Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, May 22nd, 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 Byron Cryer, MD, Eric G. Bing, MD, and Todd Furniss, JD, attended in person.

**Board Member attendees included:** Board Chair Marjorie Petty, JD, and Reina Gonzalez, JD.

**Staff Present (via Webex and in-person) included:**
Brett Moran, Chief Health Officer
Carmen Bowling, Interim SVP Nursing
Carolyn Foster, Deputy General Counsel
David Alexander, SVP Nursing
Donna Richardson, EVP & CNE
Dawn Marchetto, SVP Nursing
Edmundo Castañeda, EVP & Chief Operating Officer
Felicia Miller, EVP & Chief Talent Officer
Fred Cerise, President & CEO
Geoffrey Camp, VP Behavioral Health
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
Michael Lane, SVP & Chief Quality and Safety Officer
Michelle Ng, Administrative Resident
Morgan Simmons, Governance Program Coordinator
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing

**Attendees via Webex:**
Pedro Fernandez, MD – Chief, Psychiatry
Caroline Park, MD - Service Chief, Trauma and Acute Care Services
Kristie L. Brown, - Director of Nursing, Trauma Services
David Miller, MD – Medical Director, Gynecology Oncology (Webex)
Jenni Burnes, MHA – Vice President, Imaging Services (Webex)
Tsedey Melaku MS, BSN, RN - Vice President, Clinical Informatics (Webex)
Daniel Lamus, MD – Medical Director, Interventional Radiology (Webex)
Cherine Hamid, MD – Medical Director, Gynecology Clinics (Webex)

## 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.

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. Emergency Operations PIC
   b. Psychiatry PIC
   c. Trauma Services PIC

D. **Possible Deliberation Regarding the Following**

A. Executive Summaries
*Overview of QSO departmental reports*

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

*~ 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 11:16 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. Consideration and Appropriate Action Regarding Bylaws Update – Article III, B. (4), (i.) iii. (iii): Board Certification Criteria – Podiatric Physicians

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

The Committee conducted 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 12:15 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

i. Credentialing Report

B. Consideration and Appropriate Action Regarding Bylaws Update – Article III, B. (4), (i.) iii. (iii): Board Certification Criteria – Podiatric Physicians

Byron Cryer motioned to approve the Medical Executive Committee Recommendations, Delineation of Privileges, Credentialing Report, and Bylaws Update. Todd Furniss 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 12:16 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Jul 1, 2025 15:51 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Jul 14, 2025 17:50 CDT)

Steven Roth, JD, MPH
Assistant Secretary