Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, December 14, 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: Board Chair Marjorie Petty, JD; Reina Gonzalez, JD; and Ramon Miguez, PE. Don O'Bannon, Esq, arrived at 11:23 am.

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

Barry-Lewis Harris, Medical Director Correctional Health
Brett Moran, SVP & Chief Medical Information Officer
Carlos Girod, UTSW Professor
Christina Hall, 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)
Fred Cerise, President & CEO (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President Elect of the Medical Executive Committee (in-person)
Jeffrey Metzger, UTSW Associate Professor
Joseph Chang, Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Katie Mapula, Director of Nursing Surgical Services
Kellee Boardingham, Executive Assistant
Madhuri Sopirala, Physician
Marjorie Quint-Bouzid, SVP Nursing
Marlin Suell, DCHD Chief of Police
Mike Lane, SVP & Chief Patient & Safety Officer
Nneka Egbuniwe, Deputy General Counsel
Pamela Bryant, SVP & Chief Supply Chain Officer
Pat Jones, VP Correctional Health Services
Regina Williams, Sr. Director of Nursing Correctional Health

Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, VP & Chief Governance Officer (in-person)
Sobha Fuller, SVP Nursing Population Health
Stephanie Chang, UTSW Assistant Professor
Steven Roth, EVP & Chief Legal Officer (in-person)
Vic Summers, SVP Chief Audit Executive

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:

Barry-Lewis Harris, Brett Moran, Carlos Girod, Christina Hall, Dawn Marchetto, Donna Hale, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jeffrey Metzger, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Katie Mapula, Kellee Boardingham, Madhuri Sopirala, Marjorie Quint-Bouzid, Marlin Suell, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Pat Jones, Regina Williams, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven 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. Correctional Health PIC

D. Report
1. Dallas County Hospital District Police Annual 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. Non-Physician Clinical Provider Staff-Pediatrics
        ii. Psychiatry
        iii. Teleradiology

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, Joseph Chang, Kellee Boardingham, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, Stephanie Chang, Steven 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, 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 11:54 am.

IX. Action Items (Open Session)

A. Recommend Board Approval of Provider Discussed During Executive Session: Medical Executive Committee
Committee Chair Elizabeth Palacios, MD, entertained a motion to recommend Board approval of the provider.

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the provider. Elizabeth Palacios, MD, seconded the motion. Farida Minner, RN, also voted in favor. Todd Furniss, JD, abstained.

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
    b. Delineation of Privileges (DoP)
        i. Non-Physician Clinical Provider Staff-Pediatrics
        ii. Psychiatry
        iii. Teleradiology

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.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:00 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Jan 31, 2023 03:23 CST)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Feb 3, 2023 18:42 CST)

Steve Roth, JD, MPH
Assistant Secretary