

Clinical Affairs and Quality Assurance Committee Meeting
August 7, 2008 Room D5-10
Agenda

I. Call to Order/Attendance/Quorum:

Members Present:

Members Absent:

II. Approval of Last Meeting Minutes

III. Reports

A. Chairman

B. Sub-committees

- a. Clinical Procedures and Policy – Dr. Stillwell
- b. Clinical Operation, Reporting and Calibration – Dr. Ottenga
- c. Patient Admissions and Relations – Dr. Shaddox
- d. Infection Control/Risk Assessment – Dr. Stewart
- e. Quality Assurance and Compliance – R. Janiec

IV. Old Business

- A. Changes in UFCD Health History Form (gold form) - Work Group

V. New Business

- A. Changes in UFCD Health History Form (gold form) - Review

VI. Adjournment

VII. Next Meeting: **September 4, 2008** (Rm. D5-10)