



Agenda DATE 10/12/14 TIME 3:13pm
PREPARED BY Jessica Sandaal
APPROVED BY [Signature]

HOSPITAL AND HEALTHCARE STUDY GROUP

201 W. Marcy Street
Santa Fe Community Convention Center
Milagro Room
Tuesday, October 18, 2016
6:00 pm – 8:00 pm

- I. PROCEDURES
 - A. Welcome
 - B. Introductions of Committee (as needed)
 - C. Approval of Minutes
 - a. September 20, 2016
 - D. Approval of Agenda
- II. INFORMATIONAL ITEM(S)
 - A. Strategies to retain nurses
- III. DISCUSSION
 - A. Public Forum Working Group Suggestions
- IV. ITEMS FROM THE CHAIR
- V. ITEMS FROM THE COMMITTEE
- VI. ITEMS FROM THE PUBLIC
- VII. NEXT MEETING DATE - TBD
- VIII. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's Office at 955-6520, five (5) working days prior to meeting date.

HOSPITAL AND HEALTHCARE STUDY GROUP
 Santa Fe Convention Center, Milagro Room
 201 W. Marcy Street
 Tuesday October 18, 2016
 6:00 p.m. – 8:00 p.m.

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A. Welcome	Chair David Coss called the meeting of the Hospital and Healthcare Study Group to order at 6:10 p.m. on October 18, 2016 at the Santa Fe Convention Center Milagro Room, 201 W. Marcy Street Santa Fe, New Mexico. A quorum was not established.	1
B. Introductions of Committee (as needed)		1
C. Approval of Minutes a. September 20, 2016	There was not a quorum to approve the minutes but notes were taken of the corrections needed.	2
D. Approval of the Agenda	There was not a quorum to approve the agenda.	2,3
2. INFORMATIONAL ITEM(S)		
a. Strategies to retain nurses	Discussion Only	3
3. DISCUSSION	Discussion Only	
A. Public Forum Working Group Suggestions	Discussion Only	3
ITEMS FROM THE CHAIR	Discussion Only	4
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HOSPITAL AND HEALTHCARE STUDY GROUP

Santa Fe Convention Center, Milagro Room

201 W. Marcy Street

Tuesday October 18, 2016

6:00 p.m. – 8:00 p.m.

I. PROCEDURES

A. WELCOME

Chair David Coss called the meeting of the Hospital and Healthcare Study Group to order at 6:10 p.m. on October 18, 2016 at the Santa Fe Convention Center Milagro Room, 201 W. Marcy Street Santa Fe, New Mexico. **A quorum was not established.**

B. ROLL CALL & INTRODUCTIONS OF COMMITTEE

MEMBERS PRESENT

David Coss, Chair

Sharon Argenbright, MSN, RN

Diane Spencer, RN

Cleo Fowler, BA, RN

Councilor Peter Ives

Lynore Martinez, M.D.

Ann S. Fullerton

Louise M. Able, M.D.

Holly Beaumont, PhD

MEMBERS ABSENT

Kathy Armijo Etre

Patricia A. Boises

Jay P. Jolly

Charlotte Roybal

Judith Williams, PhD

Robert D'Ambrosia, MD (via telephone)

Lily Love, M.D.

Earl Potter, Vice Chair

Former Councilor Patti Bushee

Mary Angela Martinez

John Beeson

Terri Rodriguez

Carolyn Roberts, MSN, RN

Rudy Blea

David Delgado

OTHERS PRESENT

Alexandra Ladd, City of Santa Fe Staff

Linda Vigil, Stenographer

James Griffith
Bruce Withersbee

C. APPROVAL OF MINUTES

A.) September 20, 2016

Notes of corrections for next month: Correct spelling of Ronnie Orlin to Ronnie O'Halleran, Ruth Kinsler to Ruth Kinsella and Page 3, paragraph 1 Alenbright to Argenbright

MOTION: *There was not a quorum to approve the minutes but notes were taken of the corrections needed.*

D. APPROVAL OF AGENDA

MOTION: *There was not a quorum to approve the agenda.*

Chair Coss announced that the members of the Group from Christus St. Vincent have resigned.

The City Council originally designated the group to be 30 members. Chair Coss spoke to the City Clerk who reviewed the official rules that read the amount the Council designated should stay.

A discussion was held about the possibilities to retain new members. Councilor Ives suggested the Resolution be amended. Chair Coss stated the purpose of the Group was to serve the Community.

Mr. Withersbee asked if Christus submitted a resignation letter and if so it was on behalf of all Christus members. Chair Coss stated it was and the CEO of Christus signed the letter.

A discussion was held about the upcoming Public Forum still schedule for December. Ms. Ladd stated the room is reserved and they just need the set up details.

Dr. Able discussed the need for this group and it will someday be useful.

Ms. Fowler discussed the County has specific plan they want to accomplish and perhaps this group can overlap them.

Dr. Martinez discussed the abrupt loss of some general surgeons. There are ongoing issues that will affect the community and there may be a funding issue.

Mr. Withersbee discussed the issues with the Taos hospital was not interested at first in forming their group. They have changed and offered their board room for the meetings now. He suggests to wait until the public forum is over to decide to amend the resolution. He also suggests the board attend one of the County of Santa Fe Committee of Healthcare Policy Commission

Ms. Beaumont discussed the Taos Hospital and what can be learned from it. A discussion was held about pressing on and not placing too much burned on the Union.

