



BOARD QUALITY REVIEW COMMITTEE MEETING MINUTES – WEDNESDAY, MAY 24, 2023

<i>AGENDA ITEM</i>	<i>CONCLUSION/ACTION</i>	<i>FOLLOW UP / RESPONSIBLE PARTY</i>	<i>FINAL?</i>
NOTICE OF MEETING			
The Notice of Meeting was posted at Palomar Health Administrative Office; also posted with full agenda packet on the Palomar Health (PH) website on Wednesday, May 17, 2023, consistent with legal requirements.			
CALL TO ORDER			
The meeting, which was held in the Linda Greer Board Room at 2125 Citricado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 4:00 p.m. by Director Linda Greer, RN.			
ESTABLISHMENT OF QUORUM			
Quorum comprised of Board Directors: Director Linda Greer, RN, Director Terry Corrales, RN, Director Laura Berry; and Physician Chair Mark Goldsworthy, MD, Chair of Medical Staff Quality Management Committee for Palomar Medical Center Poway, Physician Chair, Andrew Nguyen, MD, Chair of Medical Staff Quality Management Committee for Palomar Medical Center Escondido			
PUBLIC COMMENT			
<ul style="list-style-type: none"> • There were no public comments. • Board Quality Review Committee Alternate Laurie Edwards-Tate was present. 			
ACTION ITEMS:			
A. * REVIEW / APPROVAL: OPEN/CLOSED SESSION MEETING MINUTES / ATTENDANCE ROSTER – MARCH 22, 2023			
The BQRC meeting minutes from March 22, 2023, were presented for review and approval. Director Laura Berry, motioned for approval, second by Director Terry Corrales.	MOTION: by Director Laura Berry, second by Director Terry Corrales, carried to approve the meeting minutes of March 22, 2023, as submitted. Roll call voting was utilized. Director Corrales - Aye Andrew Nguyen, MD - Aye Director Greer – Aye Director Barry – Aye Mark Goldsworthy, MD - Aye	N/A	Y

	All in favor. None opposed. The meeting minutes were approved as submitted.		
B. * REVIEW / APPROVAL: APPROVAL OF CONTRACTED SERVICES ANNUAL EVALUATIONS			
The BDCare Fusion IV Prep Workflow, Corticare EEG Monitoring, and Olympus Equipment, service contracts were reviewed and approved.	<p>MOTION: by Director Laura Berry, second by Director Terry Corrales, to approve the service contracts for BDCare Fusion IV Prep Workflow, Corticare EEG Monitoring, and Olympus Equipment.</p> <p>Roll call voting was utilized.</p> <p>Director Greer, RN - Aye Director Corrales, RN- Aye Director Berry - Aye Andrew Nguyen, MD – Aye Mark Goldsworthy, MD - Aye</p> <p>All in favor. None opposed.</p>	N/A	Y
C. *REVIEW/APPROVAL: ANNUAL REVIEW OF QUALITY ASSESSMENT PERFORMANCE IMPROVEMENT (QAPI) & PATIENT SAFETY PLAN			
The Quality Assessment Performance Improvement (QAPI) & Patient Safety Plan was reviewed. QAPI to return to the next meeting for review, and consideration for approval.	MOTION: N/A.	Dr. Khawaja, CMO	Y
STANDING ITEMS:			
A. MEDICAL EXECUTIVE COMMITTEE (MEC)/QUALITY MANAGEMENT COMMITTEE (QMC) UPDATE			
<p>Dr. Nguyen provided the Medical Executive Committee/Quality Management Committee update on the following topics:</p> <ul style="list-style-type: none"> • Radiology Services • Retained Foreign Bodies: • CMS Plans of Correction: • Prior Joint Commission Plans of Correction <p>The report was accepted as provided.</p>	MOTION: N/A		Y
NEW BUSINESS:			
A. SPINE SURGERY AND TOTAL JOINT CENTERS OF EXCELLENCE ANNUAL REPORT			
The Total Joint & Spine Surgery Centers of Excellence Annual Report was presented by Brian	MOTION: N/A		Y

Cohen, Sr. Director of Service Lines. The report was accepted as provided.			
B. LABORATORY ANNUAL REPORT (INCLUDING BLOOD USE & PATHOLOGY REPORTS)			
The Laboratory Annual Report was presented by Dr. Kolins. The report was accepted as provided.	MOTION: N/A	N/A	Y
C. RESPIRATORY SERVICES ANNUAL REPORT			
The Respiratory Services annual report was presented by Dr. Frank Bender. The report was accepted as provided.	MOTION: N/A	N/A	Y
D. QUALITY ASSURANCE & PERFORMANCE IMPROVEMENT (QAPI) 2022 ANNUAL REVIEW & PROGRAM ASSESSMENT TO THE BOARD OF DIRECTORS			
The Quality Assurance & Performance Improvement (QAPI) 2022 Annual Review & Program Assessment was presented by Valerie Martinez. The report was accepted as provided.	MOTION: N/A	Dr. Omar Khawaja	Y
E. INFECTION PREVENTION & CONTROL PROGRAM 2022 ANNUAL REVIEW & ASSESSMENT (INCLUDES ANTIBIOTIC STEWARDSHIP)			
The Infection Prevention & Control Program 2022 Annual Review & Assessment (including Antibiotic Stewardship) was presented by Valerie Martinez. The report was accepted as provided.	MOTION: N/A	N/A	Y
ADJOURNMENT TO CLOSED SESSION			
➤ PURSUANT TO CA GOV'T CODE §54962 & CA HLTH & SAFETY CODE §32155; HEARINGS – SUBJECT MATTER: REPORT OF QUALITY ASSURANCE COMMITTEE	MOTION: N/A		Y
ADJOURNMENT TO OPEN SESSION			
➤ There were no action items identified in the Closed Session of the meeting.			
PUBLIC COMMENTS			
There were no public comments.			
FINAL ADJOURNMENT - The meeting adjourned at 6:02 p.m.	MOTION: N/A		

SIGNATURES:

COMMITTEE CHAIR

Linda C. Greer RN

Linda Greer, RN

COMMITTEE ASSISTANT

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Sally Valle