

MINUTES: Clinical Affairs and Quality Assurance Meeting
Thursday, Mar 18th 2010
Time: 12:00 – 1:30 p.m.
Location: D4-16

Present

Absent:

AGENDA	Discussion	Action	Timeline
Welcome objectives of the meeting:	Dr. Luciana Shaddox - Reports from subcommittees/review action items		
Approval of previous meeting Minutes	Dr. Luciana Shaddox - Minutes distributed online		
Richelle Janiec Clinic Operations 10 minutes	SOS numbers and emergency code New business: neck and back support for patients in teams (Telka) Discharge/Post Tx Assessment data case completion data and transferred patient data separate analysis. Form changes: highlight case completion code, discharge named case completion		
Shaddox Pt admissions/satisfaction 10 minutes	Pt satisfaction survey 2010 approval and process		

AGENDA	Discussion	Action	Timeline
Lorie Primosch CPM 10 minutes	CPM status / OHMC corrections. Review needle stick protocol to match process in clinics (emails)		
Dr. Varella/Richelle Comprehensive care 10 minutes	Comprehensive care data.		
Dr. Shaddox Sedation Policy 10 minutes	Report on meeting with Melissa Long (Richelle)		
Dr. Stewart Clinical Forms Infection control 10 minutes	Water lines Needle stick numbers and process No report Will be discussed next meeting		
Adjourn	Meeting adjourned at 1:15pm		

NEXT Meeting: April 1st 2010