

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**MEETING OF THE
QUALITY SUBCOMMITTEE OF THE
UNIVERSITY OF VIRGINIA
HEALTH SYSTEM BOARD**

February 9, 2023

**UNIVERSITY OF VIRGINIA
QUALITY SUBCOMMITTEE OF THE
UNIVERSITY OF VIRGINIA HEALTH SYSTEM BOARD**

Thursday, February 9, 2023

8:00 a.m. – 12:00 p.m.

**Conference Room B – UVA Health Education Resource Center
1240 Lee Street, Charlottesville, VA 22903**

Subcommittee Members:

Voting Members:

Stephen P. Long, M.D., Chair
Kenneth B. Botsford, M.D.
Kathryn Hamilton
Todd Hochrein

K. Craig Kent, M.D.
Constance R. Kincheloe
Michelle Strider, R.N.

UVA Resources:

Reid B. Adams, M.D.
Marianne Baernholdt, PhD, MPH, RN, FAAN
Kathy Baker, PhD, RN
Veronica Brill, MSN, RN
Kirsten L. Greene, M.D., MAS, FACS
Tracey R. Hoke, M.D.

Wendy M. Horton, MBA, Pharm.D
Melina R. Kibbe, M.D.
Min Lee, MBA, MHA
Michael Ragosta, M.D..
Margaret “Megan” C. Tracci, M.D.

AGENDA

OPEN SESSION

- Opening Remarks (Dr. Long and Dr. Kent)
- Regulatory Report (Ms. Barth)

CLOSED SESSION

- 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.

OPEN SESSION

- New Business/Adjourn (Dr. Long)
- GEMBA – MICU Patient Safety Rounds