Clinical Affairs and Quality Assurance Committee Meeting
March 8, 2007 Room D5-10

Agenda

I. Call to Order/Attendance/Quorum:
Members Present:
Members Absent: Jerrell (excused) Machion (excused)

II. Approval of Minutes (previously circulated): 5 minutes

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

IV. Old Business
A. Gold form revisions discussion update (10 minutes)
B. UFCD approved abbreviations: motion to archive and wait for future directive (5 minutes)
C. Chart review forms update: Dr. Robinson (5 minutes)
D. CPM revisions update: Dr. Varella (10 minutes)

V. New Business
A. Caretaker/guardian presence in treatment clinics (10 minutes): revise clinic policy?/ refer to IC/RA committee
B. Pregnancy guidelines (10 minutes): vote or refer to IC/RA committee

VI. Adjournment

VII. Next Meeting: April 5th (Rm. D5-10)