Councilor Ives discussed the engagement of the community and asking the broad question of health of the community.

Mr. Withersbee stated at this time there is only one Hospital in the City and until the new one is built it is important to get involved.

Chair Coss suggests changing the resolution which will take other Councilors and the whole Governing Body's vote.

Chair Coss states the Public Forum in December will still go on.

II. INFORMATIONAL ITEM(S)

A.) STRATEGIES TO RETAIN NURSES

III. DISCUSSION

A.) PUBLIC FORUMS-TOPICS AND SCHEDULE

Ms. Fowler presented the slideshow showing goals for the upcoming Forum. (See Exhibit A)

- Participant Questionnaire- Have the Public fill out the form there or ahead of time.

- Format- An email address will be created to receive questions and comments.

A discussion was held about creating a panel of representatives to give information or answer any questions they can. The panel can be made up of two Group members (Dr. Abel and Dr. Martinez), 1199 NM Hospital Workers Union, perhaps a Presbyterian member and extend an invitation to Christus regardless of their resignation. Also other physicians can be invited to attend the Forum.

A brief discussion was held on how to gather the public and patients. Perhaps a flyer can be presented to patients.

- Venue-Genoveva Chavez Center is a good location. It can be set up with what is needed.

A discussion was held about baseline measures in which hospitals are assessed. It is important to know what information the Group wants to gather.

A brief discussion was held about childcare and interpreters during the forum. Once a flyer is created Mr. Withersbee will be happy to pass some out at the Farmers Market

- Community Volunteers- A discussion was held about the criteria needed to watch over the children during the forum. Chair Coss stated the City will need a list of what else is needed. Ms. Ladd will ask if there are any rules for the Facility.

Ms. Beaumont suggested having a list of co-sponsors.

- Advertising-There will be radio and newspaper ads. Chair Coss suggested using the radio as well as the local television channel.

IV. ITEMS FROM THE CHAIR

V. ITEMS FROM THE COMMITTEE

VI. ITEMS FROM THE PUBLIC

VII. NEXT MEETING DATE-TBD

A discussion was held about the next meeting location. The Milagro Room is booked for the month of November. The Market Station at the Railyard is always available.

The date will need to be selected before the holidays. It was decided to continue planning the forum and keep an email chain until a date that will work for everyone is decided. Ms. Ladd explained Google Docs and how that works.

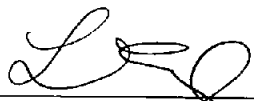
VIII. ADJOURN

There being no further business the Hospital and Healthcare Study Group meeting ended at 7:41 p.m.

SIGNATURES



David Coss, Chair



Linda Vigil, Stenographer

"The State of Hospital Healthcare"



THE GOALS OF THE FORUM:

**GATHER INFORMATION ON HOSPITAL
HEALTHCARE ISSUES RELATED TO QUALITY
CARE, PATIENT SAFETY AND EFFECTIVENESS**

**GATHER INFORMATION RELATED TO THE
HOSPITAL WORKFORCE**

**DISCUSS GAPS OR STRATEGIES FOR
IMPROVEMENT**

Participant Questionnaire



**WHAT ARE YOUR CONCERNS REGARDING
HOSPITAL HEALTHCARE?**

HOW DO YOU PICTURE HOSPITAL HEALTHCARE?

**WHAT ARE YOUR SUGGESTIONS TO IMPROVE
HOSPITAL HEALTHCARE?**

**YOUR CONCERNS WILL BE ADDRESSED AT THE COMMUNITY HOSPITAL AND HEALTH
CARE STUDY GROUP MEETING**

PHONE NUMBER FOR TEXT

EMAIL FOR PUBLIC COMMENT

Format



**MODERATOR -WELCOME AND INTRODUCTION
OF STUDY GROUP MEMBERS AND SPECIAL
INTEREST PEOPLE**

**NURSES, HOSPITALS AND COMMUNITY
STAKEHOLDERS PROVIDE BACKGROUND (2
MINUTES EACH)**

**QUESTIONS MAY BE VERBAL, WRITTEN OR
TEXTED. THEY WILL BE TYPED AND
PROJECTED WHEN ASKED**

**EMAIL ADDRESS TO SEND QUESTION OR
COMMENTS TO BEFORE THE FORUM**

Venue



CONVENTION CENTER WITH EQUIPMENT

PARKING

**CHILDCARE - WHAT HANDOUTS ARE AVAILABLE
FROM THE CITY TO ENTERTAIN CHILDREN?
DVD MOVIE AVAILABLE?**

**WATER BOTTLES, SNACKS AND RECYCLING
CONTAINER**

GIVEAWAY GIFTS - MESSAGES, FOOD?

INTERPRETERS

Community Volunteers



CHILD CARE

DELIVER FORUM ANNOUNCEMENTS IN THE
COMMUNITY

GREETERS - SIGN IN, GIVE
QUESTIONNAIRES, ANSWERS LOGISTICAL
QUESTIONS

Advertising



THE NEW MEXICAN
PASA TIEMPO
THE REPORTER
ALBUQUERQUE JOURNAL NORTH
COMMUNITY BULLETIN BOARDS
FLYERS IN MD OFFICES
SOMOS UNIDOS
FAITH GROUPS
LIVE RADIO BROADCAST OF THE FORUM