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 25, 2022, scheduled for 10:00 a.m. in the WISH Building 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 10:02 a.m. Committee member Eric G. Bing, MD, PhD, was present. Board member Robert Martinez, JD, was appointed to the Committee to establish quorum. Committee members Todd Furniss, JD, and Farida Minner, RN, arrived at 10:03 am.

Board Member attendees included: Robert Martinez, JD.

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

Brandon Bruns, UTSW Associate Professor
Brett Moran, SVP & Associate Chief Medical Officer
Carlos Girod, UTSW Professor
Courtney Edwards, Director of Nursing, Trauma Community Outreach
Dawn Marchetto, SVP Nursing
Donna Hale, Interim VP Nursing Peri-Op
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee (MEC)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Coordinator (in-person)
Fred Cerise, President & CEO (in-person)
James Griffin, President-Elect Medical Staff (in-person)
Jeffrey Metzger, UTSW Associate Professor
Joe Kwon, UTSW Assistant Professor
Jose Joglar, UTSW Professor
Juanita Chism, Interim Vice President Nursing
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Katie Mapula, Director of Nursing
Kristie Brown, Director of Nursing – Trauma Service
Kurtis Young, Ops Admin, Acute Psychiatry Services
Madhuri Sopirala, UTSW Associate Professor
Margaret Palmer, VP Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing WISH
Matthew Leveno, UTSW Associate Professor
Michael Lane, SVP & Chief Quality Safety Officer (in-person)
Miranda Bond, Director Patient Relations

Nikina Jones, Director of Nursing
Nneka Egbuniwe, Deputy General Counsel (in-person)
Pamela Bryant, SVP Chief Supply Chain Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Sarah Gartner, Nurse
Saul Cordero, VP & Chief Governance Officer (in-person)
Vic Summers, SVP Internal Audit

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. Executive Session – Quality & Patient Safety Operations Section

At 10:03 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.

Members of management in executive session attendance included:

Brandon Bruns, Brett Moran, Carlos Girod, Courtney Edwards, Dawn Marchetto, Donna Hale, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Jeffrey Metzger, Joe Kwon, Jose Joglar, Juanita Chism, Judy Herrington, Karen Garvey, Kathleen Doherty, Katie Mapula, Kristie Brown, Kurtis Young, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Matthew Leveno, Michael Lane, Miranda Bond, Nikina Jones, Nneka Egbuniwe, Pamela Bryant, Roberto de la Cruz, Sarah Gartner, Saul Cordero, and Vic Summers

In executive session, the Committee received the presentation and reports as specified in the posted agenda.

A. Chief Quality & Safety Officer Report: Executive Quality Committee (EQC) Summary

B. Patient Safety & Clinical Risk
   1. Root Cause Analysis (RCA) Case Reviews

C. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation

a. Emergency Operations PIC
b. Psychiatry & Behavioral Health
c. Trauma CQC

D. Reports
1. Patient Relations: Complaints, Grievances, & Successes
2. Medical Staff Professional Services & Regulatory Affairs Annual Report

The Committee reviewed all items on the agenda, asked questions and received additional information.

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

Eugene Chu, MD, President of the Medical Executive Committee, discussed the items posted on the agenda.

A. Appointments/Reappointments
1. Medical Staff & Non-Physician Clinical Providers to Parkland Health & Hospital System
a. Credentialing Report
a. Delineation of Privileges
i. Correctional Health – IM/FM/PEDS
ii. Ambulatory Medicine/COPC/EPO/HOMES

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Carlos Girod, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Jose Joglar, Margaret Palmer, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, and Vic Summers

VI. Executive Session: Chief Quality & Safety Officer (CQSO) One-on-One with Committee

The Committee did not conduct a One-on-One with the CQSO, Dr. Mike Lane.

VII. Executive Session: Medical Executive Committee President One-on-One with Committee

The Committee did not conduct a One-on-One with the Medical Executive Committee President, Dr. Eugene Chu.

Chair adjourned Executive Session and moved into Open Session at 12:10 p.m.

VIII. Action Items (Open Session)

A. Consent Agenda
1. SYS.PI.001 Quality Assessment & Performance Improvement Plan

B. Approve Medical Executive Committee Recommendations

2. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
    a. Credentialing Report
    b. Delineation of Privileges
        i. Correctional Health – IM/FM/PEDS
        ii. Ambulatory Medicine/COPC/EPO/HOMES

Todd Furniss motioned to recommend Board approval of the SYS.PI.001 Quality Assessment & Performance Improvement Plan. Eric G. Bing, MD, seconded the motion. The motion passed unanimously.

Todd Furniss motioned to recommend Board approval of the Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers. Eric G. Bing, MD, seconded the motion. The motion passed unanimously.

IX. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:12 p.m.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Jul 12, 2022 18:49 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Jul 5, 2022 17:08 CDT)

Steve Roth, JD, MPH
Assistant Secretary