UMC ProVidence Conference Room
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
June 16, 2017 3:00 p.m.

The University Medical Center Governing Board Clinical Quality and Professional Affairs Committee met in the ProVidence Conference Room, Trauma Building, 5th floor, Las Vegas, Clark County, Nevada, on Monday, June 16, 2017 at the hour of 3:00 p.m. The meeting was called to order at the hour of 3:00 p.m. by Chair Dr. Donald Mackay and the following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:
Donald Mackay, M.D.
Renee Franklin (Via phone)
Laura Lopez-Hobbs

Absent:
Mike Saltman - Excused

Also Present:
Mason VanHouweling, Chief Executive Officer
Tony Marinello, Chief Operating Officer
Jeff Ellis, Governing Board Member
Danita Cohen, Chief Experience Officer
Haley Hammond, Director of Patient Experience
Shana Tello, Director Medical Staff Services
Jennifer Gaca, Associate Administrator, Director of Clinical Safety and PI
Terra Lovelin, Administrative Assistant/Board Secretary

SECTION 1. OPENING CEREMONIES

ITEM NO. 1 PUBLIC COMMENT

Chair Dr. Mackay asked if there were any persons present in the audience wishing to be heard on any item on this agenda.

Speaker(s): None

ITEM NO. 2 Approval of minutes of the regular meeting of the UMC Governing Board Clinical Quality and Professional Affairs Committee meeting on April 10, 2017. *(For possible action)*

FINAL ACTION: A motion was made by Member Lopez-Hobbs that the minutes be approved as recommended. Motion carried by unanimous vote.

ITEM NO. 3 Approval of Agenda *(For possible action)*

It was suggested that item number eight be moved to the top of the agenda and that items 4, 6, and 7 be removed from the agenda and be re-scheduled at a later date.

FINAL ACTION: A motion was made by Member Lopez-Hobbs that the agenda be approved as recommended. Motion carried by unanimous vote.

SECTION 2. BUSINESS ITEMS

ITEM NO. 8 Approve and recommend approval by the Governing Board and Board of Hospital Trustees, the amended Medical and Dental Staff Bylaws of University Medical Center of Southern Nevada; as accepted and voted on by the Medical Executive Committee and General Medical Staff on April 25, 2017. (For possible action)

DOCUMENT(S) SUBMITTED**:**
- Bylaws

DISCUSSION: None

FINAL ACTION: A motion was made by Member Lopez-Hobbs that the item be approved and recommended for approval by the Governing Board.

ITEM NO. 4 Receive a presentation on Palliative care (For possible action)

Removed from the agenda

ITEM NO. 5 Receive a report on current HCAHPS (Hospital Consumer Assessment of Healthcare Providers and Systems) scores, reviewing trended data as well as benchmarks and initiatives for improvement. (For possible action)

DOCUMENT(S) SUBMITTED**:**
- Slide

DISCUSSION: Haley Hammond, Director of Patient Experience showed improvements over the last three months in multiple areas of trended data.

Mr. Ellis asked to see 2016 data and Ms. Hammond replied that 2016 will be incorporated into the next HCAHPS data report.

Mr. VanHouweling added that he was proud to see the scores improve and the initiatives are working.

Danita Cohen commented that when this committee sees the ICARE4U refresh at the August meeting, they will see the initiatives that the team has been focusing the training on.

FINAL ACTION: None taken.

ITEM NO. 6 Receive an update on ICARE4U. (For possible action)

Removed from the agenda.

ITEM NO. 7 Receive an update on Value Base Purchasing (For possible action)

Removed from the agenda.

ITEM NO. 9 Identify emerging issues to be addressed by staff or by the Clinical Quality and Professional Affairs Committee at future meetings; and direct staff accordingly.

With regards to the Joint Commission visit last week, Jenny Gaca announced that UMC passed; UMC has full accreditation for the next three years.

Mr. VanHouweling said the team is planning a BBQ during the last week of June to show appreciation for all the hard work staff performed before, during and after the inspection. Also, the Joint Commission team commented that our Engineering team is one of the top ten in the nation that they have ever seen.

Chair Mackay commented that everyone should be commended for all their work.

Mr. VanHouweling added that UMC is “live” with Epic as of today.

COMMENTS BY THE GENERAL PUBLIC:

At this time, Chair Mackay asked if there were any persons present in the audience wishing to be heard on any items not listed on the posted agenda.

SPEAKERS(S): None

There being no further business to come before the Committee at this time, at the hour of 3:11p.m., Chair Dr. Mackay adjourned the meeting.

MINTUES PREPARED BY: Terra Lovelin, Administrative Assistant
APPROVED: August 14, 2017