



**SRMC Board of Directors Meeting Minutes**

August 22, 2018

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
1.1	Dr. Richards entertained a motion to serve as acting chair during Dr. Roth's absence.	Upon a motion and a second, the Board voted to allow Dr. Richards to chair the meeting. Motion passed unanimously.
1.2	Dr. Richards called the meeting to order and a quorum was confirmed at 8:16 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	Dr. Richards presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
<b>3.0</b>	<b>VOTE TO APPROVE THE MINUTES OF THE JUNE 27 AND JULY 25, 2018 MEETING</b>	
	Dr. Richards presented the Minutes to the Board for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	None	
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
		Accept as information
<b>6.0</b>	<b>INFORMATIONAL REPORTS</b>	
6.1	<ul style="list-style-type: none"> <li>Ms. Silva-Steele stated that Ms. Ariadna Vazquez has been delegated as the Privacy Officer for UNM Sandoval Regional Medical Center.</li> </ul>	Accept as information
6.2	<ul style="list-style-type: none"> <li>Ms. Silva-Steele presented the <i>Revised</i> HIPAA Policies that will go into effect on September 1, 2018. These will also be included in the employee annual competencies moving forward.               <ul style="list-style-type: none"> <li>HIPAA-Use and Disclosure of Protected Health Information Policy</li> <li>HIPAA-Responding to Breaches of PHI Policy</li> <li>HIPAA-Right to Access PHI by Patient Policy</li> <li>HIPAA-Right to Request Amend Designated Record Set Policy</li> </ul> </li> </ul>	Upon a motion and a second, the Board voted to approve the policies. Motion passed unanimously.



