



BOARD QUALITY REVIEW COMMITTEE MEETING MINUTES – WEDNESDAY, MARCH 27, 2024			
AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP / RESPONSIBLE PARTY	FINAL?
<b>NOTICE OF MEETING</b>			
The Notice of Meeting was posted at Palomar Health Administrative Office; also posted with full agenda packet on the Palomar Health website on Friday, March 22, 2024, consistent with legal requirements.			
<b>CALL TO ORDER</b>			
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 3:30 p.m. by Director Linda Greer, RN.			
<b>ESTABLISHMENT OF QUORUM</b>			
Quorum comprised of Board Directors: Greer, Corrales, Barry, Goldsworthy, MD, Nguyen, MD ( <i>joined during Emergency Medicine Report</i> )			
<b>PUBLIC COMMENT</b>			
<ul style="list-style-type: none"> <li>There were no public comments.</li> </ul>			
<b>ACTION ITEMS:</b>			
a. Minutes: Board Quality Review Committee Meeting – January 24, 2024	<b>MOTION:</b> by Director Barry, second by Dr. Goldsworthy, carried to approve the meeting minutes of January 24, 2024, as submitted.  Roll call voting was utilized.  Director Barry – aye Director Greer – aye Director Corrales – aye Dr. Mark Goldsworthy - aye  All in favor. None opposed. Motion approved		

<b>Discussion:</b>			
b. Approval of Contracted Services I. Premier Laser Services		<b>MOTION:</b> by Director Corrales, second by Director Barry, carried to approve item B, I Contracted Services as presented.  Roll call voting was utilized.  Director Corrales - aye Director Barry – aye Director Greer - aye Mark Goldsworthy, MD – aye  All in favor. None opposed. Motion approved	
<b>Discussion:</b>			
<b>STANDING ITEMS:</b>			
a. Medical Executive Committee (MEC)/Quality Management Committee (QMC) Update			
<ul style="list-style-type: none"> <li>Mark Goldsworthy, MD, shared an update of the Medical Executive Committee &amp; the Quality Management Committee, Palomar Medical Center, Poway and Palomar Medical Center, Escondido.</li> </ul>			
<b>NEW BUSINESS:</b>			
a. Emergency Medicine Annual Report			
<ul style="list-style-type: none"> <li>Tracy Page, Emergency Department Director and Nicholle Bromley, MD, Emergency Department Medical Director, presented the Emergency Medicine Annual Report.</li> </ul>			
b. Trauma Program Annual Report			
<ul style="list-style-type: none"> <li>Melinda Case, Trauma Program Director and John Steele, MD, Trauma Program Medical Director, presented the Trauma Program Annual Report.</li> </ul>			
c. Respiratory Services Annual Report			
<ul style="list-style-type: none"> <li>Kerwin Pipersburgh, Respiratory Services Manager and Frank Bender, MD, Respiratory Services Medical Director, presented the Respiratory Services Annual Report.</li> </ul>			
d. Stroke Program Annual Report			
<ul style="list-style-type: none"> <li>Lourdes Januszewicz, Stroke Program Coordinator and Remia Paduga, MD, Stroke Program Medical Director, presented the Respiratory Services Annual Report</li> </ul>			
<b>ADJOURNMENT TO CLOSED SESSION</b>			

**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 4:45 p.m.

**SIGNATURES:**

**COMMITTEE CHAIR**

*Linda C. Greer RN*

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Linda Greer, RN

**COMMITTEE ASSISTANT**

**Sally Valle**

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Sally Valle