## AGENDA: Clinical Affairs and Quality Assurance

**Thursday, August 6, 2008**  
**Time:** 12:00-1:00  
**Location:** D4-16

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<th>AGENDA</th>
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| **Welcome/Objectives** | Objectives of the meeting (Shaddox) – 5 min:  
  1. Suggestion of new member to be nominated to replace Dr. Stillwell  
  2. Priorities of charges  
  3. Subgroup assignments and action plans |       |
| **Approval of Minutes** | Minutes distributed online for review on 7-06-09                                     |       |
| **Old Business**        | Priority of charges (Shaddox) – 10 minutes  
  - Committees reports: changes and action plan  
    - Pt satisfaction/admissions: Shaddox – 5min  
    - Infection control: Stewart – 5min  
    - Clinical Forms : Stewart – 5 min  
    - CPM: Primosch – 5 min  
    - Dental materials: new chair? – 5min  
    - Clinic Operations: Richelle – 5 min  
    - Comprehensive care: Varella – 5min  
    - Policy development and calibration: Forester – 5min  
    - Quality assurance: Richelle/Michelle - 5min. |       |
| **New Business**        | Nomination of new member                                                               |       |
| **Adjourn**             |                                                                                       |       |
Next Meeting: