I. Call to Order/Attendance/Quorum:

Members Present:
Members Absent:

II. Approval of Last Meeting Minutes

**MEETING OBJECTIVES:** 1- to present and discuss concerns regarding dress code document (printed copies of the document will be provided), 2- to present and discuss the new composition of the QAC Subcommittee.

III. Reports

A. Chairman (5 minutes)
B. Sub-committees
   a. Clinical Procedures and Policy – Dr. Stillwell (5 minutes)
   b. Clinical Operation, Reporting and Calibration – Dr. Ottenga (5 minutes)
   c. Patient Admissions and Relations – Dr. Shaddox (Not reporting at this meeting)
   d. Infection Control/Risk Assessment – Dr. Stewart (Not reporting at this meeting)
   e. Quality Assurance and Compliance – R. Janiec (10 minutes)

IV. Old Business

A. Dress Code
B. QAC subcommittee

V. New Business

VI. Meeting Summary (5 minutes)

VII. Adjournment

VIII. Next Meeting: **November 6, 2008** (Rm. D5-10)