Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, April 26, 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 10:02 am. Committee members Eric G. Bing, MD, PhD; Todd Furniss, JD; and Farida Minner, RN, attended.

Board Member attendees included: Board Chair Marjorie Petty, JD (arrived at 10:31 a.m.), and Byron Cryer, MD.

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

Bobbie Jean Curkovic, Director of Nursing Ambulatory Specialty Clinics
Bruce McDaniels, VP & Chief Information Security Officer
Carlos Girod, UTSW Professor
Christina Mintner, SVP Population Health
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Denise Harrington, Director of Programs
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
James Griffin, President-Elect of the Medical Executive Committee (in-person)
Jeff DeFord, Chief Technology Officer
Joseph Lockridge, UTSW Associate Professor
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kellee Boardingham, Executive Assistant (in-person)
Lydia deJong, Director Regulatory & Accreditation Affairs
Madhuri Sopirala, UTSW Associate Professor
Margaret Palmer, VP Professional Medical Affairs
Marjorie Quint-Bouzid, SVP Nursing
Marlin Suell, Chief of Police
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)

Natalie Provenzale, Manager Data Analytics
Navid Sadeghi, UTSW Associate Professor
Nneka Egbuniwe, Deputy General Counsel
Patricia Shirey, VP Clinic Operations
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Sobha Fuller, SVP Nursing Population Health
Sri Adusumilli, Director Clinical Quality & Safety Data Analytics
Steven Roth, EVP & Chief Legal Officer (in-person)
Umber Dickerson, Administrative Director Global Cancer Program
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 10:02 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:

Bobbie Jean Curkovic, Bruce McDaniels, Carlos Girod, Christina Mintner, David Alexander, Dawn Marchetto, Denise Harrington, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jeff DeFord, Joseph Lockridge, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kellee Boardingham, Lydia deJong, Madhuri Sopirala, Margaret Palmer, Marjorie Quint-Bouzid, Marlin Suell, Melanie Roberts, Mike Lane, Natalie Provenzale, Navid Sadeghi, Nneka Egbuniwe, Patricia Shirey, Saul Cordero, Sobha Fuller, Sri Adusumilli, Steven Roth, Umber Dickerson, 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 and Guide

C. Clinical Quality Reports
   1. Vizient Q&A Data Update

   2. Department Performance Improvement Committee (PIC)/Clinical Quality Committee (CQC) Annual Presentation
      a. Oncology PIC

D. Regulatory & Accreditation
   1. Regulatory Activities, Tracers, & Auditing Program Update

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. Neurology DoP
         ii. Non-Physician Clinical Provider Staff – Anesthesiology 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, Forrest Stovall, Fred Cerise, James Griffin, Jose Joglar, Kellee Boardingham, Margaret Palmer, Mike Lane, Nneka Egbuniwe, 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 11:48 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. Neurology DoP
        ii. Non-Physician Clinical Provider Staff – Anesthesiology 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 11:49 a.m.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Jun 5, 2023 11:22 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Jun 6, 2023 13:57 CDT)

Steve Roth, JD, MPH
Assistant Secretary