Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, October 25, 2023, scheduled for 9:00 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 9:01 am. Committee members Eric G. Bing, MD, PhD; Byron Cryer, MD; Todd Furniss, JD; and Farida Minner, RN, (arrived at 9:10 a.m.) attended in-person.

Board Member attendees included: Board Chair Marjorie Petty, JD (arrived at 10:22 a.m.); Reina Gonzalez, JD; Vincent Hall (arrived at 9:05 a.m.); and Ramon Miguez, PE.

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

Anthony Tarango, Employee Health Nursing Manager (in-person)
Brett Moran, SVP Associate Chief Medical Officer
Carlos Girod, UTSW Professor
Carrie Berge, VP Pharmacy Services
Carmen Bowling, Interim SVP Nursing
Catherine Chen, UTSW Associate Professor
David Alexander, SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Executive (in-person)
Edmundo Castañeda, EVP & Chief Operating Officer (in-person)
Ellen O'Connell, UTSW Associate Professor
Eugene Chu, President of the Medical Executive Committee (in-person)
Felicia Miller, EVP & Chief Talent Officer (in-person)
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
Joseph Chang, SVP Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management (in-person)
Kathleen Doherty, VP Nursing
Kellee Boardingham, Executive Assistant (in-person)
Lydia deJong, Director Regulatory & Accreditation Affairs
Madhuri Sopirala, UTSW Associate Professor
Margaret Palmer, VP Professional Medical Affairs
Martin Swanson, Director of Nursing
Melanie Roberts, SVP Chief Compliance & Ethics Officer

Mike Lane, SVP & Chief Patient & Safety Officer (in-person)
Nneka Egbuniwe, Deputy General Counsel (in-person)
Roberto de la Cruz, EVP Chief Clinical Officer (in-person)
Saul Cordero, SVP & Chief Governance & Strategy Officer (in-person)
Sobha Fuller, SVP 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 9:02 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:

Anthony Tarango, Brett Moran, Carlos Girod, Carrie Berge, Carmen Bowling, Catherine Chen, David Alexander, Dawn Marchetto, Donna Richardson, Edmundo Castañeda, Ellen O'Connell, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jessica Hernandez, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Lydia deJong, Madhuri Sopirala, Margaret Palmer, Martin Swanson, Melanie Roberts, Mike Lane, Nneka Egbuniwe, Roberto de la Cruz, Saul Cordero, Sobha Fuller, 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. Regulatory and Accreditation Affairs

1. Regulatory Activities, Tracers, & Auditing Program Update

D. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
      a. Burn Clinical Quality Committee
      b. Pharmacy & Therapeutics Clinical Quality Committee

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. Ophthalmology
         ii. Plastic Surgery
      c. Privileging – Other
         i. Reappointment Options Language
   2. Adoption of Amendments to Medical Staff Rules and Regulations

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Brett Moran, Carlos Girod, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, 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 10:52 a.m.

IX. Action Items (Open Session)

A. Approve Medical Executive Committee Recommendations

1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
    a. Credentialing Report
    b. Delineation of Privileges (DoPs)
        1. Ophthalmology
        2. Plastic Surgery
    c. Privileging – Other
        1. Reappointment Options Language
2. Approval of Amendments to Medical Staff Rules and Regulations

Todd Furniss, JD, motioned to recommend Board approval of 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 (Dec 6, 2023 07:37 CST)

Elizabeth Palacios, MD
Committee Chair

Steven Roth
Steven Roth (Nov 18, 2023 11:51 CST)

Steve Roth, JD, MPH
Assistant Secretary