<b>7.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>																																																		
7.1	<p><u>Patient Safety and Quality Committee (PSQC)</u> Ms. Boothe provided an update from the July 19, 2018 and minutes of January 11, March 15 and May 17, 2018 for acceptance.</p>		<p>Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.</p> <p>Accept as information</p>																																																
7.2	<p><u>Conflict of Interest (COI)</u> Ms. Fernandez presented the COI and stated that each Board Member and Board Officer are required to complete an annual COI certification.</p>																																																		
<b>8.0</b>	<b>CEO REPORT</b>																																																		
8.1	<p>Ms. Silva-Steele presented the CEO report and provided a verbal update to include the FY19 Unified Operating Plan. The full report is included in the packet.</p>		Accept as information																																																
<b>9.0</b>	<b>CMO REPORT</b>																																																		
	<p>Dr. McLean presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> <li>• Inpatient Volumes and Providers</li> <li>• Ambulatory Volumes and Providers</li> <li>• Surgical Volumes and Surgical Plan</li> <li>• New Provider Work</li> </ul>		Accept as information																																																
<b>10.0</b>	<b>CLOSED SESSION</b>																																																		
	<p>Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.</p>		Accept as information																																																
<b>11.0</b>	<b>RECONVENE IN OPEN SESSION</b>																																																		
	<p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p>																																																		
11.1	<p><b>Presentation of Clinical Privileges</b></p> <ul style="list-style-type: none"> <li>• SRMC Physician Assistant (PA) Core Clinical Privileges</li> </ul>		Accept as information																																																
11.2	<p><b>New Applicants</b></p> <table border="1"> <tr> <td>Alfaro-Trombley, Melinda, PA-C</td> <td>Surgery/PA/Otolaryngology</td> <td>UNM</td> </tr> <tr> <td>Andritsos, Michael, MD</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Archambeault, Marilyn, AA-C</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Boehringer, Christine, DO</td> <td>Medicine/Infectious Disease</td> <td>PSA -IDIMA</td> </tr> <tr> <td>Cerna, Felix, MD</td> <td>Medicine/Infectious Disease</td> <td>PSA</td> </tr> <tr> <td>Chamberlain, Rachel E., MD</td> <td>Medicine/Family Medicine</td> <td>IDIMA</td> </tr> <tr> <td>Collins, Nathaniel Perryman, MD</td> <td>Medicine/Internal Medicine</td> <td>UNM</td> </tr> <tr> <td>Crozier, Louise, CNP</td> <td>Surgery/Nurse practitioner</td> <td>UNM</td> </tr> <tr> <td>Decker, Michael, MD</td> <td>Surgery/Orthopaedic Surgery</td> <td>UNMMG</td> </tr> <tr> <td>Ferguson, Jeanette, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Govetizian, Joseph A., MD</td> <td>Medicine/Infectious Disease</td> <td>UNM</td> </tr> <tr> <td>Kaneshiro, David, MD</td> <td>Hospital Based/Pathology</td> <td>PSA IDIMA</td> </tr> <tr> <td>Moffatt, David, MD</td> <td>Hospital Based/Anesthesiology</td> <td>PSA Pathology Associates</td> </tr> <tr> <td>Shneker, Bassel, MD</td> <td>Medicine/Neurology</td> <td>UNM</td> </tr> <tr> <td>Smith, Paula, CNP</td> <td>Medicine/NP/Family Medicine</td> <td>PSA NuVasive</td> </tr> <tr> <td>Weitzel, Casey AA-C</td> <td>Hospital Based/Anesthesiology</td> <td>UNMMG</td> </tr> </table>		Alfaro-Trombley, Melinda, PA-C	Surgery/PA/Otolaryngology	UNM	Andritsos, Michael, MD	Hospital Based/Anesthesiology	UNM	Archambeault, Marilyn, AA-C	Hospital Based/Anesthesiology	UNM	Boehringer, Christine, DO	Medicine/Infectious Disease	PSA -IDIMA	Cerna, Felix, MD	Medicine/Infectious Disease	PSA	Chamberlain, Rachel E., MD	Medicine/Family Medicine	IDIMA	Collins, Nathaniel Perryman, MD	Medicine/Internal Medicine	UNM	Crozier, Louise, CNP	Surgery/Nurse practitioner	UNM	Decker, Michael, MD	Surgery/Orthopaedic Surgery	UNMMG	Ferguson, Jeanette, MD	Medicine/Psychiatry	UNM	Govetizian, Joseph A., MD	Medicine/Infectious Disease	UNM	Kaneshiro, David, MD	Hospital Based/Pathology	PSA IDIMA	Moffatt, David, MD	Hospital Based/Anesthesiology	PSA Pathology Associates	Shneker, Bassel, MD	Medicine/Neurology	UNM	Smith, Paula, CNP	Medicine/NP/Family Medicine	PSA NuVasive	Weitzel, Casey AA-C	Hospital Based/Anesthesiology	UNMMG	<p>Upon a motion and a second, the Board voted to approve New Applicants for Alfaro-Trombley thru Weitzel. Motion passed unanimously.</p>
Alfaro-Trombley, Melinda, PA-C	Surgery/PA/Otolaryngology	UNM																																																	
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11.3	<b>Reappointments</b>			Upon a motion and a second, the Board voted to approve reappointments for Babb thru Shaffi. Motion passed unanimously.
	Babb, Amy MD	Hospital Based/Anesthesiology	UNM	
	Brennan, Tara Eileen, MD	Surgery/Otolaryngology	UNM	
	Burns, Sarah Jo, DO	Medicine/Internal Medicine	UNM	
	Clark, Jessica, AA-C	Hospital Based/Anesthesiology	UNM	
	Crivineanu, Roxana B., AA-C	Hospital Based/Anesthesiology	UNM	
	Dutton, Rebecca A., MD	Surgery/Physical Medicine	UNM	
	Gurule, Michael E., MD *Recommend reappointment for six months only	Medicine/Cardiovascular Disease	PSA – Cardiac Care	
	Haghani Tehrani, Poone, MD	Medicine/Psychiatry	UNM	
	Imerman, Kenneth William, MD	Medicine/Neurology	UNM	
	Langsfeld, Mark, MD	Surgery/Vascular Surgery	UNM	
	Meiklejohn, Duncan Alexander, MD	Surgery/Otolaryngology	UNM	
	Ng, Yue Harn, MD	Medicine/Nephrology	UNM	
	Rask, John P., MD	Hospital Based/Anesthesiology	UNM	
	Reynolds, Samuel, MD	Hospital Based/Pathology	UNM	
	Roe, Tommy Gene, DPM	Surgery/Podiatry	Comm.	
	Sandoval, Andrea, MD	Hospital Based/Anesthesiology	UNM	
Shaffi, Saeed, MD	Medicine/Nephrology	UNM		
11.4	<b>Expansions</b>			Upon a motion and a second, the Board voted to approve expansions for Adanuvor thru Skiles. Motion passed unanimously.
	Adanuvor, Davita J., CNP	Surgery/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> <li>Admission of Medical Patients non-core</li> <li>General &amp; Plastic Surgery non-core:</li> <li>Complex wound care</li> <li>Laceration Repair – Moderate and Complex</li> <li>Surgical First Assist under Direct Supervision</li> </ul>	UNMH	
	Brown, Shelby, CNP	Surgery/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> </ul>	UNMH	
	Clapper, Keri E., CNP	Medicine/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> </ul>	UNMH	
	Doherty, Gloria, CNP	Medicine/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> <li>Admission of Medical Patients non-core</li> <li>Critical Care non-core:</li> <li>Laceration Repair – Moderate and Complex</li> <li>Arterial Line Placement</li> <li>Central Line Placement</li> <li>Chest Tube Insertion</li> <li>Chest Tube Removal</li> <li>Endotracheal Intubation</li> </ul>	UNMH	
Franklin, Barbara, CNP	Medicine/Nurse Practitioner	UNMMG		



