Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, January 25, 2023, 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 10:01 am. Committee members Eric G. Bing, MD, PhD, and Todd Furniss, JD, were present. Committee member Farida Minner, RN, attended via Webex.

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

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

Brett Moran, SVP & Chief Medical Information Officer
Dawn Marchetto, SVP Nursing
David Nelson, UTSW Associate Professor
Denise Harrington, Director of Programs, Transplant Services
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
Fred Cerise, President & Chief Executive Officer (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President Elect of the Medical Executive Committee (in-person)
Joe Lockridge, UTSW Associate Professor
John Fitzgerald, UTSW Professor
Jose Joglar, UTSW Professor
Joyce Miller, Director of Nursing & Advanced Practice
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, Interim VP Surgical Services
Kellee Boardingham, Executive Assistant (in-person)
Kurt Reichermeier, Pulmonary and Critical Care Fellow
Lydia deJong, Director of Regulatory & Accreditation Affairs
Margaret Palmer, VP Professional Medical Affairs
Martin Swanson, Director of Nursing
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)
Saul Cordero, VP & Chief Governance Officer (in-person)

Sobha Fuller, SVP Nursing Population Health
Steven Roth, EVP & Chief Legal Officer (in-person)
Tim Lenz, Administrative Director Laboratory Services
Trish Jackson, Manager Advanced Practice
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 10:03 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, David Nelson, Denise Harrington, Donna Hale, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Fred Cerise, Gretchen Blake, James Griffin, Joe Lockridge, John Fitzgerald, Jose Joglar, Joyce Miller, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Kurt Reichermeier, Lydia deJong, Margaret Palmer, Martin Swanson, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, Tim Lenz, Trish Jackson, 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. Medicine PIC
b. Transplant PIC

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

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Brett Moran, David Nelson, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Fred Cerise, James Griffin, Jose Joglar, Joyce Miller, Kellee Boardingham, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, Steven Roth, Trish Jackson, 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 12:15 p.m.

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

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, including the provider discussed during Executive Session. 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 12:17 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Mar 2, 2023 16:33 CST)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Mar 1, 2023 16:18 CST)

Steve Roth, JD, MPH
Assistant Secretary