UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
QUALITY SUBCOMMITTEE
OF THE MEDICAL CENTER
OPERATING BOARD
OCTOBER 14, 2014
Subcommittee Members:

Constance R. Kincheloe, Chair
Andrew Hodson, MB, Ch.B., Vice Chair
Thomas M. Daniel, M.D.
Nancy Dunlap, M.D.
Kathryn Hamilton
Todd Hochrein
William P. Kanto, Jr., M.D.
E. Williams Pelton, II, M.D.
Pamela Sutton-Wallace
Scott Syverud, M.D.

AGENDA

OPEN SESSION

• Opening Comments

EXECUTIVE 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; the performance of individuals; Be Safe reports, analysis of ratings; Department of Psychiatry quality program; nursing sensitive indicators/magnet update; adverse events, and compliance with applicable regulatory and accreditation standards and requirements, all for the purpose of improving patient care at the University of Virginia Medical Center, 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), (7), (15) 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.