Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, January 24, 2024, 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; Todd Furniss, JD; and Farida Minner, RN, attended in-person.

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

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

Barry-Lewis Harris, Medical Director Correctional Health (via Webex)
Carlos Girod, UTSW Professor (via Webex)
Carmen Bowling, SVP Nursing
David Alexander, 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, UTSW Associate Professor (via Webex)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Geoff Camp, VP Operations Support
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President of the Medical Executive Committee
Jessica Hernandez, SVP Chief DEI Officer
Joe Kwon, UTSW Assistant Professor (via Webex)
Joe Lockridge, UTSW Associate Professor (via Webex)
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
Laura Hochwalt, Sr. Director ED, Trauma, and Disaster Management
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

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
Sobha Fuller, SVP Nursing
Steven Roth, EVP Chief Legal Officer
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 10:01 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, Carlos Girod, Carmen Bowling, David Alexander, Dawn Marchetto, Denise Harrington, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, Geoff Camp, Gretchen Blake, James Griffin, Jessica Hernandez, Joe Kwon, Joe Lockridge, Jose Joglar, Joseph Chang, Judy Herrington, Karen Garvey, Kathleen Doherty, Kellee Boardingham, Laura Hochwalt, Madhuri Sopirala, Margaret Palmer, Marlin Suell, Melanie Roberts, Mike Lane, Regina Williams, Roberto de la Cruz, Saul Cordero, Sobha Fuller, Steven Roth, 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. Workplace Safety Update
   2. Cause Analysis (CA) Case Reviews and Guide

C. Clinical Quality Reports
   1. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
      a. Medicine PIC
      b. Transplant PIC

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

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

James D. Griffin, 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. SYS.MS.002 Prescriptive Authority Delegation for APNs and PAs

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Carlos Girod, Donna Richardson, Edmundo Castañeda, Eugene Chu, Felicia Miller, Forrest Stovall, James Griffin, Jessica Hernandez, Jose Joglar, Joseph Chang, Kellee Boardingham, Margaret Palmer, Melanie Roberts, Mike Lane, Roberto de la Cruz, Saul Cordero, and Steven 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 conducted a One-on-One with the Medical Executive Committee President, Dr. James Griffin.

Chair adjourned Executive Session and moved into Open Session at 12:06 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. SYS.MS.002 Prescriptive Authority Delegation for APNs and PAs

Byron Cryer, MD, motioned to recommend Board approval of the Medical Executive Committee Recommendations. 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 12:07 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Mar 20, 2024 21:25 CDT)
Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Mar 24, 2024 11:11 CDT)
Steven Roth, JD, MPH
Assistant Secretary