Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, June 28, 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 members Eric G. Bing, MD, PhD; Todd Furniss, JD, attended.

Committee member Farida Minner, RN, attended virtually.

**Board Member attendees included:** Board Chair Marjorie Petty, JD; Byron Cryer, MD; Reina Gonzalez, JD (arrived at 10:19 a.m.); Ramon Miguez, PE; and Vincent Hall (arrived at 10:18 a.m.).

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

Carlos Girod, UTSW Professor
Catherine Chen, UTSW Associate Professor
Christina Hall, UTSW Professor
Ciel Murphy, Director Legal Operations
David Alexander, SVP Nursing
Denise Harrington, Director of Programs Transplant Services
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee (in-person)
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)
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management (in-person)
Kathleen Doherty, VP Nursing
Kellee Boardingham, Executive Assistant (in-person)
Kyle Molberg, UTSW 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
Patricia Santiago-Munoz, UTSW Professor
Patricia Shirey, VP Clinic Operations
Roberto de la Cruz, EVP & Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)

Sobha Fuller, SVP Nursing
Sri Adusumilli, Director Clinical Quality & Safety Data Analytics
Steven Roth, EVP & Chief Legal Officer (in-person)
Tammy Turner, Sr. Director of Nursing
Tim Lenz, Admin. Director Laboratory
Vic Summers, SVP Chief Audit Executive

**Other Attendees:**
Zubin Mehta, Student

## 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 10:01 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, Catherine Chen, Christina Hall, Ciel Murphy, David Alexander, Denise Harrington, Donna Richardson, Edmundo Castañeda, Eugene Chu, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Kyle Molberg, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Patricia Santiago-Munoz, Patricia Shirey, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Sri Adusumilli, Steven Roth, Tammy Turner, Tim Lenz, and Vic Summers

Zubin Mehta also attended.

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. Blood Utilization Review Committee (BURC) CQC
      b. Pathology PIC

D. Reports
   1. Medical Staff Professional Services Annual Report

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. Anesthesiology & Pain Medicine
         ii. Neurosurgery
         iii. Radiation Oncology
         iv. Non-Physician Clinical Provider Staff – Women's Health

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Carlos Girod, Edmundo Castañeda, Eugene Chu, Forrest Stovall, Fred Cerise, James Griffin, Kellee Boardingham, Margaret Palmer, Mike Lane, Nneka Egbuniwe, 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 11:51 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 & Pain Medicine
        ii. Neurosurgery
        iii. Radiation Oncology
        iv. Non-Physician Clinical Provider Staff – Women's Health

2. Approval of Policy SYS.RR.006 Informed Consent

Todd Furniss, JD, motioned to recommend Board approval of the Medical Executive Committee Recommendations. 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 11:52 a.m.

SO RECORDED:

Elizabeth A Palacios MD
Elizabeth A Palacios MD (Jul 29, 2023 18:45 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Aug 5, 2023 13:01 CDT)

Steve Roth, JD, MPH
Assistant Secretary