

Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	<p>On Phone: Mr. Erik Lujan, Dr. Tamra Mason, Dr. Jennifer Phillips, Mr. Joseph Alarid, Mr. Kurt Riley, Dr. Davin Quinn, Mr. Terry Horn, Mr. Del Archuleta, Mr. Nick Estes</p> <p>In Person: Dr. Michael Chicarelli, Mrs. Jennifer James, Dr. Irene Agostini, Mrs. Kate Becker, Dr. Kori Beech, Dr. Richard Crowell, and Dr. Sara Frasch</p>	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:35 AM	
II. Announcements	<p>Mrs. Kate Becker gave an overview of the COVID-19 operations occurring at UNM Hospitals. Two patients in the hospital that have tested positive; there are 35 in the State of New Mexico currently. Mrs. Becker stated that there are few hospitals better equipped than UNM Hospitals.</p> <p>Mr. Del Archuleta asked if we are postponing elective procedures. Mrs. Becker indicated there is a tiering plan for surgeries and there is a tiered approach for outpatient clinics. There continues to be a lot of work going on within EOC. Mrs. Becker is hosting UNMH CEO Employee Town Halls to provide a consistent update from the EOC to give and provide information/updates on process. Mr. Erik Lujan, Chair, asked if UNM Hospitals is assisting Indian Health Services (HIS) with services for Pueblos – does UNM Hospitals plans include Tribal plan. Mrs. Becker said she would confirm with the Tribal Liaison.</p>	
III. Adoption of Agenda	Mr. Erik Lujan, Chair, stated that the IMPROVEIT update will not be presented today and requested a motion to amend the Agenda to reflect that change.	<p>Dr. Tamra made a motion to adopt the Agenda with the amendment of removing the IMPROVEIT update. Dr. Jennifer Phillips seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>          Mr. Erik Lujan – yes          Dr. Jennifer Phillips – yes          Dr. Davin Quinn – yes          Mr. Kurt Riley -- yes          Mr. Joseph Alarid – yes          Dr. Tamra Mason – yes</p>
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Erik Lujan, Chair, requested a motion to approve the February 21, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes.	<p>Dr. Jennifer Phillips made a motion to approve the February 21, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes. Dr. Tamra Mason seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>          Mr. Erik Lujan – yes          Dr. Jennifer Phillips – yes          Dr. Davin Quinn – yes          Mr. Kurt Riley -- yes          Mr. Joseph Alarid – yes          Dr. Tamra Mason – yes</p>

<p>VI. Reports</p>	<p>Dr. Mike Chicarelli presented the Infection Prevention and Control Plan 2020. Dr. Chicarelli indicated it is a yearly requirement for Infection Prevention and Control to send out a survey to identify stake holder's priorities around respiratory infection. The 2020 plans includes the following Addendums.</p> <ul style="list-style-type: none"> <li>• UNM Children's Hospital</li> <li>• Addiction and Substance Abuse Program (ASAP) Methadone Outpatient Treatment Program</li> <li>• UNM Pediatric Hospice and UNMH Home Care</li> </ul> <p>After discussion of the Infection Prevention and Control Plan 2020 and the Addendums, Mr. Erik Lujan, Chair, requested a motion to approve.</p>	<p>Dr. Jennifer Phillips made a motion to approve the Infection Prevention and Control Plan 2020 including Addendums as presented by Dr. Michael Chicarelli. Dr. Tamra Mason seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>        Mr. Erik Lujan – yes        Dr. Jennifer Phillips – yes        Dr. Davin Quinn – yes        Mr. Kurt Riley -- yes        Mr. Joseph Alarid – yes        Dr. Tamra Mason – yes</p>
<p>VII. Closed Session</p>	<p>At 10:16 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mr. Joseph Alarid seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>        Mr. Erik Lujan – yes        Dr. Jennifer Phillips – yes        Dr. Davin Quinn – yes        Mr. Kurt Riley -- yes        Mr. Joseph Alarid – yes        Dr. Tamra Mason – yes</p>
<p><b>Certification</b></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 10:56 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>Dr. Jennifer Phillips made a motion to close the Closed Session and move to the Open Session. Mr. Kurt Riley seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>        Mr. Erik Lujan – yes        Dr. Jennifer Phillips – yes        Dr. Davin Quinn – yes        Mr. Kurt Riley -- yes        Mr. Joseph Alarid – yes        Dr. Tamra Mason – yes</p>

