Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, September 27, 2023, scheduled for 9:00 a.m. at Southeast Community Oriented Primary Care Clinic located at 9202 Elam Road, Dallas, Texas, in the Cafeteria Classroom 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 9:04 am. Committee members Eric G. Bing, MD, PhD; Byron Cryer (arrived at 9:17 am); and Farida Minner, RN, attended.

Committee member Todd Furniss, JD, attended via Webex.

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

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

Brett Moran, SVP Associate Chief Medical Officer
Carlos Girod, UTSW Professor
Carmen Bowling, Interim SVP Nursing
Catherine Chen, UTSW Associate Professor
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
DeLancey Johnson, SVP Associate Chief Talent Officer (in-person)
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
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
Heyab Asgedom, Administrative Resident (in-person)
James Griffin, President-Elect of the Medical Executive Committee (in-person)
Jessica Hernandez, SVP Chief DEI Officer
John Barr, UTSW Professor
Jose Joglar, UTSW Professor
Joseph Chang, SVP Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing
Madhuri Sopirala, UTSW Associate Professor
Margaret Palmer, VP Professional Medical Affairs
Michael Wood, Sr. Director Facilities

Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel
Roberto de la Cruz, EVP Chief Clinical Officer (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Sharla Turner, Interim Manager Nursing
Sobha Fuller, SVP Nursing
Vic Summers, SVP Chief Audit Executive
Vivian Johnson, SVP Clinical Services

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 9:04 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:

Brett Moran, Carlos Girod, Carmen Bowling, Catherine Chen, David Alexander, Dawn Marchetto, DeLancey Johnson, Donna Richardson, Edmundo Castañeda, Eugene Chu, Forrest Stovall, Fred Cerise, Gretchen Blake, Heyab Asgedom, James Griffin, Jessica Hernandez, John Barr, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Madhuri Sopirala, Margaret Palmer, Michael Wood, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, Sharla Turner, Sobha Fuller, Vic Summers, and Vivian Johnson

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. Radiology PIC
      b. Critical Care CQC

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. Family Medicine
         ii. Internal Medicine
         iii. Non-Physician Clinical Provider Staff Behavioral Health
         iv. Ambulatory COPC/EPO/HOMES

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Carlos Girod, DeLancey Johnson, Donna Richardson, Edmundo Castañeda, Eugene Chu, Forrest Stovall, Fred Cerise, Heyab Asgedom, James Griffin, 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 10:53 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. Family Medicine
        ii. Internal Medicine
        iii. Non-Physician Clinical Provider Staff Behavioral Health
        iv. Ambulatory COPC/EPO/HOMES

Todd Furniss, JD, motioned to recommend Board approval of the Consent Agenda and the Medical Executive Committee Recommendations. 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 10:53 a.m.

SO RECORDED:

Elizabeth Palacios MD
Elizabeth Palacios MD (Oct 31, 2023 12:15 CDT)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Oct 27, 2023 16:53 CDT)

Steve Roth, JD, MPH
Assistant Secretary