

November 15, 2004

MEMORANDUM

TO: The Quality Subcommittee of the Medical
Center Operating Board:

Eugene V. Fife, Chair
William G. Crutchfield, Jr.
Katherine L. Smallwood, M.D.
Edward J. Stemmler, M.D.

Ex Officio Advisory Member:

Arthur Garson, Jr., M.D.

The Remaining Members of the Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair
Gordon F. Rainey, Jr., Rector Lewis F. Payne
Randy J. Koporc Thomas A. Saunders, III

Ex Officio Advisory Members:

John B. Hanks, M.D. Leonard W. Sandridge
R. Edward Howell

and

The Remaining Members of the Board of Visitors:

Thomas F. Farrell, Vice Rector
Susan Y. Dorsey Don R. Pippin
G. Slaughter Fitz-Hugh, Jr. Terence P. Ross
W. Heywood Fralin Warren M. Thompson
Glynn D. Key Georgia M. Willis
Mark J. Kington John O. Wynne

James W. Head

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Quality Subcommittee of the Medical
Center Operating Board Meeting on November 15, 2004

The Quality Subcommittee of the Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 3:00 p.m., Monday, November 15, 2004, in the Vice President's Conference Room, McKim Hall 4007; Eugene V. Fife, Chair, presided. William G. Crutchfield, Jr. and Edward J. Stemmler, M.D., were present.

Also present were Arthur Garson, Jr., M.D., Alexander G. Gilliam, Jr., Ms. Lynne Fleming, Thomas A. Massaro, M.D., Ms. Margaret van Bree, and Ms. Sally Barber.

The Subcommittee adopted the following motion and went into Executive Session:

That the Medical Center Operating Board Quality Subcommittee convene in closed session, in consultation with legal counsel, to consider confidential and proprietary information regarding patient safety in clinical care, 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 Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (7) and (23) of the Code of Virginia. The meeting of the Quality Subcommittee is further protected by the privilege conferred by Section 8.01-581.17 of the Code of Virginia.

- - - - -

The Subcommittee resumed in Open Session at 4:58 p.m. and adjourned after adopting the following motion that its discussions in Executive Session had been carried out in accord with the provisions of the Virginia Freedom of Information Act:

Mr. Chair, I move we go on record that all discussions carried on by this subcommittee in Executive Session were conducted in accord with the exemptions specified in the Virginia Freedom of Information Act.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/mcobminutes.html>