University Medical Center of Southern Nevada
UMC Governing Board Clinical Quality and Professional Affairs
April 15, 2019

UMC ProVidence Conference Room
Trauma Building, 5^{th} Floor
800 Hope Place
Las Vegas, Clark County, Nevada
April 15, 2019 3:00 p.m.

The University Medical Center Governing Board Clinical Quality and Professional Affairs Committee met at the time and location listed above. 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:
Dr. Mackay - Chair
Renee Franklin (Via Phone)
Jeff Ellis (Via Phone)
Laura Lopez-Hobbs (Via Phone)

Absent:
Barbara Fraser – Ex-Officio (Excused)

Also Present:
Tye Masters, Attorney
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. 3 Approval of Agenda *(For possible action)*

FINAL ACTION: A motion was made by Member Franklin that the agenda be approved as amended. Motion carried by unanimous vote.

SECTION 2. BUSINESS ITEMS

ITEM NO. 4 Approve the 2019 Annual Patient Safety Plan and 2019 Annual Infection Control Plan and recommend approval by the UMC Governing Board; and direct staff accordingly. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- 2019 Annual Patient Safety Plan
- 2019 Annual Infection Control Plan

DISCUSSION: None

FINAL ACTION TAKEN: A motion was made by Member Franklin to approve the 2019 Infection Control Plan and Patient Safety Plan and make a recommendation to the Governing Board to approve the plans. Motion carried by unanimous vote.

ITEM NO. 5 Identify emerging issues to be addressed by staff or by the Clinical Quality and Professional Affairs Committee at future meetings; and direct staff accordingly.

None

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 3:01 p.m., Chair Mackay adjourned the meeting.

MINTUES PREPARED BY: Terra Lovelin, Governing Board Secretary

APPROVED: June 10, 2019