University Medical Center of Southern Nevada
UMC Governing Board Clinical Quality and Professional Affairs
July 25, 2023

UMC ProVidence Conference Room
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
July 25, 2023 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
Laura Lopez-Hobbs (WebEx)
Renee Franklin (WebEx)
Jeff Ellis (WebEx)
Steve Weitman (Ex-Officio) (WebEx)

Absent:

Also Present:
Patty Scott, Quality, Safety, & Regulatory Officer
Tony Marinello, Chief Operating Officer
Jovi Romitio, Medical Staff Services Director
Danita Cohen, Chief Experience Officer
Tye Masters, Attorney
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 June 5, 2023. *(For possible action)*

FINAL ACTION:
A motion was made by Member Franklin that the minutes be approved as presented. 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 Review and recommend for approval by the UMC Governing Board, the UMC Policies and Procedures Committee's activity of July 5, 2023 to approve the revisions to the Employee Health Services Policy and Procedure related to the SARS COVID 19 vaccination, and take any action deemed appropriate. *(For possible action)*

DISCUSSION:

Patty Scott, Quality, Safety, & Regulatory Officer, shared the change to the policy for COVID-19.The CMS requirement which mandated that all healthcare workers to be vaccinated for COVID-19 has been rescinded by CMS, as the public health emergency has been lifed. Therefore, UMC has changed it's policy regarding the vaccine from being required to recommended.

FINAL ACTION TAKEN:

A motion was made by Member Franklin to approve that the UMC Policies and Procedures Committee's activities of July 5, 2023 and recommend for approval to the UMC Governing Board. Motion carried by unanimous vote.

ITEM NO. 5 Review and recommend for 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 July 25, 2023; and take any action deemed appropriate. *(For possible action)*

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

DISCUSSION:

Tye Masters, Attorney, stated that the Medical Staff imposed a requirement, per the CMS regulation, mandating the COVID-19 vaccine for all healthcare workers. The Bylaws are being amended to remove the previous COVID-19 vaccination mandate.

Additionally, he referred to the summary packet which listed other minor changes to the Bylaws, which were also approved by the Medical Executive Committee.

FINAL ACTION TAKEN:

A motion was made by Member Hobbs to approve the proposed amendments to the Medical and Dental Staff Bylaws and Rules and Regulations, as approved and recommended by the Medical Executive Committee on July 25, 2023; and recommended for approval to the UMC Governing Board and the Hospital Board of Trustees. Motion carried by unanimous vote.

SECTION 3. EMERGING ISSUES

ITEM NO. 6 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:

None

FINAL ACTION TAKEN:

None

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 3:04 p.m., Chair Dr. Mackay adjourned the meeting.

MINTUES PREPARED BY: Stephanie Ceccarelli, Governing Board Secretary
APPROVED: August 7, 2023