Minutes of the Quality of Care and Patient Safety Committee meeting of the Board of Managers of the Dallas County Hospital District, held Wednesday, March 27, 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; Todd Furniss, JD; and Farida Minner, RN, attended in-person.

Board Member attendees included: Board Chair Marjorie Petty, JD (arrived at 11:15 am); Reina Gonzalez, JD (arrived at 10:37 am); and Vincent Hall (arrived at 10:08am), Ramon Miguez PE, and Elizabeth Palacios MD.

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

Barry-Lewis Harris, MD, CCHP (via Webex)
Carmen Bowling, Interim SVP Nursing
Dawn Marchetto, SVP Nursing
Donna Richardson, EVP & Chief Nursing Executive
Edmundo Castañeda, EVP & Chief Operating Officer
Elaine Duryea, MD (via Webex)
Felicia Miller, EVP & Chief Talent Officer
Forrest Stovall, Governance Program Manager
Fred Cerise, President & CEO
Gretchen Blake, VP Quality & Clinical Effectiveness
James Griffin, President of the Medical Executive Committee
Joseph Chang, SVP & CMO
Joseph Schaffer, MD (via Webex)
Karen Garvey, VP Safety & Clinical Risk Management
Kathleen Doherty, VP Nursing Surgical Services
Katherine Smith, MD (via Webex)
Madhuri Sopirala, UTSW Associate Professor (via Webex)
Mambarambath Jaleel, MD (via Webex)
Mandy Transou, MBA, RHIA, CRCR (via Webex)
Margaret Palmer, VP Professional Medical Affairs (via Webex)
Melanie Roberts, SVP & Chief Compliance & Ethics Officer
Morgan Simmons, Governance Program Coordinator
Regina Williams, DNP, RN, NEA-BC,CCHP (via Webex)
Roberto de la Cruz, EVP Chief Clinical Officer
Saul Cordero, SVP & Chief Governance & Strategy Officer
Sobha Fuller, SVP Nursing
Sri R. Adusumilli, MBBS, MS, MPH, CPHQ (via Webex)
Steven Roth, EVP Chief Legal Office

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 10:00 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:

Dawn Marchetto, Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Gretchen Blake, James Griffin, Karen Garvey, Madhuri Sopirala, Margaret Palmer, Morgan Simmons, 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. Vizient Q&A Scorecard Update

   2. Department Performance Improvement Committee (PIC)/ Clinical Quality Committee (CQC) Annual Presentation
      a. Gynecology PIC
      b. Neonatal PIC
      c. Obstetrics PIC

D. Reports
   1. Health Information Management (HIM) Annual Report

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 starting at 11:27am.

A. Appointments/Reappointments
   1. Medical Staff & Non-Physician Clinical Providers to Parkland Health
      a. Credentialing Report
      b. Delineation of Privileges (DoPs)
         i. Cardiovascular Disease – Laser Privileges
         ii. Non-Physician Clinical Provider Staff – Pediatrics/Neonatology

The Board asked questions and received additional information.

Members of management in the MEC executive session attendance included:

Donna Richardson, Edmundo Castañeda, Felicia Miller, Forrest Stovall, Gretchen Blake, James Griffin, Margaret Palmer, Morgan Simmons, Roberto de la Cruz, Saul Cordero, Sobha Fuller and Steven Roth.

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 12:12 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. Cardiovascular Disease – Laser Privileges
   ii. Non-Physician Clinical Provider Staff – Pediatrics/Neonatology

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. Follow-Up Requests: None

XI. Closing Remarks

XII. **Adjourn**

With no further business to discuss, Committee Chair Elizabeth Palacios, MD, adjourned the meeting at 12:13 pm.

SO RECORDED:

Elizabeth A Palacios, MD
Elizabeth A Palacios, MD (Apr 29, 2024 21:31 CDT)
Elizabeth Palacios, MD
Committee Chair

Steven J Roth
Steven J Roth (Apr 27, 2024 12:33 CDT)
Steven Roth, JD, MPH
Assistant Secretary