



BOARD QUALITY REVIEW COMMITTEE MEETING MINUTES – WEDNESDAY, MAY 22, 2024			
AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP / RESPONSIBLE PARTY	FINAL?
NOTICE OF MEETING			
The Notice of Meeting was posted at Palomar Health Administrative Office; also posted with full agenda packet on the Palomar Health website on Friday, May 17, 2024, consistent with legal requirements.			
CALL TO ORDER			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 3:30 p.m. by Director Linda Greer, RN.			
ESTABLISHMENT OF QUORUM			
Quorum comprised of Board Directors: Greer, Corrales, Barry, MD, Nguyen, MD, Goldsworthy, MD (<i>joined during the New Business section of the agenda</i>)			
PUBLIC COMMENT			
<ul style="list-style-type: none"> There were no public comments. 			
ACTION ITEMS:			
a. Minutes: Board Quality Review Committee Meeting – March 27, 2024	<p>MOTION: by Director Barry, second by Director Corrales, carried to approve the meeting minutes of March 27, 2024, as submitted.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye Director Greer – aye Director Corrales – aye Andrew Nguyen, MD - aye</p> <p>All in favor. None opposed. Motion approved</p>		

Discussion:			
<p>b. Approval of Contracted Services</p> <p> I. Corticare</p> <p> II. BD Fusion</p>	<p>MOTION: by Director Corrales, second by Director Barry, carried to approve item B, I & II Contracted Services as presented.</p> <p>Roll call voting was utilized.</p> <p>Director Corrales - aye Director Barry – aye Director Greer - aye Andrew Nguyen, MD – aye</p> <p>All in favor. None opposed. Motion approved</p>		
Discussion:			
<p>c. Approval of Quality Assessment Performance Improvement (QAPI) & Patient Safety Plan</p>	<p>MOTION: by Director Barry, second by Director Corrales, carried to approve item C Quality Assessment Performance Improvement (QAPI) & Patient Safety Plan.</p> <p>Roll call voting was utilized.</p> <p>Director Corrales - aye Director Barry – aye Director Greer - aye Andrew Nguyen, MD – aye</p> <p>All in favor. None opposed. Motion approved</p>		
Discussion:			
<p>d. Approval of Infection Prevention & Control CY2023 Annual Review and Program Assessment</p>	<p>MOTION: by Director Corrales, second by Director Barry, carried to approve item D Infection Prevention & Control CY2023 Annual Review and Program Assessment.</p> <p>Roll call voting was utilized.</p> <p>Director Corrales - aye Director Barry – aye Director Greer - aye Andrew Nguyen, MD – aye</p>		

	All in favor. None opposed. Motion approved		
Discussion:			
STANDING ITEMS:			
a. Medical Executive Committee (MEC)/Quality Management Committee (QMC) Update			
<ul style="list-style-type: none"> Andrew Nguyen, MD, shared an update of the Medical Executive Committee & the Quality Management Committee, Palomar Medical Center, Poway and Palomar Medical Center, Escondido. 			
NEW BUSINESS:			
a. Radiology & Nuclear Medicine Medical Staff & Department Annual Report			
<ul style="list-style-type: none"> Dr. Charles McGraw, Chair of Department of Radiology, PMC E and Sims Kendall, Sr. District Director of Imaging, presented the Radiology & Nuclear Medicine Medical Staff & Department Annual Report. 			
b. Laboratory Services Annual Report (<i>includes Blood Usage, Tissue Review</i>)			
<ul style="list-style-type: none"> Dr. Jerry Kolins, Laboratory Medical Director, presented the Laboratory Services Annual Report. 			
c. Centers for Excellence – Spine & Total Joint Surgery Annual Report			
<ul style="list-style-type: none"> Dr. Andrew Nguyen, Spine Surgery Program Medical Director, presented the Centers of Excellence – Spine Annual Report. The Total Joint Report was provided in the meeting packet. 			
d. Antimicrobial Stewardship Annual Report			
<ul style="list-style-type: none"> Travis Lau, PharmD, Infectious Disease Specialist and Dr. Sandeep Soni, Medical Director, Infection Control, presented the Antimicrobial Stewardship Annual Report. 			
ADJOURNMENT TO CLOSED SESSION			
<i>Pursuant to California Government Code § 54962 and California Health and Safety Code § 32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee</i>			
ADJOURNMENT TO OPEN SESSION			
ACTION RESULTING FROM CLOSED SESSION			
<ul style="list-style-type: none"> There were no action items identified in the Closed Session of the meeting. 			
FINAL ADJOURNMENT - The meeting adjourned at 4:45 p.m.			

Linda C. Greer RN

COMMITTEE CHAIR

Linda Greer, RN

SIGNATURES:

COMMITTEE ASSISTANT

C Albright

Carla Albright for Sally Valle