

**MINUTES: Clinical Affairs and Quality Assurance Meeting**  
**Thursday, October 1, 2009**  
**Time: 12:15 – 1:00 p.m.**  
**Location: D4-16**

**Present:**

**Absent:**

AGENDA	Discussion	Action	Timeline
<b>Welcome</b>  objectives of the meeting:	Dr. Luciana Shaddox <ul style="list-style-type: none"> <li>- Welcome Dr Barnes!</li> <li>- New business: new charge!</li> <li>- Go over action items from previous meeting</li> <li>- Additional reports from subcommittees</li> </ul>		
<b>Approval of previous meeting Minutes</b>	Dr. Luciana Shaddox - Minutes distributed online		
<b>New Business</b>	New charge from curriculum committee (email from Dr.Primosch and McArthur)		
<b>Richelle Janiec</b>  Clinic Operations	Update on numbers		
<b>Dr. Stewart</b>  <b>Clinical Forms</b>  <b>Infection control</b>	Update on blue form and are we going for a shorter version?  Infection control update		
<b>Dr. Shaddox</b>  Pt satisfaction/admissions	Discharge surveys		

AGENDA	Discussion	Action	Timeline
Lorie Primosch CPM	CPM updates: first section?		
Dr. Varella/Richelle Comprehensive care	Comprehensive care data		
Dr Foerster Sedation Policy	Where are we on this?		
Adjourn			

**NEXT Meeting: November 5<sup>th</sup> 2009**