

AGENDA: Clinical Affairs and Quality Assurance Meeting
Thursday, Dec 3rd 2009
Time: 12:15 – 1:00 p.m.
Location: D4-16

Present:

Absent:

AGENDA	Discussion	Action	Timeline
Welcome objectives of the meeting:	Dr. Luciana Shaddox <ul style="list-style-type: none"> - Go over action items from previous meeting - Additional reports from subcommittees 	No action.	
Approval of previous meeting Minutes	Dr. Luciana Shaddox - Minutes distributed online		
Shaddox Pt admissions/satisfaction 10 minutes	Screening #s updates. Update on requirement numbers response from course directors.		
Lorie Primosch CPM 10 minutes	CPM updates: first section.		
Dr. Varella/Richelle	Comprehensive care data.		

AGENDA	Discussion	Action	Timeline
Comprehensive care 10 minutes			
Dr Foerster Sedation Policy 10 minutes	Sedation Policy		
Richelle Janiec Clinic Operations 10 minutes	Discharge forms/codes crash carts update		
Dr. Stewart Clinical Forms Infection control 10 minutes	Report		
Adjourn	Meeting adjourned at 1:24pm		

NEXT Meeting: December 3, 2009