Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, May 24, 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. Board members Marjorie Petty, JD, and Ramon Miguez, PE, were appointed for quorum. Committee member Todd Furniss, JD, arrived at 10:03 a.m. Committee members Eric G. Bing, MD, PhD, and Farida Minner, RN, attended via Webex.

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

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

Caroline Park, UTSW Assistant Professor Surgery
Christian Mayorga, UTSW Associate Professor Internal Medicine
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 (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)
Jeffrey Metzger, UTSW Associate Professor Emergency Services
Joe Kwon, UTSW Assistant Professor Psychiatry
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, SVP Nursing
Kristie Brown, Director of Nursing, Trauma Service
Marjorie Quint-Bouzid, SVP Nursing
Melanie Roberts, SVP Chief Compliance & Ethics Officer
Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nicole Moler, Manager Advanced Practice
Nneka Egbuniwe, Deputy General Counsel
Pamela Bryant, SVP Chief Supply Chain Officer
Pedro Fernandez, UTSW Associate Professor Psychiatry

Roberto de la Cruz, EVP Chief Clinical Officer (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Sri Adusumilli, Director Clinical Quality & Safety Data Analytics
Tim Lenz, Administrative Director Laboratory
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:

Caroline Park, Christian Mayorga, David Alexander, Dawn Marchetto, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jeffrey Metzger, Joe Kwon, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Kristie Brown, Marjorie Quint-Bouzid, Melanie Roberts, Mike Lane, Nicole Moler, Nneka Egbuniwe, Pamela Bryant, Pedro Fernandez, Roberto de la Cruz, Saul Cordero, Sri Adusumilli, Tim Lenz, 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. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation

a. Emergency Operations PIC
b. Trauma CQC
c. Psychiatry & Behavioral Health 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.

B. Appointments/Reappointments
1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
a. Credentialing Report
b. Delineation of Privileges (DoPs)
i. Anesthesiology
ii. Non-Physician Clinical Provider – Certified Registered Nurse Anesthetist (CRNA)

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, James Griffin, Jose Joglar, Joseph Chang, 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 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 11:51 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. Anesthesiology

ii. Cert Non-Physician Clinical Provider – Certified Registered Nurse Anesthetist (CRNA)

2. Approval of Utilization Management Plan

Marjorie Petty, JD, motioned to recommend Board approval of the Medical Executive Committee Recommendations. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 11:52 a.m.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Jul 1, 2023 05:34 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Jul 3, 2023 14:42 CDT)

Steve Roth, JD, MPH
Assistant Secretary