

**MINUTES OF THE MEETING OF
THE VIRGINIA COMMONWEALTH UNIVERSITY
HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS
QUALITY, SAFETY AND SERVICE COMPLIANCE COMMITTEE
June 23, 2021**

Committee Members

Dr. Gopinath Jadhav, Chair
Mr. Clyde Clark
Dr. Alice Coombs
Ms. Pam El
Dr. Lisa Ellis
Ms. May Fox

Dr. Arthur Kellermann
Dr. Bruce Mathern
Mr. Timothy McDermott
Dr. Michael Rao
Dr. Shantaram Talegaonkar
Dr. Wilhelm Zuelzer

Board member Guests

Mr. Don Gehring

Non-voting Committee Members

Dr. Peter Buckley
Dr. Ron Clark

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

Staff

Mr. Scott Burnette
Ms. Kaila Cooper
Mr. Zeb Elliott
Ms. Kim Erland
Dr. Ramana Feeser
Ms. Karah Gunther
Ms. Melinda Hancock
Ms. Dale Harvey
Ms. Karen Helderman
Mr. Marcos Irigaray
Mr. Taron James

Dr. David Lanning
Mr. Vladimir Lavrentyev
Ms. Pamela Lepley
Ms. Elizabeth Martin
Mr. Paul Neimeyer, Esq.
Mr. Elias Neujahr
Ms. Jeniece Roane
Mr. James Siegel
Dr. Michael Stevens
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 12:15 p.m.

II. Minutes of the Meeting held on March 22, 2021

On a motion made and seconded, the minutes of the meeting held March 22, 2021, were approved by roll call vote.

III. <u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	Absent	
Ms. Pamela El	X	
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. Safety Star and Quality Recognitions

Dr. Ron Clark began by noting VCUMC and CMH are in the window for The Joint Commission hospital accreditation survey and have completed a readiness survey. He also spoke about the Foundation for the Acceleration of Cellular Therapy reaccreditation survey for which we are awaiting results, as well as the Commission on Cancer reaccreditation achieved by VCU Health System. Dr. Clark noted that the CMS website for rankings of publicly reported quality data could be found at

www.medicare.gov/compare-care/. Following the quality recognitions, Dr. Clark recognized Dr. Swank a MRICU (Medical Respiratory Intensive Care Unit) Fellow as a Safety Star for answering a Transfer Center Call for the patient did not meet the transfer criteria while VCUHS was on transfer restrictions. After detailed conversation with the physician, Dr. Swank provided recommendations and actions to treat the patient. The physician phoned back to inform Dr. Swank the patient was awake, responsive and being weaned from the ventilator and the vasopressors. “You saved my patient’s life; he is alive because of you,” were the words of gratitude expressed by the physician and the patient’s family.

V. 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: VCU Medical Center Medical Staff Membership and Privileges, Amended VCU Medical Center Medical Staff Bylaws; VCU Health System Scope of Service; Patient Experience & Access; VCU Medical Center Hospital Quality Report (Readmission & Mortality Highlights and Annual Infection Report); Safety First Reports for VCU Health System, VCU Medical Center, Community Memorial Hospital and Children’s Hospital of Richmond; Hospital Reports from Children’s Hospital of Richmond, VCU Health Tappahannock Hospital; and VCU Health Community Memorial Hospital; Health System Regulatory & Accreditation Report and Environment of Care Report.

VI. Roll Call Vote Ayes Nays

Dr. Gopinath Jadhav	X
Mr. Clyde Clark	X
Dr. Alice Coombs	Absent
Ms. Pamela El	X
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

VII. Open Session

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

VII. Roll Call Vote Ayes Nays

Dr. Gopinath Jadhav	X
Mr. Clyde Clark	X
Dr. Alice Coombs	X
Ms. Pamela El	X
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	12
Nays	0

ABSENT DURING MEETING	1
ABSENT DURING VOTING	1

VIII. Resolution of Certification

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.

IX. Roll Call Vote Ayes Nays

Dr. Gopinath Jadhav	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	X	
Ms. Pamela El	X	
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	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 Privileges, Amended VCU Medical Center Medical Staff Bylaws and VCU Health System Scope of Service, as presented.

I. <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	X	
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	12
Nays	0
ABSENT DURING MEETING	1
ABSENT DURING VOTING	1

There being no further business the meeting was adjourned at 1:39 p.m.