Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 19th, 2025, scheduled for 10:00 a.m. in the Moody Outpatient Building Conference Room (01-1116/1118) 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 Byron Cryer, MD, Farida Minner, RN; Todd Furniss, JD and Eric G. Bing, MD attended in-person.

Board Member attendees included: Board Chair Marjorie Petty, JD, Lisa Sutter (via Webex), and Vincent Hall.

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

Carmen Bowling, Interim SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & CNE
David Alexander, 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
James Orrison, Administrative Resident
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing Surgical Services
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Coordinator
Nneka Egbuniwe, Deputy General Counsel
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing
Stephanie Crank, RN Prof. Dev. Practitioner

Attendees via Webex:

Jeffery Metzger, MD, MBA – Chief, Emergency Medicine
John Barr, MD – Program Chief, Radiology
Jenni Burnes, MHA – Vice President, Ancillary Services
Kimberly Spoonts, MD, FACOG Medical Dir, Obstetrics & Gynecology Emergency Services
Venkat Kakkilaya, MD – Dir of Quality Improvement, Neonatal-Perinatal Medicine, UTSW
Elaine Duryea, MD – Chief, Obstetrics
Mandy Transou, MBA, RHIA – Director, HIM, Coding Integrity and Quality Review

Gerry Baker, MBA – Senior Vice President, Revenue Cycle

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 10:01 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 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. Gynecology PIC
   b. Neonatal PIC
   c. Obstetrics PIC

D. **Update and Report Regarding Health Information Management (HIM)**
Annual departmental report related to quality and safety

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

D. Cause Analysis Cumulative Falls Report, Q2FY2025
Quarterly data on reported falls events

E. Clinical Excellence Update FY2025Q1 and Vizient Quality and Accountability (Q&A) Scorecard
Quarterly report for national quality and safety KPIs

F. HIM Supplemental Information
Additional information from yearly departmental report

~ end of Quality Portion of QBOM Agenda

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 11:01 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. Non-Physician Clinical Provider Staff - Women's Health DoP POCUS

ii. Non-Physician Clinical Provider Staff – Certified Nurse Midwife DoP POCUS

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 Quality SVP Gretchen Blake 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 12:12 pm.

IX. **Action Items (Open Session)**

A. 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. Non-Physician Clinical Provider Staff - Women's Health DoP POCUS
      b. Non-Physician Clinical Provider Staff – Certified Nurse Midwife DoP POCUS

Todd Furniss motioned to approve the Executive Committee Recommendations and Delineation of Privileges. Byron Cryer 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 12:12 pm.

SO RECORDED:

Elizabeth A Palacios,MD
Elizabeth A Palacios,MD (Apr 29, 2025 21:22 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (May 8, 2025 12:27 CDT)

Steven Roth, JD, MPH
Assistant Secretary