I. Call to Order/Attendance/Quorum:

Members Present:
Members Absent: Ottenga (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
   2. Clinical Operations, Reporting, and Calibration- Dr. Ottenga (tabled)
   3. Patient Admissions and Relations- Dr. Machion
   4. Student Relations and Policy- Dr. Jerrell
   5. Infection Control/Risk Assessment- Dr. Stewart

IV. Old Business

A. Update on Clinical Forms Revision Workgroup—Carol Stewart

V. New Business

A. Initial round of CPM updates for 2008

VI. Adjournment

VII. Next Meeting: March 6th (Rm. D5-10)