I. Call to Order/Attendance/Quorum:

Members Present:
Members Absent: Varella (excused)

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

III. Reports

A. Chairman (5 minutes)

B. Sub-Committees (5 minutes each)
   1. Clinical Procedures and Policy- Dr. Varella (tabled)
   2. Clinical Operations, Reporting, and Calibration- Dr. Ottenga
   3. Patient Admissions and Relations- Dr. Machion
   4. Student Relations and Policy- Dr. Jerrell
   5. Infection Control/Risk Assessment- Dr. Stewart
   6. Quality Assurance and Compliance- R. Janiec

IV. Old Business

A. Formation of CAQAC ad hoc Clinical Forms Revision Workgroup
   —Carol Stewart (Chair): UFCD Clinical forms “policy”, Gold Form revisions, new
   “Summary of Previous Treatment” form, Physical Examination “Blue” form
   revisions/replacement, other existing UFCD forms revisions (MDTP Clinic forms)

V. New Business

A. Initial round of CPM updates for 2008 (tabled)

B. Report from QAC Director—R. Janiec: Standards of Care thresholds, improved
   "Emergency Flowchart", QAC Subcommittee update

C. Update on TB protocol and waterline protocol—C. Stewart/L. Machion

D. Implementation of monthly chair utilization reporting/analysis—Mark Ottenga/David
   Stillwell

VI. Adjournment

VII. Next Meeting: February 7th (Rm. D5-10)