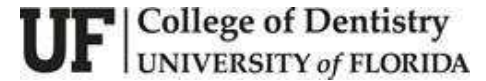


**Agenda: Clinical Affairs and Quality Assurance**



Date: 8/6/2014


Start Time: 12:30 PM

End Time: 1:30 PM

Location: D8-11

AGENDA	INFORMATION/ ASSIGNED	NOTES
Welcome	Dr. Howard and Dr. Weinstein	
New Business: Patient Information Form and Patient Rights and Responsibilities Form Updates	Follow up actions in preparation for development of the dismissal policy.	
Old Business: Refusal of Medical Care Form	With quorum there will be a proposal to utilize the combination form demonstrated at the 6/17/14 meeting.	
Old Business: Declination of treatment Form	Further discussion to include: Need for an interim format with witness signature for this form until we develop an electronic form. (add language for treatment deferral)	
New Business: COHRI Problem List review	Informational	
New Business: Work Group - Medicaid Form to track the authorizations	Membership and charge	
Old Business: Radiology Work Group	Discuss membership an work group charge  Update? From Steve regarding Dolphin	

Student Roundtable		
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 No file attached