



UNM HOSPITALS BOARD OF TRUSTEES

Quality and Safety Committee – Credentialing Meeting Only OPEN SESSION AMENDED GENDA

Thursday, December 20, 2018 @ 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 November 2018 Quality & Safety Committee **(Action Item)**
- VI. 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:

Permanent Appointments	
Abeles Pfeffer, Robin, PA-C	Emergency Medicine
Arora, Harkesh, MD	Internal Medicine
Baca, Alicia, CNP	Internal Medicine
Clark, Ross, MD	Surgery
Coffey, Teresa, CNS	Internal Medicine
Dinh, Nhan, CNP	Internal Medicine
Gustafson, Michele, CNP	Emergency Medicine
Hsu, Pamela, MD	Internal Medicine
Jain, Joses, MD	Obstetrics & Gynecology
Malouff-Williams, Christy, CNP	Surgery
Mora, Michelle, DO	Neurology
Mulligan, Daniel, PA-C	Pediatrics
Munoz, Anna, CNP	Surgery
Ongjoco, Rita, DO	Pediatrics
Plauche, Elizabeth, CNP	Internal Medicine
Rappaport, Valerie, MD	Obstetrics & Gynecology
Risser, Janine, CNP	Family & Community Medicine
Schaffner, Rachel, CNP	Family & Community Medicine
Torres, Teresa, CNP	Family & Community Medicine
Tsimerinov, Evgeny, MD	Neurology

Reappointments	
Abraham, Shirley, MD	Pediatrics
Arenella, Pamela, MD	Psychiatry
Aung, Soe, MD	Neurology
Bajracharya, Manish, MD	Pediatrics
Benally, Attlee, DPM	Orthopaedics
Boedeker, Edgar, MD	Internal Medicine
Booth, Dana, MD	Surgery
Borders, Aleda, CNM	Obstetrics & Gynecology
Briones, Monica, MD	Family & Community Medicine
Davis, Dana, MD	Internal Medicine
Davis, George, MD	Psychiatry
Deriy, Lev, MD	Anesthesiology
Enriquez, Karla, CNP	Internal Medicine
Ertler, Amy, AA-C	Anesthesiology & Critical Care
Fawcett, Jan, MD	Psychiatry
Franco, Ruben, PA-C	Family & Community Medicine
Gonzales, Doris, CNP	Internal Medicine
Goot, Taylor, MD	Internal Medicine
Hawley, Karen, MD	Surgery
Howdieshell, Thomas, MD	Surgery
Lenroot, Rhoshel, MD	Psychiatry
Loughrey, Galen, MD	Family & Community Medicine

Mamdani, Abdul, PA-C	Internal Medicine
Manning, Shiras, PA-C	Emergency Medicine
McCoskey, Victoria, PA-C	Emergency Medicine
Miller, Rachel, PsyD	Psychiatry
Pafford, Mary, CNP	Internal Medicine
Pedrotty, Kurt, MD	Radiology
Rebuck, Lorraine, CNP	Internal Medicine
Roach, Jonathan, MD	Surgery
Schmedes, Gregg, MD	Surgery
Sidhu, Shawn, MD	Psychiatry
Storey, Margaret, CNP	Internal Medicine
Weitzen, Sherry, MD	Family & Community Medicine
Zhou, Jain, MD	Pathology

Expansion of Privileges	
Abbott, Christopher, MD	Psychiatry
Adjei-Poku, Yaw, MD	Internal Medicine
Chan, Krystal, MD	Internal Medicine
Cichowski, Sara, MD	Obstetrics & Gynecology
Clegg, Stacey, MD	Internal Medicine

Dunivan, Gena, MD	Obstetrics & Gynecology
Girontra, Tarun, MD	Neurology
Imerman, Kenneth, MD	Neurology
Komesu, Yuko, MD	Obstetrics & Gynecology
Lucero, Sarah, CNP	Surgery
Mamdani, Abdul, PA-C	Internal Medicine
Mazer, Sean, MD	Internal Medicine
Padin-Rosado, Jose, MD	Neurology
Palavaccini, Meghan, CNP	Surgery
Romero, Elizabeth, MD	Psychiatry
Saria, Hussein, MD	Neurology
Shera, Annashia, MD	Internal Medicine
Singh, Shalini, PA-C	Internal Medicine
Sturm, Joy, PA-C	Internal Medicine
Torbey, Michel, MD	Neurology
Tsurumi, Hisae, CNP	Internal Medicine

Other Business	
Clinical Privilege Form Revisions	Emergency Medicine

- 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)**

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