

**MINUTES OF THE MEETING OF
THE VIRGINIA COMMONWEALTH UNIVERSITY
HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS
QUALITY, SAFETY AND SERVICE COMPLIANCE COMMITTEE
December 8, 2021**

Committee Members

Dr. Hem Bhardwaj
Dr. Alice Coombs
Dr. Lisa Ellis
Ms. May Fox
Dr. Arthur Kellermann

Dr. Bruce Mathern
Mr. Timothy McDermott
Dr. Michael Rao
Dr. Shantaram Talegaonkar

Board Member Guests

Ms. Fay Manolios

Non-voting Committee Members

Mr. Scott Burnette
Dr. David Chelmow
Dr. Steven Smith

Staff

Dr. Brian Aboff
Dr. Peter Buckley
Dr. Ron Clark
Ms. Jewel Claiborne
Ms. Samantha Duckett, Esq.
Mr. Zeb Elliott
Ms. Kim Erland
Dr. Ramana Feeser
Ms. Sheryl Garland
Ms. Karen Helderman
Mr. Marcos Irigaray
Mr. Taron James

Mr. Vladimir Lavrentyev
Ms. Pamela Lepley
Ms. Elizabeth Martin
Ms. Anne Scher, Esq.
Mr. Andrew Schutte, Esq.
Mr. James Siegel
Mr. Elias Neujahr
Ms. Jeniece Roane
Ms. Mary Tacconi

Other Guests:

Mr. Michael Roussos

I. Call to Order

Ms. Fox called the meeting to order at 12:14 p.m. She welcomed Dr. Steven Smith from Pathology and Dr. David Chelmow, Chair of Obstetrics and Gynecology, to the committee.

II. Minutes of the Meeting held on September 14, 2021

On a motion made and seconded, the minutes of the meeting held September 14, 2021, were approved.

III. Safety Star and Quality Recognitions

Dr. Ron Clark asked Ms. Roane to present the Safety Star. Ms. Roane began by acknowledging Tammy Scott as the Safety Star. Ms. Roane noted that Ms. Scott was recognized as a Safety Star because of her questioning attitude, attention to detail and her ability to demonstrate accountability for safety. Ms. Roane related an incident where Ms. Scott, in her position at the Poison Control Center, recognized that treatment needed to be provided to a patient. Ms. Roane added that Ms. Scott received an award from VHHA for her commitment to safety.

IV. 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, such matters including: VCU Medical Center Medical Staff Membership and Privileges; FY22 VCU Medical Center Safety, Quality, Service Plan; Graduate Medical Education Annual Institutional 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.

V. 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.

VI. <u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	Absent	
Dr. Hem Bhardwaj	X	
Mr. Clyde Clark	Absent	
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	

Vote:

Ayes	9
Nays	0
ABSENT DURING MEETING	4
ABSENT DURING VOTING	0

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 and the VCU Medical Center Safety, Quality & Services Plan, as presented.

There being no further business the meeting was adjourned at 1:29 p.m.