

**MINUTES OF THE MEETING OF
THE VIRGINIA COMMONWEALTH UNIVERSITY
HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS
QUALITY, SAFETY AND SERVICE COMPLIANCE COMMITTEE
March 22, 2021**

Committee Members

Dr. Gopinath Jadhav, Chair
Mr. Clyde Clark
Dr. Alice Coombs (virtual)
Dr. Lisa Ellis
Ms. May Fox
Dr. Arthur Kellermann

Dr. Bruce Mathern
Mr. Timothy McDermott
Dr. Michael Rao
Dr. Shantaram Talegaonkar
Dr. Michelle Whitehurst-Cook (virtual)
Dr. Wilhelm Zuelzer

Board member Guests

Mr. Keith Parker

Non-voting Committee Members

Dr. Peter Buckley
Dr. Ron Clark
Dr. David Chelmow

Dr. David Lanning
Ms. Cynthia Pecht
Dr. Tom Yackel

Staff

Mr. Scott Burnette
Mr. Zeb Elliott
Ms. Kim Erland
Dr. Ramana Feeser
Ms. Melinda Hancock
Ms. Dale Harvey
Ms. Karen Helderman
Mr. Grant Heston
Mr. Marcos Irigaray

Mr. Taron James
Ms. Gwynne Jenkins
Mr. Vladimir Lavrentyev
Ms. Pamela Lepley
Ms. Elizabeth Martin
Mr. Paul Neimeyer, Esq.
Mr. Elias Neujahr
Ms. Jeniece Roane
Ms. Mary Tacconi

I. Call to Order

In accordance with Virginia Freedom of Information Act, Section 2.2-3708.2
“Meetings held through electronic means”, Subsection D., this meeting of the VCU
Health System (“VCUHS”) Quality, Safety, and Service Committee was held in person,

electronically via Zoom and livestreamed. Dr. Jadhav called the meeting to order at 12:01 p.m.

II. Safety Star and Quality Recognitions

Dr. Clark began by noting that the CMS website for rankings of publicly reported quality data had recently changed to www.medicare.gov/compare-care/. Dr. Clark informed the committee that Children's Hospital of Richmond had achieved a Level 1 in Child's Surgery from the American College of Surgeons, and the American Burn Association designated VCU Medical Center Evans Haynes as a Level 1 Burn Center. Dr. Clark stated that the Cellular Immunotherapy Program earned the Blue distinction from Anthem, noting that is Anthem's highest level. Dr. Clark then stated that VCU Health Center ranked number 83 in US News & World Report. In closing, Dr. Clark recognized Reginald Martin, a transport technician, as a Safety Star. While transporting a patient to a semi-private room, Mr. Martin recognized that the patient needed to be placed in a private room because of contact precautions.

III. Closed Session

On motion made and seconded, and as authorized by Section 2.2-3711(A)(23) of the Virginia Freedom of Information Act, the committee convened into closed session to discuss (i) matters within Sections 8.01-581.16 and 17 of the *Code of Virginia*, and (ii) operational strategies where disclosure of such strategies would adversely affect the competitive position of the Authority, and, such matters including: a Trauma Program Resolution; VCU Medical Center Medical Staff Membership and Privileges, Safety & High Reliability Report; Hospital Quality Reports for VCU Medical Center, Community Memorial

Hospital, and Tappahannock Hospital; Access to Care Report; VCU Health Children’s Services at Brook Road Report; and Health System Regulatory and Accreditation Report.

IV. <u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	X	
Ms. Pamela El	Absent	
Dr. Lisa Ellis	X	
Ms. May Fox	X	
Dr. Arthur Kellermann	X	
Dr. Bruce Mathern	X	
Mr. Timothy McDermott	X	
Dr. Michael Rao	X	
Dr. Shantaram Talegaonkar	X	
Dr. Michelle Whitehurst-Cook	Absent	
Dr. Wilhelm Zuelzer	X	

Vote:

Ayes	11
Nays	0
ABSENT DURING MEETING	1
ABSENT DURING VOTING	2

IV. Open Session

On a motion made and seconded the committee convened into open session, and approved by roll call vote.

V. <u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	X	
Ms. Pamela El	Absent	
Dr. Lisa Ellis	X	
Ms. May Fox	X	
Dr. Arthur Kellermann	X	

Dr. Bruce Mathern	X
Mr. Timothy McDermott	X
Dr. Michael Rao	X
Dr. Shantaram Talegaonkar	X
Dr. Michelle Whitehurst-Cook	Absent
Dr. Wilhelm Zuelzer	X

Vote:

Ayes	11
Nays	0

ABSENT DURING MEETING	1
ABSENT DURING VOTING	2

VI. Resolution of Certification

Following closed session, on a motion made and seconded, the following resolution was approved by roll call vote:

The Quality, Safety, and Service Committee of the Board of Directors of the Virginia Commonwealth University Health System Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in this motion convening the closed session were heard, discussed or considered by the Quality, Safety, and Service Committee of the Board of Directors of the Virginia Commonwealth University Health System Authority.

VII. Roll Call Vote

	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	X	
Ms. Pamela El	Absent	
Dr. Lisa Ellis	X	
Ms. May Fox	X	
Dr. Arthur Kellermann	X	
Dr. Bruce Mathern	X	
Mr. Timothy McDermott	X	
Dr. Michael Rao	X	
Dr. Shantaram Talegaonkar	X	
Dr. Michelle Whitehurst-Cook	X	
Dr. Wilhelm Zuelzer	X	

Vote:

Ayes	12
Nays	0
ABSENT DURING MEETING	1
ABSENT DURING VOTING	1

VIII. Motion to Accept

On a motion made and seconded, the committee approved and recommended the Board of Directors approve the Trauma Resolution, as presented.

IX. <u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	X	
Ms. Pamela El	Absent	
Dr. Lisa Ellis	X	
Ms. May Fox	X	
Dr. Arthur Kellermann	X	
Dr. Bruce Mathern	X	
Mr. Timothy McDermott	X	
Dr. Michael Rao	X	
Dr. Shantaram Talegaonkar	X	
Dr. Michelle Whitehurst-Cook	X	
Dr. Wilhelm Zuelzer	X	

Vote:

Ayes	12
Nays	0
ABSENT DURING MEETING	1
ABSENT DURING VOTING	1

X. Motion to Accept

On a motion made and seconded, the committee approved and recommended the Board of Directors approve the VCU Medical Center Medical Staff Membership and Staff Privileges from which Dr. Kellermann recused himself.

XI. <u>R Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	X	
Ms. Pamela El	Absent	
Dr. Lisa Ellis	X	
Ms. May Fox	X	
Dr. Arthur Kellermann	Recused	
Dr. Bruce Mathern	X	
Mr. Timothy McDermott	X	
Dr. Michael Rao	X	
Dr. Shantaram Talegaonkar	X	
Dr. Michelle Whitehurst-Cook	X	
Dr. Wilhelm Zuelzer	X	
<u>Vote:</u>		
Ayes	12	
Nays	0	
Recusal	1	
ABSENT DURING MEETING		1
ABSENT DURING VOTING		1

There being no further business the meeting was adjourned at 1:36 p.m.