Clinical Affairs and Quality Assurance Committee Meeting  
June 5, 2008 Room D5-10  
Agenda

I. Call to Order/Attendance/Quorum:

Members Present:
Members Absent: Shaddox (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- see Old Business
   2. Clinical Operations, Reporting, and Calibration- Dr. Ottenga
   3. Patient Admissions and Relations- see New Business
   4. Student Relations and Policy- Dr. Jerrell
   5. Infection Control/Risk Assessment- Dr. Stewart/M.Chalmers

IV. Old Business

A. Summarize future revisions of 2008-2009 CPM—Dr. Stillwell:
   1. Move dress code back to CPM from SM, leaving student professional attire in SM with link to CPM for student pre-clinical and clinical attire
   2. Expand dress code language to student-staff-faculty pre-clinical and clinical attire including pre-clinical eyewear protection, pocketed nursing-style long scrub tops tucked vs. untucked, special events attire, female attire (slacks vs. skirts) related to bare skin exposure to aerosols
   3. Prostho satisfaction progress note
   4. Student requirements for entering the clinical program
   5. Fees and collections language
   6. Clinical forms implementation and revision policy
   7. New clinic model procedures and policy statements

V. New Business

A. Policy on Accounting of Protected Health Information (PHI): recommend to place as appendix to QAC Manual—Dr. Robinson

B. 2008 Patient Satisfaction Survey results—M. Chalmers

VI. Adjournment—Next Meeting: July 3rd (Rm. TBA)—need to pre-schedule dates/location for 2008-2009