Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, July 23rd, 2025, scheduled for 10:00 a.m. in the WISH building Executive 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 a.m. Committee members Eric G. Bing, MD, Farida Minner, RN, Byron Cryer, MD, and Todd Furniss, JD, attended in person.

Board Member attendees included: Board Chair, Marjorie Petty, JD, Ramon Miguez, PE, and Vincent Hall.

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

Anika Dachiraju, Summer Governance Intern
Brett Moran, Chief Health Officer
Carmen Bowling, Interim SVP Nursing
David Alexander, SVP Nursing
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness via Webex
James Griffin, President of the Medical Executive Committee
Judy Herrington, SVP Nursing via Webex
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing Surgical Services
Maggie Palmer, VP/Medical Staff Professional Services
Michael Lane, SVP & Chief Quality and Safety Officer
Michelle Ng, Administrative Resident
Morgan Simmons, Governance Program Coordinator
Nneka Egbuniwe, VP Deputy General Counsel
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing

Attendees via Webex:

Pat Shirey – Vice President, Clinic Operations
Chris Hall - Chief, SVC Neurology
John Thottakara - Chief, Physical Medicine and Rehabilitation
Joanna Brown – Director, Physical Medicine and Rehabilitation

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 10:02 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.

I. Executive Session: Quality & Patient Safety Operations (QSO)

Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations. Code §160.007

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 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. Neuroscience PIC
    b. Physical Medicine and Rehabilitation

2. Medical Staff Professional Services
Annual report from service lines related to quality and safety

II. Possible Deliberation Regarding the Following

A. Executive Summaries
Overview of QSO departmental reports

B. Hospital and Ambulatory Clinical Excellence Dashboards
Monthly update of quality key performance indicators (KPIs) for Inpatient and Ambulatory Care

C. Vizient Quality and Accountability (Q&A) Scorecard
Quarterly report for national quality and safety KPIs

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

E. Update and Report Regarding Patient Relations: Complaints and Grievances
Biannual report for patient complaints and grievances

F. Supplemental Cause Analysis Case

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

H. Parkland Policy: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program – Executive Summary
Annual review and approval of the policy

I. Parkland Policy: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program – Redline

J. Parkland Policy: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program – Clean

~ end of Quality Portion of QBOM Agenda

VI. <u>Executive Session: Medical Executive Committee ("MEC")</u>

James D. Griffin, MD, President of the Medical Executive Committee, discussed the items posted on the agenda starting at 11:18 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. Family Medicine DoP – Full Revision

ii. Robotics Template Criteria

a) Robotics Criteria Triage for Urology – Robotic Criteria and minor updates

b) Robotics Criteria Triage for CVTS – Robotic Criteria and several updates

c) Robotics Criteria Triage for General Surgery – Robotic Criteria only

d) Robotics Criteria Triage for OB/GYN – Update to Robotics criteria previously approved for Gyn

e) Robotics Criteria Triage for Urology – Robotic Criteria and minor updates

iii. ION Robotic Bronchoscopy – New Privilege Triage

2. Consideration and Appropriate Action of Medical Staff Bylaws
   a. At-Large Definitions
3. Consideration and Appropriate Action of Utilization Management Plan: CM-U-12

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 Chief Quality & Safety Officer, SVP, Michael 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 12:27 pm.

IX. Action Items (Open Session)

A. Consideration and Appropriate Action Regarding: SYS.PI.001 Quality Assessment & Performance Improvement (QAPI) Program

B. Consideration and Appropriate Action Regarding MEC Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
   1. Credentialing Report
   2. Delineation of Privileges (DoPs)
      a. Family Medicine DoP – Full Revision

b. Robotics Template Criteria
   i. Robotics Criteria Triage for Urology – Robotic Criteria and minor updates
   ii. Robotics Criteria Triage for CVTS – Robotic Criteria and several updates
   iii. Robotics Criteria Triage for General Surgery – Robotic Criteria only
   iv. Robotics Criteria Triage for OB/GYN – Update to Robotics criteria previously approved for Gyn
   v. Robotics Criteria Triage for Urology – Robotic Criteria and minor updates
c. ION Robotic Bronchoscopy – New Privilege Triage

C. Consideration and Appropriate Action Regarding: Medical Staff Bylaws
   1. At-Large Definitions

D. Consideration and Appropriate Action Regarding: Utilization Management Plan - CM-U-12

Todd Furniss motioned to approve the Medical Executive Committee Recommendations, Delineation of Privileges, Credentialing Report, and Bylaw Amendments and the Utilization Management Plan. 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 12:28 pm.

SO RECORDED:

Elizabeth A Palacios,MD
Elizabeth A Palacios,MD (Sep 2, 2025 20:36:55 CDT)
Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Sep 9, 2025 15:46:22 CDT)
Steven Roth, JD, MPH
Assistant Secretary