Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, October 26, 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 member Todd Furniss, JD, was present. Board of Managers member Reina Gonzalez, JD, was appointed to the Committee for quorum. Committee member Farida Minner, RN, arrived at 10:03 am.

Committee member Eric G. Bing, MD, PhD, was not present.

Board Member attendees included: Reina Gonzalez, JD. Board Chair Marjorie Petty, JD, arrived at 10:21 am.

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

Brett Moran, SVP & Chief Medical Information Officer
Carrie Berge, VP Pharmacy Services
Crystal Harrison, Interim Director Radiology Administration
David Nelson, UTSW Associate Professor
Dawn Marchetto, SVP Nursing
Donna Hale, Interim VP Nursing Peri-Op
Edmundo Castañeda, EVP & Chief Operating Officer
Ellen O'Connell, UTSW Associate Professor
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 & CEO (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, Elect of the Medical Executive Committee (in-person)
Jeffrey Metzger, UTSW Associate Professor
Jenni Burns, VP Ancillary Services
John Barr, UTSW Professor
Jose Joglar, UTSW Professor
Joseph Chang, SVP & Chief Medical Officer
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Lakshmi Ananthakrishnan, UTSW Associate Professor
Lydia deJong, Director Regulatory & Accreditation Affairs
Madhuri Sopirala, Physician
Margaret Palmer, VP Professional Medical Affairs
Melanie Roberts, SVP Chief Compliance & Ethics Officer

Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel (in-person)
Pamela Bryant, SVP & Chief Supply Chain Officer
Richard Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)
Sobha Fuller, SVP Nursing Population Health
Steven Roth, EVP & Chief Legal Officer (in-person)
Steven Schultz, Director Pharmacy Services
Tony Hill, Director Patient Safety & Clinical Risk Management
Tsedey Melaku, VP Clinical Informatics

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, Carrie Berge, Crystal Harrison, David Nelson, Dawn Marchetto, Donna Hale, Edmundo Castañeda, Ellen O'Connell, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jeffrey Metzger, Jenni Burns, John Barr, Jose Joglar, Joseph Chang, Karen Garvey, Kathleen Doherty, Lakshmi Ananthakrishnan, Lydia deJong, Madhuri Sopirala, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Richard Humphrey, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, Steven Schultz, Tony Hill, and Tsedey Melaku

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
   2. RCA Trends Report

C. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
      a. Pharmacy & Therapeutics Committee
      b. Radiology

D. Regulatory & Accreditation
   1. Regulatory Tracer Updates

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. Bylaws Revisions
      c. Delineation of Privileges (DoP)
         i. Retirement of Correctional Health Dentistry DoP
         ii. Dentistry/COPC/HOMES/Correctional Health DoP

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Jose Joglar, Joseph Chang, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, and Saul Cordero

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, Dr. Mike Lane.

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 12:06 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. Bylaws Revisions
    c. Delineation of Privileges (DoP)
        i. Retirement of Correctional Health Dentistry DoP
        ii. Dentistry/COPC/HOMES/Correctional Health 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. Farida Minner, RN, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:07 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Nov 18, 2022 14:30 CST)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Nov 19, 2022 11:14 CST)

Steve Roth, JD, MPH
Assistant Secretary