

**AGENDA: Clinical Affairs and Quality Assurance**  
**Monday, September 14, 2015**  
**Time: 12:00-1:30PM**  
**Location: D4-16**



AGENDA	Information/Assigned	NOTES
Welcome	Chair-Geraldine Weinstein	
Approval of Minutes	August 17, 2015 minutes	Minutes were circulated to membership on 8/18/2015
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		Sub-Committee Chairs: If you have not already done so...please submit your minutes
Old Business	Faculty Calibration: Janiec IT Survey Update: Kostewicz	
New Business	Election of vice-chair <ul style="list-style-type: none"> <li>• Monica Fernandez volunteered as a nominee</li> </ul>	
Roundtable	Members at large	
Adjourn		

**Next Meeting: October 5, 2015 12:00-1:30 PM***(Oct. 5 meeting, Richelle will be at Hialeah/St Pete sites, we need someone to take minutes)*