Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, September 28, 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 am. Committee members Eric G. Bing, MD, PhD; Todd Furniss, JD; and Farida Minner, RN, were present.

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

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

Brett Moran, SVP & Chief Medical Information Officer
Carlos Girod, UTSW Professor
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 (in-person)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
Ibukun Afon, Administrative Resident
James Griffin, Elect of the Medical Executive Committee (in-person)
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer
Justin Buchert, Workforce Safety Manager
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Madhuri Sopirala, Physician
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing WISH
Matt Leveno, UTSW Associate Professor
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel
Pamela Bryant, SVP & Chief Supply Chain Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Ryan Dumas, UTSW Assistant Professor
Sam Mandell, UTSW Associate Professor
Saul Cordero, VP & Chief Governance Officer (in-person)
Sobha Fuller, SVP Nursing Population Health

Sri Adusumilli, Interim Vice President, Clinical Quality & Safety Data Analytics
Steve Roth, EVP & Chief Legal 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. 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 10:01 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:

Brett Moran, Carlos Girod, Dawn Marchetto, Donna Hale, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Gretchen Blake, Ibukun Afon, James Griffin, Jose Joglar, Joseph Chang, Justin Buchert, Karen Garvey, Kathleen Doherty, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Matt Leveno, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Roberto de la Cruz, Ryan Dumas, Sam Mandell, Saul Cordero, Sobha Fuller, Sri Adusumilli, Steve Roth, 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. Burn CQC

b.Critical Care CQC

D. Reports
1. Workplace Violence Update
2. Nursing Report

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
b.Delineation of Privileges (DoP)
i. Laser DoP
ii. Neurosurgery DoP (addition of ROSA – Robotic Stereotactic Assistance)
iii. Non-Physician Clinical Provider Staff Surgical DoP
iv. First Assist – Surgery DoP

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, James Griffin, Margaret Palmer, Mike Lane, Roberto de la Cruz, Saul Cordero, Steve Roth, and Vic Summers

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

The Committee conducted a One-on-One with the CQSO.

VIII. 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 12:04 pm.

IX. 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
    a. Credentialing Report
    b.Delineation of Privileges (DoP)
        i. Laser DoP
        ii. Neurosurgery DoP (addition of ROSA – Robotic Stereotactic Assistance)
        iii. Non-Physician Clinical Provider Staff Surgical DoP
        iv. First Assist – Surgery DoP

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.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:05 pm.

SO RECORDED:

Elizabeth A Palacios MD
Elizabeth A Palacios MD (Oct 26, 2022 17:40 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Oct 26, 2022 17:48 CDT)

Steve Roth, JD, MPH
Assistant Secretary