

**Posted  
Friday,  
October 16, 2020**



**BOARD QUALITY REVIEW COMMITTEE  
AGENDA**

**MONDAY, October 19, 2020  
5:30 p.m. Meeting**

Meeting participation to be virtual pursuant to California Governor Newsom's Executive Order N-29-20  
- Please see meeting log-in information below -

<i>PLEASE MUTE YOUR PHONES OR COMPUTER WHEN YOU ARE NOT ADDRESSING THE BOARD</i>	<b>Time</b>	<b>Form A Page #</b>	<b>Target</b>
<b>CALL TO ORDER</b>			<b>5:30</b>
➤ Establishment of Quorum .....	1	N/A	5:31
➤ Public Comments <sup>1</sup> .....	15	N/A	5:46
➤ Information Item(s):			
1. *Review/Approve: Meeting Minutes & Attendance Roster – Monday, August 17, 2020 ( <i>ADD A, Pages 7-12</i> ) .....	2	3	5:48
2. *Review: Contract Service Evaluations ( <i>ADD B, Pages 13-16</i> ).....	5	4	5:53
3. *Review: 2019 Annual Evaluation – Environment of Care and Emergency Management ( <i>ADD C, Pages 17-35</i> ) .....	5	5	5:58
➤ Standing Item(s)			
1. Medical Executive Committee (MEC) / Quality Management Committee (QMC) Update <i>Kanchan Koirala, MD, Chair, Quality Management Committee Palomar Medical Center Escondido Sam Filicetto, MD, Chair, Quality Management Committee Palomar Medical Center Poway</i>	5	N/A	6:03
➤ New Business			
1. *Annual Report: 2020 Quality Assurance and Performance Improvement Program Report for Departments_Services Lines ( <i>ADD D, Pages 36-89</i> )..... <i>Valerie Martinez, RN, BSN, MHA, CIC, CPHQ, NEA-BC, Sr. Director Quality/Patient Safety/Infection Prevention</i>	10	6	6:13
2. Annual Board Quality Review Committee Program Assessment Year-End Review .....	20	N/A	6:33
<i>Valerie Martinez, RN, BSN, MHA, CIC, CPHQ, NEA-BC, Sr. Director Quality/Patient Safety/Infection Prevention</i>			
<b>ADJOURNMENT TO EXECUTIVE SESSION</b>	1		6:34
➤ Pursuant to Health and Safety Code Section 32155 - <i>Report of Hospital Medical / Quality Assurance Audits</i>	10	N/A	6:44
<b>ADJOURNMENT TO OPEN SESSION</b>	1		6:45
➤ Action taken, if any	1		6:46
➤ Public Comments <sup>1</sup> .....	15	N/A	7:01
<b>FINAL ADJOURNMENT</b>	<b>1</b>		<b>7:02</b>

*Note: The agenda, without public comments, is scheduled for 1 hour 02 minutes. Based on above agenda, without public comments the meeting starts at 5:30 pm and adjourns at 6:32 pm.*

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<b>Board Quality Review Committee Members</b>	
<b><u>VOTING MEMBERSHIP</u></b>	<b><u>NON-VOTING MEMBERSHIP</u></b>
<b>Richard C. Engel, MD– Chairperson, Board Member</b>	Diane Hansen, CPA, President / Chief Executive Officer
<b>Douglas Moir, MD, Board Member</b>	Sheila Brown, RN, MBA, FACHE, Chief Operating Officer
<b>Jeff Griffith, EMT-P, Board Member</b>	Omar Khawaja, MD, Chief Medical Officer
<b>Kanchan Koirala, MD - Chair of Medical Staff Quality Management Committee for Palomar Medical Center Escondido</b>	Melvin Russell, RN, MSN, CNO, Palomar Medical Center Escondido and Downtown Escondido
<b>Sam Filiciotto, MD - Chair of Medical Staff Quality Management Committee for Palomar Medical Center Poway</b>	Joyce Volsch, PhD, MS, RN, NEA-BC, CNO, Palomar Medical Center Poway
<b>Tom Kumura, FHFMA, Board Member 1<sup>st</sup> Alternate</b>	David Lee, MD, Medical Quality Officer
<b>Laurie Edwards-Tate – Board Member 2<sup>nd</sup> Alternate</b>	Valerie Martinez, RN, BSN, MHA, CPHQ, CIC – Senior Director, Quality and Patient Safety

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**\* Asterisks indicate anticipated action. Action is not limited to those designated items.**

<sup>1</sup> 5 minutes allowed per speaker with a cumulative total of 15 minutes per group.