Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, June 20, 2024, scheduled for 10:00 a.m. in the WISH Building Conference Room (02-175) at Parkland Health and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Committee Chair Elizabeth Palacios, MD, noted that a quorum was physically present and called the meeting to order at 10:00 am. Committee members Todd Furniss, JD; and Eric Bing, PhD, attended in-person.

Board Member attendees included: Board Chair Marjorie Petty, JD (via Webex), Reina Gonzalez, JD (via Webex); Vincent Hall, Ramon Miguez PE, and Byron Cryer, MD.

Staff Present (via Webex and in-person) included:
Anthony E. Tarango Mgr., Nursing
Brett Moran, ACMO-CMIO
Carmen Bowling, Interim SVP Nursing
Caroline Park, Trauma/Acute Surgery via Webex
Catherine Chen, Internal Medicine via Webex
Cookie More, Director of Nursing via Webex
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President of the Medical Executive Committee
Joseph Chang, SVP & CMO
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing Surgical Services
Linda Dultz, Acute and Critical Care Surgery UTSW via Webex
Margaret Palmer, VP Professional Medical Affairs
Marlin Suell, Chief of Police
Michael Malaise, SVP Communications/Ext Affairs
Morgan Simmons, Governance Program Coordinator
Pedro Fernandez, Adult Phsychiatry
Roberto de la Cruz, EVP Chief Clinical Officer
Richard Hession, Opthalmology via Webex
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing
Steven Roth, EVP Chief Legal Office
Vic Summers, SVP & Chief Audit Executive

II. Mission Statement

Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

IV. Conflicts of Interest

After review of the agenda, the Chair noted zero conflicts of interest for Board Members present.

V. Executive Session – Quality & Patient Safety Operations Section

At 10:00 a.m. the Committee moved into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

Members of management were excused from the discussion of topics as necessary.

Members of management in executive session attendance included:

Carmen Bowling, Dawn Marchetto, Edmundo Castañeda, Felicia Miller, Fredrick Cerise, Gretchen Blake, James Griffin, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Margaret Palmer, Morgan Simmons, Michael Malaise, Roberto de la Cruz, Saul Cordero, Sobha Fuller, and Steven Roth.

In executive session, the Committee received the presentation and reports as specified in the posted agenda.

A. Chief Quality & Safety Officer Report: Executive Quality Committee (EQC) Summary

B. Patient Safety & Clinical Risk
   1. Cause Analysis (CA) Case Reviews and Guide

C. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
      a. Blood utilization Review Committee CQC Report

The Committee reviewed all items on the agenda, asked questions and received additional information.

VI. Executive Session: Medical Executive Committee ("MEC")

James D. Griffin, MD, President of the Medical Executive Committee, discussed the items posted on the agenda starting at 10:59 am.

A. Appointments/Reappointments

1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
    a. Credentialing Report
    b. Delineation of Privileges (DoPs)
        i. Urology DoP – Triage

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Dawn Marchetto, Edmundo Castañeda, Felicia Miller, Fredrick Cerise, James Griffin, Joseph Chang, Karen Garvey, Kathleen Doherty, Margaret Palmer, Morgan Simmons, Michael Malaise, Roberto de la Cruz, Saul Cordero, and Steven Roth.

VII. Executive Session: Chief Quality & Safety Officer (CQSO) One-on-One with Committee

The Committee did not conduct a One-on-One with the CQSO, Dr. Mike Lane.

VIII. Executive Session: Medical Executive Committee President One-on-One with Committee

The Committee conducted a One-on-One with the Medical Executive Committee President, Dr. James Griffin.

Chair adjourned Executive Session and moved into Open Session at 11:55 pm.

IX. Action Items (Open Session)

A. Consent Agenda

1. Approval of Policies
    a. Quality of Care and Patient Safety Board Committee (QBOM) Charter
    b. Policy: SYS.RR.001 Emergency Medical Treatment & Active Labor Act (EMTALA) and Hospital-to-Hospital Patient Transfers

B. Approve Medical Executive Committee Recommendations

1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
    a. Credentialing Report

b. Delineation of Privileges (DoPs)
   i. Urology DoP – Triage

2. Approval of CM-U-23: Utilization Management Plan
3. Approval of SYS.RR.007 General Consent and Authority to Treat

Byron Cryer, MD, motioned to recommend Board approval of the Consent Agenda. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

Byron Cryer, MD, motioned to recommend Board approval of the Medical Executive Committee Recommendations. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

X. Follow-Up Requests: None

XI. Closing Remarks

XII. **Adjourn**
With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 11:56 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Aug 12, 2024 12:28 CDT)
Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Aug 10, 2024 13:32 CDT)
Steven Roth, JD, MPH
Assistant Secretary