

Agenda Item	Subject/Discussion	Action/Responsible Person
UNMH BOT Quality and Safety Committee Members	Mr. Erik Lujan, Mr. Kurt Riley, Dr. Tamra Mason, Dr. Nathan Boyd, Dr. Jennifer Phillips, Mr. Joseph Alarid, and Dr. Davin Quinn	
Staff Members and Non-BOT Committee Members	Mrs. Kate Becker, Dr. Michael Chicarelli, Dr. Rohini McKee, Mrs. Jennifer James, Mr. Terry Horn, Mr. Michael Brasher, Mrs. Katherine Miefer, Mr. Trey Hammond, Dr. David Pitcher, and Ms. Fontaine Whitney	
I. Call to Order	A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:32 AM	
II. Announcements	<p>Mrs. Kate Becker, UNM Hospital CEO, gave a COVID-19 update. She indicated that pediatric emergency room and admissions are down significantly. The COVID-19 vaccination clinic at The Pit was opened this week; received very good feedback. As of January 21st UNM Hospital has administered 20,841 vaccinations (combination of 1st and 2nd doses). We had PPE and Testing Committees with EOC throughout the pandemic and have added a Vaccination Committee. Mrs. Becker gave a big shout out to Dr. Michael Chicarelli and the Vaccination Team that has been doing heroic work. Mrs. Becker also extended kudos to Mrs. Christina O'Connell who is the Southeast Heights Clinic Director and is also working as the Pit Vaccination Clinic Director.</p> <p>Mrs. Becker reported that she and her leadership are working towards ensuring employees are aware they are appreciated and supported, therefore, in October every employee was given an incentive payment of \$600.00, in December five days of minor sick leave were added to every employee's minor sick leave bank, and today every employee will receive another incentive payment of \$300.00. Dr. Sara Frasch, UNM Hospital HR Chief, reported that UNM Hospital offers additional wellness sessions such as decompression sessions, wellness rounds, and various on-demand trainings that deal with stress and care resilience (how you become resilient after dealing with trauma). Dr. Frasch said a Light of Hope Project in December was held - Luminaria bags were provided to team members to decorate on who provided Hope for them. There were 1,000s of Luminaria decorated and bags placed on the north side of the building and near main entrance which were lit for 48 hours.</p> <p>Mrs. Kate Becker welcomed Dr. Nathan Boyd, who is the new Chief of Staff. Mrs. Becker indicated that Dr. Davin Quinn's term as Chief of Staff has expired and thanked him for his tremendous service. Dr. Boyd said his specialty is Oncology and he has been off/on in New Mexico for most of his life. He moved to New Mexico when he was 12 with his mother who worked with Indian Health Services in Gallup; he went to high school in Gallup and to Medical School at UNM. He is happy to step into new role and to be part of UNMH BOT Quality and Safety Committee. Dr. Boyd thanked Dr. Agostini, Dr. Pitcher, and Dr. Quinn for being very supportive in helping him get up to speed. Everyone welcomed Dr. Boyd and thanked Dr. Quinn for his insight as Chief of Staff. Dr. Quinn showed appreciation and thanks.</p>	
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 December 18, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes.	Mr. Joseph Alarid made a motion to approve the December 18, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes. Dr. Tamra Mason seconded the motion. Mr. Erik Lujan was absent at the December meeting, therefore abstained from the vote The motion passed with no objections.
VI. Reports	Dr. Nathan Boyd presented the Redesigned UNM Hospital Medical Staff Bylaws. An initiative to update and modernize the Bylaws was set in motion over a year ago with an outside consultant assisting in the process; however, in September 2020 they were narrowly rejected for approval by about 10 votes. At that time the Office of Clinical Affairs and the Bylaws Task Force reached out to Medical Staff to review what was controversial with the initial Bylaws and were able to adapt them to make them more appealing. The redesigned Bylaws were presented to the Medical Staff this month and passed by 2/3 majority vote. Therefore, Dr. Boyd recommends the new Bylaws to the UNMH BOT Quality and Safety Committee for approval. Chair Lujan requested a motion to approve the Redesigned UNM Hospital Medical Staff Bylaws as presented by Dr. Boyd.	Mr. Joseph Alarid made a motion to approve the Redesigned UNM Hospital Medical Staff Bylaws. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
VI. Closed Session	At 9:45 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	Mr. Kurt Riley made a motion to close the Open Session and move to the Closed Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed. Roll Call: Dr. Erik Lujan - yes Dr. Jennifer Phillips – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes
VII. Certification	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.	
Vote to Re-Open Meeting	At 10:04 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.	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. Roll Call: Mr. Erik Lujan – yes Dr. Jennifer Phillips – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes

	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operating 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 the 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 (Brown through Zimmer)</p> <p>Reappointments (Alsamah through Woodards)</p> <p>Reappointments with Discussion (Salazar)</p> <p>Expansion of Clinical Privileges (Cotton through Venkataramani)</p> <p>Change in Department or Change in Staff Status (Aragon through Andazola)</p>	<p>Dr. Tamra Mason made a motion to approve Brown through Zimmer for Initial Appointments. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Alsamah through Woodards 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. Jennifer Phillips made a motion to approve Expansion of Clinical Privileges (Cotton through Venkataramani). Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve Change in Department or Change in Staff Status (Aragon through Andazola). Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) December 16, 2020 Meeting Minutes.</p>	
<p>Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, February 19, 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.</p>	<p>Mr. Joseph Alarid made a motion to adjourn the meeting. Mr. Kurt Riley seconded the motion. The motion passed with no objections</p> <p>The meeting was adjourned at 10:56 AM</p>

for Dr. Fontaine Whitney per approval @ 02-19-2021 mtg
 Mr. Erik Lujan, Chair
 UNMH BOT Quality and Safety Committee