Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, October 30th, 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, RN; and Eric G. Bing, MD attended in-person. Farida Minner attended via Webex.

Board Member attendees included: Board Chair Marjorie Petty, JD, Reina Gonzalez, JD; and Vincent Hall.

Staff Present (via Webex and in-person) included:

Brett Moran, ACMO-CMIO
Carmen Bowling, Interim SVP Nursing
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Edmundo Castañeda, EVP & Chief Operating Officer (via Webex)
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness (via Webex)
James Griffin, President of the Medical Executive Committee
James Orrison, Administrative Resident
Joseph Chang, SVP & CMO
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing Surgical Services
Michael Lane, SVP Chief Quality Safety Officer
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Coordinator
Nneka Egbuniwe, Deputy General Counsel
Pedro Fernandez, Adult Psychiatry UTSW
Stephanie Kester, RN Prof. Development
Vic Summers, SVP Internal Audit

Attendees via Webex:

Samuel Mandel, MD, Associate Chief Quality and Safety Officer; Chief Burn Surgery
Anita Hegde, MD Associate Chief Quality and Safety Officer; Patient Safety & Quality
Lydia deJong, EdD, RN, Director, Regulatory and Accreditation Affairs
Ellen O'Connell, MD ED-Chair Pharmacy, Medical Informatics Officer
Carrie Berge, Vice President, Pharmacy Services
Daniel Lamus, MD Associate Radiology Medical Dir., and Interventional Medical Director
Jenni Burnes, MHA Vice President, Ancillary Services
Judy Herrington, SVP Nursing

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.

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

A. Update and Report by Chief Quality and Safety Officer
Includes briefing from Executive Quality Committee (EQC)

B. Review of Safety Event Cause Analysis (CA) Case(s)
Shared learnings from recent safety event(s) with associated guide

C. Update and Report Regarding Regulatory and Accreditation Affairs
Quarterly report for Regulatory activities, tracers, and auditing

D. Update and Report Regarding Quality-Related Key Performance Indicators (KPIs)
Reports for quality improvement project(s) throughout the enterprise

1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation(s)
   Annual report from service lines related to quality and safety
   a. Pharmacy and Therapeutics Committee CQC
   b. Radiology PIC

E. Possible Deliberation Regarding the Following

A. Executive Summaries
Overview of QSO departmental reports

B. Quality of Care Dashboard
Monthly update of quality key performance indicators (KPIs)

C. Cause Analysis (CA) Log
List of upcoming cause analysis case reviews

Additional Cause Analysis Cases

Physical Medicine and Rehabilitation PIC

D. Regulatory and Accreditation Affairs Surveys and Complaints
Quarterly update on various surveys and complaints

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 11:25 am.

A. Consideration and Appropriate Action Regarding Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

1. Medical Staff and Non-Physician Clinical Providers to Parkland Health
    a. Credentialing Report
    b. Delineation of Privileges (DoPs)
        i. Cardiovascular Disease DoP

The Board asked questions and received additional information.

VII. Executive Session: Discussion regarding report and/or information provided by the Chief Quality Safety Officer and related items on this agenda.

The Committee did not conduct a discussion with the CQSO, Dr. Mike Lane without other members of management present.

VIII. Executive Session: Discussion regarding report and/or information provided by the Medical Executive Committee President and related items on this agenda.

The Committee conducted a discussion with the Medical Executive Committee President, Dr. James Griffin without other members of management present.

Chair adjourned Executive Session and moved into Open Session at 12:08 pm.

IX. Action Items (Open Session)

A. Consideration and Appropriate Action Regarding Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

ii. Approval of the Credentialing Report

B. Approval of DoPs

iii. Cardiovascular Disease DoP

Todd Furniss motioned to approve the Executive Committee Recommendations and Delineation of Privileges. Vincent Hall 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 12:09 pm.

SO RECORDED:

Elizabeth Palacios, MD
Elizabeth Palacios, MD (Dec 10, 2024 14:01 CST)
Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Nov 25, 2024 14:30 CST)
Steven Roth, JD, MPH
Assistant Secretary