

Clinical Affairs and Quality Assurance Committee Meeting
July 5, 2007 - Room D5-10
Agenda

I. Call to Order/Attendance/Quorum

Members Present:

Members Absent:

II. Approval of Minutes

III. Reports

- Infection Control/Risk Assessment- Dr. Stewart
- Clinical Operations- Julie Thompson (Code of Conduct policy and Professional Fee Billing Compliance Plan)

IV. Old Business

- Final Review and Vote on the Clinical Procedures Manual

V. New Business

- Review and Possible Vote on the Quality Assurance Manual

VI. Adjournment

VII. Next Meeting: **August 2, 2007** (Rm. D5-10)