Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 29, 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 10:00 am. Committee member Eric G. Bing, MD, PhD, was present. Board member Ramon Miguez, PE, was appointed to the Committee for quorum. Committee members Todd Furniss, JD, and Farida Minner, RN, arrived at 10:08 am.

Board Member attendees included: Board Chair Marjorie Petty, JD; Reina Gonzalez, JD; and Ramon Miguez, PE. Don O'Bannon, Esq, arrived at 11:20 am.

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

Carlos Girod, UTSW Professor
Christiana Hall, UTSW Professor
David Alexander, SVP Nursing
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
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
Jennifer Taylor, Director of Nursing
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
Kellee Boardingham, Executive Assistant (in-person)
Lori Morales, UTSW Assistant Professor
Mambarambath Jaleel, UTSW Professor
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Michael Wood, Sr. Director Facilities Support Services
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Pamela Fox, UTSW Professor
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)
Venkat Kakkilaya, UTSW Associate Professor
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 10:00 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:

Carlos Girod, Christiana Hall, David Alexander, Dawn Marchetto, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, Jennifer Taylor, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Lori Morales, Mambarambath Jaleel, Margaret Palmer, Marjorie Quint-Bouzid, Melanie Roberts, Michael Wood, Mike Lane, Pamela Fox, Patricia Santiago-Munoz, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, Venkat Kakkilaya, 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. Cause Analysis (CA) Case Reviews

C. Clinical Quality Reports

1. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
    a. Obstetrics PIC
    b. Gynecology PIC
    c. Neonatal PIC

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. OB/GYN DoP
            ii. Non-Physician Clinical Provider Staff – Behavioral Health 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, Roberto de la Cruz, Saul Cordero, Steven Roth, and Vic Summers

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 11:39 a.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
b. Delineation of Privileges (DoPs)
   i. OB/GYN DoP
   ii. Non-Physician Clinical Provider Staff – Behavioral 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, 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 11:39 a.m.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (May 4, 2023 10:33 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (May 2, 2023 11:19 CDT)

Steve Roth, JD, MPH
Assistant Secretary