

**AGENDA: Clinical Affairs and Quality Assurance**

**Monday, November 9, 2015**

**Time: 12:15-1:30PM**

**Location: D4-16**



AGENDA	Information/Assigned	NOTES
<b>Welcome</b>	Chair: Geraldine Weinstein Vice-Chair: Monica Fernandez	
<b>Approval of Minutes</b>	September 14, 2015 minutes (no quorum in October) October 5, 2015 minutes	Minutes were circulated to membership on 11/3/2015 by email, and some revisions are anticipated at this meeting.
<b>Student Roundtable</b>	Class of 2015 Class of 2016 Class of 2017	Please make sure to have input from your classmates regarding clinical affairs.
<b>Highlights from Subcommittees</b>		Sub-Committee Chairs: If you have not already done so...please submit your minutes
<b>Old Business</b>	Faculty Calibration: December 14, 2015 will be <i>Current topics in Operative Dentistry: Presented by the Operative Division</i>  Quorum Concerns: Conflicts with clinical schedules of clinical personnel and students schedules leading to issues with achieving quorum for the meetings. Discuss recommendation of alternative members/representatives and review schedule date/time.	
<b>New Business</b>		

AGENDA	Information/Assigned	NOTES
Roundtable	Members at large	
Adjourn		

Next Meeting: Monday December 7, 2015 12:00-1:30 PM?