<table>
<thead>
<tr>
<th>AGENDA</th>
<th>Information/Assigned</th>
<th>NOTES</th>
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<tbody>
<tr>
<td>Welcome</td>
<td>Dr. Dolan welcome</td>
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<tr>
<td>Privacy Office Quarterly Update</td>
<td>Susan Blair will present the quarterly HIPAA, FERPA &amp; PCIDSS updates</td>
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<tr>
<td>Approval of Minutes</td>
<td>The February 21, 2008 EAB Meeting Minutes were approved electronically by the voting Executive Advisory Board members - Dr. Dolan accepted the minutes.</td>
<td>Posted to the UFCD website</td>
</tr>
<tr>
<td>Faculty Assembly Standing Committees</td>
<td>1. Curriculum Committee Meeting Minutes, February 7, 2008 and February 14, 2008 (Attachment items 1 &amp; 2) - Dr. Marcio Guelmann</td>
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<td></td>
<td>2. IT Committee Meeting Minutes, January 14, 2008 – (Attachment item 3) - Steve Kostewicz</td>
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<td>3. P&amp;T Advisory Committee, January 30, 2008 (Attachment item 4) - Dr. William McArthur</td>
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<td>4. Research Committee Meeting Minutes, January 7, 2008 (Attachment item 5) - Dr. Kenneth Anusavice</td>
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<td>5. Student Affairs Committee Meeting Minutes, March 4, 2008 (Attachment item 6) - Dr. Venita Sposetti</td>
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<td>AGENDA</td>
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<td>6. Clinical Affairs and Quality Assurance Committee Meeting minutes, February 5, 2008 includes Ad Hoc Infection Control Committee, November 28, 2007 and January 31, 2008 and Quality Assurance &amp; Compliance Sub-Committee Minutes, January 10, 2008 and Clinical Affairs and Quality Assurance Committee Meeting minutes, March 6, 2008 (Attachment items 7 &amp; 8) – Dr. Boyd Robinson</td>
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<tr>
<th>Outcomes Assessments</th>
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<tbody>
<tr>
<td>1. Quality Report – Dr. Robinson</td>
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<th>New Business</th>
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<tbody>
<tr>
<td>1. Memorandum – Appointing Financially Risky Patients – (Attachment item 9) - Julie Thompson</td>
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<tr>
<td>2. Missing Tickets Policy (Attachment item 10) - Julie Thompson</td>
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<tr>
<td>3. Proposed format for Annual Faculty Accomplishments (Attachment item 11) - Dr. McArthur</td>
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<tr>
<td>1. Accreditation Update – Dr. McArthur</td>
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<tr>
<th>Information Sharing and Updates</th>
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<tbody>
<tr>
<td>1. UF Administrative Changes, Budget talking points (Attachment item 12) – Dr. Dolan</td>
</tr>
<tr>
<td>2. JCNDE 2008 Policy Updates (Attachment item 13) – Dr. Dolan</td>
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</tbody>
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Next EAB Meeting: April 17, 2008 8:00AM to 10:00AM Room D4-16

EAB Agenda, March 20, 2008; Page 2 of 2