MINUTES OF THE MEETING OF THE VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS QUALITY, SAFETY AND SERVICE COMPLIANCE COMMITTEE SEPTEMBER 14, 2021

Committee Members

Dr. Gopinath Jadhav, Chair
Dr. Hem Bhardwaj
Dr. Bruce Mathern
Mr. Clyde Clark
Dr. Alice Coombs
Dr. Michael Rao

Dr. Lisa Ellis Dr. Shantaram Talegaonkar

Board Member Guests

Ms. Fay Manolios Mr. Keith Parker

Staff

Dr. Peter Buckley Mr. Marcos Irigaray Mr. Scott Burnette Mr. Taron James Dr. Ron Clark Mr. Vladimir Lavrentyev Mr. Zeb Elliott Ms. Pamela Lepley Ms. Kim Erland Ms. Elizabeth Martin Dr. Ramana Feeser Ms. Anne Scher, Esq. Ms. Tracy Fry-Longoria Mr. Andrew Schutte, Esq. Ms. Karah Gunther Mr. James Siegel Ms. Dale Harvey Mr. Elias Neujahr Ms. Karen Helderman Ms. Mary Tacconi

I. Call to Order

Dr. Jadhav called the meeting to order at 12:17 p.m.

II. Minutes of the Meeting held on June 23, 2021

On a motion made and seconded, the minutes of the meeting held June 23,

2021, were approved.

III. Quality Safety and Service Committee Charter

In review of the Charter, Dr. Jadhav noted minor clean-up as the only changes. On a motion made and seconded, the Quality, Safety and Service Committee Charter was approved.

IV. Safety Star and Quality Recognitions

Dr. Ron Clark began by acknowledging Sue Beckman, R.N. as the Safety Star. Dr. Clark noted that Ms. Beckman was recognized as a Safety Star because of her questioning attitude and her ability to speak up for safety. Dr. Clark related an incident where an external transporter arrived to transport a psychiatric patient. Ms. Beckman questioned the transporter, including asking for identification and then learned they did not have experience in transporting psychiatric patients. Ms. Beckman escalated the situation to secure proper transport for the patient. There was a brief question and answer by Dr. Clark before convening into closed session.

V. <u>Closed Session</u>

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, such matters including: VCU Medical Center Medical Staff Membership and Privileges; Safety First Reports for VCU Health System/VCU Medical Center Annual Safety Report; Reports from VCU Medical Center, MCV Physicians/Ambulatory Clinics, VCU Health Tappahannock Hospital, VCU Health Community Memorial Hospital and Children's Hospital of Richmond; and the Health System Regulatory & Accreditation Report.

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	Χ	
Dr. Hem Bhardwaj	Χ	
Mr. Clyde Clark	X	
Dr. Alice Coombs	Χ	
Ms. Pamela El	Absent	
Dr. Lisa Ellis	X	
Ms. May Fox	Absent	
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	
Vote:		
Ayes	10	
Nays	0	
ABSENT DURING MEETING	3	
ABSENT DURING VOTING	3	

IX. Motion to Accept

On a motion made and seconded, the committee approved and recommended the Board of Directors approve the VCU Medical Center Staff Membership and Privileges, as presented. Following the motion and acceptance of the VCU Medical Center Staff Membership and Privileges, Dr. Jadhav closed with final comments emphasizing the importance of safety.

There being no further business the meeting was adjourned at 1:30 p.m.