

**MINUTES OF THE MEETING OF
THE VIRGINIA COMMONWEALTH UNIVERSITY
HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS
QUALITY, SAFETY AND SERVICE COMPLIANCE COMMITTEE
March 23, 2022**

Committee Members

Dr. Hem Bhardwaj
Mr. Clyde Clark
Dr. Alice Coombs
Dr. Lisa Ellis
Ms. May Fox

Dr. Arthur Kellermann
Dr. Bruce Mathern
Mr. Timothy McDermott
Dr. Michael Rao
Dr. Michelle Whitehurst-Cook

Board Member Guests

Mr. Joel Bieber
Ms. Fay Manolios
Mr. Keith Parker

Non-voting Committee Members

Dr. Steven Smith

Staff

Mr. Scott Burnette
Dr. David Chelmow
Ms. Jewel Claiborne
Mr. Nathan Cunningham
Mr. Zeb Elliott
Ms. Kim Erland
Ms. Sheryl Garland
Ms. Karen Helderman
Mr. Taron James
Mr. Vladimir Lavrentyev
Ms. Pamela Lepley

Ms. Elizabeth Martin
Dr. Silvia Munoz-Price
Ms. Anne Scher, Esq.
Mr. Andrew Schutte, Esq.
Mr. James Siegel
Mr. Elias Neujahr
Ms. Jeniece Roane
Mr. Michael Roussos
Ms. Mary Tacconi
Dr. Thomas Yackel

Other Guests:

Dr. Brent James

I. Call to Order

Dr. Jadhav called the meeting to order at 10:47 a.m.

II. Minutes of the Meeting held on December 8, 2021

On a motion made and seconded, the minutes of the meeting held December 8, 2021, were approved.

III. Safety Star and Quality Recognitions

Mr. Roussos began by acknowledging Maureen Dalton, RN as the Safety Star. He noted that Ms. Dalton, a recent nursing school graduate, was recognized as a Safety Star because of her, attention to detail and questioning attitude. Mr. Roussos related an incident during EPIC go live, where Ms. Dalton, in her position as an RN in the neurosurgery intensive care unit, noticed that the patient had an order for insulin medication that had not been previously prescribed in Epic. Mr. Roussos added that Ms. Dalton escalated the situation to Neurosurgery and intensive care teams which prevented a medication error for multiple patients.

Dr. Jadhav welcomed Dr. Brent James to the meeting, virtually.

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; Serious Safety Events and Culture; Benchmarking and Rankings; System Vision and the Quality, Safety Department; Ambulatory Strategic Metrics; Patient Experience; 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.

<u>V. Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Gopinath Jadhav	X	
Dr. Hem Bhardwaj	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	Absent	
Dr. Michelle Whitehurst-Cook	X	
<u>Vote:</u>		
Ayes	11	
Nays	0	
ABSENT DURING MEETING		2
ABSENT DURING VOTING		2

IX. Motion to Approve

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.

There being no further business the meeting was adjourned at 12:18 p.m.