Parkland

QUALITY OF CARE & PATIENT SAFETY BOARD COMMITTEE
Agenda

Committee Members

Chair: Byron Cryer, MD
Eric G. Bing, MD, PhD
Todd Furniss, JD
Farida Minner, RN

Agenda for the ***Quality of Care and Patient Safety Board Committee*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, November 18, 2026, at 10:00 AM***, at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via Webex. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2314 501 0343; meeting password: 1234) to join the meeting. The ***Quality of Care and Patient Safety Board Committee*** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The ***Quality of Care and Patient Safety Board Committee*** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

	TIME (MIN)	PRESENTER(S)
I. Determine a Quorum is Present and Record Attendance/Call to Order/Mission Statement ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity The agenda has been developed by the Chief Governance Officer in consultation with the Committee Chair and reviewed and affirmed by Counsel.	5	Chair
II. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*		
III. 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)*	10	Mike Lane, MD, MBA, MPHS, MSc, FIDSA, CPPS
B. **Review of Safety Event Cause Analysis (CA) Case(s) and Guide** *Shared learnings from recent safety event(s) with associated guide*	10	Case presenters and guests
C. **Update and Report Regarding Safety Center, Serious Safety Events, and Cause Analysis Trends** *Annual report on activities and trends reported through Safety Center*	10	Karen Garvey, MPA/HCA, DFASHRM, CPHRM, CPPS
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)		Gretchen Blake, MSL, BS-QM, CSSBB

	TIME (MIN)	PRESENTER(S)
Annual report on service lines related to quality and safety		
a. Ambulatory Health PIC	8	Ellen Kitchell, MD Carrie Berge, MS, PharmD
E. **Update and Report Regarding the Hospital at Home Program** *Annual report on program KPIs and activities*	10	Stephen Harder, MD FACP Alissa Tran, PharmD, BCCCP
F. **Education: Overview of Observed-to-Expected (O-E) Ratio** *Educational information for Board members*	10	Mike Lane, MD, MBA, MPHS, MSc, FIDSA, CPPS Gretchen Blake, MSL, BS-QM, CSSBB

G. **Possible Deliberation Regarding the Following**

1. Executive Summaries
   Overview of QSO departmental reports
2. Clinical Excellence Operating Review Update for Hospital and Ambulatory
   Monthly update of quality key performance indicators (KPIs)
3. Cause Analysis (CA) Case Log
   List of upcoming cause analysis case reviews
4. Texas Department of State Health Services (DSHS) Preventable Adverse Events (PAEs) Update
   Annual summary of PAEs
5. Safety Center Updates
   Annual summary of safety trends

~ end of Quality Portion of QBOM Agenda

	TIME (MIN)	PRESENTER(S)
IV. Executive Session: Medical Executive Committee (MEC) Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations Code §160.007	15	Ryan Mauck, MD – *Medical Staff President; Chief of Urology*
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 – Anesthesiology		
ii. Gastroenterology – Addition of Endoscopic Bariatrics		
B. Consideration and Appropriate Action Regarding Bylaws, Policies, and Resolutions of the Medical Staff and Non-Physician Clinical Providers		
1. Medical Staff Rules and Regulations: 4.2 Medical Students		
2. Board Resolution: Neonatal Levels of Care Program 2026		
V. Executive Session: Discussion regarding report and/or information provided by the Medical Executive Committee President and related items on this agenda. See Health & Safety Code § 161.032 & 161.0315 and Tex. Occupations. Code §160.007	10	Chair
VI. Executive Session: Discussion regarding report and/or information provided by the Chief Quality Safety Officer and related items on this agenda. See Health & Safety Code § 161.032 & 161.0315 and Tex. Occupations. Code §160.007	10	Chair
VII. Action Items (Open Session)	5	Chair
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 – Anesthesiology		
b. Gastroenterology – Addition of Endoscopic Bariatrics		
B. Consideration and Appropriate Action Regarding Bylaws, Policies, and Resolutions of the Medical Staff and Non-Physician Clinical Providers		
1. Medical Staff Rules and Regulations: 4.2 Medical Students		
2. Board Resolution: Neonatal Levels of Care Program 2026		
VIII. Follow-Up Requests: *None*		
IX. Closing Remarks		Chair
X. Adjourn		Chair