	<p>Dr. Richard Crowell presented the Quality and Safety Update (report in BoardBook).</p> <p>Dr. Michael Chicarelli reported there was no Accreditation or Risk to report.</p> <p>Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Davin Quinn in Closed Session as follows:</p> <p>Initial Appointments (Amin through Yoder)</p> <p>Initial Appointment with Discussion (Cole, Ninomiya, and Villafior)</p>	<p>Mr. Joseph Alarid made a motion to approve Amin through Yoder for Initial Appointments. Dr. Tamra Mason seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>                  Mr. Erik Lujan – yes                  Dr. Jennifer Phillips – yes                  Dr. Davin Quinn – yes                  Mr. Kurt Riley -- yes                  Mr. Joseph Alarid – yes                  Dr. Tamra Mason – yes</p> <p>Dr. Tamra Mason made a motion to approve Cole for Initial Appointment based on discussion. Dr. Jennifer Phillips seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>                  Mr. Erik Lujan – yes                  Dr. Jennifer Phillips – yes                  Dr. Davin Quinn – yes                  Mr. Kurt Riley -- yes                  Mr. Joseph Alarid – yes                  Dr. Tamra Mason – yes</p> <p>Dr. Tamra Mason made a motion to approve Ninomiya for Initial Appointment based on discussion. Mr. Kurt Riley seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>                  Mr. Erik Lujan – yes                  Dr. Jennifer Phillips – yes                  Dr. Davin Quinn – yes                  Mr. Kurt Riley -- yes                  Mr. Joseph Alarid – yes                  Dr. Tamra Mason – yes</p>
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	<p>Reappointments (Adams through Yilmaz)</p>         <p>Reappointments with Discussion (Mayfield and Smoker)</p>	<p>Dr. Jennifer Phillips made a motion to approve Villaflor for Initial Appointment based on discussion. Dr. Tamra Mason seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>          Mr. Erik Lujan – yes          Dr. Jennifer Phillips – yes          Dr. Davin Quinn – yes          Mr. Kurt Riley -- yes          Mr. Joseph Alarid – yes          Dr. Tamra Mason – yes</p> <p>Dr. Tamra Mason made a motion to approve Adams through Yilmaz for Reappointments. Mr. Kurt Riley seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>          Mr. Erik Lujan – yes          Dr. Jennifer Phillips – yes          Dr. Davin Quinn – yes          Mr. Kurt Riley -- yes          Mr. Joseph Alarid – yes          Dr. Tamra Mason – yes</p> <p>Dr. Tamra Mason made a motion to approve Mayfield and Smoker for Reappointment based on discussion. Mr. Kurt Riley seconded the motion. Per Roll Call, motion passed with no objections</p> <p><b>Roll Call:</b>          Mr. Erik Lujan – yes          Dr. Jennifer Phillips – yes          Dr. Davin Quinn – yes          Mr. Kurt Riley -- yes          Mr. Joseph Alarid – yes          Dr. Tamra Mason – yes</p>
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	Expansion of Privileges, Changes in Department, Change in Staff Status (Bishop through Su)	Dr. Tamra Mason made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status for Bishop through Su. Dr. Jennifer Phillips seconded the motion. Per Roll Call, motion passed with no objections  <b>Roll Call:</b> Mr. Erik Lujan – yes Dr. Jennifer Phillips – yes Dr. Davin Quinn – yes Mr. Kurt Riley -- yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes
Acknowledgement of Receipt	Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) February 19, 2020 Meeting Minutes.	
Adjournment	The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, April 17, 2020 at 9:30 AM at the University of New Mexico Hospitals in the UNM Hospitals CEO Conference Room. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting.	Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Joseph Alarid seconded the motion. Per Roll Call, motion passed with no objections  <b>Roll Call:</b> Mr. Erik Lujan – yes Dr. Jennifer Phillips – yes Dr. Davin Quinn – yes Mr. Kurt Riley -- yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes  The meeting was adjourned at 10:59 AM

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Mr. Erik Lujan, Chair  
 UNMH BOT Quality and Safety Committee