

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

September 5, 2024

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

Thursday, September 5, 2024

8:00 a.m. – 12:00 p.m.

Board Room, The Rotunda

1826 University Avenue, 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
David O. Okonkwo, M.D.
Michelle Strider, R.N.
Douglas D. Wetmore

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
Peter Paige, M.D.
Michael Ragosta, M.D..
Erik Shannon
Karin Skeen
Margaret “Megan” C. Tracci, M.D.

AGENDA

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OPEN SESSION

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

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

- ACTION ITEM: Establishment of Working Group
- New Business/Adjourn (Dr. Long)

**UNIVERSITY OF VIRGINIA
HEALTH SYSTEM BOARD QUALITY SUBCOMMITTEE
AGENDA ITEM SUMMARY**

BOARD MEETING: September 5, 2024

COMMITTEE: Health System Board (“HSB”) Quality Subcommittee

AGENDA ITEM: Appointment of a Mortality Workgroup by the HSB Quality Subcommittee

BACKGROUND: The HSB Quality Subcommittee desires to appoint a Mortality Workgroup to focus on external mortality reviews and report quarterly to the HSB Quality Subcommittee.

DISCUSSION: The HSB Quality Subcommittee recognizes that monitoring and reviewing mortality data at UVA Medical Center will improve patient safety, the quality of clinical care, and professional services for all of our patients. There is currently within the Medical Center a Mortality Coalition that internally reviews patient mortality and outcomes. From time to time, there is value in obtaining an external review of mortality cases. Accordingly, the HSB Quality Subcommittee desires to appoint a Mortality Workgroup to focus on external mortality reviews in an effort to further improve patient safety, the quality of clinical care, and professional services. The Mortality Workgroup will provide regular reports to the HSB Quality Subcommittee at each HSB Quality Subcommittee meeting regarding mortality reviews, action plans and targeted quality improvement initiatives aimed at improving patient safety, and the quality of clinical care and professional services.

ACTION REQUIRED: Approval by the Health System Board Quality Subcommittee

Appointment of Mortality Workgroup

RESOLVED, the HSB Quality Subcommittee hereby appoints the Mortality Workgroup, to focus on external mortality reviews in an effort to further improve patient safety, the quality of clinical care, and professional services. The Mortality Workgroup shall be comprised of: the Executive Vice President of Health Affairs/CEO of UVA Health, a member of the Quality Subcommittee, who will chair the Workgroup; the Chief Medical Officer for UVA Medical Center; the Chief of Quality and Performance Improvement for UVA Medical Center; the CEO of UVA Medical Center; the Dean of the School of Medicine; and the Chief Clinical Officer, UVA Health.