Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, February 22, 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 10:03 am. Committee member Todd Furniss, JD, was present. Board member Ramon Miguez, PE, was appointed to the Committee for quorum. Committee member Farida Minner, RN, arrived at 10:05 a.m. Committee member Eric G. Bing, MD, PhD, was not present.

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

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

Barry-Lewis Harris, Medical Director Correctional Health
Calvin White, Director Infection Prevention
Carlos Girod, UTSW Professor
Dawn Marchetto, SVP Nursing
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 & Chief Executive Officer (in-person)
Gretchen Blake, VP Quality & Clinical Effectiveness
JD Buchert, Workforce Safety Manager
Jose Joglar, UTSW Professor
Joseph Chang, SVP 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
Kellee Boardingham, Executive Assistant (in-person)
Madhuri Sopirala, UTSW Associate Professor
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
Patricia Santiago-Munoz, UTSW Professor
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)
Vic Summers, SVP Chief Audit Executive
Vivian Johnson, SVP Clinical Support Services

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:

Barry-Lewis Harris, Calvin White, Carlos Girod, Dawn Marchetto, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, JD Buchert, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Katie Mapula, Kellee Boardingham, Madhuri Sopirala, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Pamela Bryant, Patricia Santiago-Munoz, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, Vic Summers, and Vivian Johnson

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. Cause Analysis (CA) Case Reviews

C. Clinical Quality Reports
   1. Workplace Violence Update
   2. Infection Prevention and Control Plan – Annual Review

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 (DoPs)
         i. Allergy and Immunology
         ii. Internal Medicine
         iii. Non-Physician Clinical Provider Staff – Women's Health
      c. Retirement of Pediatrics Allergy 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, Fred Cerise, Jose Joglar, Joseph Chang, Kellee Boardingham, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, 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 11:50 a.m.

IX. Action Items (Open Session)

A. Consent Agenda
   1. Approve Quality of Care and Patient Safety Board Committee Charter
   2. Approve Infection Prevention and Control Plan

Farida Minner, RN, motioned to recommend Board approval of the Consent Agenda. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

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 (DoPs)
         i. Allergy and Immunology
         ii. Internal Medicine
         iii. Non-Physician Clinical Provider Staff – Women's Health
      c. Retirement of Pediatrics Allergy 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, including the provider discussed during Executive Session. 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 11:51 a.m.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Apr 3, 2023 16:17 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Apr 4, 2023 14:48 CDT)

Steve Roth, JD, MPH
Assistant Secretary