

Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	Dr. Raymond Loretto, Dr. Tamra Mason, Mr. Erik Lujan, Dr. Michael Chicarelli, Mr. Joseph Alarid, Dr. Richard Crowell, Dr. David Pitcher, Mrs. Jennifer James, Dr. Kori Beech, and Dr. Davin Quinn	
I. Call to Order	A quorum being established, Dr. Raymond Loretto, Chair, called the meeting to order at 11:03 AM	
II. Announcements	Dr. Raymond Loretto, Chair, announced that Mr. Erik Lujan will be Chair of UNMH BOT Quality and Safety Committee moving forward. Dr. Loretto's term will be expiring on January 1, 2020.	
III. Adoption of Agenda	Dr. Raymond Loretto, Chair, requested a motion to adopt the Agenda.	Mr. Joseph Alarid made a motion to adopt the Agenda. Mr. Erik Lujan seconded the motion. Motion passed with no objections
IV. Public Input	N/A	
V. Approval of Minutes	Dr. Raymond Loretto, Chair, requested a motion to approve the October 18, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes.	Dr. Tamra Mason made a motion to approve the October 18, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Erik Lujan seconded the motion. Motion passed with no objections.
VI. Reports	N/A	
VII. Closed Session	At 11:05 AM Dr. Raymond Loretto, 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. Davin Quinn seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto – yes Dr. Tamra Mason – yes Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Davin Quinn -- yes Dr. Jennifer Phillips – not present</p>
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.	

<p>Vote to Re-Open Meeting</p>	<p>At 12:37 PM Dr. Raymond Loretto, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Dr. Richard Crowell presented the Quality and Safety Update (report in BoardBook)</p> <p>Dr. Michael Chicarelli presented Risk Report (report in BoardBook)</p> <p>Dr. David Pitcher presented The Medical Staff Hiring Process and the Credentialing and Privileging of Medical Staff Members Process (report in BoardBook)</p> <p>Dr. Raymond Loretto, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. David Pitcher in Closed Session as follows:</p> <p>Initial Appointments (Alonso-Marsden through Whippo)</p> <p>Initial Appointment with Discussion (Khader-Eliyas and Lam)</p> <p>Reappointments (Acheson through Zhang)</p>	<p>Mr. Erik Lujan made a motion to close the Closed Session and move back to the Open Session. Mr. Joseph Alarid seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Raymond Loretto – yes Mr. Erik Lujan –yes Mr. Joseph Alarid – yes Dr. Davin Quinn -- not present Dr. Tamra Mason – not present Dr. Jennifer Phillips – not present</p> <p>Mr. Joseph Alarid made a motion to approve Alonso-Marsden through Whippo for Initial Appointments. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve Khader-Eliyas for Initial Appointment based on discussion. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Mr. Erik Lujan made a motion to approve Lam for Initial Appointment based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Mr. Erik made a motion to approve Acheson through Zhang for Reappointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p>
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	<p>Reappointments with Discussion (Fields, Huffine, and Rustagi)</p> <p>Expansion of Privileges, Changes in Department, Change in Staff Status (Brown through Marsh)</p> <p>Level I (Birg through Wojtczak)</p> <p>Level II FPPE (Brown through Marinaro)</p>	<p>Mr. Erik Lujan made a motion to approve Fields for Reappointment based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve Huffine for Reappointment based on discussion. Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p> <p>Mr. Erik Lujan made a motion to approve Rustagi for Reappointment based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Mr. Erik Lujan made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status for Brown through Marsh. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Mr. Erik Lujan made a motion to approve FPPE Level I (Birg through Wojtczak). Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve FPPE Level II (Brown and Marinaro). Mr. Erik Lujan seconded the motion. The motion passed with no objections.</p>
<p>Acknowledgement of Receipt</p>	<p>Dr. Raymond Loretto, Chair, acknowledged receipt of the Medical Executive Committee (MEC) October 18, 2019 Meeting Minutes.</p>	
<p>Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Thursday, December 19, 2019 at 11:00 AM at the University of New Mexico Hospitals in the UNM Hospitals CEO Conference Room. There being no further business, Dr. Raymond Loretto, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Erik Lujan made a motion to adjourn the meeting. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>The meeting was adjourned at 12:40 PM</p>


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