Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, July 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 10:00 am. Committee members Eric G. Bing, MD, PhD; and Farida Minner, RN, attended. Committee member Todd Furniss, JD, attended via Webex.

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

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

Carmen Bowling, Interim SVP Nursing
Christina Hall, UTSW Professor
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
DeLancey Johnson, SVP Associate Chief Talent Officer
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 (in-person)
James Griffin, President-Elect of the Medical Executive Committee (in-person)
Jessica Hernandez, SVP Chief DEI Officer
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer
Joseph Schaffer, UTSW Professor
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management (in-person)
Kathleen Doherty, VP Nursing
Kellee Boardingham, Executive Assistant (in-person)
Lisa Cross, Director of Post-Acute Service
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
Patricia Santiago-Munoz, UTSW Professor
Roberto de la Cruz, EVP & Chief Clinical Officer (in-person)

Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Sobha Fuller, SVP Nursing
Sri Adusumilli, Director Clinical Quality & Safety Analytics
Sunil Balgobin, UTSW Associate Professor
Tammy Turner, Sr. Director of Nursing
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:

Carmen Bowling, Christina Hall, David Alexander, Dawn Marchetto, DeLancey Johnson, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jessica Hernandez, Jose Joglar, Joseph Chang, Joseph Schaffer, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Lisa Cross, Madhuri Sopirala, Margaret Palmer, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Patricia Santiago-Munoz, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Sri Adusumilli, Sunil Balgobin, Tammy Turner, 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 Scorecard
2. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
    a. Neuroscience PIC

D. Reports
    1. Parkland Nursing Home Administration Quality 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. Internal Medicine DoP – Removal of HIV Section from Infectious Disease Privileges

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, Kellee Boardingham, Jose Joglar, Joseph Chang, Margaret Palmer, 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 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 11:54 a.m.

IX. Action Items (Open Session)

A. Consent Agenda
    1. Approve Quality & Safety Operations FY2024 Annual Budget

2. Approve Quality of Care and Performance Improvement (QAPI) Program

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. Internal Medicine DoP – Removal of HIV Section from Infectious Disease Privileges

Eric G. Bing, MD, PhD, motioned to recommend Board approval of the Consent Agenda and 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 11:54 a.m.

SO RECORDED:

Elizabeth Palacios MD
Elizabeth Palacios MD (Aug 27, 2023 21:06 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Aug 26, 2023 11:45 CDT)

Steve Roth, JD, MPH
Assistant Secretary