Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, July 27, 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 10:01 a.m. Committee member Eric G. Bing, MD, PhD, was present. Board member Robert Martinez, JD, was appointed to the Committee for quorum. Committee member Todd Furniss, JD, arrived at 10:03am.

Committee member Farida Minner, RN, was not present.

Board Member attendees included: Robert Martinez, JD, and Marjorie Petty, JD.

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

Carlos Girod, UTSW Professor
Christiana Hall, UTSW Professor
Dawn Marchetto, SVP Nursing
Donna Hale, Interim VP Nursing Peri-Op
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Eugene Chu, President of the Medical Executive Committee (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
James Griffin, President-Elect Medical Staff (in-person)
Joanna Brown, Director Physical Medicine & Rehabilitation
Joe Kwon, UTSW Assistant Professor
John Thottakara, UTSW Clinical Associate Professor
Juanita Chism, Interim Vice President Nursing
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Karen Hollis, Director of Nursing
Kathleen Doherty, Interim VP Surgical Services
Lydia deJong, Director Regulatory & Accreditation Affairs
Madhuri Sopirala, Physician
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing WISH
Nikina Jones, Director of Nursing
Michael Lane, SVP & Chief Quality Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)

Teresa Taylor, Interim Nursing Director
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 10:01 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:

Carlos Girod, Christiana Hall, Dawn Marchetto, Donna Hale, Donna Richardson, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Joanna Brown, Joe Kwon, John Thottakara, Juanita Chism, Judy Herrington, Karen Garvey, Karen Hollis, Kathleen Doherty, Lydia deJong, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Nikina Jones, Michael Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, Teresa Taylor, 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. Neuroscience PIC
      b. Physical Medicine & Rehabilitation

D. Regulatory & Accreditation
   1. Triennial Joint Commission Accreditation Survey Update

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

At 10:34 am, Todd Furniss stepped out of the meeting. At 10:58 am, Todd Furniss returned.

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. Radiology (Nuclear Medicine) Privileges
            ii. Child Neurology
            iii. General Surgery (deleting Pancreas Transplant Surgery)
            iv. Internal Medicine (Infectious Disease/HIV Section)
            v. Pathology

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Carlos Girod, Donna Richardson, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, 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 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 12:13 p.m.

VIII. Action Items (Open Session)

A. Consent Agenda
   1. Approve Quality & Safety Operations FY2023 Annual Budget
   2. Approve Board Quality of Care and Patient Safety Committee Charter

Todd Furniss, JD, motioned to recommend Board approval of the Consent Agenda. Robert Martinez, JD, seconded the motion. The motion passed unanimously.

B. 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. Radiology (Nuclear Medicine) Privileges
        ii. Child Neurology
        iii. General Surgery (deleting Pancreas Transplant Surgery)
        iv. Internal Medicine (Infectious Disease/HIV Section)
        v. Pathology

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.

IX. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:14 p.m.

SO RECORDED:

Elizabeth A Palacios MD
Elizabeth A Palacios MD (Aug 30, 2022 16:41 CDT)

Elizabeth Palacios, MD
Committee Chair

Steben J Roth
Steben J Roth (Sep 1, 2022 13:03 CDT)

Steve Roth, JD, MPH
Assistant Secretary