

AGENDA: Clinical Affairs and Quality Assurance

Wednesday, July 22, 2015

Time: 12:15-1:45PM

Location: D3-21



AGENDA	Information/Assigned	NOTES
Welcome	Chair-Geraldine Weinstein	
Approval of Minutes	May 27 and June 24, 2015 minutes to be reviewed for approval/Committee Chair	If time allows, please review minutes and attachments prior to the meeting.
Student Roundtable	Class of 2015 Class of 2016 Class of 2017	Please make sure to have input from your classmates regarding clinical affairs.
Highlights from Subcommittees	Patient Admissions/Retention/Satisfaction Sub-committee proposal: Sub-committee chair- Luciana Shaddox	Sub-Committee Chairs: If you have not already done so...please submit your minutes
Old Business	Faculty Calibration: Richelle	
New Business	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? Committee elections: Committee Meeting dates/times: Conflicts with departmental meetings and courses present scheduling	3. Stephen K will be absent today, so we should defer 3 until the next meeting.

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	concerns.	
Roundtable	Members at large	
Adjourn		

Next Meeting: To be determined