

**AGENDA: Clinical Affairs and Quality Assurance**

**Monday May 4, 2015**

**Time: 12:30-2:00 PM**

**Location: D4-16**



AGENDA	Information/Assigned	NOTES
Welcome	Co-chairs	
Approval of Minutes	March 2015 minutes to be reviewed for approval/Co-chairs	
Student Roundtable	Class of 2015 Class of 2016 Class of 2017	
Highlights from Subcommittees	Sub-Committee Chairs: If you have not already done so...please submit your minutes	
Old Business	1. Faculty Calibration Update: Howard 2. Radiation Safety WorkGroup update (Infinit presentation update) – Howard/Kostewicz 3. axiUm Consultant Visit – Richelle	
New Business	Moved to next meeting 1. Dean’s Charge 2. IT Survey: Resources might include programs, databases, equipment, expertise, training, etc. Concise replies are appropriate. i. What are the current IT resources required to meet the Strategic Plan and the Dean’s charge to the committee? ii. What are the anticipated future IT resources required to meet the Strategic Plan and the Dean’s charge to the committee?	

AGENDA	Information/Assigned	NOTES
Roundtable	Members at large	
Adjourn		

**Next Meeting: May 20, 2015 12:15-1:45 PM in D4-16**