

**Clinical Affairs and Quality Assurance Committee Meeting**  
**October 4, 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- R. Janiec

IV. Old Business

A. Discussion and Vote on 2007 QAC Manual

V. New Business

VI. Adjournment

VII. Next Meeting: November 8th (Rm. D5-10)