

**MINUTES OF THE MEETING OF  
THE VIRGINIA COMMONWEALTH UNIVERSITY  
HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS  
QUALITY, SAFETY AND SERVICE COMPLIANCE COMMITTEE  
SEPTEMBER 14, 2021**

**Committee Members**

Dr. Gopinath Jadhav, Chair  
Dr. Hem Bhardwaj  
Mr. Clyde Clark  
Dr. Alice Coombs  
Dr. Lisa Ellis

Dr. Arthur Kellermann  
Dr. Bruce Mathern  
Mr. Timothy McDermott  
Dr. Michael Rao  
Dr. Shantaram Talegaonkar

**Board Member Guests**

Ms. Fay Manolios  
Mr. Keith Parker

**Staff**

Dr. Peter Buckley  
Mr. Scott Burnette  
Dr. Ron Clark  
Mr. Zeb Elliott  
Ms. Kim Erland  
Dr. Ramana Feeser  
Ms. Tracy Fry-Longoria  
Ms. Karah Gunther  
Ms. Dale Harvey  
Ms. Karen Helderman

Mr. Marcos Irigaray  
Mr. Taron James  
Mr. Vladimir Lavrentyev  
Ms. Pamela Lepley  
Ms. Elizabeth Martin  
Ms. Anne Scher, Esq.  
Mr. Andrew Schutte, Esq.  
Mr. James Siegel  
Mr. Elias Neujahr  
Ms. Mary Tacconi

**I. Call to Order**

Dr. Jadhav called the meeting to order at 12:17 p.m.

**II. Minutes of the Meeting held on June 23, 2021**

On a motion made and seconded, the minutes of the meeting held June 23, 2021, were approved.

**III. Quality Safety and Service Committee Charter**

In review of the Charter, Dr. Jadhav noted minor clean-up as the only changes. On a motion made and seconded, the Quality, Safety and Service Committee Charter was approved.

#### **IV. Safety Star and Quality Recognitions**

Dr. Ron Clark began by acknowledging Sue Beckman, R.N. as the Safety Star. Dr. Clark noted that Ms. Beckman was recognized as a Safety Star because of her questioning attitude and her ability to speak up for safety. Dr. Clark related an incident where an external transporter arrived to transport a psychiatric patient. Ms. Beckman questioned the transporter, including asking for identification and then learned they did not have experience in transporting psychiatric patients. Ms. Beckman escalated the situation to secure proper transport for the patient. There was a brief question and answer by Dr. Clark before convening into closed session.

#### **V. Closed Session**

On motion made and seconded, and as authorized by Section 2.2-3711(A)(23) of the Virginia Freedom of Information Act, the committee convened into closed session to discuss (i) matters within Sections 8.01-581.16 and 17 of the *Code of Virginia*, and (ii) operational strategies where disclosure of such strategies would adversely affect the competitive position of the Authority, such matters including: VCU Medical Center Medical Staff Membership and Privileges; Safety First Reports for VCU Health System/VCU Medical Center Annual Safety Report; Reports from VCU Medical Center, MCV Physicians/Ambulatory Clinics, VCU Health Tappahannock Hospital, VCU Health Community Memorial Hospital and Children's Hospital of Richmond; and the Health System Regulatory & Accreditation Report.

#### **VI. Resolution of Certification**



There being no further business the meeting was adjourned at 1:30 p.m.