



BOARD QUALITY REVIEW COMMITTEE MEETING MINUTES – WEDNESDAY, OCTOBER 25, 2023

AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP / RESPONSIBLE PARTY	FINAL?
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NOTICE OF MEETING

The Notice of Meeting was posted at Palomar Health Administrative Office; also posted with full agenda packet on the Palomar Health website on Friday, October 20, 2023, consistent with legal requirements.

CALL TO ORDER

The meeting, which was held in the Linda Greer Board Room at 2125 Citracado 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: Greer, Corrales, Barry, Goldsworthy, MD, Nguyen, MD

PUBLIC COMMENT

- There were no public comments.

ACTION ITEMS:

- a. Minutes: Board Quality Review Committee Meeting – September 27, 2023

MOTION: by Director Barry, second by Dr. Goldsworthy, carried to approve the meeting minutes of September 27, 2023, as submitted.

Roll call voting was utilized.

Director Barry – aye
Director Greer - aye
Mark Goldsworthy, MD - aye
All in favor. None opposed. Motion approved

Discussion:

<p>b. Approval of Contracted Services</p> <ul style="list-style-type: none"> I. Advantage Ambulance II. Alhiser Comer III. Associated Regional & University Pathologists (ARUP) Lab IV. California Transplant Service V. R. Bravo Intraoperative Monitoring Services 	<p>MOTION: by Director Barry, second by Dr. Goldsworthy, carried to approve item B, I-V Contracted Services as presented.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye Director Greer – aye Mark Goldsworthy, MD – aye All in favor. None opposed. Motion approved</p>		
<p>c. Approval of Quality Assessment Performance Improvement (QAPI) and Patient Safety Plan</p>	<p>MOTION: by Director Barry, second by Dr. Goldsworthy carried to approve item C Quality Assessment Performance Improvement & Patient Safety Plan as presented.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye Director Corrales – aye Director Greer – aye Mark Goldsworthy, MD – aye All in favor. None opposed. Motion approved</p>		
<p>Discussion:</p>			
<p>STANDING ITEMS:</p>			
<p>a. Medical Executive Committee (MEC)/Quality Management Committee (QMC) Update</p>			
<ul style="list-style-type: none"> • Mark Goldsworthy, MD, and Andrew Nguyen, MD, shared an update of the Medical Executive Committee & the Quality Management Committee, Palomar Medical Center, Poway and Palomar Medical Center, Escondido. 			
<p>NEW BUSINESS:</p>			
<p>a. Radiology & Nuclear Medicine Medical Staff Annual Report</p>			
<ul style="list-style-type: none"> • Dr. Charles McGraw, Medical Director, presented the Radiology & Nuclear Medicine Medical Staff Annual Report. 			
<p>b. Behavioral Health Services Annual Report</p>			
<ul style="list-style-type: none"> • Don Myers, Behavioral Health Services Director presented the Behavioral Health Services Annual Report <ul style="list-style-type: none"> ◦ Director Barry inquired regarding the work around the social drivers of health. An explanation was provided by Don Myers and Valerie Martinez. 			
<p>c. Perioperative Services (includes Endoscopy) Annual Report</p>			

- Bruce Grendell, Sr. Director of Perioperative Services presented the Perioperative Services (includes Endoscopy) Annual Report.
 - Director Greer inquired whether use of the recently opened ambulatory surgery center in the Outpatient Pavilion includes orthopedics and its affects on the surgery volume. An explanation was provided by Diane Hansen and Bruce Grendell.

d. Dietary Services (Food & Nutrition Services) Annual Report

- Russell Riehl, Vice President of Operational Support Services, presented the Dietary Services (Food & Nutrition Services) Annual Report .

e. Nursing Services Annual Report

- Mel Russell, Chief Nurse Executive presented the Nursing Services Annual Report.

f. Infection Prevention & Control Update (Hand Hygiene)

- Valerie Martinez, Sr. Director of Patient Safety/Quality & Infection Prevention presented the bi-annual Infection Prevention & Control Update (Hand Hygiene).

g. Annual Board Quality Review Committee (BQRC) Assessment

- Director Greer thanked the committee for all their work, and information provided throughout the year. She noted that the Board is aware of all improvements made and where opportunity remains.
 - There will not be any meetings in the months of November and December. The Committee will reconvene in January, 2024.

ADJOURNMENT TO CLOSED SESSION

Pursuant to California Government Code § 54962 and California Health and Safety Code § 32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee

ADJOURNMENT TO OPEN SESSION

ACTION RESULTING FROM CLOSED SESSION

- There were no action items identified in the Closed Session of the meeting.

FINAL ADJOURNMENT - The meeting adjourned at 5:00 p.m.

SIGNATURES:

COMMITTEE CHAIR

Linda C. Greer RN

Linda Greer, RN

COMMITTEE ASSISTANT

Sally Valle

Sally Valle