Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, June 29, 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 10:00 a.m. Committee members Eric G. Bing, MD, PhD; Todd Furniss, JD; and Farida Minner, RN, were present.

Board Member attendees included: Chair Marjorie Petty, JD.

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

Alison Leonard, Director of Nursing
Catherine Chen, UTSW Assistant Professor
Crystal Harrison, Director Radiology Operations
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)
James Griffin, President-Elect Medical Staff (in-person)
Jose Joglar, UTSW Professor
Joseph Chang, Chief Medical Officer
Juanita Chism, Interim Vice President Nursing
Judy Herrington, SVP Nursing
Julie Eberting, Manager Diagnostic Services
Julie Hughes Moreno, Administrative Director Radiology
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Kyle Molberg, UTSW Professor
Marjorie Quint-Bouzid, SVP Nursing WISH
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Lane, SVP & Chief Quality Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel (in-person)
Orhan Oz, UTSW Professor
Pamela Bryant, SVP Chief Supply Chain Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)
Sharae Lemoine, Collegiate Summer Intern (in-person)
Sri Adusumilli, Interim Vice President Clinical Quality
Steve Roth, EVP & General Counsel (in-person)
Tim Lenz, Administrative Director Laboratory

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 10:00 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:

Alison Leonard, Crystal Harrison, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, James Griffin, Jose Joglar, Joseph Chang, Juanita Chism, Judy Herrington, Julie Eberting, Julie Hughes Moreno, Karen Garvey, Kathleen Doherty, Kyle Molberg, Marjorie Quint-Bouzid, Melanie Roberts, Michael Lane, Nneka Egbuniwe, Orhan Oz, Pamela Bryant, Roberto de la Cruz, Saul Cordero, Sharae Lemoine, Sri Adusumilli, Steve Roth, Tim Lenz, 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. Parkland Vizient Q&A Scorecard Report
   2. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
      a. Blood Utilization Review Committee (BURC) PIC
      b. Pathology PIC

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. Urology – Renal Transplantation Privileges
ii. Psychiatry
iii. Ambulatory Medicine (COPC) Psychiatry
iv. Neurosurgery

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, James Griffin, Jose Joglar, Joseph Chang, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, Sharae Lemoine, Steve Roth, and Vic Summers

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

The Committee conducted a One-on-One with the CQSO, Dr. Mike Lane.

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

The Committee conducted a One-on-One with the Medical Executive Committee President, Dr. Eugene Chu.

Chair adjourned Executive Session and moved into Open Session at 11:52 a.m.

VIII. Action Items (Open Session)

A. Approve Medical Executive Committee Recommendations
1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
b. Credentialing Report
c. Delineation of Privileges
i. Urology – Renal Transplantation Privileges
ii. Psychiatry
iii. Ambulatory Medicine (COPC) Psychiatry
iv. Neurosurgery

Todd Furniss, JD, motioned to recommend Board 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.

2. Approve Utilization Management Plan

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the Utilization Management Plan. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

IX. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 11:53 a.m.

SO RECORDED:

Elizabeth A Palacios MD
Elizabeth A Palacios MD (Aug 2, 2022 14:25 CDT)

Elizabeth Palacios, MD
Committee Chair

STeven J Roth
STeven J Roth (Aug 2, 2022 16:18 CDT)

Steve Roth, JD, MPH
Assistant Secretary