 9:36 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	<p>Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Dr. Jennifer Phillips seconded the motion. Per Roll Call Vote, the motion passed.</p> <p>Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Dr. Jennifer Phillips – yes Dr. Nathan Boyd – yes Mr. Kurt Riley – not present</p>
VII. Certification	<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.</p>	

<p>Vote to Re-Open Meeting</p>	<p>At 10:33 AM Mr. Erik Lujan, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Joseph Alarid made a motion to close the Closed Session and move to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed with no objections.</p> <p>Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Dr. Jennifer Phillips – yes Dr. Nathan Boyd – yes Mr. Kurt Riley – not present</p>
<p>VIII. Approval of Recommendations Made in Closed Session</p>	<p>Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented the Accreditation and Risk Update (presentation in Closed Session BoardBook).</p> <p>Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).</p> <p>Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Nathan Boyd in Closed Session as follows:</p> <p>Initial Appointments (Barton through Youn)</p> <p>Reappointments (Abbott through Wong)</p> <p>Reappointments with Discussion (Bowers through Palley)</p> <p>Expansion of Clinical Privileges (Salazar through Vu). Mr. Joseph Alarid indicated the department identified in the paperwork was incorrect for Vu.</p> <p>Other Business:</p> <ul style="list-style-type: none"> • First Surgical Assist • Medical Aid in Dying (informational only) 	<p>Dr. Tamra Mason made a motion to approve Barton through Youn for Initial Appointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Abbott through Wong for Reappointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections</p> <p>Mr. Joseph Alarid made a motion to approve Reappointments based on discussion. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges (Salazar through Vu) with the correction identified for Vu's department. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve First Surgical Assist. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p>

Acknowledgement of Receipt	Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) April 21, 2021 Meeting Minutes.	
IX. Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, June 18, 2021 at 9:30 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting.	Mr. Joseph Alarid made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections The meeting was adjourned at 10:33 AM

for L. Fountain Whitney *per zoom meeting on June 18, 2021*
 Mr. Erik Lujan, Chair
 UNMH BOT Quality and Safety Committee