Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 22, 2026, 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 Byron Cryer, MD, noted that a quorum was physically present and called the meeting to order at 10:00 a.m. Committee members and Farida Minner, RN, and Eric G Bing, MD, PhD, and Todd Furniss, JD attended in person.

Board Member attendees included: Marjorie Petty, JD, Reina Gonzalez, JD, Ramon Miguez, PE, Yasmin Simon, JD, Vincent Hall, and Miriam Sharma, RN.

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

Brad Nitschke, Interim EVP Legal Affairs
Brett Moran, Chief Health Officer
Carmen Bowling, SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Executive
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
Joseph Chang, SVP & Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kareem AbdelFattah, VP & ACMO
Kathleen Doherty, VP Nursing Surgical Services
Maggie Palmer, VP/Medical Staff Professional Services (via Webex)
Michael Lane, SVP & Chief Quality and Safety Officer
Morgan Simmons, Governance Program Manager
Natalie Garza Vasquez, Administrative Resident
Saul Cordero, SVP & Chief Governance & Strategy Officer
Ryan Mauck, MD – Service Chief, Urology; Pres-Elect – Med Staff

Other Attendees:

In person:
Navid Sadeghi, MD
Umber Dickerson, MPH
Jennifer Mosley, MSN, RN-BC, NE-BC
Pedro Fernandez, MD

Geoffrey Camp, MHA

Via Webex:
Jessica Porembka, MD
Jenni Burnes, MHA

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.

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) and Guide**
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 on service lines related to quality and safety

a. Cancer Executive CQC and Oncology PIC

D. **Possible Deliberation Regarding the Following**

A. Executive Summaries
Overview of QSO departmental reports

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

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

D. Update and Report Regarding Regulatory & Accreditation Affairs Surveys and Complaints
Quarterly update on various surveys and complaints

E. Update and Report Regarding Environmental Services (EVS)
Annual departmental report

F. Update and Report Regarding Physical Environment
Annual departmental report

VI. Executive Session: Medical Executive Committee ("MEC")

Ryan Mauck, MD, President of the Medical Executive Committee, discussed the items posted on the agenda starting at 11:24 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. Adult Critical Care DoP – Triage – ECMO Cannulation criteria

ii. Internal Medicine – Sleep Medicine – Full Review

a) Sleep Medicine – Neurology

b) Sleep Medicine – Pediatric Pulmonary

iii. Laser Privileges DoP - Triage

a) Laser Revision - Cardiology DoP

b) Laser Revision - CVTS DoP

c) Laser Revision - OBGyn DoP

d) Laser Revision - OMFS DoP
e) Laser Revision - Ophthalmology DoP
f) Laser Revision: Otolaryngology
g) Laser Revision: Plastic Surgery
h) Laser Revision: Urology

iv. Podiatry DoP – Full Review
v. Non-Physician Clinical Provider Staff Medicine – Biennial Review
vi. Non-Physician Clinical Provider Staff Behavioral Health – Biennial Review
vii. Radiology DoP – Full Review

2. Bylaws Technical Amendment: Article III, Medical Staff Membership, Section B. Qualifications for Membership 4(d)(C) The Professional Corporation of Physicians of Quebec

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

The Committee conducted a discussion with the Chief Quality & Safety Officer, SVP, Michael Lane, without other members of management present.

IV. Executive Session: Update and Report Regarding Correctional Health

See Health & Safety Code § 161.032

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

The Committee did not conduct a discussion with the Medical Executive Committee President, Dr. Ryan Mauck without other members of management present.

Chair adjourned Executive Session and moved into Open Session at 12:36 pm.

IX. <u>Action Items (Open Session)</u>

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. Adult Critical Care DoP – Triage – ECMO Cannulation criteria
   b. Internal Medicine – Sleep Medicine – Full Review

i. Sleep Medicine – Neurology
ii. Sleep Medicine – Pediatric Pulmonary

c. Laser Privileges DoP - Triage
i. Laser Revision - Cardiology DoP
ii. Laser Revision - CVTS DoP
iii. Laser Revision - OBGyn DoP
iv. Laser Revision - OMFS DoP
v. Laser Revision - Ophthalmology DoP
vi. Laser Revision: Otolaryngology
vii. Laser Revision: Plastic Surgery
viii. Laser Revision: Urology

d. Podiatry DoP – Full Review
e. Non-Physician Clinical Provider Staff Medicine – Biennial Review
f. Non-Physician Clinical Provider Staff Behavioral Health – Biennial Review
g. Radiology DoP – Full Review

B. Consideration and Appropriate Action Regarding MEC Resolution for Bylaws Technical Amendment: Article III, Medical Staff Membership, Section B. Qualifications for Membership 4(d)(C) The Professional Corporation of Physicians of Quebec

Todd Furniss motioned to approve the Medical Executive Committee Recommendations, Credentialing Report, Delineation of Privileges and the resolution for the technical amendment to the bylaws. Yasmin Simon 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 Byron Cryer, MD, adjourned the meeting at 12:36 pm.

SO RECORDED:

Byron Cryer, M.D.
Byron Cryer, M.D. (May 29, 2026 14:46:20 CDT)

Byron Cryer, MD
Committee Chair

Brad Nitschke
Brad Nitschke (Jun 15, 2026 11:54:28 CDT)

Brad Nitschke, JD
Assistant Secretary