Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Thursday, November 17, 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 Eric G. Bing, MD, PhD, was present. Board Chair Marjorie Petty, JD, was appointed to the Committee for quorum. Committee members Farida Minner, RN, arrived at 10:04 am and Todd Furniss, JD, arrived at 10:07 am.

Board Member attendees included: Board Chair Marjorie Petty, JD.

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

Brett Moran, SVP & Chief Medical Information Officer
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)
Fred Cerise, President & CEO (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President Elect of the Medical Executive Committee
Joe Schaffer, UTSW Professor, OB/GYN
Joseph Chang, SVP & Chief Medical Officer
Judy Herrington, SVP Nursing
Julio Ramirez Renteria, Manager, Practice Operations
Kathleen Doherty, Interim VP Surgical Services
Lauren Vice, Staff Physician
Madhuri Sopirala, Physician
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing
Marta Pardo, Psychologist
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Pamela Bryant, SVP & Chief Supply Chain Officer
Rebecca Corona, Associate Director, Integrated Psychology
Richard Humphrey, EVP & Chief Financial Officer
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)

Sherice Glasper, Manager, Nursing
Sobha Fuller, SVP Nursing Population Health
Sri Adusumilli, Director Clinical Quality & Safety Analytics
Steven Roth, EVP & Chief Legal Officer (in-person)

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, Dawn Marchetto, Donna Hale, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Joe Schaffer, Joseph Chang, Judy Herrington, Julio Ramirez Renteria, Kathleen Doherty, Lauren Vice, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Marta Pardo, Melanie Roberts, Mike Lane, Pamela Bryant, Rebecca Corona, Richard Humphrey, Roberto de la Cruz, Saul Cordero, Sherice Glasper, Sobha Fuller, Sri Adusumilli, and Steven Roth

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 Q&A Data Update

2. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
    a. COPC/Population Health PIC
    b. OPC/Ambulatory PIC

D. Report
1. Nursing Report: Magnet Designation

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. Women's Health APP DoP
        ii. Non-Physician Clinical Provider Staff Oncology DoP

B. Policy Review and Approval
1. Temporary Privileges – Requirement and Verifications Policy (MSPS-04)

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Brett Moran, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Margaret Palmer, Melanie Roberts, Mike Lane, Roberto de la Cruz, Saul Cordero, and Steven Roth

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 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 11:37 am.

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. Women's Health APP DoP
        ii. Non-Physician Clinical Provider Staff Oncology 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, PhD, seconded the motion. The motion passed unanimously.

2. Approval of Policy: Temporary Privileges – Requirement and Verifications Policy (MSPS-04)

Todd Furniss, JD, motioned to recommend Board approval of the Temporary Privileges – Requirement and Verifications Policy (MSPS-04). Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 11:39 am.

SO RECORDED:

Elizabeth Palacios, MD
Elizabeth Palacios, MD (Dec 15, 2022 14:58 CST)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Dec 19, 2022 15:48 CST)

Steve Roth, JD, MPH
Assistant Secretary