

Clinical Affairs and Quality Assurance Committee Meeting
August 2, 2007
Room D5-10
Agenda

I. Call to Order/Attendance/Quorum:

Members Present:

Members Absent:

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- Dr. Varella
2. Clinical Operations, Reporting, and Calibration- Dr. Ottenga
3. Patient Admissions and Relations- Dr. Machion
4. Student Relations and Policy- Dr. Jerrell
5. Infection Control/Risk Assessment- Dr. Stewart
6. Quality Assurance and Compliance- M. Chalmers

IV. Old Business

A. Vote on "Billing Compliance Plan" (5 minutes)

V. New Business

A. Review of 2007-2008 "Charge to the Committee" (5 minutes)

B. Review and vote on Quality Assurance Manual pp.1-43 (20 minutes)

VI. Adjournment

VII. Next Meeting: **Sept. 6th** (Rm. D5-10)