Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, December 20, 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; Byron Cryer, MD (arrived at 10:05 am); Todd Furniss, JD; and Farida Minner, RN, attended in-person.

Board Member attendees included: Board Chair Marjorie Petty, JD (arrived at 10:18 am); Vincent Hall; and Ramon Miguez, PE.

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

Barry-Lewis Harris, Medical Director Correctional Health (via Webex)
Carmen Bowling, SVP Nursing
Dawn Marchetto, SVP Nursing
Denise Harrington, Director of Programs (via Webex)
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
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)
Marlin Suell, DCHD Chief of Police (via Webex)
Melanie Roberts, SVP Chief Compliance and Ethics Officer
Mike Lane, SVP & Chief Patient & Safety Officer
Mike Malaise, SVP Communications & External Affairs
Pat Jones, VP Correctional Health (via Webex)
Pooja Koolwal, UTSW Assistant Professor (via Webex)
Regina Williams, Sr. Director of Nursing Correctional Health (via Webex)
Roberto de la Cruz, EVP Chief Clinical Officer

Saul Cordero, SVP & Chief Governance & Strategy Officer (via Webex)
Sobha Fuller, SVP Nursing
Steven Roth, EVP Chief Legal Officer

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:

Barry-Lewis Harris, Carmen Bowling, Dawn Marchetto, Denise Harrington, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Fred Cerise, Gretchen Blake, James Griffin, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Madhuri Sopirala, Margaret Palmer, Marlin Suell, Melanie Roberts, Mike Lane, Mike Malaise, Pat Jones, Pooja Koolwal, Regina Williams, Roberto de la Cruz, Saul Cordero, Sobha Fuller, and Steven Roth

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. Correctional Health PIC
      b. Peritoneal Dialysis PIC

D. Reports
1. Dallas County Hospital District Police 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. Non-Physician Clinical Provider Staff Medicine
        ii. Orthopedic Surgery (MAKO)

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, Jose Joglar, Joseph Chang, Kellee Boardingham, Margaret Palmer, Mike Lane, Roberto de la Cruz, Saul Cordero, and Steve Roth

VII. Executive Session: Chief Quality & Safety Officer (CQSO) One-on-One with Committee

The Committee conducted a One-on-One with the CQSO, Dr. Mike Lane.

VIII. Executive Session: Medical Executive Committee President One-on-One with Committee

The Committee conducted a One-on-One with the Medical Executive Committee President, Dr. Eugene Chu.

Chair adjourned Executive Session and moved into Open Session at 12:11 pm.

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. Non-Physician Clinical Provider Staff Medicine

ii. Orthopedic Surgery (MAKO)

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 12:12 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Jan 27, 2024 09:42 CST)

Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Jan 25, 2024 20:04 CST)

Steve Roth, JD, MPH
Assistant Secretary