

Clinical Affairs and Quality Assurance Committee Meeting
October 2, 2008 Room D5-10
Agenda

I. Call to Order/Attendance/Quorum:

Members Present:

Members Absent:

II. Approval of Last Meeting Minutes

MEETING OBJECTIVES: 1- to present and discuss concerns regarding dress code document (printed copies of the document will be provided), 2- to present and discuss the new composition of the QAC Subcommittee.

III. Reports

A. Chairman (5 minutes)

B. Sub-committees

a. Clinical Procedures and Policy – Dr. Stillwell (5 minutes)

b. Clinical Operation, Reporting and Calibration – Dr. Ottenga (5 minutes)

c. Patient Admissions and Relations – Dr. Shaddox (Not reporting at this meeting)

d. Infection Control/Risk Assessment – Dr. Stewart (Not reporting at this meeting)

e. Quality Assurance and Compliance – R. Janiec (10 minutes)

IV. Old Business

A. Dress Code

B. QAC subcommittee

V. New Business

VI. Meeting Summary (5 minutes)

VII. Adjournment

VIII. Next Meeting: **November 6, 2008** (Rm. D5-10)