

**Health System Board Quality Subcommittee**  
**Minutes of August 25, 2022 Meeting**  
**8:00 – 10:00 a.m.**

The Health System Board Quality Subcommittee held a meeting on Thursday, August 25, 2022, in Conference Room B of the Health Education Resource Center. Dr. Stephen P. Long, Chair, presided.

Other members present at the primary meeting location were Kathryn Hamilton, Todd Hochrein, Dr. K. Craig Kent. Michelle Strider participated via Webex.

Members absent: Kenneth B. Botsford, M.D. and Constance R. Kincheloe

Presenters were Kathy Baker and Denise Barth.

Also attending were Reid B. Adams, M.D., Veronica Brill, Susan G. Harris, Tracey Hoke, M.D., Wendy M. Horton, Hannah Kenyon, Min Lee, Michael Ragosta, M.D., and Megan C. Tracci, M.D.

**Opening Remarks and Regulatory Report**

At 8:03 a.m., Dr. Long called the meeting to order and gave opening remarks. Dr. Tracey Hoke called on Ms. Denise Barth to provide the regulatory report. Her report can be found as an attachment to these minutes.

**Closed Session**

At 8:10 a.m., the subcommittee went into closed session upon the following motion made by Todd Hochrein, duly seconded, and approved by roll call vote of the members present.

“I move that that the HSB Quality Subcommittee go into closed session for discussion of confidential and proprietary information pertaining to the operations of the University of Virginia Medical Center, specifically quality and safety in patient clinical care and data related thereto; Be Safe report and benchmarking; Sentinel and Never event review; all for the purpose of improving patient care at the University of Virginia Health System, where disclosure at this time would adversely affect the competitive position of the University of Virginia Medical Center, and all in consultation with legal counsel.

The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Sections 2.2-3711 (A) (1), (8), (16) and (22) of the Code of Virginia. The meeting of the Quality Subcommittee is further privileged under Section 8.01-581.17 of the Code of Virginia.”

At 10:10 a.m., the subcommittee concluded closed session and upon the following motion, certified that the closed session included only matters identified in the motion

authorizing closed session and lawfully exempted from open meeting requirements. The motion was made by Todd Hochrein and duly seconded and approved by roll call vote of the members present.

Voting in the affirmative:

Stephen P. Long, M.D.  
Kathryn Hamilton  
Todd Hochrein

K. Craig Kent, M.D.  
Michelle Strider

Motion:

“I move that we vote on and record our certification that, to the best of each Subcommittee member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.”

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On motion, the chair adjourned the meeting at 10:10 a.m.

SGH:ddr

These minutes have been posted to the University of Virginia’s Board of Visitors website:  
<https://bov.virginia.edu/committees/207>

# **ATTACHMENT**

# **Regulatory Update**

## **Health System Board Quality Subcommittee**

**August 25, 2022**

## **UVA Medical Transport Network**

Completed license renewal based on a successful inspection by the Virginia Department of Health, Office of Emergency Services

## **Blood Bank and Cytology Lab**

Completed a successful inspection by the Food and Drug Administration

## **Transplant Human Leukocyte Antigens Lab**

Completed a successful survey from the American Society for Histocompatibility and Immunogenetics; confirmed by a validation survey from the Virginia Department of Health

## **Inpatient Psychiatric Unit**

Completed a successful license renewal survey from the Virginia Department of Behavioral Health and Developmental Services

## **Altavista and Amherst Dialysis Centers**

Completed successful recertification surveys from the Virginia Department of Health for the Centers for Medicare and Medicaid Services

## **Metabolic and Bariatric Surgery Program**

- Achieved reaccreditation from the Metabolic and Bariatric Surgery Accreditation and Quality Improvement Program, a joint Quality Program of the American College of Surgeons and the American Society for Metabolic and Bariatric Surgery
- This program also achieved recognition as a Bariatric Center of Excellence from the Clinical Sciences Institute of Optum.

## **Medical Center Waste Management**

- Completed successful inspections of the Regulated Medical Waste process for the steam sterilizer and the Virginia Waste and Solid Waste Management processes.
- Of note, there have been 28 consecutive inspections without violations.

## **University Hospital**

Completed a successful Virginia State Fire Marshal comprehensive inspection

## **Pharmacy Inspections by the Virginia Board of Pharmacy:**

- Emily Couric Clinical Cancer Center: Computed Tomography Suite and Hematology Oncology Clinic
- Medical Center Operating Room Pharmacy
- UVA Inpatient Pharmacy
- Employee Health Clinic
- UVA Health Orthopedic Center Ivy Road

## **Trauma Program**

Achieved recertification as a Level I Trauma Service for three years from the American College of Surgeons

## **Heart and Vascular Center**

Earned national awards for the care provided to Heart Failure patients, based on the American Heart Association's evidence-based standards.

- Gold Plus Level Award
- Get With the Guidelines- Heart Failure
- Target: Heart Failure Honor Roll
- Target: Type 2 Diabetes Honor Roll

## **Medical Center**

Awarded as a LGBTQ+ Healthcare Equality Leader award for its equitable treatment of lesbian, gay, transgender, and queer patients, visitors, and team members, receiving the highest possible score of 100 in the Healthcare Equality Index.