Clinical Affairs and Quality Assurance Committee Meeting
February 2, 2007 - Room D5-10
Agenda

I. Call to Order/Attendance/Quorum:

Members Present:
Members Absent: Jerrell (excused)

II. Approval of Minutes (previous email): 5 minutes

III. Reports

A. Chairman (5 minutes)
B. Sub-Committees (5 minutes each)
   1. Clinical Procedures- Dr. Varella (none)
   2. Clinical Operations- Dr. Ottenga
   3. Patient Relations- Dr. Machion
   4. Scheduling- Dr. Jerrell (none)
   5. Infection Control/Risk Assessment- Dr. Stewart
   6. Quality Assurance- M. Chalmers

IV. Old Business

A. Pre-clinic eye protection/Pre-clinic and clinic hair protection/Clinical footwear and attire policy revisions (Tabled)

B. Gold form revisions discussion update (Tabled)

V. New Business

A. Financial Adjustments to Patient Accounts Policy draft (Dr. Robinson)-5 minutes

B. CPM revisions update (Dr. Varella)-30 minutes

VI. Adjournment

VII. Next Meeting: March 1st (Rm. D5-10) Proceed with tabled business