Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, August 24, 2022, scheduled for 9:00 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 9:01 am. Board members Reina Gonzalez, JD, and Marjorie Petty, JD, were appointed to the committee for quorum. Committee member Eric G. Bing, MD, PhD, arrived at 9:23 am.

Committee members Todd Furniss, JD, and Farida Minner, RN, were not present.

**Board Member attendees included:** Chair Marjorie Petty, JD, Reina Gonzalez, JD, and Ramon Miguez, PE.

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

Carlos Girod, UTSW Professor
Ceazari Threadgill, Director IT Service Operations
Dawn Marchetto, SVP Nursing
Donna Hale, Interim VP Nursing Peri-Op
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Douglas Sammer, UTSW Professor
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee (in-person)
Forrest Stovall, Governance Program Manager (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Greggory Ervin, Director Information Systems
James Griffin, UTSW Professor, President Elect of the Medical Executive Committee
Joseph Chang, SVP Chief Medical Officer
Karen Garvey, VP Safety & Clinical Risk Management (in-person)
Kathleen Doherty, Interim VP Surgical Services
Madhuri Sopirala, Physician
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing WISH
Marlin Suell, Chief of Police
Nneka Egbuniwe, Deputy General Counsel
Pamela Fox, UTSW Professor
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)
Sharla Turner, Interim Manager, Nursing
Sri Adusumilli, Interim Vice President, Clinical Quality & Safety Data Analytics
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. 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 9:01 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, Ceazari Threadgill, Dawn Marchetto, Donna Hale, Donna Richardson, Douglas Sammer, Edmundo Castaneda, Eugene Chu, Forrest Stovall, Fred Cerise, Greggory Ervin, James Griffin, Joseph Chang, Karen Garvey, Kathleen Doherty, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Marlin Suell, Nneka Egbuniwe, Pamela Fox, Roberto de la Cruz, Saul Cordero, Sharla Turner, Sri Adusumilli, 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. Vizient Quality & Accountability Report
   2. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
      a. Anesthesia/Pain CQC
      b. Surgery PIC

D. Reports

1. Patient Satisfaction: Hospital Consumer Assessment of Healthcare Providers & Systems (HCAHPS)

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

## VI. 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
      a. Credentialing Report

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, Forrest Stovall, Fred Cerise, James Griffin, Joseph Chang, Margaret Palmer, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, and Vic Summers

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

The Committee did not conduct a One-on-One with the CQSO.

## VIII. 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 10:26 am.

## IX. Action Items (Open Session)

A. Consent Agenda
   1. IP.1.00 – Statement of Authority and Program Elements for Infection Prevention

Reina Gonzalez, JD, motioned to recommend Board approval of IP.1.00 – Statement of Authority and Program Elements for Infection Prevention. Eric G. Bing, MD, PhD, 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
    a. Credentialing Report

Reina Gonzalez, 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.

## X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 10:28 am.

SO RECORDED:

Elizabeth A. Palacios, MD
Elizabeth A. Palacios, MD (Oct 17, 2022 13:20 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Oct 3, 2022 16:08 CDT)

Steve Roth, JD, MPH
Assistant Secretary