

University Medical Center of Southern Nevada
UMC Governing Board Clinical Quality and Professional Affairs
December 6, 2021

UMC ProVidence Conference Room
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
December 6, 2021 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 3:02 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
Barbara Fraser – Ex-Officio

Absent:

None

Also Present:

Tony Marinello, Chief Operating Officer
Patty Scott, Quality, Safety, & Regulatory Officer
Tye Masters, Attorney
Dr. Frederick Lippmann, Chief of Staff
Jovi Remitio, Director of Medical Staff Services and Patient Experience
Stephanie Ceccarelli, 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 October 4, 2021. (For possible action)

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

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

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

SECTION 2. BUSINESS ITEMS

ITEM NO. 4 Receive an update on the Quality, Safety, Infection Prevention, and Regulatory Program; and direct staff accordingly. (*For possible action*)

DOCUMENT(S) SUBMITTED:

- Power Point Presentation

DISCUSSION:

Patty Scott provided an update on the CEO Performance Goals related to quality. The first and second quarters of calendar years 2020 and 2021 for PSI-90, CLABSI and CAUTI indicators were reviewed. She stated that we met UMCs PSI-90 and central line infection goals. We have not met UMC's goal for CAUTI, but we are meeting the national benchmark. SSI colon infections are under the national average and meeting the UMC goal. She added that there has been a drop in COVID cases year over year. Third quarter infections are showing a decline.

HCAHPS measures showed improvement in all five category measures based on UMC standards, but they did not meet national benchmarks. Three of the five categories did not meet state benchmarks. A handout of the current CMS comparison of other Las Vegas acute care hospitals was provided to the Committee members.

The rollout for the ICARE4U 4.0 is coming in January of 2022. Mandatory education will be required and a goal of 90% completion of all employees by the end of FY2022. Ms. Romitio added that patient experience is working to improve discharge communication between physicians and patients. Yelp and Google goals have remained consistent within ambulatory care.

Next, the Leapfrog Patient Safety Survey and associated measures were reviewed. UMC received a "C" letter grade for the 2021 Fall Leapfrog Safety grade and a score of 2.56. Ms. Scott provided a comparison of the Leapfrog scores of other area hospitals. The majority of hospitals in the area received a "C". The new Leapfrog Hospital Survey is due at the end of June 2022.

There were 4 State reported safety events in the third quarter of 2021. All were reported within the required State time frames and RCA with actions were taken on all cases and monitored through the Patient Safety Committee.

FINAL ACTION TAKEN:

None

ITEM NO. 5 Approve the UMC Policies and Procedures Committee's activities of October 6, 2021 and November 3, 2021 including, the recommended

creation, revision, and /or retirement of UMC policies and procedures; and take any action deemed appropriate. (*For possible action*)

DOCUMENT(S) SUBMITTED:

-Power Point

DISCUSSION:

The Committee received clarification regarding Kangaroo Care mentioned in the policies and procedures.

FINAL ACTION TAKEN:

A motion was made by Member Hobbs to approve that the Policies and Procedures be recommended for approval to the UMC Governing Board. Motion carried by unanimous vote.

ITEM NO. 6 Recommend approval by the UMC Governing Board of the proposed amendments to the UMC Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee on October 26, 2021; and take any action deemed appropriate. (*For possible action*)

DISCUSSION:

There was discussion regarding the effect of the vaccine mandate on the medical staff and status of the exemption requests that have been received and processes moving forward.

FINAL ACTION TAKEN:

A motion was made by Member Hobbs to approve the proposed amendments Medical and Dental Staff Bylaws and Rules and Regulations, as approved and recommended by the Medical Executive Committee on October 26, 2021, be recommended for approval to the UMC Governing Board and the Hospital Board of County Commissioners. Motion carried by unanimous vote.

SECTION 3. EMERGING ISSUES

ITEM NO. 7 Identify emerging issues to be addressed by staff or by the Clinical Quality and Professional Affairs Committee at future meetings; and direct staff accordingly

Discussion:

1. Invite Dr. Asad to provide the Committee with a COVID update.
2. Request to determine if there is a correlation between PSI-90 scores and hospital staffing at UMC and other Acute Care Hospitals in Las Vegas.

COMMENTS BY THE GENERAL PUBLIC:

At this time, Chair Dr. 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 3:30 p.m., Chair Dr. Mackay adjourned the meeting.

MINTUES PREPARED BY: Stephanie Ceccarelli, Governing Board Secretary

APPROVED: February 7, 2022