Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, November 15, 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 (arrived at 10:24 am); Byron Cryer, MD; Todd Furniss, JD; and Farida Minner, RN, attended in-person.

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:

Brett Moran, SVP Associate Chief Medical Officer (via Webex)
Carlos Girod, UTSW Professor (via Webex)
Carmen Bowling, Interim SVP Nursing
Christina Mintner, SVP of Operations Population Health/HOMES (via Webex)
David Alexander, SVP Nursing
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Eugene Chu, President of the Medical Executive Committee
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & Chief Executive Officer
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President-Elect of the Medical Executive Committee
Jessica Hernandez, SVP Chief DEI Officer
Jose Joglar, UTSW Professor (via Webex)
Joseph Chang, SVP Chief Medical Officer
Judy Herrington, SVP Nursing
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing
Kellee Boardingham, Executive Assistant
Madhuri Sopirala, UTSW Associate Professor (via Webex)
Margaret Palmer, VP Professional Medical Affairs (via Webex)
Mike Lane, SVP & Chief Patient & Safety Officer (via Webex)
Noel Santini, VP Ambulatory & Population Medicine (via Webex)
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing
Steven Roth, EVP Chief Legal Officer

Vic Summers, SVP Chief Audit Executive

Other Attendees:
Charlie Carlton, Press Ganey

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 10:03 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, Christina Mintner, David Alexander, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jessica Hernandez, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Madhuri Sopirala, Margaret Palmer, Mike Lane, Noel Santini, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, and Vic Summers

Charlie Carlton from PressGaney 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. Safety Center and Cause Analysis Trends Report
   2. Serious Safety Event Trends Report

C. Clinical Quality Reports

1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
    a. COPC/Population Health PIC
    b. OPC/Ambulatory Care PIC

The Committee reviewed all items on the agenda, asked questions and received additional information.

VI. Executive Session: Medical Executive Committee ("MEC")

James Griffin, MD, President-Elect 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. Cardiovascular Disease
            ii. General Surgery

    2. Parkland Medical Staff Bylaws – Two-Year to Three-Year Cycle Revisions

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, Kellee Boardingham, Margaret Palmer, Mike Lane, Roberto de la Cruz, Saul Cordero, Steve 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 11:07 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)
   i. Cardiovascular Disease
   ii. General Surgery

Byron Cryer, MD, motioned to recommend Board approval of the Medical Staff & Non-Physician Clinical Providers to Parkland Health. Eric G. Bing, MD, PhD, seconded the motion. The motion passed unanimously.

2. Approve Parkland Medical Staff Bylaws

Byron Cryer, MD, motioned to recommend Board approval of the Parkland Medical Staff Bylaws. Todd Furniss, JD, seconded the motion. The motion passed unanimously.

X. Adjourn

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 11:07 a.m.

SO RECORDED:

Elizabeth Palacios,MD
Elizabeth Palacios,MD (Dec 22, 2023 08:33 CST)

Elizabeth Palacios, MD
Committee Chair

Steven J. Roth
Steven J. Roth (Dec 21, 2023 14:33 CST)

Steve Roth, JD, MPH
Assistant Secretary