

**AGENDA: Clinical Affairs and Quality Assurance**

Thursday, August 6, 2008

Time: 12:00-1:00

Location: D4-16



AGENDA	Information/Assigned	NOTES
<b>Welcome/Objectives</b>	Objectives of the meeting (Shaddox) – 5 min: 1. Suggestion of new member to be nominated to replace Dr.Stillwell 2. Priorities of charges 3. Subgroup assignments and action plans	
<b>Approval of Minutes</b>	Minutes distributed online for review on 7-06-09	
<b>Old Business</b>	<ul style="list-style-type: none"><li>• Priority of charges (Shaddox) – 10 minutes</li><li>• Committees reports: changes and action plan</li><li>- Pt satisfaction/admissions: Shaddox – 5min</li><li>- Infection control: Stewart – 5min</li><li>- Clinical Forms : Stewart – 5 min</li><li>- CPM: Primosch – 5 min</li><li>- Dental materials: new chair? – 5min</li><li>- Clinic Operations: Richelle – 5 min</li><li>- Comprehensive care: Varella – 5min</li><li>- Policy development and calibration: Forester - 5min</li><li>- Quality assurance: Richelle/Michelle - 5min.</li></ul>	
<b>New Business</b>	- Nomination of new member	
<b>Adjourn</b>		

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**Next Meeting:**