		<ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> <li>Nurse Practitioner – Women’s Health core</li> <li>Women’s Health non-core:               <ul style="list-style-type: none"> <li>Endometrial Biopsy</li> <li>Colposcopy</li> </ul> </li> </ul>			
	Goldfarb, Bridget M., CNP	Medicine/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> </ul>	UNMMG		
	Lake, McKenzie M., CNP	Medicine/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> <li>Ambulatory non-core:               <ul style="list-style-type: none"> <li>Diagnostic Joint and Bursa Aspirations</li> <li>Joint Injections (Steroid and/or Anesthetic)</li> <li>Trigger Point Injections (Intramuscular)</li> </ul> </li> </ul>	UNMMG		
	Mason, Mindy, CNP	Medicine/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> </ul>	UNMH		
	McCoy, Bridget Kathleen, MD	Medicine/Psychiatry <ul style="list-style-type: none"> <li>Telemedicine</li> </ul>	UNM		
	Montanez, Lauri L., CNP	Medicine/Family Medicine <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> </ul>	Comm. SRMC		
	Quintana, Ashley N., CNP	<ul style="list-style-type: none"> <li>Nurse Practitioner – Adult /Adolescent/Geriatric core</li> </ul>	UNMMG		
	Skiles, Aaron, CNP	Medicine/Nurse Practitioner <ul style="list-style-type: none"> <li>Nurse Practitioner – Adult/Adolescent/Geriatric core</li> <li>Ambulatory non-core:               <ul style="list-style-type: none"> <li>Joint Injections (Steroid and/or Anesthetic)</li> </ul> </li> </ul>	UNMMG		
11.5	<b>Resignations &amp; Application Withdraws</b>				Accept as information
	Krombach, Chelsea M., AA-C	Hospital Based/Anesthesiology	UNM	Resigned	
	Landesman, Barbara Anne, MD	Medicine/Neurology	PSA	Resigned	
	Menon, Anjali R., AA-C	Hospital Based/Anesthesiology	UNM	Resigned	
	Nelson, Gary Albert, DPM	Surgery/Podiatry	Comm	Resigned	
	Sinha, Neelema, MD	Hospital Based/Anesthesiology	UNM	Resigned	
	<p>Dr. Richards, Chairman of the Board, stated for the record that only the categories listed in Item IX of the Open Agenda were discussed and/or determined in Closed Session and asked for a Motion to be made that the Board ratify the actions taken in Closed Session, which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes and Strategic and long range business plans of the Corporation’s hospital, as presented.</p>				



<b>12.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:56 a.m.</p> <p>The next meeting will be held on September 26, 2018 at 8:15-11:00 a.m.</p>	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<p><b>Board Members Present:</b>            Dr. Michael Richards            Dr. Martha McGrew            Dr. Matthew Wilks            Mr. Jerry Geist            Mr. Donnie Leonard            Ms. Joanna Boothe            Ms. Charlotte Garcia</p>	<p><b>Staff Members Present:</b>            Ms. Jamie Silva-Steele            Ms. Darlene Fernandez            Dr. Robb McLean            Ms. Pam Demarest            Ms. Candra Phillips</p>	<p><b>Guests Present:</b>            Ms. Emilee Soto            Ms. Melissa Romine            Ms. Rachael Rodriguez            Ms. Carly Newlands            Ms. Ariadna Vazquez            Ms. Jess Jones            Mr. Chris Drummond            Mr. Matt Antush</p>
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		